

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on March 27, 2018, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: None.

The meeting was called to order by **President Charles Tillman**.

The invocation was offered by **The Murrah High School Singers**.

The following individuals were introduced during the meeting:

- **Mr. Eddie Fair**
- **Reverend Dr. Jerry Young**
- **Mr. Robert Braddy**
- **Mr. Daniel Jacobs**
- **Mayor Marcus Wallace**

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

- **Mary Manogin** spoke in support of agenda item #41 regarding an agreement between MASE and the City of Jackson.
- **John Byrd** spoke in support of the proposed agreement between MASE and the City of Jackson and urged the Council to approve said agreement.
- **Brenda Scott** spoke in support of the proposed agreement between MASE and the City of Jackson and urged the Council to approve said agreement.
- **Robert Braddy** requested that the City join in a campaign to reduce recreation crime within the community.
- **Gwen Dearman** expressed concerns regarding burglaries and vandalism to her floral business.
- **Debra Williams** spoke in support of a proposed agreement between MASE and the City of Jackson.
- **Eddie Fair** provided information regarding the expiration of an Interlocal Agreement between the City of Jackson and the Hinds County Tax Collector's office.

- **Adrian Addison** spoke in support of a proposed agreement between MASE and the City of Jackson.
- **Chris Gray, Sr.** spoke in support of a proposed agreement between MASE and the City of Jackson.
- **Bradley Wellborn** introduced a proposed outdoor burning ordinance to the City for consideration.
- **Susan Lunardini** expressed concerns regarding attrition within the police department and education to the citizens regarding what occurs in City government.
- **Tariq Muhammad** expressed concerns regarding the lack of transparency in not releasing an officer's name involved in officer involved shootings.
- **Nsombi Lambright** spoke in support of the Mayor's establishment of a task force to look into transparency issues within the police department.
- **Adofo Minka** expressed concerns regarding the City not releasing names of officers involved in officer involved shootings.

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President Tillman recognized **Mayor Chokwe Antar Lumumba** who requested that **Deanna Gentry**, Administrative Assistant to the Chief of Staff, read the following Executive Order:

EXECUTIVE ORDER: 2018-04

The Jackson Police Department is committed to serving and protecting all Jackson residents and holds its officers to the highest standards of conduct. When officer-involved shootings do occur, accountability to the public and for the safety of officers is a primary concern. JPD has a long-standing practice of not releasing the names of officers involved in shootings during the performance of their duties. This practice was designed to ensure the safety of officers and their families and to enable the department to more efficiently conduct its investigation of the incident.

We recognize that this practice can be difficult for victims and their loved ones involved in these incidents. Due to recent concerns raised about the lack of transparency inherent to this practice, Mayor Lumumba is establishing a fifteen (15) member Task Force to address the formation of JPD policy that will govern the release of names, and the timeframe during which this should take place. This Task Force will be made up of citizens, officers and members of his administration who are charged with establishing policy that keeps in mind both sensitivity to community concerns as well as an understanding of the unique responsibilities and safety of law enforcement. Specifically, the Task Force will consist of eight (8) community members, five (5) law enforcement representatives and two (2) representatives from the administration. The Task Force will choose a chairperson and will meet on a bimonthly basis at a day and time to be determined by the majority of its members. All meetings shall be open to the public. The Task Force will make recommendations to the Mayor as the City strives to develop policies and procedures in this area. We expect that this process will yield a policy that works for all stakeholders.

We have confidence and trust in JPD – and we are indeed concerned with the frequency of officer-involved shootings. The loss of life is always tragic, and it is imperative that our policy reflect our genuine concern for the safety of everyone. We truly believe that through the work and deliberation of this Task Force, we will be able to strengthen the bonds between our officers and the communities they serve, while simultaneously building the transparency and trust necessary to move our great City forward.

NOW THEREFORE, I, Chokwe Antar Lumumba, Mayor of the City of Jackson, Mississippi do hereby establish a Task Force to address officer-involved shootings.

