

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 7, 2017 10:00 A.M.**

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on February 7, 2017, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Tyrone Hendrix, President, Ward 6; Ashby Foote, Ward 1; Melvin Priestler, Jr., Ward 2; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4 and Charles Tillman, Ward 5. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and James Anderson, Special Assistant to the City Attorney.

Absent: Margaret Barrett-Simon, Vice-President, Ward 7.

The meeting was called to order by **President Tyrone Hendrix**.

The invocation was offered by **Reverend Dennis M. Grant** of Jerusalem MB Church.

President Hendrix recognized **Council Member Foote** who introduced the following individual:

- **Reggie Fullwood**

President Hendrix requested that Agenda Items No. 49, 50, 51 and 52 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Hendrix recognized **Council Member Stokes** who presented a **WARD THREE PLAQUE OF APPRECIATION TO MR. JAY JOHNSON**. Accepting the Plaque with appropriate remarks was **Jay Johnson**.

President Hendrix recognized **Mayor Tony Yarber** who presented a **PROCLAMATION RECOGNIZING JAVANCY JONES FOR HIS EDUCATION AND SPORTS CAREER ACCOMPLISHMENTS**. Accepting the Proclamation with appropriate remarks was **Javancy Jones**.

President Hendrix recognized **Mayor Tony Yarber** who presented a **PROCLAMATION AFFIRMING CITY OF JACKSON'S PARTNERSHIP WITH INTERNAL REVENUE SERVICE AND ITS LEADERSHIP ROLE WITH JACKSON ASSET BUILDING COALITION TO PROMOTE THE ECONOMIC VITALITY TO THE CITIZENS OF JACKSON**. Accepting the Proclamation with appropriate remarks were **Louis Wright** and **Ester Ainsworth**.

President Hendrix recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. HARRY M. WALKER AND EXPRESSING WELL WISHES UPON THE RETIREMENT OF A FINANCIAL GIANT**. Accepting the Resolution with appropriate remarks was **Harry M. Walker**.

Council Member Stokes left the meeting.

President Hendrix recognized the following individuals who provided public comments regarding an agenda related item during the meeting:

- **Petra Jameson** a representative of United Auto Workers, who invited citizens to stand in solidarity with the Nissan workers on March 4, 2017 at the Nissan Multiplex Center.
- **Encoch Sanders** who in spoke of street dedications within the City of Jackson.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD NOVEMBER 29, 2016 FOR THE FOLLOWING CASES:

2013-2567	2015-1367	2015-1919	2016-1842	2016-1869	2016-1931
2016-1955	2016-1956	2016-1959	2016-1976	2016-1996	2016-2011
2016-2014	2016-2017	2016-2018	2016-2019	2016-2026	2016-2040
2016-2042	2016-2048	2016-2049	2016-2051	2016-2064	2016-2065
2016-2086	2016-2088	2016-2089	2016-2090	2016-2091	2016-2092
2016-2093	2016-2095	2016-2097	2016-2101	2016-2105	2016-2108
2016-2109	2016-2110	2016-2111	2016-2112	2016-2113	2016-2117
2016-2118	2016-2122	2016-2138	2016-2143	2016-2144	2016-2150
2016-2152	2016-2180	2016-2182	2016-2191	2016-2192	2016-2197
2016-2198	2016-2199	2016-2201	2016-2202		

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on November 29, 2016; and

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

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

- 1) **Case #2013-2567: Parcel #410-112 located at 0 Rutledge Avenue/Lot @ SW Corner of Cromwell:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 3*

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

- 2) **Case #2015-1367: Parcel #220-92 located at 0 Peola Street/2nd Lot @ SW Corner Ellis Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

Scope of Work: *Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.*

3) **Case #2015-1919: Parcel #628-360** located at 0 Lakewood Drive/Lot S of 3020 Lakewood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: *Cut grass and weeds, shrubbery, fence line, bushes and saplings, remove trash and debris.*

4) **Case #2016-1842: Parcel #633-158** located at 1043 Barbara Ann Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

5) **Case #2016-1869: Parcel #119-383** located at 0 W. Capitol Street/Lot @ SE Corner of West Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

6) **Case #2016-1931: Parcel #119-422** located at 234 A B Beverly Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

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

7) **Case #2016-1955: Parcel #75-44** located at 702 N Farish Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1000.00. *Ward 7*

Scope of Work: *Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, building materials, tree limbs, old furniture, old bricks, tree parts, tires, concrete pieces, remains of foundation and piles of dumping.*

8) **Case #2016-1956: Parcel #821-745** located at 1004 Capri Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

9) **Case #2016-1959: Parcel #116-105** located at 148 N. Alabama Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

10) **Case #2016-1976: Parcel #117-84-1** located at 170 Ford Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

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

11) **Case #2016-1996: Parcel #162-59** located at 1221 Florence Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

12) **Case #2016-2011: Parcel #72-32** located at 0 N. Farish Street/Lot @ SW Corner of W. Davis Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

13) **Case #2016-2014: Parcel #72-34** located at 0 N. Farish Street/Lot N of 917 Farish Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

14) **Case #2016-2017: Parcel #822-108** located at 4942 N Westhaven Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

15) **Case #2016-2018: Parcel #52-22** located at 3341 Northview Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

16) **Case #2016-2019: Parcel #837-79** located at 5537-41 Robinson Road/Lot South of 5525 Robinson Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

17) **Case #2016-2026: Parcel #124-64** located at 0 Lexington Avenue/Lot Formerly 132 Lexington Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 5*

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

18) **Case #2016-2040: Parcel #645-467** located at 204 Elms Court Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 5

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

19) **Case #2016-2042: Parcel #54-4** located at 0 Northview Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

20) **Case #2016-2048 Parcel #843-310** located at 4961 Oakleaf Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: *Demolish and remove remains of burned house, furniture, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.*

21) **Case #2016-2049: Parcel #843-376** located at 4956 Oakleaf Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 4

Scope of Work: *Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.*

22) **Case #2016-2051: Parcel #213-214** located at 2104 Alta Woods Boulevard: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 5

Scope of Work: *Demolish and remove remains of dilapidated house, appliances, hot tub, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds, empty water in pool.*

23) **Case #2016-2064: Parcel #213-196** located at 2101 Oakhurst Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 5

Scope of Work: *Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.*

24) **Case #2016-2065: Parcel #606-124** located at 2804 Arbor Hills Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00.
Ward 7

Scope of Work: *Demolish and remove remains of dilapidated house, appliances, garage, garbage, trash, debris, steps, foundation, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.*

25) **Case #2016-2086: Parcel #411-93** located at 2825 Queensroad Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

26) **Case #2016-2088: Parcel #94-50** located at 174(70) Elm Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

27) **Case #2016-2089: Parcel #213-251** located at 512 Alta Woods Boulevard: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

28) **Case #2016-2090 Parcel #95-27** located at 207 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cut grass and weeds, remove trash and debris.

29) **Case #2016-2091: Parcel #95-13-1** located at 208 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Board-up and secure house, cut grass and weeds and remove trash and debris.

30) **Case #2016-2092: Parcel #98-188** located at 1522 Wood Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

Scope of Work: Board-up and secure house, cut grass and weeds and remove trash and debris.

31) **Case #2016-2093: Parcel #94-50-1** located at 0 Wood Street/Lot S of 1334 (Formerly 1336 Wood Street): No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cut grass and weeds, remove trash and debris.

32) **Case #2016-2095: Parcel #806-195** located at 4449 W. Northside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cut grass and weeds, remove trash and debris.

33) **Case #2016-2097: Parcel #157-171** located at 0 Central Street/Lot Formerly 1925 Central Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

34) **Case #2016-2101: Parcel #820-807** located at 5511 Draughn Drive: Rebuild America representative, Miles Bur appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded six (6) days to enter into a repair agreement with the City expiring December 5, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

35) **Case #2016-2105: Parcel #428-98** located at 3931 Hanging Moss Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

36) **Case #2016-2108: Parcel #802-56** located at 3675 James Monroe Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

37) **Case #2016-2109: Parcel #802-394** located at 6328 Abraham Lincoln Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

38) **Case #2016-2110: Parcel #802-57** located at 3671 James Monroe Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

39) **Case #2016-2111: Parcel #802-399** located at 126 William McKinley Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

40) **Case #2016-2112: Parcel #820-801** located at 5535 Draughn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

41) **Case #2016-2113: Parcel #119-293** located at 605 Road of Remembrance: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

42) **Case #2016-2117: Parcel #721-783** located at 6506 Lake Forest Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00.
Ward 4

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

43) **Case #2016-2118: Parcel #721-784** located at 1396 Forest Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1000.00.
Ward 2

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

44) **Case #2016-2122: Parcel #120-171** located at 132 S Alabama Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00.
Ward 4

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

45) **Case #2016-2138: Parcel #523-130** located at 0 Forest Avenue/Lot E of 637 (Formally 631 Forest Avenue): No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

46) **Case #2016-2143: Parcel #635-526** located at 1777 Shady Lane Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 5

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

47) **Case #2016-2144: Parcel #635-513** located at 1770 Shady Lane Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

48) **Case #2016-2150: Parcel #410-223** located at 3863 Slayton Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 3

Scope of Work: Board-up and secure house, cut grass and weeds and remove trash and debris.

49) **Case #2016-2152: Parcel #408-469** located at 3605 Hollywood Avenue: Ms. Bridgette Shields appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded Six (6) months to cure expiring May 31, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.
Ward 4

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

50) **Case #2016-2180: Parcel #721-221** located at 245 Lake of Pines Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 2

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

51) **Case #2016-2182: Parcel #737-470** located at 1243 Greenbriar Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 1

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

52) **Case #2016-2191: Parcel #101-93** located at 2856 Booker Washington Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

53) **Case #2016-2192: Parcel #404-101** located at 1615 Ashdown Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 3

Scope of Work: Cut grass and weeds, remove trash and debris.

54) **Case #2016-2197: Parcel #104-45** located at 0 Maple Street/Lot between 622 and 634 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Cut grass and weeds, remove trash and debris.

55) **Case #2016-2198 Parcel #105-47** located at 638 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Board-up and secure house, cut grass and weeds and remove trash and debris.

