

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on January 24, 2017, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Tyrone Hendrix, President, Ward 6; Margaret Barrett-Simon, Vice-President, Ward 7; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2; Kenneth Stokes, Ward 3 and De'Keither Stamps, Ward 4. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk; James Anderson, Special Assistant to the City Attorney.

Absent: Charles Tillman, Ward 5.

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

The invocation was offered by **Minister Ernest Smith, Jr.** of True Believers MB Church.

President Hendrix recognized **Amanda Furdge**, Poet, who provided a brief presentation of her poetry.

President Hendrix requested that Agenda Items No. 31, 32, 33 and 34 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Hendrix recognized **Council Member Stokes** presented the **AME LOGAN AWARD TO MS. WANDA WILSON**. Accepting the Award with appropriate remarks was **Wanda Wilson**.

President Hendrix presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI JACKSON INDIE MUSIC WEEK**. Accepting the Resolution with appropriate remarks was **Brad Franklin**.

President Hendrix presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE 2016 WINGFIELD HIGH SCHOOL FOOTBALL TEAM UPON ITS WINNING SEASON AND PLAYOFF APPEARANCE..** Accepting the Resolution with appropriate remarks was **Joel Sinclair**.

President Hendrix presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE MISSISSIPPI BLUE BENGALS YOUTH FOOTBALL ORGANIZATION AND TO CONGRATULATE THE TEAM MEMBERS, COACHES AND PARENTS FOR EXCELLENCE IN BUILDING THE CHARACTER OF YOUNG MEN**. Accepting the Resolution with appropriate remarks was **Kimberly Shaiffer**.

Council Member Priester arrived to the meeting at 6:45 p.m.

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

- **Sherry Ingram** expressed concerns regarding the deplorable living conditions of her neighbor's house and the numerous threats of violence made against her.
- **Mary Gainwell** expressed concerns regarding the deplorable living conditions of her neighbors on Hancock Street.
- **Thomas Cheatham, Jr.** expressed concerns regarding a dump located at the railroad on Livingston Road.
- **Gennel Mosley** expressed concerns regarding the City's bidding process and whether training is offered to local entrepreneurs.
- **Pritish Patel** spoke in favor of the possible honorary naming of Causey Drive to Pramukh Swami Drive.
- **Enoch Sanders** spoke in support of street dedications within the City of Jackson.
- **David Archie** expressed concerns regarding payments made to Siemens.
- **Justin Bell** requested assistance in obtaining donations to help the Murrah High School choir.

Council Member Priester left the meeting at 7:18 p.m.

ORDER ACCEPTING PAYMENT OF \$1,045.50 FROM HINDS COUNTY SHERIFF DEPARTMENT AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,045.50 as a property damage settlement for damage sustained to the City of Jackson property at Mynelle Gardens on May 26, 2016.

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

Yeas- Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays- None.

Absent- Priester and Tillman.

ORDER ACCEPTING PAYMENT OF \$3,024.10 FROM ACCU-BORZ INC. AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$3,024.10 as a property damage settlement for damage sustained to the City of Jackson property at Lefleur Square on April 2, 2016.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION – P.O. BOX 471, BOLTON, MS 39041, 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 #2015-3126 – 1812 BOOKER STREET – \$5,325.00.

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 November 3, 2015 for the following case: Case #2015-3126 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 Joyce Selvage/DbA/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1812 Booker Street; and

WHEREAS, the quote submitted by Joyce Selvage/DbA/Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$5,325.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/DbA/Selvage Construction, 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 Stokes moved adoption; **Council Member Stamps** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION – P.O. BOX 471, BOLTON, MS 39041, 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 #2015-1238 – 3124 BILGRAY DRIVE – \$8,580.00.

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 June 2, 2015 for the following case: Case #2015-1238 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 Joyce Selvage/DbA/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 3124 Bilgray Drive; and

WHEREAS, the quote submitted by Joyce Selvage/DbA/Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$8,580.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/DbA/Selvage Construction, 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 Stokes moved adoption; **Council Member Stamps** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays- None.

Absent- Priester and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION – P.O. BOX 471, BOLTON, MS 39041, 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 #2011-3184 – 322 S DENVER STREET – \$5,550.00.

WHEREAS, on June 11, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on April 23, 2013 for the following case: Case #2011-3184 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 Joyce Selvage/DbA/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 322 S Denver Street; and

WHEREAS, the quote submitted by Joyce Selvage/DbA/Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$5,550.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/DbA/Selvage Construction, 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 Stokes moved adoption; **Council Member Stamps** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays- None.