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President Tillman recognized **Council Member Stokes** who moved, seconded by **Council Member Stamps** to add agenda items no. 24 – 29 to the Consent Agenda. The motion prevailed by the following vote:

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

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 SEPTEMBER 19, 2017 FOR THE FOLLOWING CASES:

2014-2895	2014-2899	2017-1272	2017-1285	2017-1447	2017-1471
2017-1472	2017-1486	2017-1513	2017-1514	2017-1522	2017-1523
2017-1524	2017-1525	2017-1644	2017-1713	2017-1716	2017-1718
2017-1719	2017-1721	2017-1723	2017-1724	2017-1725	2017-1726
2017-1727	2017-1731	2017-1732	2017-1733	2017-1446	2017-1775
2017-1776	2017-1777	2017-1778	2017-1781		

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 fort the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on September 19, 2017; and

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

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

1) **Case #2014-2895 Parcel #210-198 2401** Coronet Place/Lot North of 2415 Coronet Place: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

Scope of work: Cutting grass & weeds, shrubbery, fence line, bushes, saplings and remove trash and debris.

2) **Case #2014-2899: Parcel #210-168** located at 2440 Coronet Place/House South of 2434 Coronet Place: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

3) **Case #2017-1272: Parcel #839-612** located at formerly 3042 Fleetwood Dr./Lot N of 3048 Fleetwood Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$750.00. Ward 6

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

4) **Case# 2017-1285: Parcel #634-245** located at 2031 Tivoli Terrace (Formerly) Lot S of 2021 Tivoli Terrace: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$250.00. Ward 6

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

5) **Case #20177-1447: Parcel #433-169** located at 4646 Meadow Ridge Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

6) **Case #2017-1471: Parcel #119-467** located at 145 Road of Remembrance: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$250.00. Ward 3

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

7) **Case #2017-1472: Parcel #162-190** located at 1712-14 Shirley Ave: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

8) **Case# 2017-1486: Parcel #833-6** located at 5144 Lurline Dr.: After hearing Mr. William D. Waltz testimony, hearing officer offer 14 days to enter into a repair agreement by February 13, 2018. If there is a default and the City Proceeds with Cleaning, hearing officer recommends and assessment of actual cost and a penalty of \$500.00. Ward 4

Scope of Work: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, and remove trash and debris, wooden boards, crates, tires, Gray charger, White Implala, clean curbside.

9) **Case #2017-1513: Parcel #303-27** located at 1003 Terrace Ave: After hearing Thomas Washington & Jill Berry- Alpha Capital/BMO Harris testimony, hearing officer offered 30 days to cure expiring October 19, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$500.00. Ward 5

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

10) **Case #2017-1514: Parcel #303-29** located at 2877 Arbor Hills Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

11) **Case #2017-1522 Parcel #122-10** located at 0/3rd Lot E of 3036 Willing Ave: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

12) **Case #2017-1523 Parcel #121-74** located at 245 Holland Ave. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

13) **Case #2017-1524: Parcel #121-7-1** located at 265 Holland Ave.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

14) **Case #2017-1525: Parcel #303-7** located at 2929 Robinson St. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

15) **Case #2017-1644: Parcel #306-132** located at 0 Officer Thomas Catchings Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost. Ward 4

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

16) **Case #2017-1713: Parcel # 611-303** located at 3730 Veld Dr. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

17) **Case #2017-1716: Parcel #628-334** located at 2984 Lakewood Dr. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

18) **Case #2017-1718: Parcel #630-186** located at 375 Lea Circle: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

19) **Case #2017-1719: Parcel #630-186** located at 0 Thousand Oaks Dr./Lot Between 2104 & 2108 Thousand Oaks Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost. Ward 4

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

20) **Case #2017-1721: Parcel #4854-411-242:** located at 5069 Raintree Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

21) **Case #2017-1723 Parcel #635-511** located at 1765 Waycona Dr. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

22) **Case #2017-1724: Parcel #635-544** located at 1735 Waycona Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

23) **Case #2017-1725: Parcel #635-543** located at 1729 Waycona Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

24) **Case #2017-1726: Parcel #635-540** located at 1711 Waycona Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

25) **Case #2017-1727: Parcel #213-315** located at 2261 Paden St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