56) **Case #2016-2199: Parcel #105-44** located at 622 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Board-up and secure house, cut grass, weeds (cut vegetation that has grown onto house), remove trash, debris and fallen structure in backyard.

57) **Case #2016-2201: Parcel #423-166** located at 0 Mayes Street/Lot @ SE Corner of James Hill: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 7*

Scope of Work: Cut grass and weeds, remove trash and debris.

58) **Case #2016-2202: Parcel #427-125** located at 3914 Watkins Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cut grass and weeds, remove trash, debris and old carpet in backyard.

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

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

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

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

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Stokes.

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

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 6, 2016 FOR THE FOLLOWING CASES:

2015-2554	2015-2556	2015-3078	2015-3079	2015-3206	2015-3240
2016-1617	2016-1674	2016-1824	2016-1832	2016-1867	2016-2007
2016-2045	2016-2050	2016-2052	2016-2055	2016-2056	2016-2063
2016-2123	2016-2124	2016-2125	2016-2126	2016-2127	2016-2130
2016-2132	2016-2173	2016-2174	2016-2175	2016-2176	2016-2177
2016-2183	2016-2190	2016-2195	2016-2210	2016-2211	2016-2212
2016-2213	2016-2215	2016-2216	2016-2231	2016-2239	2016-2240
2016-2242					

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on December 6, 2016; and

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

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

1) **Case #2015-2554: Parcel #619-93 located at 2967 Barwood Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 1

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris.

2) **Case #2015-2556: Parcel #619-77 located at 2903 Barwood Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 1

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris.

3) **Case #2015-3078: Parcel #640-417 located at 216 Quincy Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 4

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

4) **Case #2015-3079: Parcel #640-416 located at 204 Quincy Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 4

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, crates, tires, tree limbs and parts, clean curbside. Remove and/or repair fallen wooden fences.

5) **Case #2015-3206: Parcel #809-440 located at 800 Flag Chapel Road:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 4

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

6) **Case #2015-3240: Parcel #640-155 located at 0 Hillsdale Street/Lot between 509 and 607 Hillsdale Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

7) **Case #2016-1617: Parcel #4858-576-591** located at 0 Oakbrook Drive/Lot S of 1645 Oakbrook Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

8) **Case #2016-1674: Parcel #821-525** located at 0 Peach Place/2nd Lot N of 1416 Peach Place: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

9) **Case #2016-1824: Parcel #119-431** located at 3807 W Capitol Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

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

10) **Case #2016-1832: Parcel #119-260** located at 117 Sumner Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

11) **Case #2016-1867: Parcel #119-382** located at 100 Rosslyn Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

12) **Case #2016-2007: Parcel #20-43** located at 926 North Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, old furniture and crates. Remove all items from front porch; remove wrecked and/or inoperable vehicles, white Jeep Cherokee and green Kia Sedona.

13) **Case #2016-2045: Parcel #635-327** located at 1637 Gibraltar Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

14) **Case #2016-2050: Parcel #845-266** located at 5013 Oak Leaf Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

15) **Case #2016-2052: Parcel #853-178-1** located at 3655 Rainey Road: Eddie Walls appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure, expiring December 21, Case #2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.

Ward 6

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

16) **Case #2016-2055: Parcel #584-334** located at 4374 Ridgewood Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.

Ward 1

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

17) **Case #2016-2056: Parcel #450-56** located at 1525 Robert Drive: Florence Salter appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure, expiring December 21, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 1*

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

18) **Case #2016-2063: Parcel #630-290** located at 2709 W Benwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.

Ward 6

Scope of Work: Cut grass and weeds, remove trash, debris, wooden boards, crates, appliances, old furniture and tires. Remove inoperable vehicles, orange Ford Truck, gray Chevy Caprice, beige Buick Lesabre, yellow Chevy Truck and gray/green GMC truck.

19) **Case #2016-2123: Parcel #306-331** located at 124 Sanford Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

20) **Case #2016-2124: Parcel #629-69** located at 840 Lindsey Drive: Miles Buchanan appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded six (6) days to enter into a repair agreement with the City. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any others items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

21) **Case #2016-2125: Parcel #861-115** located at 4047 Dees Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

22) **Case #2016-2126: Parcel #861-110 located at 4053 Dees Road:** After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded six (6) to cure, expiring June 6, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

23) **Case #2016-2127: Parcel #60-15 located at 204 Whitfield Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

24) **Case #2016-2130: Parcel #164-73 located at 1019 Winter Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

25) **Case #2016-2132: Parcel #151-29 located at 625 Hughes Street:** Mr. Walker appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded seven (7) days to enter into a repair agreement with Community Improvement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

26) **Case #2016-2173: Parcel #611-208 located at 3513 Bowers Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

27) **Case #2016-2174: Parcel #39-66-1 located at 511 E Fortification Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

28) **Case #2016-2175: Parcel #39-66 located at 513 AB E Fortification Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

29) **Case #2016-2176: Parcel #144-66** located at 919 Canal Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

30) **Case #2016-2177: Parcel #697-246** located at 3155 Burch Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Demolish and remove remains of dilapidated house, furniture, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

31) **Case #2016-2183: Parcel #822-272** located at 4660 Summer Place Road: Miles Buchanan appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded six (6) days to enter into a repair agreement with Community Improvement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

32) **Case #2016-2190: Parcel #822-273** located at 4654 Summer Place Road: Lisa Cupstead appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded six (6) days to enter into a repair agreement with Community Improvement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, tires, furniture, appliances, standing water, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

33) **Case #2016-2195: Parcel # 105-49** located at 701 AB Randall Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

34) **Case #2016-2210: Parcel #127-99** located at 264 Lexington Avenue: Mr. Nevels appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded seven (7) days to enter into a repair agreement with Community Improvement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

35) **Case #2016-2211: Parcel #162-325** located at 1228 Hill Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

36) **Case #2016-2212: Parcel #822-255** located at 4545 Elfin Avenue: Julie Hickman appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded ninety (90) days to demolish. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, furniture, standing water in containers, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

37) **Case #2016-2213: Parcel #606-105** located at 375 E McDowell Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

38) **Case #2016-2215: Parcel #635-214** located at 962 Raymond Road: Mr. Munson appeared on behalf of the owner. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure, expiring December 21, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

39) **Case #2016-2216: Parcel #635-76** located at 0 Raymond Road/Lot E of 1028 Raymond Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

40) **Case #2016-2231: Parcel #721-633** located at 5111 Inwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cut grass, weeds and remove trash and debris. Repair and/or replace major structure problems on the North side of property, bricks falling away from the house.

41) **Case #2016-2239: Parcel #53-104-26** located at 3800 N West Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

42) **Case #2016-2240: Parcel #432-376** located at 4865 N State Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 3

Scope of Work: Cut grass, weeds and remove trash and debris. Remove garbage and dog feces from North side of complex.

43) **Case #2016-2242: Parcel #409-765** located at 3838 Warner Avenue: Willie Washington appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure, expiring December 21, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.
Ward 3

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds

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

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

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

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

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Stokes.

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR 12-MONTHS SUPPLY OF FOODS-CONDIMENTS, GROUP IA (BID. NO. 38801-120616).

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Condiments-Group III were received; and

WHEREAS, certain Condiments are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid received for those certain items, and

WHEREAS, the cost of said Condiments, Group III, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of condiments (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1, 3-41

IT IS FURTHER ORDERED that payment for said supply of foods-condiments products, Group III, be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C, BID. NO. 38603-120616.

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Frozen and/or chilled 1C was received; and

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

WHEREAS, the Department of Human and Cultural Services has received said bids and recommend the bids submitted by Merchants Foodservice received on December 06, 2016, be accepted as the lowest and best bids received from those certain items; and

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

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchant Foodservice 870 Boling Street, Jackson, MS 39209 for twelve-month supply of frozen and/or chilled- Group 1C, (starting March 01, 2017 through February 28, 2018) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchant Foodservice 870 Boling Street Jackson, MS 39209	1-50, 52-59

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

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B, BID. NO. 38602-120616.

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Frozen and/or Chilled 1B was received; and

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

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid received for those certain items; and

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

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of Frozen and/or Chilled-Group 1B, (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-23, 25-30, 32-39

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

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

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

ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICE, FOR TWELVE-MONTHS SUPPLY OF FOODS-BABY FOODS, BID. NO. 39331-120616.

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Baby Food were received; and

WHEREAS, certain Baby Foods are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid; and

WHEREAS, the cost of said Baby Foods are based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply (starting March 01, 2017 through February 28, 2018) of Baby Foods, be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that the said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1, 3-4, 6-7

IT IS FURTHER ORDERED that payment for said Baby Foods be made from various funds.

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

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Stokes.

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38701-120616.

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIB were received; and

WHEREAS, certain canned and/or dry are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice received on December 06, 2016, be accepted as the lowest and best bid received for those certain items; and

WHEREAS, the cost of said Canned and/or Dry-Food, Group IIB, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of Canned and/or Dry-Group IIB, (starting March 01, 2017 through February 28, 2018), be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that the said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-15, 18-20, 22, 24-25, 27-28, 31, 35, 37 & 39

IT IS FURTHER ORDERED that payment for said Canned and/or Dry-Group IIB, be made from various funds.

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

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

ORDER ACCEPTING THE BID OF EAST SIDE JERSEY DAIRY FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID. NO. 37301-120616.

WHEREAS, on December 06, 2016, sealed bids were received for Dairy Products, Group IV; and

WHEREAS, certain dairy products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by East Side Jersey Dairy received on December 06, 2016, be accepted as the best bid received for those certain items, and

WHEREAS, the cost of said dairy products, Group IV, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from East Side Jersey Dairy, 427 Dory Street, Jackson, MS 39201 for a twelve-month supply of dairy products (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	5-7, 10, 15, 17-18

IT IS FURTHER ORDERED that payment for said dairy products, Group IV, be made from various funds.

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

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

ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID NO. 37301-120616.

WHEREAS, on December 06, 2016, sealed bids were received for Dairy Products, Group IV; and

WHEREAS, certain dairy products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said Dairy Products, Group IV, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of Dairy Products (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-4, 8-9, 11, 13-16 & 19

IT IS FURTHER ORDERED that payment for said dairy products, Group IV, be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA (BID. 38601-120616).