Absent- Priester and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION – P.O. BOX 471, BOLTON, MS 39041, 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 #2012-1754 – 1250-54 WOOD STREET – \$6,500.00.

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 #2012-1754 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 Joyce Selvage/DbA/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1250-54 Wood Street; and

WHEREAS, the quote submitted by Joyce Selvage/DbA/Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$6,500.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/DbA/Selvage Construction, 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 Stokes moved adoption; **Council Member Stamps** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays- None.

Absent- Priester and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION – P.O. BOX 471, BOLTON, MS 39041, 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 #2013-1378 – 511 ROSENEATH AVENUE – \$5,400.00.

WHEREAS, on July 20, 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 June 4, 2013 for the following case: Case #2013-1378 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 Joyce Selvage/DbA/Selvage Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) 511 Roseneath Avenue; and

WHEREAS, the quote submitted by Joyce Selvage/DbA/Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$5,400.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/DbA/Selvage Construction, 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 Stokes moved adoption; **Council Member Stamps** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays- None.

Absent- Priester and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELTON SMITH/DBA/ACA DEMOLITION & PROJECT GROUP – 120 HILLCROFT PLACE, JACKSON, MS, 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 #2015-1456 – 1611 WOODBURN STREET – \$8,564.00.

WHEREAS, on July 14, 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 March 31, 2015 for the following case: Case #2015-1456 located in Ward 6; 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 Elton Smith/DbA/ACA Demolition & Project Group, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1611 Woodburn Street; and

WHEREAS, the quote submitted by Elton Smith/DbA/ACA Demolition & Project Group, for the demolishing and cleaning of the aforementioned parcel was \$8,564.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Elton Smith/DbA/ACA Demolition & Project Group, 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 Stokes moved adoption; **Council Member Stamps** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays- None.

Absent- Priester and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELTON SMITH/DBA/ACA DEMOLITION & PROJECT GROUP – 120 HILLCROFT PLACE, JACKSON, MS, 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 #2015-2770 – 1051-55 MCDOWELL ROAD – \$18,250.00.

WHEREAS, on November 17, 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 August 11, 2015 for the following case: Case #2015-2770 located in Ward 6; 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 Elton Smith/DbA/ACA Demolition & Project Group, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1050-55 McDowell Road; and

WHEREAS, the quote submitted by Elton Smith/DbA/ACA Demolition & Project Group, for the demolishing and cleaning of the aforementioned parcel was \$18,250.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Elton Smith/DBA/ACA Demolition & Project Group, 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 Stokes moved adoption; **Council Member Stamps** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays- None.

Absent- Priester and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELTON SMITH/DBA/ACA DEMOLITION & PROJECT GROUP – 120 HILLCROFT PLACE, JACKSON, MS, 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 #2015-1236 – 256 HOUSTON AVENUE – \$6,520.00.

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 June 9, 2015 for the following case: Case #2015-1236 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 Elton Smith/DbA/ACA Demolition & Project Group submitted the lowest and best quote to provide stated services for the property located at: 1.) 256 Houston Avenue; and

WHEREAS, the quote submitted by Elton Smith/DbA/ACA Demolition & Project Group for the demolishing and cleaning of the aforementioned parcel was \$6,520.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Elton Smith/DbA/ACA Demolition & Project Group 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 Stokes moved adoption; **Council Member Stamps** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays- None.

Absent- Priester and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELTON SMITH/DBA/ACA DEMOLITION & PROJECT GROUP – 120 HILLCROFT PLACE, JACKSON, MS, 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 #2014-2289 – 3136 LAMPTON AVENUE – \$6,000.00.

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 5, 2015 for the following case: Case #2014-2289 located in Ward 3; 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 Elton Smith/DbA/ACA Demolition & Project Group submitted the lowest and best quote to provide stated services for the property located at: 1.) 3136 Lampton Avenue; and

WHEREAS, the quote submitted by Elton Smith/DbA/ACA Demolition & Project Group for the demolishing and cleaning of the aforementioned parcel was \$6,000.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Elton Smith/DbA/ACA Demolition & Project Group 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 Stokes moved adoption; Council Member Stamps seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays- None.

Absent- Priester and Tillman.

There came on for Introduction Agenda Item No. 14:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORARILY NAMING CAUSEY DRIVE TO PRAMUKH SWAMI DRIVE.
Said item was referred the Planning Committee.