26) **Case #2017-1731: Parcel #209-81** located 2647 Pine Tree: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

27) **Case #2017-1732: Parcel #606-399** located at 3032 Lasalle St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

28) **Case #2017-1733: Parcel #606-336** located a 451 Floyd Ave: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

29) **Case #2017-1746: Parcel #614-68** located at 2981 Greenview Dr. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

30) **Case #2017-1775: Parcel #101-84-1** located at Lot S of 2833 Booker Washington St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

31) **Case #2017-1776: Parcel #308-53** located at 353 Broadview St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

32) **Case #2017-1777: Parcel #101-100** located at 3011 Smith Robinson St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 3

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

33) **Case #2017-1778: Parcel #408-561** located at 3372 Elraine Blvd: After hearing Marcus Thompson & the grandson of Magnolia Franklin testimony, hearing officer offered 30 days to enter into a repair agreement by October 19, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual cost and a penalty of \$500.00. Ward 3

Scope of Work: removing of trash, debris, tires and inoperable vehicles: red Buick Lesabre and green Oldsmobile ninety-eight.

34) **Case #2017-1781: Parcel #308-148** located at Lot Between 4303 & 4317 Lynada St. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weds, fence line, bushes, saplings and removing of trash, debris, tree limbs, tree parts, tires.

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

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

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

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

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

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

Nays- None.

Absent- None.

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 JANUARY 23, 2018 FOR THE FOLLOWING CASES:

2017-2024	2017-2026	2017-2027	2017-2066	2017-2072	2017-2127
2017-2129	2017-2133	2017-2135	2017-2136	2017-2138	2017-2140
2017-2141	2017-2143	2017-2144	2017-2169	2017-2170	2017-2171
2017-2173	2017-2174	2017-2175	2017-2176	2017-2177	2017-2179
2017-2180	2017-2182	2017-2185	2017-2186	2017-2187	2017-2188
2017-2191	2017-2192	2018-1001	2018-1002		

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, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on January 23, 2018; and

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

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

1) **Case #2017-2024 Parcel #108-81** located at 2323 Ludlow Ave: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 3

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

2) **Case #2017-2026: Parcel #408-825** located at 2222 Margaret W. Alexander: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 3

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

3) **Case #2017-2027: Parcel #100-121** located at 2602 Prosperity Street: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris remove tree limbs cut shrubbery cut fence line remove tree parts cut bushes cut saplings remove tires clean curbside house located at NE prosperity street & James Street.

4) **Case #2017-2066: Parcel #642-168** located at 5442 Queen Mary Lane: Mr. James H. King testimony hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring February 23, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$500.00. Ward 4

5) **Case #2017-2072 Parcel #108-144-47** located at 2030 Ludlow Avenue: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 3

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

6) **Case #2017-2127: Parcel #175-2** located at 1680 S Gallatin Street: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

7) **Case #2017-2129: Parcel #125-46** located at 198 Kolb Street: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

8) **Case #2017-2133: Parcel #120-145-4** located at South Dr./Lot W. of 3515 Officer Thomas Catchings: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

9) **Case #2017-2135 Parcel #822-80** located at 1214 E. Westhaven Drive: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$250.00. Ward 4

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

10) **Case #2017-2136: Parcel #822-194** located at 4955 Westwood Drive: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$750.00. Ward 4

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

11) **Case #2017-2138: Parcel #822-188** located at 4919 Westwood Dr. 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 twenty (20) days to cure expiring February 12, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$500.00. Ward 4

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

12) **Case #2017-2140: Parcel #822-178** located at 4805 Westwood Drive: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

13) **Case #2017-2141: Parcel #822-147** located at 4905 Sunnybrook Dr.: After hearing testimony from Davis McAllen, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded seven (7) days to cure expiring January 30, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$750.00. Ward 4

Scope of Work: Cutting of grass, weeds, and removing of trash and debris, remove wooden boards, tires, several vehicles, located on property, several vehicles, parts located on property.

14) **Case #2017-2143: Parcel #822-133** located at 4826 E Westhaven Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, and removing of trash and debris, remove wooden boards, tires, two vehicles, located on property appears to be inoperative light blue station wagon, gray sedan.