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for frozen and/or chilled were received; and

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

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said frozen and/or chilled, Group IA, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of frozen (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-12, 14-18 & 23

IT IS FURTHER ORDERED that payment for said frozen and/or chilled products, Group IA, be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, BID. NO. 37888-120616.

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Fresh Produce, Group V were received; and

WHEREAS, certain fresh produce are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said fresh produce, food Group V, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of fresh produce Group V (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-12

IT IS FURTHER ORDERED that payment for said foods-fresh produce, Group V, be made from various funds.

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

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

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

WHEREAS, the City of Jackson Fire Department has received \$11.00 in monetary donations for various sources; and

WHEREAS, \$11.00 is for Fire Safety Education and Kids Academy.

IT IS, HEREBY, ORDERED that the monetary donation amount of \$11.00 be accepted.

IT IS FURTHERED ORDERED that funds be accepted for the use of the fire department needs.

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

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS – 2000 N FRONTAGE ROAD 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 #2012-3248 – 0 WIGGINS STREET/LOT S OF 1101 WIGGINS STREET – \$1,372.00.

WHEREAS, on February 9, 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 on August 4, 2015 for the following case: Case #2012-3248 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, Vincent Evans/DbA/Evans Lawnscape Inds, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2012-3248 located at 1.) 0 Wiggins Street/Lot S of 1101 Wiggins Street; and

WHEREAS, Vincent Evans/DbA/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$1,372.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Vincent Evans/DbA/Evans Lawnscape Inds, providing the cutting of grass, weeds, fence line, bushes, saplings and removing of tree limbs, trash, debris and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,372.00 to be paid upon completion of the work from the Community Improvement Unit’s Budget.

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

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS – 2000 N FRONTAGE ROAD 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 #2014-3374 – 4309 LYNDA STREET – \$1,120.00.

WHEREAS, on August 11, 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 on April 21, 2015 for the following case: Case #2014-3374 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, Vincent Evans/DbA/Evans Lawnscape Inds appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2014-3374 located at 1.) 4309 Lynda Street; and

WHEREAS, Vincent Evans/DbA/ Evans Lawnscape Inds has agreed to perform the services described for the sum of \$1,120.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Vincent Evans/DbA/ Evans Lawnscape Inds, providing the cutting of grass, weeds and removing of tree limbs, trash, debris, wooden boards, old bricks, tree parts, tires and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,120.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS – 2000 N FRONTAGE ROAD FOR THE BOARDING UP STRUCTURE AND 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 #2015-1554 – 4370 WELOTA DRIVE – \$1,420.00.

WHEREAS, on August 11, 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 on May 12, 2015 for the following case: Case #2015-1554 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, Vincent Evans/DbA/Evans Lawnscape Inds, appeared next on the rotation list and has agreed to boarding up structure and cutting grass and weeds, and remedy the conditions for Case #2015-1554 located at 1.) 4370 Welota Drive; and

WHEREAS, Vincent Evans/DbA/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$1,420.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Vincent Evans/DbA/Evans Lawnscape Inds, providing the boarding up and securing of house, cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, wooden boards, crates, old furniture, tires, dilapidated structure attached to rear of house and clean curbside on the stated property.

T IS, THEREFORE, ORDERED that a sum not to exceed \$1,420.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT -113 ADDISON, CANTON, MS 39046, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 #2013-1896 - 1842 FIRST AVENUE - \$3,849.00.

WHEREAS, on November 5, 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 on September 24, 2013 for the following case: Case #2013-1896 located in Ward 5; and

WHEREAS, on October 31, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on November 4, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Cedric Lawrence/DbA/TYM3 Management submitted the lowest and best quote to provide stated services for the property located at: 1.) 1842 First Avenue; and

WHEREAS, the quote submitted by Cedric Lawrence/DbA/TYM3 Management for the demolishing and cleaning of the aforementioned parcel was \$3,849.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/DbA/TYM3 Management, providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT -113 ADDISON, CANTON, MS 39046, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 #2013-1212 - 5320 WILLIAMS STREET - \$3,400.00.

WHEREAS, on September 24, 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 on August 6, 2013 for the following case: Case #2013-1212 located in Ward 4; and

WHEREAS, on October 31, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on November 4, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Cedric Lawrence/DbA/TYM3 Management, submitted the lowest and best quote to provide stated services for the property located at: 1.) 5320 Williams Street; and

WHEREAS, the quote submitted by Cedric Lawrence/DbA/TYM3 Management for the demolishing and cleaning of the aforementioned parcel was \$3,400.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/DbA/TYM3 Management, providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT -113 ADDISON, CANTON, MS 39046, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 #2014-1253 - 2227 ROBINSON STREET - \$5,850.00.

WHEREAS, on July 1, 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 on April 29, 2014 for the following case: Case #2014-1253 located in Ward 5; and

WHEREAS, on October 31, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on November 4, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Cedric Lawrence/DbA/TYM3 Management, submitted the lowest and best quote to provide stated services for the property located at: 1.) 2227 Robinson Street; and

WHEREAS, the quote submitted by Cedric Lawrence/DbA/TYM3 Management, for the demolishing and cleaning of the aforementioned parcel was \$5,850.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/DbA/TYM3 Management, providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT -113 ADDISON, CANTON, MS 39046, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 #2013-1211 - 5458 WILLIAMS STREET - \$3,350.00.

WHEREAS, on September 24, 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 on August 6, 2013 for the following case: Case #2013-1211 located in Ward 4; and

WHEREAS, on October 31, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on November 4, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Cedric Lawrence/DbA/TYM3 Management, submitted the lowest and best quote to provide stated services for the property located at: 1.) 5458 Williams Street; and

WHEREAS, the quote submitted by Cedric Lawrence/DbA/TYM3 Management for the demolishing and cleaning of the aforementioned parcel was \$3,350.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/DbA/TYM3 Management, providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Stokes.

There came on for Introduction Agenda Item No. 23:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING ST. PAUL PARK AS EMMETT TILL PARK. Said item was referred the Planning Committee.

There came on for consideration Agenda Item No. 24:

ORDER APPROVING CLAIMS NUMBER 4642 TO 5022 APPEARING AT PAGES 686 TO 743 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,394,101.73 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF. Said item would be moved down on the Agenda.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4642 TO 5022 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 4642 to 5022 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$233,164.81 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		1,783,333.99
PARKS & RECR FUND		63,493.15
LANDFILL FUND		12,177.21
SENIOR AIDES		1,178.86
WATER/SEWER OPER & MAINT		194,715.95
PAYROLL FUND		1,062.00
PAYROLL	233,164.81	
EARLY CHILDHOOD		27,255.19
HOUSING COMM DEV		6,204.96
TITLE III AGING PROGRAMS		2,984.45
AMERICORP CAPITAL CITY REBUILD		11,875.60
TRANSPORTATION FUND		6,025.83
T-WARNER PA/GA FUND		3,978.37
SAMSHA		2,406.80
TOTAL		<u>\$2,116,692.36</u>

President Hendrix moved adoption; **Council Member Foote** seconded.

Yeas- Foote, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon, Priester and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CIVICPLUS FOR THE PURCHASE OF ANNUAL MAINTENANCE FOR THE GOVERNMENT CONTENT MANAGEMENT SYSTEM.

WHEREAS, the City of Jackson purchased the Government Content Management System ("GCMS") software and associated product and service package from CivicPlus; and

WHEREAS, the GCMS software provides support for the City of Jackson's website hosting; and

WHEREAS, the GCMS software also allows municipal website administrators to manage critical aspects of their online presence; and

WHEREAS, the maintenance agreement for the GCMS software expired on December 31, 2016 and is currently due for renewal; and

WHEREAS, CivicPlus is the sole provider of GCMS software and the associated product and service package; and

WHEREAS, maintenance and hosting needs for this site have been analyzed and purchase of maintenance for this site is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with CivicPlus for the purchase of a maintenance agreement for the Government Content Management System software at a cost of \$15,270.44, for the period beginning on the final date of contract execution by both parties through December 31, 2017.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INOBBAR LLC DBA NOVUSOLUTIONS (“NOVUSOLUTIONS”) FOR THE MAINTENANCE OF NOVUSAGENDA.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”) purchased NovusAgenda in 2012; and

WHEREAS, the NovusAgenda software provides an easy way to create and publish agenda items for the City Council and provide work-flow to track the creation of these agendas; and

WHEREAS, the maintenance for Novusolutions expired on January 1, 2017 needs to be renewed; and

WHEREAS, the cost of renewal is \$21,800.00; and

WHEREAS, Novusolutions is the sole provider of NovusAgenda; and

WHEREAS, the subscription needs for this system have been analyzed and the purchase of this subscription is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Novusolutions for the maintenance of the NovusAgenda, at a cost of \$21,800.00 for the period beginning on January 1, 2017 through December 31, 2017.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A TRANSFER OF SERVICE AGREEMENT WITH INFORMATION TECHNOLOGY SERVICES (ITS) AND AT&T.

WHEREAS, the Mississippi Department of Information Technology Services (“ITS”) previously provided voice and data billing back services to local government entities, including the City of Jackson; and

WHEREAS, ITS recently made the decision, in the interest of efficiencies, to transfer said services back to all government entities, including the city of Jackson; and

WHEREAS, transferring the services from ITS to the City of Jackson, the City will enjoy reduced rates by up to 10% monthly; and

WHEREAS, to fully complete the transfer of services and allow the City to have the reduced rates, the City must execute a Transfer Service Agreement with ITS; and

WHEREAS, executing the transfer of service agreement will not cost the City and money and will allow the city to participate in State Contract No. 4000-1 at reduced rates without having to pay service charges to ITS.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the Transfer of Service Agreement with Information Technology Services (ITS) and AT&T and any other documents necessary to complete the transfer and obtain reduced rates for the City of Jackson.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) DURING THE 2017 MUNICIPAL ELECTIONS.