ORDER APPROVING CLAIMS NUMBER 4226 TO 4641
APPEARING AT PAGES 623 TO 685 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,778,338.62 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 4226 to 4641 appearing at pages 623 to 685, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,778,338.62 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	91,729.97
AMERICORP CAPITAL CITY REBUILD	3,036.13
CAPITAL CITY REVENUE FUND	24,597.83
DRAINAGE – REPAIR & REPL. FD	266,776.45
EARLY CHILDHOOD (DAYCARE)	6,828.31
EMPLOYEES GROUP INMSURANCE FUND	2,805.75

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 24, 2017 6:00 P.M.**

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G O PUB IMP CONS BD 2003 (\$20M)	73,200.00
GENERAL FUND	1,020,512.78
HOUSING COMM DEV ACT (CDBG) FD	57,563.07
JXN CONVENTION & VISITORS BUR	261,927.40
LANDFILL/SANITATION FUND	822,985.98
MADISON SEWAGE DISP OP & MAINT	56.52
MUSEUM TO MARKET PROJECT	23,433.97
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	8,061.73
PARKS & RECR. FUND	43,194.02
REPAIR & REPLACEMENT FUND	149.00
SAMSHA – 1 U79 SMO61630-01	114,571.66
SEIZURE & FORFEITED PROP – FED	2,772.00
SEIZURE & FORFEITED PROP – STATE	7,769.80
STATE TORT CLAIMS FUND	2,113.00
TECHNOLOGY FUND	119,925.82
TITLE III AGING PROGRAMS	81,279.00
TRANSPORTATION FUND	44,855.79
UNEMPLOYMENT COMPENSATION REVO	1,942.94
WATER/SEWER CAPITAL IMPR FUND	653,634.41
WATER/SEWER CONST FD 2002-\$50M	177,136.65
WATER/SEWER OP & MAINT FUND	864,242.45
WATER/SEWER REVENUE FUND	1,167.81
TOTAL	<u>\$4,778,338.62</u>

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

Yeas – Barrett-Simon, Foote, Hendrix and Stokes.

Nays – Stamps.

Absent – Priester and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4226 TO 4641 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 4226 to 4641 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$143,775.18 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		1,920,818.05
PARKS & RECR FUND		65,960.45
LANDFILL FUND		13,757.83
SENIOR AIDES		5,545.28
WATER/SEWER OPER & MAINT		197,465.31
PAYROLL FUND		999.00

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PAYROLL	143,775.18	
EARLY CHILDHOOD		33,971.93
HOUSING COMM DEV		6,894.39
TITLE III AGING PROGRAMS		4,179.75
AMERICORP CAPITAL CITY REBUILD		11,163.62
TRANSPORTATION FUND		6,700.27
T-WARNER PA/GA FUND		4,657.46
SAMSHA		2,406.81
TOTAL		<u>\$2,274,520.15</u>

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

Yeas – Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays – None.

Absent – Priester and Tillman.

ORDER AUTHORIZING THE CHIEF OF POLICE AND THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO THE “FEDERAL EQUITABLE SHARING AGREEMENT”.

WHEREAS, the City of Jackson Police Department wishes to continue a Federal Equitable Sharing Agreement with the Federal Government; and

WHEREAS, the Equitable sharing Agreement sets forth the requirements for participating in the Federal Equitable Sharing program and outlines the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably-shared with participating law enforcement agencies; and

WHEREAS, the agreement will allow the City of Jackson Police Department to receive its equitable share of federally forfeited cash, property proceeds, and interest earned based upon the department’s contribution to the case(s) being worked; and

WHEREAS, signatures of the agency head and governing body are required by the United States Department of Justice annually to acknowledge the parties understanding of the agreement being entered.

IT IS HEREBY ORDERED that the Mayor is authorized to enter into the federal equitable sharing agreement.

IT IS FURTHER ORDERED that the Mayor may execute any and all documents and agreements necessary to accomplish and affect the purposes and intent of this order.

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

Yeas- Barrett-Simon, Foote, Hendrix, Stamps and Stokes.

Nays- None.

Absent- Priester and Tillman.

Council Member Priester returned to the meeting.

ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE.