15) **Case #2017-2144: Parcel #822-167** located at 4914 Sunnybrook Dr.: After hearing testimony from Michael Bridges, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) days to cure expiring February 5, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, and removing of trash and debris, remove wooden boards, building materials, tree limbs, tree parts, clean curbside.

16) **Case #2017-2169 Parcel #573-90** located at 1718 Winchester Street: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 1

Scope of Work: cutting of grass, weeds and removing of trash and debris remove building materials remove old furniture cut shrubbery cut fence line cut bushes cut sapling remove tires.

17) **Case #2017-2170: Parcel #107-54** located at 1001 Carver Street: 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 fourteen (14) days to cure expiring March 8, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and 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 and any other items to insure property is clear and free of any and all health hazards.

18) **Case #2017-2171: Parcel #107-12-20** located at 1007 Lanier Court: After hearing testimony from Gerald Kelly (Property Manager), hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded sixty (60) days to cure expiring March 23, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and 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 and any other items to insure property is clear and free of any and all health hazards.

19) **Case #2017-2173: Parcel #630-627** located at 1539 Dorgan Street: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

20) **Case #2017-2174 Parcel #606-70** located at 141 Grandview Circle: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

21) **Case #2017-2175 Parcel #606-76** located at 402 Grandview Circle: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

22) **Case #2017-2176: Parcel # 606-53** located at 226 Grandview Cir. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

23) **Case #2017-2177: Parcel #606-58** located at 140 Grandview Circle: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

24) **Case #2017-2179: Parcel #101-103** located at 3003 Smith Robinson Street: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$750.00. Ward 3

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

25) **Case #2017-2180: Parcel #822-440** located at 1020 Westhaven Blvd: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

26) **Case #2017-2182: Parcel #606-96** located at 2857 Greenwood Ave: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

27) **Case #2017-2185: Parcel # 616-85** located at 2771 Emerald Drive: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

28) **Case #2017-2186: Parcel #207-49** located at 245 Ferguson Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

29) **Case #2017-2187: Parcel #207-26** located at 238 Ferguson Drive: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

30) **Case #2017-2188: Parcel #618-105** located at 2732 Shannon Street: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

31) **Case #2017-2191: Parcel #606-389** located at located at 441 Conner Avenue: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

32) **Case #2017-2192: Parcel #606-292** located at 442 Clark Avenue: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

33) **Case #2018-1001 Parcel #618-160** located at 2835 Carleton Street: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

34) **Case #2018-1002 Parcel #618-159** located at 2825 Carleton Street: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

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

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

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

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

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

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

Nays- None.

Absent- None.

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 JANUARY 30, 2018 FOR THE FOLLOWING CASES:

2017-2139	2017-2142	2017-2152	2017-2164	2017-2166	2018-1003
2018-1004	2018-1005	2018-1006			

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, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on January 30, 2018; and

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

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

1) **Case #2017-2139 Parcel #606-54** located at 0 Grandview Circle/Lot E. of 170 Grandview Circle: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and penalty of \$500.00. Ward 7

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

2) **Case #2017-2142: Parcel # 606-72** located at 161 Grandview 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 7

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

3) **Case # 2017-2152: Parcel # 606-38** located at 362 Grandview Circle: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

4) **Case #2017-2164: Parcel #211-166** located at 2548 Shepwood Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

5) **Case #2017-2166: Parcel #839-733** located at 1943 Longwood Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

6) **Case #2018-1003: Parcel #207-96** located at 209 Arbor Hills Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

7) **Case #2018-1004: Parcel #207-70** located at 208 Arbor Hills Dr.: After hearing Mr. William D. Waltz testimony, hearing officer offer 14 days to enter into a repair agreement by February 13, 2018. If there is a default and the City Proceeds with Cleaning, hearing officer recommends and assessment of actual cost and a penalty of 500.00. Ward 7

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

8) **Case #2018-1005: Parcel #207-95** located at 217 Arbor Hills Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

9) **Case #2018-1006: Parcel #606-156** located at 2877 Arbor Hills Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

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

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

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

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

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

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

Nays- None.