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2017 Municipal Election cycles; and

WHEREAS, the Secretary of State Office has set the date for the 2017 Municipal Election cycle to begin on May 2, 2017; and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that support services for the utilization of the Statewide Election Management System (SEMS) is necessary to properly conduct said election; and

WHEREAS, Pharos Consulting Services proposes to provide consulting and training services to the City of Jackson, including: election consulting, redistricting support, training services; utilization of SEMS in support of the 2017 Municipal Election and possible run-off, review of redistricting information in SEMS, training for printing of poll books and posting voter history, and other election practice support as needed; and

WHEREAS, Pharos Consulting Services will provide said services in an amount not to exceed Three Thousand Seven Hundred and Fifty Dollars (\$3,750); and

WHEREAS, Pharos Consulting Services will provide said services in an additional amount not to exceed Three Thousand Seven Hundred and Fifty Dollars (\$3,750).

IT IS, THEREFORE, ORDERED that the Mayor is hereby authorized to execute an agreement with Pharos Consulting Services to provide consulting and training services to the City of Jackson at a cost not to exceed Three Thousand Seven Hundred and Fifty Dollars (\$3,750).

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL MUSEUM OF MUSLIM CULTURES AS THE MANAGEMENT INSTITUTION OF THE SISTER CITY ASSOCIATION OF THE CITY OF JACKSON.

WHEREAS, the citizens of Jackson have demonstrated a desire to enhance relationships with peoples of other cities throughout the world and to expand international communication and understanding; and

WHEREAS, the City of Jackson wishes to provide opportunities for its citizens to expand their knowledge of cultural, business, educational, healthcare, technical and political diversity; and

WHEREAS, the City wishes to encourage international trade, tourism and economic development between Jackson and other cities of the world; and

WHEREAS, formal "Sister City" relationships are a method of enhancing Jackson's economic, social, cultural and educational relationships; and

WHEREAS, the success of Sister City programs depends upon active citizen and community support, and

WHEREAS, IMMC, is an international museum and community based non-profit organization that focus on cultural, tourism, educational and international exchange, and

WHEREAS, IMMC, in partnership with the Caravan for the Promotion of Cultures of Africa (CAPCA), initiated and facilitated a relationship between the City of Jackson and the City of Mbour, Senegal, West Africa in a Sister City Partnership, and

WHEREAS, IMMC will serve as the management institution of the Sister City Association of the City of Jackson.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute an MOU with the International Museum of Muslim Culture described in this order.

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

Yeas- Foote, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon, Priester and Stokes.

ORDER ACCEPTING THE BID OF MID-SOUTH UNIFORM & SUPPLY, INC., FOR TWENTY-FOUR MONTH SUPPLY OF SHORT & LONG SLEEVE SHIRTS, WHITE & BLUE, FOR THE JACKSON FIRE DEPARTMENT (BID NO. 20057-100416).

WHEREAS, sealed bids for short and long sleeve shirts, white & blue opened on October 04, 2016, one (1) bid was received for a twenty-four month supply; and

WHEREAS, the Fire Department will use said shirts to fit the fire fighting personnel at various fire stations throughout the City of Jackson; and

WHEREAS, the Fire Department staff has reviewed said bid and recommends the bid of Mid-South Uniform, Inc., received October 04, 2016, at a cost of \$26.00 each for short sleeve shirts white, \$26.00 each for short sleeve shirts blue, and \$29.25 each for the long sleeve shirts white or blue.

IT IS HEREBY ORDERED that the bid received October 04, 2016, from Mid-South Uniform, Inc., 1825 University Blvd., Jackson, MS, 39204 for a twenty-four month supply of white and blue long and short sleeve shirts for the term of November 1, 2016 through October 31, 2018, be accepted as the lowest and best bid received, it being determined that said bid met the City specifications, and it is noted that no other bid was received.

IT IS FURTHER ORDERED that payment for said shirts be made from the General Fund.

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

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

* * * * *

Council Member Stokes returned to the meeting.

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AMENDED ORDER RATIFYING AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S LEAD-BASED PAINT HAZARD CONTROL GRANT THAT WILL SUPPORT EXISTING HOUSING REHABILITATION PROGRAMS.

WHEREAS, the overarching purpose of the Lead-Based Paint Hazard Control Grant (LBPHCG) Program is to assist states, cities, counties/parishes, Native American Tribes or other units of local government in undertaking comprehensive programs to identify and control lead-based paint hazards in eligible privately owned rental or owner-occupied housing; and

WHEREAS, more than half of the housing units in the City of Jackson were built prior to 1978 when Lead-Based Paint was abolished. Therefore, Lead-Based Paint programs are essential for existing and future housing rehabilitation programs; and

WHEREAS, on April 5, 2016 the Jackson City Council approved an order authorizing the Mayor to submit an application for the Fiscal Year (FY) 2015 Lead-Based Paint Hazard Control Grant Program for approximately \$1,650,000 with matching CDBG funds of approximately \$150,000; and

WHEREAS, the City of Jackson's Department of Planning and Development's Office of Housing and Community Development was awarded \$1,234,180.42 in Lead-based Paint Hazard Control funds and an additional \$150,000 in Healthy Homes Supplemental funds for a total of \$1,384,180.42; and

WHEREAS, the required matching CDBG funds of \$123,180 was exceeded by providing staff support that will not be paid with LBPHCG funds and providing additional rehabilitation services to clients of this grant that fall outside the eligible activities. Therefore, a total of \$487,377 of matching CDBG funds will be provided over the three (3) year time period for the grant.

IT IS, THEREFORE, ORDERED that the City Council of the City of Jackson hereby amends the prior Order approved on April 5, 2016 and found at Minute Book 6-J Pages 20-21 and ratifies Mayor's execution of any and all documents and agreements necessary to apply for, accept and administer the U. S. Department of Housing and Urban Development's Lead-Based Paint Hazard Control Grant.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND LEFLORE CONSTRUCTION, LLC FOR THE USE OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES.

WHEREAS, on August 11, 2015, found at Minute Book 6-H Page 550, the Mayor was authorized to submit the City of Jackson's 2015 – 2019 Five Year Consolidated Plan containing its 2015 One-year Action Plan to the U. S. Department of Housing and Urban Development; and

WHEREAS, on December 2, 2015, HUD notified the City of its approval of the 2015 One Year Action Plan and issued Grant Agreements; and

WHEREAS, the Housing Rehabilitation component of the Consolidated Plan described projects the City of Jackson would undertake with 2015 Program Year funds; and

WHEREAS, on September 4-10, 2014 and October 2-8, 2015, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Neighborhood Enhancement Division (NED) to invest Community Development Block Grant (CDBG) funds for the rehabilitation of owner-occupied homes; and

WHEREAS, on September 19, 2014 and October 17, 2015, the Office of Housing and Community Development received Five (5) RFQ's; and

WHEREAS, five (5) contractors met all the qualification to be included in OHCD's list of approved contractors eligible to bid on rehabilitation contracts; and

WHEREAS, Leflore Construction, LLC was the lowest and best bidder for the rehabilitation of one (1) unit on the list of homes scheduled to receive limited housing repair activities and will be required to enter into HUD approved contract agreements with the City of Jackson to perform Limited Housing Rehabilitation activities for low to moderate income households; and

WHEREAS, the City wants to award contracts to various contractors to perform limited housing repair activities subject to completion and acceptance of the appropriate environmental evaluations.

IT, IS THEREFORE, ORDERED that the Mayor is authorized to execute a contract and any and all documents necessary with Leflore Construction, LLC for the use of 2015 Program Year CDBG funds in an amount not to exceed \$26,500.00 for the rehabilitation and limited housing repair of 335 Broadmoor Drive.

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

Yeas- Foote, Stamps, Stokes and Tillman.
Nays- None.
Abstention- Hendrix.
Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE GRANT AGREEMENTS WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR \$1,706,952 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; \$668,719 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS; \$152,848 OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDS; AND \$1,438,529 OF HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDS FOR PROGRAM YEAR 2016 AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL OTHER DOCUMENTS AND AGREEMENTS NECESSARY FOR THE ADMINISTRATION AND IMPLEMENTATION OF SAID PROGRAMS.

WHEREAS, on July 26, 2016, the City Council adopted an Order, recorded in Minute Book 6-J, Page 461 authorizing the Mayor to submit to the Department of Housing and Urban Development (HUD) the City of Jackson's 2016 Annual Action Plan of the Consolidated Plan which included applications for \$1,706,952 of Community Development Block Grant (CDBG) funds; \$668,132 of HOME Investment Partnership (HOME) funds; \$152,848 of Emergency Solutions Grant (ESG) funds; and \$1,438,529 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a total of \$3,966,461; and

WHEREAS, on January 25, 2017, HUD notified the City of Jackson of its approval of the 2016 Annual Action Plan of the Consolidated Plan which included \$1,706,952 of Community Development Block Grant (CDBG) funds; \$668,719 of Home Investment Partnerships Program (HOME) funds; \$152,848 of Emergency Solutions Grant (ESG) funds; and \$1,438,529 of Housing Opportunities for Persons with AIDS (HOPWA) funds for a total of \$3,967,048.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute any and all documents and agreements necessary to accept, administer, and implement the Department of Housing and Urban Development (HUD) Grant Agreements for \$1,706,952 of Community Development Block Grant (CDBG) funds; \$668,719 of Home Investment Partnerships Program (HOME) funds; \$152,848 of Emergency Shelter Grant (ESG) funds; and 1,438,529 of Housing Opportunities for Persons with AIDS (HOPWA) funds for Program Year 2016 of the Consolidated Plan.

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

Yeas- Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION AND RELATED DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT A CERTIFIED LOCAL GOVERNMENT GRANT FISCAL YEAR 2017 (CLGFY2017) FROM THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) FOR THE HISTORIC RESOURCES SURVEY AND NATIONAL REGISTER NOMINATION FOR THE MIDTOWN AREA.