WHEREAS, on November 5 and 12, 2015, a Request For Proposals to provide Program Management Services for the Wastewater Consent Decree was advertised; and

WHEREAS, December 15, 2015, proposals were received by the City and reviewed by a five-member Evaluation Committee; and

WHEREAS, four proposers made presentations to the Evaluation Committee on February 4, 2016; and

WHEREAS, the Evaluation Committee completed proposal evaluations and recommendations were made to the Mayor for final approval; and

WHEREAS, the Council declined to authorize the Mayor to contract with the first choice or the second choice of the Evaluation Committee; and

WHEREAS, the Request for Proposals authorizes negotiations with the next highest evaluated proposer, if an agreement cannot be reached with the highest rated proposer; and

WHEREAS, the proposer rated third highest by the Evaluation Committee was Burns & McDonnell; and

WHEREAS, the Department of Public Works recommends that the City contract with Burns & McDonnell to provide program management services the wastewater Consent Decree; and

WHEREAS, the Department of Public Works has negotiated a cost for the first year of services under the agreement with Burns & McDonnell in an amount not to exceed \$2,490,000.

IT IS, THEREFORE, ORDERED that an agreement with Burns & McDonnell to provide Program Management Services for the Wastewater Consent Decree, in an amount not to exceed \$2,490,000 for the first year of services, and for an agreement term of four years with two two-year extensions at the option of the City, is authorized.

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

President Hendrix recognized **Council Member Stamps** who moved, seconded by **Council Member Stokes** to amend said order to add two (2) additional paragraphs and additional language to the last paragraph as follows:

WHEREAS, the City Council of Jackson, Mississippi and Burns & McDonnell have acknowledged the need for a commitment to transition consent decree program management back to local control; and

WHEREAS, Burns & McDonnell has pledged to build local capacity and workforce development throughout the city and is committed to ultimately placing the consent decree program management back in complete local control.

IT IS, THEREFORE, ORDERED that an agreement with Burns & McDonnell to provide Program Management Services for the Wastewater Consent Decree, in an amount not to exceed \$2,490,000 for the first year of services, and for an agreement term of four years with two two-year extensions at the option of the City, is authorized, provided that Burns & McDonnell is contractually obligated to ensure that over 60 percent of program management services will be performed by local companies for the first year of services and that program management services performed by local

companies will increase each year, until such time as consent decree program management transitions back to complete local control.

The motion prevailed by the following vote:

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

Nays- Foote.

Absent- Tillman.

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

ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE.

WHEREAS, on November 5 and 12, 2015, a Request For Proposals to provide Program Management Services for the Wastewater Consent Decree was advertised; and

WHEREAS, December 15, 2015, proposals were received by the City and reviewed by a five-member Evaluation Committee; and

WHEREAS, four proposers made presentations to the Evaluation Committee on February 4, 2016; and

WHEREAS, the Evaluation Committee completed proposal evaluations and recommendations were made to the Mayor for final approval; and

WHEREAS, the Council declined to authorize the Mayor to contract with the first choice or the second choice of the Evaluation Committee; and

WHEREAS, the Request for Proposals authorizes negotiations with the next highest evaluated proposer, if an agreement cannot be reached with the highest rated proposer; and

WHEREAS, the proposer rated third highest by the Evaluation Committee was Burns & McDonnell; and

WHEREAS, the Department of Public Works recommends that the City contract with Burns & McDonnell to provide program management services the wastewater Consent Decree; and

WHEREAS, the Department of Public Works has negotiated a cost for the first year of services under the agreement with Burns & McDonnell in an amount not to exceed \$2,490,000.

WHEREAS, the City Council of Jackson, Mississippi and Burns & McDonnell have acknowledged the need for a commitment to transition consent decree program management back to local control; and

WHEREAS, Burns & McDonnell has pledged to build local capacity and workforce development throughout the city and is committed to ultimately placing the consent decree program management back in complete local control.

IT IS, THEREFORE, ORDERED that an agreement with Burns & McDonnell to provide Program Management Services for the Wastewater Consent Decree, in an amount not to exceed \$2,490,000 for the first year of services, and for an agreement term of four years with two two-year extensions at the option of the City, is authorized, provided that Burns & McDonnell is contractually obligated to ensure that over 60 percent of program management services will be performed by local companies for the first year of services and that program management services performed by local companies will increase each year, until such time as consent decree program management transitions back to complete local control.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NUMBER 1 TO THE REAL ESTATE SERVICE CONTRACT WITH NEEL-SCHAFFER, INC., FOR RIGHT-OF-WAY APPRAISAL AND ACQUISITION SERVICES FOR THE WEST COUNTY LINE ROAD/GRANT STREET PROJECT, FEDERAL AID PROJECT NO. DHP-7305-00-(007) LPA/105014-802000, CITY PROJECT NO. 91500.