Absent- None.

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 ADMINSTRATIVE HEARINGS HELD FEBRUARY 6, 2018 FOR THE FOLLOWING CASES:

2017-2054	2017-2098	2017-2100	2017-2101	2017-2102	2017-2114
2017-2117	2017-2119	2017-2120	2017-2155	2017-2156	2017-2157
2017-2158	2017-2159	2017-2161	2018-1000	2017-1007	2018-1009

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, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on February 6, 2018; and

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

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

1) **Case #2017-2054 Parcel #131-209** located at 1300 Grand Ave: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$750.00. Ward 5

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

2) **Case #2017-2098: Parcel #607-50** located at 131 Maple Ridge Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

3) **Case #2017-2100: Parcel #607-41** located at 113 Maple Ridge Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

4) **Case #2017-2101: Parcel #607-38** located at 107 Maple Ridge Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

5) **Case #2017-2102: Parcel #607-37** located at 105 Maple Ridge Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

6) **Case #2017-2114 Parcel #821-512** located at Gault St./Lot E. of 5208 Gault St: After hearing testimony from Mrs. Carol Garrett, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring March 8, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$500.00. Ward 4

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

7) **Case #2017-2117: Parcel #825-192** located at 0 Dewey St./2nd Lot N. of 1846 Dewey St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

8) **Case #2017-2119: Parcel #825-196** located at 1846 Dewey St.: After hearing testimony from Mrs. Jane Walker- owner's sister, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (45) days to cure expiring March 24, 2018. if there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of 500.00. Ward 7

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

9) **Case #2017-2120: Parcel #190-6** located at 213 W. Capitol St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$750.00. Ward 7

Scope of Work: Board -up and secure house and cut grass, weeds, and remove, trash and debris, remove wooden boards, building materials, old bricks, clean curbside.

10) **Case #2017-2155: Parcel #107-90** located at 862 Carver St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost 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 and any other items to insure property is clear and free of any and all health hazards.

11) **Case #2017-2156: Parcel #606-265** located at Englewood Blvd: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

12) **Case #2017-2157: Parcel #606-149** located at 2862 Greenwood Ave. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

13) **Case #2017-2158: Parcel #606-98** located at 2869 Greenwood Ave. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

14) **Case #2017-2159: Parcel #125-45-1** located at 190 Kolb St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

15) **Case #2017-2161: Parcel #607-35** located at 101 Maple Ridge Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

16) **Case #2018-1000: Parcel #806-22** located at 0 Upton Dr./Lot Btw 266 & 270 Upton Dr. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 2

Scope of Work: Cutting of grass, weeds, and removing of trash and debris, cut fence line, bushes, saplings, remove tree limbs, tree parts, tires, clean curbside, and rebound mound of fiberglass objects.

17) **Case #2018-1007: Parcels #119-211** located at 173 Sewanee Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

18) **Case #2018-1009: Parcel #409-181** located at 3430 Shady Oaks St. After hearing testimony from Mrs. Marion Matherne, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (60) days to cure expiring April 2, 2018. If there is a default and the City proceeds with cleaning, hearing officers recommends and assessment of actual costs and 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 the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

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

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

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

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

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

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 FEBRUARY 13, 2018 FOR THE FOLLOWING CASES:

2017-1977	2017-2025	2017-2034	2017-2035	2017-2037	2017-2047
2017-2065	2017-2067	2017-2070	2017-2125	2017-2147	2018-1010
2018-1011	2018-1012	2018-1020			

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 fort the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on February 13, 2018; and

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

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

1) **Case #2017-1977 Parcel #410-393** located at 3644 Skyline Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 3

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

2) **Case #2017-2025: Parcel #108-85** located at 2331 Ludlow Ave: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 3

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

3) **Case #2017-2034: Parcel #98-167** located at 1623 Wood St. After hearing testimony from Mr. Jonas Davis, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring March 15, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, and removing of trash and debris, remove wooden board, remove tree limbs, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, remove tires, clean curbside, remove auto part, auto body parts, engine parts, inoperable vehicles beige van white Mazda, blue Chevy truck and black Saturn.