WHEREAS, the City of Jackson is a Certified Local Government (CLG) designated by the Mississippi Department of Archives and History (MDAH), and as such, is eligible for state grant monies to implement the goals of Jackson's historic preservation program; and

WHEREAS, the Jackson Historic Preservation Commission is mandated by Ordinance to ensure harmonious, orderly and efficient growth and development of the City, and to effect and accomplish the protection, enhancement and perpetuation of historic properties which represent distinctive elements of the City's cultural, social, economic, political and architectural heritage; and

WHEREAS, the City of Jackson has received grant funds for thirteen (13) important preservation planning projects in past years, including the survey and national registration for Poindexter Park Neighborhood in 1995; the survey to identify the potential for local or national designation in 1996, which include Alta Woods, Washington Addition, Glenmary Street and others; preparation of the Belhaven & Heights Historic District Design Guidelines in 2001; a 2004 CLG grant to begin the project to replace signs; preparation for Downtown Design Guidelines in 2008; a 2010 CLG grant to replace the street signs in the Farish Street Neighborhood Historic District; national registration nomination for the Belhaven Historic District in 2011 and the national register nomination and gateway historic signage for the Medgar Evers Historic Neighborhood District in 2012; a 2015 CLG Grant to perform phase I for window rehabilitation of Smith Robertson Museum and Cultural Center; and a 2016 CLG Grant to perform phase II for window rehabilitation of Smith Robertson Museum and Cultural Center and the survey, national register nomination and rehabilitation of the Mount Olive Cemetery; and

WHEREAS, the MDAH has informed the Department of Planning and Development and the Jackson Historic Preservation Commission that the City of Jackson is eligible to submit a Certified Local Government Grant Application to apply for the CLGFY2017 for the historic resources survey and national register nomination for the Midtown area; and

WHEREAS, this project is an eligible activity under the CLGFY2017 Grant.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute and submit an application and all related documents for a CLGFY2017 Grant from the Mississippi Department of Archives and History for the historic resources survey and national register nomination for the Midtown area, and to execute any and all related documents pertaining to the receipt of said grant.

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

Yeas- Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

Council Member Priester returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE LIFE ENHANCEMENT AND ACHIEVEMENT PROGRAM (LEAP), INC., DBA FIRST TEE OF CENTRAL MISSISSIPPI, FOR USE OF CITY-OWNED MUNICIPAL GOLF COURSES LOCATED AT 1800 WALTER WELCH DRIVE AND 3200 WOODROW WILSON DRIVE, JACKSON, MISSISSIPPI.

WHEREAS, LEAP, INC., an organization dba The First Tee of Central Mississippi Chapter, would like to partner with the City of Jackson, Mississippi ("City") to introduce the game of golf to youth in the metro Jackson area, at the Grove Park Municipal Golf Course located at 1800 Walter Welch Drive and the Sonny Guy Municipal Golf Course; and

WHEREAS, LEAP, INC., an organization dba The First Tee of Central Mississippi Chapter, will provide the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and will add the City as an additional insured on March 23, 2017; and

WHEREAS, LEAP, INC., an organization dba The First Tee of Central Mississippi Chapter, will cultivate productive and proactive youth, teach life-enhancing skills, build character and promote diversity in the game of golf, abide by all mutual agreements with the City; and

WHEREAS, LEAP, INC., an organization dba The First Tee of Central Mississippi Chapter, shall operate its youth golf program in accordance with the rules and regulations established by Grove Park Junior Golf, d/b/a A First Tee Provider and the City.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with LEAP, INC., an organization dba The First Tee of Central Mississippi Chapter, governing its use of the Grove Park Municipal Golf Course for the period commencing on March 23, 2017 and ending on March 1, 2018, unless terminated earlier.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record in the Office of City Clerk.

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

Yeas- Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CROSS ROOFING, INC., TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR THE JACKSON ZOO COMMUNITY CENTER.

WHEREAS, competitive bids for roof removal and replacement for the Jackson Zoo Community Center were received on September 20, 2016; and

WHEREAS, a total of five bids were received, tabulated and reviewed; and

WHEREAS, the bids from the lowest bidder, E. Cornell Malone, and the second lowest bidder, Mandal's Inc., did not acknowledge receipt of addenda 2 & 3 and 3, respectively; and

WHEREAS, Cross Roofing, Inc, submitted the third lowest bid, yet lowest deemed responsive; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Cross Roofing, Inc., in the amount of \$207,000.00, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Cross Roofing, Inc. to provide construction services for roof removal and replacement for the Jackson Zoo Community Center, City of Jackson Project No. 16B7004.501 in an amount not to exceed \$207,000.00, is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a contract with Cross Roofing, Inc., for construction services for roof removal and replacement for the Jackson Zoo Community Center, City of Jackson Project No. 16B7004.501, in an amount not to exceed \$207,000.00.

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

Yeas- Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon.

Council Member Priester left the meeting.

ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS/SEWER UTILITIES DIVISION.

WHEREAS, certain unanticipated needs and allocations in the amount of \$79,500.00 for the purchase of equipment used to treat water have arisen since the adoption of Fiscal Year 2016-2017 budget; and

WHEREAS, the Fiscal Year 2016-2017 budget needs to be revised to provide funding for these unanticipated needs; and

WHEREAS, the following funds are being revised:

FROM	031.521.35.6464	(\$79,500.00)
TO	031.521.35.6865	\$79,500.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2016-2017 budget for the Department of Public Works/ be revised in the amount of \$79,500.00 as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	031.521.35.6464	\$79,500.00
To	031.521.35.6865	\$79,500.00

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

Yeas- Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS/BRIDGES AND DRAINAGE SECTION.

WHEREAS, certain unanticipated needs and allocations in the amount of \$5,000.00 have arisen within the adoption of the Fiscal Year 2016-2017 budget; and

WHEREAS, the Fiscal Year 2016-2017 budget must be revised to provide funding for lawn and garden equipment to assist with cleaning drainage channels; and

WHEREAS, the following funds are revised:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	001-451106419	(\$5,000.00)
To	001-451256876	\$5,000.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2016-2017 budget be revised in the amount of \$5,000.00 as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	001-451106419	(\$5,000.00)
To	001-451256876	\$5,000.00

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

Yeas- Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS/WATER/SEWER UTILITIES DIVISION.

WHEREAS, certain unanticipated needs and allocation in the amount of \$110,000.00 for the purchase of equipment have arisen since the adoption in the adoption of Fiscal Year 2016 - 2017 budget ; and

WHEREAS, the Fiscal Year 2016-2017 budget needs to be revised to provide funding for these unanticipated needs; and

WHEREAS, the following funds are being revised:

From	031-521.40-6485	(\$25,000.00)
From	031-521.40-6233	(\$15,000.00)
To	031-521.40-6865	\$40,000.00
From	031-521-40-6328	(\$70,000.00)
To	031-521-40-6898	\$70,000.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2016-2017 budget of the Department of Public Works be revised in the amount of \$110,000.00 as follows:

<u>From/To</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	031-521.40-6485	(\$25,000.00)
From	031-521.40-6233	(\$15,000.00)
To	031-521.40-6865	\$40,000.00
From	031-521-40-6328	(\$70,000.00)
To	031-521-40-6898	\$70,000.00

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

Yeas- Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING PAYMENT OF \$3,615.03 TO CHARLES PERRY, AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.

WHEREAS, on July 11, 2016, a large oak tree fell from Flowers Park into Charles Perry's yard located at 1564 WoodGlen Street, Jackson, MS 39204 damaging his fence, storage house and home; and

WHEREAS, Charles Perry called the City of Jackson to report the tree needing to be cut down earlier in 2016; and

WHEREAS, this was a preventable incident due to the negligence of the City of Jackson.

IT IS HEREBY ORDERED that payment in the amount of \$3,615.03 be made to Charles Perry, as full and complete settlement for any and all claims resulting from an incident which caused damage to Charles Perry's property that occurred on July 11, 2016.

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

Yeas- Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ENCOURAGING THE SUPPORT AND OBSERVANCE OF FEBRUARY AS
BLACK HISTORY MONTH.**

WHEREAS, Black History Month began as "Negro History Week," which was created in 1926 by Carter G. Woodson, a noted African American historian, scholar, educator, and publisher. It became a month-long celebration in 1976. The month of February was chosen to coincide with the birthdays of Frederick Douglas (a former slave) and Abraham Lincoln (the President who freed American slaves); and

WHEREAS, African Americans quickly took up "Negro History Week", and by the 1960s, at the height of the Civil Rights Movement, American educators, both white and black, were observing "Negro History Week"; and

WHEREAS, others continue to argue that the need for Black History Month has not disappeared. Historian Matthew C. Whitaker observed in 2009, that the celebration will never be obsolete. "It will always be in our best interest to pause and explore the meaning of freedom through the lived experiences of a people who forced America to be true to its creed and reaffirmed the American dream. Those who would eliminate the Black History Month celebration often miss the point."

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi encourages the citizens of the City of Jackson to support and observe February as Black History Month.

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

Yeas- Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ENCOURAGING THE CITIZENS OF THE CITY OF JACKSON TO HAVE A
HAPPY VALENTINE'S DAY.**

WHEREAS, the City of Jackson, Mississippi and the world pause to celebrate Valentine's Day on February 14th, of each year; and

WHEREAS, Valentine's Day is celebrated by giving flowers, candy and cards to those that we love. There are different ideas as to where or how the celebration of Valentine's Day began. The Romans celebrated a festival called Lupercalia on February 15. The festival was held to ward off the danger of wolves to their flocks and honored their *God* Lupercalia; and

WHEREAS, perhaps we'll never know the true identity and story behind the man named St. Valentine. However, one can be certain that February has had a long-standing history as the month to celebrate love; and

WHEREAS, the Jackson City Council wishes to promote a safe, peaceful celebration and expresses well wishes for a positive and enlightening cultural experience for all.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi encourages the citizens of the City of Jackson to have a peaceful, loving Happy Valentine's Day.