WHEREAS, the City of Jackson intends to relocate a 350 foot section of Grant Street at West County Line Road for the purposes of improved neighborhood and post office access; and

WHEREAS, certain rights-of-way and easements must be acquired from private property owners to construct the improvements; and

WHEREAS, in May 2016 the City of Jackson entered into a right-of-way appraisal and acquisition contract with Neel-Schaffer, Inc., to provide the necessary rights-of-way and easement acquisition services to comply with the Uniform Relocation Act and other federal regulations; and

WHEREAS, during the acquisition process, Neel-Schaffer, Inc. discovered that the title to two properties to be acquired were clouded by a court judgment, and said titles must be quieted and confirmed before the properties can be acquired; and

WHEREAS, Neel-Schaffer, Inc. has provided the City a proposed Supplemental Agreement #1 for these services for an amount not to exceed \$28,457.00.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute Supplemental Agreement #1 to the real estate service contract Neel-Schaffer, Inc., to provide right-of-way appraisal and acquisition services for the West County Line Road/Grant Street Project, Federal Aid Project No. DHP-7305-00-(007) LPA/105014-801000, City Project No. 91500 in an amount not to exceed \$28,457.00.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE PRELIMINARY ENGINEERING SERVICES CONTRACT WITH NEEL-SCHAFFER, INC., FOR THE STATE STREET TIGER PROJECT, FEDERAL AID PROJECT NO. TGR-0250-00(047) LPA/107200-811000, CITY PROJECT NO. 15B4007-301.

WHEREAS, on March 31, 2016, the City of Jackson entered into an agreement with Neel-Schaffer for preliminary engineering services for the State Street TIGER Project; and

WHEREAS, Neel-Schaffer has informed the City that additional work is necessary to provide heavy duty cleaning of existing clogged sanitary sewer lines for the necessary video inspection, and additional survey work is necessary due to a lack of right-of-way monuments and pinned property corners along and near certain sections of State Street; and

WHEREAS, Neel-Schaffer has provided a cost estimate of \$73,379.05 to provide the additional work for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute supplemental agreement #1 to the preliminary engineering services contract with Neel-Schaffer, Inc., for the State Street TIGER Project, Federal Aid Project No. TGR-0250-00(047) LPA/107200-811000, City Project No. 15B4007-301 for an amount not to exceed \$73,379.05.

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

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

Nays- None.

Absent- Tillman.

ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC., AND AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DELTA CONSTRUCTORS, INC., FOR THE BAILEY AVENUE EMERGENCY SEWER REPAIR, CITY PROJECT NO. 16B0503.301.

WHEREAS, the Department of Public Works discovered a broken 8" sewer main at the intersection of Woodrow Wilson and Bailey Avenue discharging raw sewerage into the storm drainage system; and

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

WHEREAS, the City of Jackson solicited bids from four contractors: Hemphill Construction Company, Utility Constructors, Inc., Blurton Banks & Associates, Inc., and Delta Constructors; and

WHEREAS, the City of Jackson accepted the lowest and best bid from Delta Constructors, Inc., in an amount not to exceed \$234,050.00; and

WHEREAS, Change Order No. 1/Final represents a .2% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

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

WHEREAS, the current contract amount is \$234,050.00 and the decreased contract amount will be \$233,650.00; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$139,175.00 to Delta Constructors, Inc.; and

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

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Delta Constructors, Inc., is authorized, decreasing the contract amount by \$400.00 to a final contract amount of \$233,650.00.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$139,175.00 and release all securities held to Delta Constructors, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Bailey Avenue Emergency Sewer Repair, City Project No. 16B0503.301.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 36 MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR ONE MINOLTA BIZHUB C368 DIGITAL COLOR COPIER/PRINTER TO BE USED BY THE RISK MANAGEMENT DIVISION.

WHEREAS, the Risk Management Division desires to enter into a 36 month rental agreement of copier machine; and

WHEREAS, Advantage Business Systems – 5442 Executive Place, Jackson, MS 39206, provides, via state contract 5-600-13963-13, a BIZHUB C368 Digital Color Copier/Printer with auxiliary equipment.

IT IS HEREBY ORDERED that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 36 month rental of the BIZHUB C368 Digital Color Copier/Printer for \$255.00 per month plus overage charges of \$0.059 per sheet for color and \$0.009 per sheet for black and white. The copier/printer with certain auxiliary equipment will include maintenance and supplies except paper.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO RETAIN EXPERTS FOR LITIGATION IN THE LAWSUIT STYLED, “MELANIE JOHNSON AND PAMELA HARRION, INDIVIDUALLY AS NEXT FRIENDS OF MONICA HARRION, KARLA LEWIS, SAMUEL HARRION, JR., AND ANGELA HARRION, COLLECTIVELY BEING THE WRONGFUL DEATH BENEFICIARIES OF RUTH HELEN HARRION VS. THE CITY OF JACKSON, et al”; Civil Action No: 2015-259CIV.