4) **Case #2017-2035: Parcel #309-184** located at 277 Englewood St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$250.00. Ward 4

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

5) **Case # 2017-2037 Parcel #410-396** located a 3706 Skyline Dr. After hearing testimony from Ms. Lisa Dobbin, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring March 15, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$500.00. Ward 6

Scope of Work: Cutting of grass, weeds and removing of trash and debris cut shrubbery cut fence line remove tree parts cut bushes cut saplings remove tires clean curbside remove sink on side of the house.

6) **Case #2017-2047: Parcel #516-2-1** located at 220 Edgewood Terrace: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 3

7) **Case #2017-2065: Parcel #642-127** located at 208 Queen Victoria Ln: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

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

8) **Case #2017-2067 Parcel #642-167** located at 5428 Queen Mary Ln: After hearing testimony from Mr. James King, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring March 15, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$500.00. Ward 2

Scope of Work: Cutting of grass, weeds, and removing of trash and debris remove appliances cut grass weeds remove tree limbs remove old furniture cut shrubbery cut fence line remove tree parts cut bushes cut saplings remove tires clean curbside & inoperable trailer.

9) **Case #2017-2070: Parcel # 108-114** located at 2170 Ludlow Ave: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 3

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

10) **Case #2017-2125: Parcel #442-128** located at 3622 Cavalier Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$1,000.00. Ward 7

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

11) **Case #2017-2147: Parcel #429-346** located at 146 W. Northside Dr. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 3

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

12) **Case #2018-1010: Parcel #616-128** located at 2706 Revere St: After hearing testimony from Mr. Robie Knight Jr. hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring March 15, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$500.00. Ward 6

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

13) **Case #2017-1011: Parcel #215-137** located a 315 Raymond Rd: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 5

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

14) **Case #2018-1012: Parcel #623-36-1** located at 558 Cooper Road: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

15) **Case #2018-1020: Parcel #822-194** located at 617 Cherry St. After hearing testimony from Mrs. Carol Garrett, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fifteen (15) days to cure expiring February 27, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, crates, appliances, building materials, tree limbs, old furniture, bricks, tree parts, tires, clean curbside, White Nissan SUV appears to be inoperable, no tag located on vehicle.

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

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

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

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

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

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

Nays- None.

Absent- None.

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 FEBRUARY 27, 2018 FOR THE FOLLOWING CASES:

2017-2178	2018-1021	2017-1022	2018-1025	2018-1026
2018-1030	2018-1032	2017-1033	2018-1035	2018-1036

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, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on February 27, 2018; and

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

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

1) **Case # 2017-2178: Parcel # 421-210** located at 3206 Sears St. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost. Ward 3

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds and any other items to insure property is clear and free of any and all health hazards remove 12x14 storage building.

2) **Case #2018-1021 Parcel #854-135** located at 3526 Rainey Rd: After hearing testimony from owner, hearing officer recommends that the property be adjudicated as a menace to public health and safety, however, interested parties shall be afforded ninety (90) days to cure expiring May 30, 2018. If there is a default and the city proceeds with cleaning, hearing officer recommends and assessment of actual costs. and a penalty of 500.00 Ward 6

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

3) **Case #2018-1022: Parcel #606-152** located at 2865 Arbor Hills Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

4) **Case #2018-1025: Parcel # 640-322** located at 365 Clubview Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds and any other items to insure property is clear and free of any and all health hazards remove 12x14 storage building.

5) **Case #2018-1026: Parcel # 409-75** located at 3183 Tudor St: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost 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 and any other items to insure property is clear and free of any and all health hazards.

6) **Case #2018-1030 Parcel #409-76** located at 3189 Tudor St. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual costs. Ward 3

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

7) **Case #2018-1032 Parcel #409-614** located at 3548 Martin Luther King Dr.: After hearing testimony from Mr. McHarris, hearing officer recommends that the property be adjudicated as a menace to public health and safety, however, interested parties shall be afforded ninety (90) days to cure expiring May 30, 2018. If there is a default and the city proceeds with cleaning, hearing officer recommends and assessment of actual costs. and a penalty of 500.00. Ward 3

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

8) **Case #2018-1033: Parcel #409-271** located at 1919 Oakland Ave: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

9) **Case #2018-1035: Parcel #614-36** located at 2980 Greenview Dr. No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

10) **Case #2018-1036: Parcel #614-50** located at 2845 Greenview Dr.: No appearance by owner or interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and a safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

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

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

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

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

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

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

Nays- None.