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

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

President Hendrix recognized **Council Member Stokes** who requested to re-consider agenda items No. 2 through 30 due to his absence. **Council Member Stamps** moved, seconded by **Council Member Stokes** to re-consider Agenda Items No. 2 through 30. The motion prevailed by the following vote:

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

Thereafter, **President Hendrix** requested that the Clerk read the following items:

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD NOVEMBER 29, 2016 FOR THE FOLLOWING CASES:

2013-2567	2015-1367	2015-1919	2016-1842	2016-1869	2016-1931
2016-1955	2016-1956	2016-1959	2016-1976	2016-1996	2016-2011
2016-2014	2016-2017	2016-2018	2016-2019	2016-2026	2016-2040
2016-2042	2016-2048	2016-2049	2016-2051	2016-2064	2016-2065
2016-2086	2016-2088	2016-2089	2016-2090	2016-2091	2016-2092
2016-2093	2016-2095	2016-2097	2016-2101	2016-2105	2016-2108
2016-2109	2016-2110	2016-2111	2016-2112	2016-2113	2016-2117
2016-2118	2016-2122	2016-2138	2016-2143	2016-2144	2016-2150
2016-2152	2016-2180	2016-2182	2016-2191	2016-2192	2016-2197
2016-2198	2016-2199	2016-2201	2016-2202		

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on September 13, 2016; and

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

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

1) **Case #2013-2567: Parcel #410-112** located at 0 Rutledge Avenue/Lot @ SW Corner of Cromwell: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 3*

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

2) **Case #2015-1367: Parcel #220-92** located at 0 Peola Street/2nd Lot @ SW Corner Ellis Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

3) **Case #2015-1919: Parcel #628-360** located at 0 Lakewood Drive/Lot S of 3020 Lakewood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Cut grass and weeds, shrubbery, fence line, bushes and saplings, remove trash and debris.

4) **Case #2016-1842: Parcel #633-158** located at 1043 Barbara Ann Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

5) **Case #2016-1869: Parcel #119-383** located at 0 W. Capitol Street/Lot @ SE Corner of West Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

6) **Case #2016-1931: Parcel #119-422** located at 234 A B Beverly Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

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

7) **Case #2016-1955: Parcel #75-44** located at 702 N Farish Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1000.00. *Ward 7*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, building materials, tree limbs, old furniture, old bricks, tree parts, tires, concrete pieces, remains of foundation and piles of dumping.

8) **Case #2016-1956: Parcel #821-745** located at 1004 Capri Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

9) **Case #2016-1959: Parcel #116-105** located at 148 N. Alabama Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

10) **Case #2016-1976: Parcel #117-84-1** located at 170 Ford Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

Scope of Work: *Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.*

11) **Case #2016-1996: Parcel #162-59** located at 1221 Florence Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

12) **Case #2016-2011: Parcel #72-32** located at 0 N. Farish Street/Lot @ SW Corner of W. Davis Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

13) **Case #2016-2014: Parcel #72-34** located at 0 N. Farish Street/Lot N of 917 Farish Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

14) **Case #2016-2017: Parcel #822-108** located at 4942 N Westhaven Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

15) **Case #2016-2018: Parcel #52-22** located at 3341 Northview Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

16) **Case #2016-2019: Parcel #837-79** located at 5537-41 Robinson Road/Lot South of 5525 Robinson Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

17) **Case #2016-2026: Parcel #124-64** located at 0 Lexington Avenue/Lot Formerly 132 Lexington Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 5*

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

18) **Case #2016-2040: Parcel #645-467** located at 204 Elms Court Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

19) **Case #2016-2042: Parcel #54-4** located at 0 Northview Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

20) **Case #2016-2048 Parcel #843-310** located at 4961 Oakleaf Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of burned house, furniture, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

21) **Case #2016-2049: Parcel #843-376** located at 4956 Oakleaf Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

22) **Case #2016-2051: Parcel #213-214** located at 2104 Alta Woods Boulevard: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Demolish and remove remains of dilapidated house, appliances, hot tub, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds, empty water in pool.

23) **Case #2016-2064: Parcel #213-196** located at 2101 Oakhurst Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

24) **Case #2016-2065: Parcel #606-124** located at 2804 Arbor Hills Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated house, appliances, garage, garbage, trash, debris, steps, foundation, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

25) **Case #2016-2086: Parcel #411-93** located at 2825 Queensroad Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

26) **Case #2016-2088: Parcel #94-50** located at 174(70) Elm Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

27) **Case #2016-2089: Parcel #213-251** located at 512 Alta Woods Boulevard: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

28) **Case #2016-2090 Parcel #95-27** located at 207 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass and weeds, remove trash and debris.

29) **Case #2016-2091: Parcel #95-13-1** located at 208 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure house, cut grass and weeds and remove trash and debris.

30) **Case #2016-2092: Parcel #98-188** located at 1522 Wood Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Board-up and secure house, cut grass and weeds and remove trash and debris.

31) **Case #2016-2093: Parcel #94-50-1** located at 0 Wood Street/Lot S of 1334 (Formerly 1336 Wood Street): No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass and weeds, remove trash and debris.

32) **Case #2016-2095: Parcel #806-195** located at 4449 W. Northside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cut grass and weeds, remove trash and debris.

33) **Case #2016-2097: Parcel #157-171** located at 0 Central Street/Lot Formerly 1925 Central Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

34) **Case #2016-2101: Parcel #820-807** located at 5511 Draughn Drive: Rebuild America representative, Miles Bur appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded six (6) days to enter into a repair agreement with the City expiring December 5, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

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

35) **Case #2016-2105: Parcel #428-98** located at 3931 Hanging Moss Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

36) **Case #2016-2108: Parcel #802-56** located at 3675 James Monroe Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

37) **Case #2016-2109: Parcel #802-394** located at 6328 Abraham Lincoln Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

38) **Case #2016-2110: Parcel #802-57** located at 3671 James Monroe Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

39) **Case #2016-2111: Parcel #802-399** located at 126 William McKinley Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

40) **Case #2016-2112: Parcel #820-801** located at 5535 Draughn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

41) **Case #2016-2113: Parcel #119-293** located at 605 Road of Remembrance: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

42) **Case #2016-2117: Parcel #721-783** located at 6506 Lake Forest Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

43) **Case #2016-2118: Parcel #721-784** located at 1396 Forest Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1000.00. *Ward 2*

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

44) **Case #2016-2122: Parcel #120-171** located at 132 S Alabama Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

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

45) **Case #2016-2138: Parcel #523-130** located at 0 Forest Avenue/Lot E of 637 (Formally 631 Forest Avenue): No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 2*

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

46) **Case #2016-2143: Parcel #635-526** located at 1777 Shady Lane Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

47) **Case #2016-2144: Parcel #635-513** located at 1770 Shady Lane Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

48) **Case #2016-2150: Parcel #410-223** located at 3863 Slayton Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.

Ward 3

Scope of Work: Board-up and secure house, cut grass and weeds and remove trash and debris.

49) **Case #2016-2152: Parcel #408-469** located at 3605 Hollywood Avenue: Ms. Bridgette Shields appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded Six (6) months to cure expiring May 31, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.

Ward 4

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

50) **Case #2016-2180: Parcel #721-221** located at 245 Lake of Pines Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.

Ward 2

Scope of Work: Cutting of grass and weeds and removing of trash and debris.

51) **Case #2016-2182: Parcel #737-470** located at 1243 Greenbriar Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.

Ward 1

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

52) **Case #2016-2191: Parcel #101-93** located at 2856 Booker Washington Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

53) **Case #2016-2192: Parcel #404-101** located at 1615 Ashdown Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.

Ward 3

Scope of Work: Cut grass and weeds, remove trash and debris.

54) **Case #2016-2197: Parcel #104-45** located at 0 Maple Street/Lot between 622 and 634 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Cut grass and weeds, remove trash and debris.

55) **Case #2016-2198 Parcel #105-47** located at 638 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Board-up and secure house, cut grass and weeds and remove trash and debris.

56) **Case #2016-2199: Parcel #105-44** located at 622 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Board-up and secure house, cut grass, weeds (cut vegetation that has grown onto house), remove trash, debris and fallen structure in backyard.

57) **Case #2016-2201: Parcel #423-166** located at 0 Mayes Street/Lot @ SE Corner of James Hill: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 7*

Scope of Work: Cut grass and weeds, remove trash and debris.

58) **Case #2016-2202: Parcel #427-125** located at 3914 Watkins Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cut grass and weeds, remove trash, debris and old carpet in backyard.

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

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

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

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

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

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

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 6, 2016 FOR THE FOLLOWING CASES:

2015-2554	2015-2556	2015-3078	2015-3079	2015-3206	2015-3240
2016-1617	2016-1674	2016-1824	2016-1832	2016-1867	2016-2007
2016-2045	2016-2050	2016-2052	2016-2055	2016-2056	2016-2063
2016-2123	2016-2124	2016-2125	2016-2126	2016-2127	2016-2130
2016-2132	2016-2173	2016-2174	2016-2175	2016-2176	2016-2177
2016-2183	2016-2190	2016-2195	2016-2210	2016-2211	2016-2212
2016-2213	2016-2215	2016-2216	2016-2231	2016-2239	2016-2240
2016-2242					

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on December 6, 2016; and

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

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

1) **Case #2015-2554: Parcel #619-93 located at 2967 Barwood Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 1

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris.

2) **Case #2015-2556: Parcel #619-77 located at 2903 Barwood Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 1

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris.

3) **Case #2015-3078: Parcel #640-417 located at 216 Quincy Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 4

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

4) **Case #2015-3079: Parcel #640-416 located at 204 Quincy Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 4

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, crates, tires, tree limbs and parts, clean curbside. Remove and/or repair fallen wooden fences.

5) **Case #2015-3206: Parcel #809-440 located at 800 Flag Chapel Road:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 4

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

6) **Case #2015-3240: Parcel #640-155** located at 0 Hillsdale Street/Lot between 509 and 607 Hillsdale Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

7) **Case #2016-1617: Parcel #4858-576-591** located at 0 Oakbrook Drive/Lot S of 1645 Oakbrook Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

8) **Case #2016-1674: Parcel #821-525** located at 0 Peach Place/2nd Lot N of 1416 Peach Place: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

9) **Case #2016-1824: Parcel #119-431** located at 3807 W Capitol Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

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

10) **Case #2016-1832: Parcel #119-260** located at 117 Sumner Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

11) **Case #2016-1867: Parcel #119-382** located at 100 Rosslyn Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

12) **Case #2016-2007: Parcel #20-43** located at 926 North Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, old furniture and crates. Remove all items from front porch; remove wrecked and/or inoperable vehicles, white Jeep Cherokee and green Kia Sedona.