WHEREAS, the City of Jackson is a Defendant in lawsuit style “Melanie Johnson and Pamela Harrion, Individually as next friends of Monica Harrion, Karla Lewis, Samuel Harrion, Jr., and Angela Harrion, collectively being the wrongful death beneficiaries of Ruth Helen Harrion vs. City of Jackson.”, in the Circuit Court of Hinds County, First Judicial District; and

WHEREAS, it is necessary to defend the interest of the City of Jackson from certain allegations, and which requires the employment, consultation and/or testimony of experts in the areas of police pursuits, policy and procedures; and

WHEREAS, it is necessary that the Office of the City Attorney be authorized to expend other costs which are reasonable and necessary in the defense of the above style lawsuits.

IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the Office of the City Attorney be authorized to retain the services of experts necessary for its defense; and expend such cost as are reasonable and necessary but not to exceed \$11,000 without further Council approval in the lawsuit styled "Melanie Johnson and Pamela Harrion, Individually as next friends of Monica Harrion, Karla Lewis, Samuel Harrion, Jr., and Angela Harrion, collectively being the wrongful death beneficiaries of Ruth Helen Harrion vs. City of Jackson, et al.", in the Circuit Court of Hinds County, First Judicial District.

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

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

There came on for consideration Agenda Item No. 24:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SEERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) DURING THE 2017 MUNICIPAL ELECTIONS. Said item would be tabled until the next Regular Council meeting to be held on February 7, 2017 at 10:00 a.m.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI COMMENDING PRESIDENT BARACK OBAMA ON HIS TENURE AS PRESIDENT, COMMANDER-IN-CHIEF AND LEADER OF THE FREE WORLD.

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

WHEREAS, the presidency of President Barack Obama which officially began with his swearing-in on January 20, 2009; and, having officially ended with the swearing-in of his successor on the 20th day of January, 2017; and

WHEREAS, the entire nation and world having recognized the contributions of President Barack Obama, the First Lady Michelle Obama, their immediate family, and his administration for the accomplishments achieved in two terms in the White House; and

WHEREAS, the Jackson City Council does hereby pause to acknowledge the successful and productive tenure of the 44th President of the United States and hereby wish the Obama Family and administration officials God Speed in the future.

THEREFORE, BE IT HEREBY RESOLVED that the City Council of Jackson, Mississippi hereby commends President Barack Obama on his tenure as President, Commander-in-Chief and Leader of the Free World.

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

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

President Hendrix requested that Agenda Item No. 27 be moved forward on the Agenda. Hearing no objections, the following was discussed:

DISCUSSION: JACKSON ARTS COUNCIL: **President Hendrix** recognized **Janet Scott**, Executive Director of the Greater Jackson Arts Council, who provided information regarding a t-shirt campaign to promote murals in each Ward within the City of Jackson.

DISCUSSION: PUBLIC WORKS CAPACITY AND MANPOWER: **President Hendrix** recognized **Jerriot Smash**, Interim Director of Public Works, who provided Council with an update on the Major Streets project and the financial needs to adequately staff the Public Works Department.

Note- During the lengthy discussion of said item, **Council Members Barrett-Simon** and **Stokes** left the meeting.

President Hendrix recognized the following individual who provided public comments on non-agenda related items:

- **Joan Hilton** expressed concerns regarding the conditions of property located at 130 Barbara Street.

Note- During the discussion of **Ms. Hilton's** concerns, **Council Member Foote** left the meeting, therefore a quorum was lost.

President Hendrix continued with the next speaker for public comments:

- **Michael Milton** provided information regarding an affordable parking meter program for the City of Jackson.

Note- During the discussion of **Mr. Milton's** presentation, **President Hendrix** recognized **James Anderson**, Special Assistant to the City Attorney, who stated that after losing a quorum subsequent actions would not appear in the minutes since it was not a part of the meeting.

Note- During the discussion, **Council Member Foote** returned to the meeting, therefore a quorum was regained.

The following reports/announcements were provided during the meeting:

- **Council Member Stamps** announced that a legislative update from Senator David Blount and others would be held on Thursday, January 26, 2017 at 6:00 p.m. at Eme's Restaurant.