13) **Case #2016-2045: Parcel #635-327** located at 1637 Gibraltar Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

14) **Case #2016-2050: Parcel #845-266** located at 5013 Oak Leaf Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 4

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

15) **Case #2016-2052: Parcel #853-178-1** located at 3655 Rainey Road: Eddie Walls appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure, expiring December 21, Case #2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.
Ward 6

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

16) **Case #2016-2055: Parcel #584-334** located at 4374 Ridgewood Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 1

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

17) **Case #2016-2056: Parcel #450-56** located at 1525 Robert Drive: Florence Salter appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure, expiring December 21, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 1*

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

18) **Case #2016-2063: Parcel #630-290** located at 2709 W Benwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 6

Scope of Work: Cut grass and weeds, remove trash, debris, wooden boards, crates, appliances, old furniture and tires. Remove inoperable vehicles, orange Ford Truck, gray Chevy Caprice, beige Buick Lesabre, yellow Chevy Truck and gray/green GMC truck.

19) **Case #2016-2123: Parcel #306-331** located at 124 Sanford Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

20) **Case #2016-2124: Parcel #629-69** located at 840 Lindsey Drive: Miles Buchanan appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded six (6) days to enter into a repair agreement with the City. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any others items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

21) **Case #2016-2125: Parcel #861-115** located at 4047 Dees Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

22) **Case #2016-2126: Parcel #861-110** located at 4053 Dees Road: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded six (6) to cure, expiring June 6, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

23) **Case #2016-2127: Parcel #60-15** located at 204 Whitfield Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

24) **Case #2016-2130: Parcel #164-73** located at 1019 Winter Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

25) **Case #2016-2132: Parcel #151-29** located at 625 Hughes Street: Mr. Walker appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded seven (7) days to enter into a repair agreement with Community Improvement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

26) **Case #2016-2173: Parcel #611-208** located at 3513 Bowers Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

27) **Case #2016-2174: Parcel #39-66-1** located at 511 E Fortification Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

28) **Case #2016-2175: Parcel #39-66** located at 513 AB E Fortification Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

29) **Case #2016-2176: Parcel #144-66** located at 919 Canal Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

30) **Case #2016-2177: Parcel #697-246** located at 3155 Burch Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Demolish and remove remains of dilapidated house, furniture, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

31) **Case #2016-2183: Parcel #822-272** located at 4660 Summer Place Road: Miles Buchanan appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded six (6) days to enter into a repair agreement with Community Improvement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

32) **Case #2016-2190: Parcel #822-273** located at 4654 Summer Place Road: Lisa Cupstead appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded six (6) days to enter into a repair agreement with Community Improvement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, tires, furniture, appliances, standing water, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

33) **Case #2016-2195: Parcel # 105-49** located at 701 AB Randall Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

34) **Case #2016-2210: Parcel #127-99** located at 264 Lexington Avenue: Mr. Nevels appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded seven (7) days to enter into a repair agreement with Community Improvement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

35) **Case #2016-2211: Parcel #162-325** located at 1228 Hill Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

36) **Case #2016-2212: Parcel #822-255** located at 4545 Elfin Avenue: Julie Hickman appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded ninety (90) days to demolish. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, furniture, standing water in containers, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

37) **Case #2016-2213: Parcel #606-105** located at 375 E McDowell Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

38) **Case #2016-2215: Parcel #635-214** located at 962 Raymond Road: Mr. Munson appeared on behalf of the owner. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure, expiring December 21, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

39) **Case #2016-2216: Parcel #635-76** located at 0 Raymond Road/Lot E of 1028 Raymond Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

40) **Case #2016-2231: Parcel #721-633** located at 5111 Inwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cut grass, weeds and remove trash and debris. Repair and/or replace major structure problems on the North side of property, bricks falling away from the house.

41) **Case #2016-2239: Parcel #53-104-26 located at 3800 N West Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 7

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

42) **Case #2016-2240: Parcel #432-376 located at 4865 N State Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 3

Scope of Work: Cut grass, weeds and remove trash and debris. Remove garbage and dog feces from North side of complex.

43) **Case #2016-2242: Parcel #409-765 located at 3838 Warner Avenue:** Willie Washington appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure, expiring December 21, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.
Ward 3

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds

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

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

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

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR 12-MONTHS SUPPLY OF FOODS-CONDIMENTS, GROUP IA (BID. NO. 38801-120616).

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Condiments-Group III were received; and

WHEREAS, certain Condiments are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid received for those certain items, and

WHEREAS, the cost of said Condiments, Group III, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of condiments (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1, 3-41

IT IS FURTHER ORDERED that payment for said supply of foods-condiments products, Group III, be made from various funds.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priestler.

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C, BID. NO. 38603-120616.

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Frozen and/or chilled 1C was received; and

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

WHEREAS, the Department of Human and Cultural Services has received said bids and recommend the bids submitted by Merchants Foodservice received on December 06, 2016, be accepted as the lowest and best bids received from those certain items; and

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

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchant Foodservice 870 Boling Street, Jackson, MS 39209 for twelve-month supply of frozen and/or chilled-Group 1C, (starting March 01, 2017 through February 28, 2018) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchant Foodservice 870 Boling Street Jackson, MS 39209	1-50, 52-59

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

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B, BID. NO. 38602-120616.

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Frozen and/or Chilled 1B was received; and

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

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid received for those certain items; and

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

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of Frozen and/or Chilled-Group 1B, (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-23, 25-30, 32-39

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

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

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

ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICE, FOR TWELVE-MONTHS SUPPLY OF FOODS-BABY FOODS, BID. NO. 39331-120616.

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Baby Food were received; and

WHEREAS, certain Baby Foods are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid; and

WHEREAS, the cost of said Baby Foods are based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply (starting March 01, 2017 through February 28, 2018) of Baby Foods, be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that the said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1, 3-4, 6-7

IT IS FURTHER ORDERED that payment for said Baby Foods be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38701-120616.

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIB were received; and

WHEREAS, certain canned and/or dry are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice received on December 06, 2016, be accepted as the lowest and best bid received for those certain items; and

WHEREAS, the cost of said Canned and/or Dry-Food, Group IIB, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of Canned and/or Dry-Group IIB, (starting March 01, 2017 through February 28, 2018), be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that the said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-15, 18-20, 22, 24-25, 27-28, 31, 35, 37 & 39

IT IS FURTHER ORDERED that payment for said Canned and/or Dry-Group IIB, be made from various funds.

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

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

ORDER ACCEPTING THE BID OF EAST SIDE JERSEY DAIRY FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID. NO. 37301-120616.

WHEREAS, on December 06, 2016, sealed bids were received for Dairy Products, Group IV; and

WHEREAS, certain dairy products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by East Side Jersey Dairy received on December 06, 2016, be accepted as the best bid received for those certain items, and

WHEREAS, the cost of said dairy products, Group IV, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from East Side Jersey Dairy, 427 Dory Street, Jackson, MS 39201 for a twelve-month supply of dairy products (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	5-7, 10, 15, 17-18

IT IS FURTHER ORDERED that payment for said dairy products, Group IV, be made from various funds.

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

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

ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID NO. 37301-120616.

WHEREAS, on December 06, 2016, sealed bids were received for Dairy Products, Group IV; and

WHEREAS, certain dairy products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said Dairy Products, Group IV, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of Dairy Products (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-4, 8-9, 11, 13-16 & 19

IT IS FURTHER ORDERED that payment for said dairy products, Group IV, be made from various funds.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA (BID. 38601-120616).

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for frozen and/or chilled were received; and

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

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said frozen and/or chilled, Group IA, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of frozen (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-12, 14-18 & 23

IT IS FURTHER ORDERED that payment for said frozen and/or chilled products, Group IA, be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, BID. NO. 37888-120616.

WHEREAS, on December 06, 2016, sealed bids were received and one (1) bid for Fresh Produce, Group V were received; and

WHEREAS, certain fresh produce are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Foodservice, received on December 06, 2016, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said fresh produce, food Group V, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received December 06, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of fresh produce Group V (starting March 01, 2017 through February 28, 2018), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-12

IT IS FURTHER ORDERED that payment for said foods-fresh produce, Group V, be made from various funds.

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

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

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

WHEREAS, the City of Jackson Fire Department has received \$11.00 in monetary donations for various sources; and

WHEREAS, \$11.00 is for Fire Safety Education and Kids Academy.

IT IS, HEREBY, ORDERED that the monetary donation amount of \$11.00 be accepted.

IT IS FURTHERED ORDERED that funds be accepted for the use of the fire department needs.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS – 2000 N FRONTAGE ROAD 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 #2012-3248 – 0 WIGGINS STREET/LOT S OF 1101 WIGGINS STREET – \$1,372.00.

WHEREAS, on February 9, 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 on August 4, 2015 for the following case: Case #2012-3248 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, Vincent Evans/DbA/Evans Lawnscape Inds, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2012-3248 located at 1.) 0 Wiggins Street/Lot S of 1101 Wiggins Street; and

WHEREAS, Vincent Evans/DbA/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$1,372.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Vincent Evans/DbA/Evans Lawnscape Inds, providing the cutting of grass, weeds, fence line, bushes, saplings and removing of tree limbs, trash, debris and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,372.00 to be paid upon completion of the work from the Community Improvement Unit’s Budget.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS – 2000 N FRONTAGE ROAD 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 #2014-3374 – 4309 LYNDA STREET – \$1,120.00.

WHEREAS, on August 11, 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 on April 21, 2015 for the following case: Case #2014-3374 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, Vincent Evans/DbA/Evans Lawnscape Inds appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2014-3374 located at 1.) 4309 Lynda Street; and

WHEREAS, Vincent Evans/DbA/ Evans Lawnscape Inds has agreed to perform the services described for the sum of \$1,120.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Vincent Evans/DbA/ Evans Lawnscape Inds, providing the cutting of grass, weeds and removing of tree limbs, trash, debris, wooden boards, old bricks, tree parts, tires and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,120.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS – 2000 N FRONTAGE ROAD FOR THE BOARDING UP STRUCTURE AND 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 #2015-1554 – 4370 WELOTA DRIVE – \$1,420.00.

WHEREAS, on August 11, 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 on May 12, 2015 for the following case: Case #2015-1554 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, Vincent Evans/DbA/Evans Lawnscape Inds, appeared next on the rotation list and has agreed to boarding up structure and cutting grass and weeds, and remedy the conditions for Case #2015-1554 located at 1.) 4370 Welota Drive; and

WHEREAS, Vincent Evans/DbA/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$1,420.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Vincent Evans/DbA/Evans Lawnscape Inds, providing the boarding up and securing of house, cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, wooden boards, crates, old furniture, tires, dilapidated structure attached to rear of house and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,420.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT -113 ADDISON, CANTON, MS 39046, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 #2013-1896 - 1842 FIRST AVENUE - \$3,849.00.

WHEREAS, on November 5, 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 on September 24, 2013 for the following case: Case #2013-1896 located in Ward 5; and

WHEREAS, on October 31, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on November 4, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Cedric Lawrence/DbA/TYM3 Management submitted the lowest and best quote to provide stated services for the property located at: 1.) 1842 First Avenue; and

WHEREAS, the quote submitted by Cedric Lawrence/DbA/TYM3 Management for the demolishing and cleaning of the aforementioned parcel was \$3,849.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/DbA/TYM3 Management, providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT -113 ADDISON, CANTON, MS 39046, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 #2013-1212 - 5320 WILLIAMS STREET - \$3,400.00.

WHEREAS, on September 24, 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 on August 6, 2013 for the following case: Case #2013-1212 located in Ward 4; and

WHEREAS, on October 31, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on November 4, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Cedric Lawrence/DbA/TYM3 Management, submitted the lowest and best quote to provide stated services for the property located at: 1.) 5320 Williams Street; and

WHEREAS, the quote submitted by Cedric Lawrence/DbA/TYM3 Management for the demolishing and cleaning of the aforementioned parcel was \$3,400.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/DbA/TYM3 Management, providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT -113 ADDISON, CANTON, MS 39046, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 #2014-1253 - 2227 ROBINSON STREET - \$5,850.00.

WHEREAS, on July 1, 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 on April 29, 2014 for the following case: Case #2014-1253 located in Ward 5; and

WHEREAS, on October 31, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on November 4, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Cedric Lawrence/DbA/TYM3 Management, submitted the lowest and best quote to provide stated services for the property located at: 1.) 2227 Robinson Street; and

WHEREAS, the quote submitted by Cedric Lawrence/DbA/TYM3 Management, for the demolishing and cleaning of the aforementioned parcel was \$5,850.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/DbA/TYM3 Management, providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT -113 ADDISON, CANTON, MS 39046, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 #2013-1211 - 5458 WILLIAMS STREET - \$3,350.00.

WHEREAS, on September 24, 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 on August 6, 2013 for the following case: Case #2013-1211 located in Ward 4; and

WHEREAS, on October 31, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on November 4, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Cedric Lawrence/DbA/TYM3 Management, submitted the lowest and best quote to provide stated services for the property located at: 1.) 5458 Williams Street; and

WHEREAS, the quote submitted by Cedric Lawrence/DbA/TYM3 Management for the demolishing and cleaning of the aforementioned parcel was \$3,350.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/DbA/TYM3 Management, providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

**ORDER APPROVING CLAIMS NUMBER 4642 TO 5022
APPEARING AT PAGES 686 TO 743 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,394,101.73 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 4642 to 5022 appearing at pages 686 to 743, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$5,394,101.73 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
1% INFRASTRUCTURE TAX	181,656.19
2008 GO STREET CONSTRUCTION FD	7,499.99
AMERICORP CAPITAL CITY REBUILD	4,892.40
BUSINESS IMPROV FUND (LANDSCP)	209,617.80
CAPITAL CITY REVENUE FUND	470.90
DISABILITY RELIEF FUND	1,234,142.70
EARLY CHILDHOOD (DAYCARE)	8,025.43
EMPLOYEES GROUP INSURANCE FUND	28,300.17
FIRE PROTECTION	4,276.17
GENERAL FUND	692,261.15
H O P W A GRANT – DEPT. OF HUD	303,533.04
HOME PROGRAM FUND	5,750.00
HOUSING COMM DEV ACT (CDBG) FD	30,876.63

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LANDFILL/SANITAITON FUND	5,510.24
MADISON SEWAGE DISP OP & MAINT	1,703.79
NCSC SENIOR AIDES	46.22
P E G ACCESS- PROGRAMMING FUND	1,567.29
PARKS & RECR. FUND	161,523.67
REPAIR & REPLACEMENT FUND	460,846.15
RESURFACING – REPAIR & REPL. FD	7,715.18
SAMSHA – 1 U79 SMO61630-01	77,048.60
STATE TORT CLAIMS FUND	3,604.98
TECHNOLOGY FUND	181,848.18
TITLE III AGING PROGRAMS	862.80
TRANSPORTATION FUND	418,263.89
UNEMPLOYMENT COMPENSATION REVO	29,683.02
WATER/SEWER CONST FD 1999-\$35M	23,368.50
WATER/SEWER OP & MAINT FUND	1,227,298.62
WATER/SEWER REVENUE FUND	73,038.03
WIRELESS RADIO COMMUNCATN FUND	8,870.00
TOTAL	<u>\$5,394,101.73</u>

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

Yeas- Foote, Hendrix and Stokes.

Nays- Stamps and Tillman.

Absent- Barrett-Simon and Priester.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4642 TO 5022 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 4642 to 5022 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$233,164.81 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		1,783,333.99
PARKS & RECR FUND		63,493.15
LANDFILL FUND		12,177.21
SENIOR AIDES		1,178.86
WATER/SEWER OPER & MAINT		194,715.95
PAYROLL FUND		1,062.00
PAYROLL	233,164.81	
EARLY CHILDHOOD		27,255.19
HOUSING COMM DEV		6,204.96
TITLE III AGING PROGRAMS		2,984.45
AMERICORP CAPITAL CITY REBUILD		11,875.60
TRANSPORTATION FUND		6,025.83

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T-WARNER PA/GA FUND		3,978.37
SAMSHA		2,406.80
TOTAL		<u>\$2,116,692.36</u>

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

Yeas- Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CIVICPLUS FOR THE PURCHASE OF ANNUAL MAINTENANCE FOR THE GOVERNMENT CONTENT MANAGEMENT SYSTEM.

WHEREAS, the City of Jackson purchased the Government Content Management System ("GCMS") software and associated product and service package from CivicPlus; and

WHEREAS, the GCMS software provides support for the City of Jackson's website hosting; and

WHEREAS, the GCMS software also allows municipal website administrators to manage critical aspects of their online presence; and

WHEREAS, the maintenance agreement for the GCMS software expired on December 31, 2016 and is currently due for renewal; and

WHEREAS, CivicPlus is the sole provider of GCMS software and the associated product and service package; and

WHEREAS, maintenance and hosting needs for this site have been analyzed and purchase of maintenance for this site is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with CivicPlus for the purchase of a maintenance agreement for the Government Content Management System software at a cost of \$15,270.44, for the period beginning on the final date of contract execution by both parties through December 31, 2017.

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

Yeas- Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Tillman.

President Hendrix recognized the following individuals who provided public comments regarding non-agenda related topics during the meeting:

- **Joycelyn Jackson** expressed concerns regarding the street closure of Walter "Dutch" Welch Drive.
- **Thomas Cheatham, Jr.** expressed concerns regarding the Livingston Road Bridge.
- **David Archie** expressed concerns regarding the Siemens contract.

Council Member Priester returned to the meeting.

DISCUSSION: CARD SOFT TECHNOLOGIES: President Hendrix recognized **John Chambers**, a representative of Card Soft Technologies, Inc. who provided Council with a brief presentation of a new payment technology. **Mr. Chambers** stated that new Zero Fee program has been designed that would allow citizens to pay a variety of vendors via credit, debit and EMV chip reader without a processing fee.

There came on for Discussion Agenda Item No. 45:

DISCUSSION: DEDICATED STREETS: President Hendrix recognized **Council Member Stokes** who stated that said item would be held for a later date.

There came on for Discussion Agenda Item No. 46:

DISCUSSION: MS. SANCHIONI BUTLER: President Hendrix recognized **Council Member Stokes** who stated that said item would be held for a later date.

There came on for Discussion Agenda Item No. 47:

DISCUSSION: CONSTITUENT CONCERNS: President Hendrix recognized **Council Member Stamps** who stated that his concerns had addressed during public comments.

DISCUSSION: LITIGATION MATTERS: President Hendrix recognized **Council Member Stamps** who stated that there was a need for updates to be presented regarding West Rankin, the Jackson airport and Jackson Public Schools. Thereafter, it was determined that a separate meeting would be held to receive the said updates.

President Hendrix recognized the following individual who provided public comments during the meeting:

- **Al Harper** expressed concerns regarding pothole repair and street paving.

The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced that a Black History and Valentine Celebration would be held on Martin Luther King, Jr. Drive on Saturday, February 11, 2017.
- **Council Member Tillman** announced that a Precinct 2 Cops meeting would be held on February 9, 2017 at 6:00 p.m. at the Metrocenter Mall.
- **Council Member Priester** announced that the Anne Gallery located at 133 Millsaps Avenue would host a Black History film documentary series on the following dates:
 - “The Cry of Jazz” on February 14, 2017 at 7:00 p.m.

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- "Black Panthers- Vanguard of the Revolution" on February 21, 2017 at 7:00 p.m.
- "High Tech Soul" on February 28, 2017 at 7:00 p.m.

The meeting was closed in memory of the following individual:

- **Tondra Harvey-Taylor**

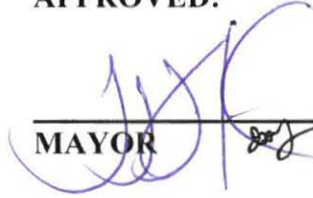
There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting at 9:00 a.m. on February 16, 2017; at 1:01 p.m., the Council stood adjourned.

ATTEST:

APPROVED:



CITY CLERK



MAYOR

3.9.17
DATE