Absent- None.

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 REQUESTING AN EXTENSION FOR THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS - CANNED AND/OR DRY, GROUP IIB, BID NO. 38702-120616.

WHEREAS, the Department of Human and Cultural Services previously solicited bids for Canned and/or Dry, Group IIB; and

WHEREAS, the food was needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and determined that the bid submitted by Merchants Foodservice was the lowest and best bid based on an estimated number of children to be served; and

WHEREAS, based on that fact, the contract was awarded to Merchants Foodservice for a one- year term; and

WHEREAS, that term expired on February 28, 2018; and

WHEREAS, the Department of Human and Cultural Services believes it is in the children's best interest if Merchants Foodservice bid term is extended for six months, starting March 01, 2018 for each specified items as listed below:

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1, 3, 4-40, & 44

WHEREAS, Merchants Foodservice has agreed in writing, to continue to honor its bid specifications.

IT IS, THEREFORE, ORDERED that Merchants Foodservice's term for Canned and/or Dry Group IIB is extended for six months, starting March 1, 2018.

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

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

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

Nays- None.

Absent- None.

ORDER REQUESTING AN EXTENSION FOR THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA (BID NO. 38601-120616).

WHEREAS, the Department of Human and Cultural Services previously solicited bids for frozen and/or chilled -Food Group 1A; and

WHEREAS, the food was needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services reviewed said bids determined the bid submitted by Merchants Foodservice was the lowest and best bid based on an estimated number of children to be served; and

WHEREAS, based on that fact, the contract was awarded to Merchants Foodservice for a one- year term; and

WHEREAS, that term expired on February 28, 2018; and

WHEREAS, the Department of Human and Cultural Services believes it is in the children's best interest if East Side Dairy bid term is extended for six months, starting March 01, 2018 for each of the specified items as listed below:

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-18, 20-24

WHEREAS, Merchants Foodservice has agreed, in writing, to continue to honor its bid Specifications.

IT IS, THEREFORE, ORDERED that Merchants Foodservice's term bid for frozen and/or chilled- Food Group 1A is extended for six months, starting March 1, 2018.

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

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

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

Nays- None.

Absent- None.

ORDER REQUESTING AN EXTENSION FOR THE BID OF EAST SIDE JERSEY DAIRY FOR SIX MONTHS SUPPLY OF FOODS - DAIRY PRODUCTS - GROUP IV, BID NO. 37301-120616.

WHEREAS, the Department of Human and Cultural Services previously solicited bids for Dairy Products, Group IV; and

WHEREAS, the food was needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services reviewed said bids and determined that the bids submitted by East Side Dairy was the lowest and best bid based on an estimated number of children to be served; and

WHEREAS, based on that fact, the contract was awarded to East Side Dairy for a one-year term; and

WHEREAS, that term expired on February 28, 2018; and

WHEREAS, the Department of Human and Cultural Services believes it is in the children's best interest if East Side Dairy bid term be extended for six months, starting March 01, 2018 for each of the specified items as listed below:

<u>Company Name</u>	<u>Items</u>
East Side Jersey Dairy 427 Dory Street Jackson, MS 39201	5- 7, 10, 15, 17-18

WHEREAS, East Side Dairy has agreed, in writing, to continue to honor its bid specifications.

IT IS, THEREFORE, ORDERED that East Side Dairy's term bid for foods-dairy products- Group IV is extended for six months, starting March 1, 2018.

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

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

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

Nays- None.

Absent- None.

ORDER REQUESTING AN EXTENSION FOR THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS- CONDIMENTS-GROUP III, BID NO. 38801-120616.

WHEREAS, the Department of Human and Cultural Services previously solicited bids for Condiments-Group III; and

WHEREAS, the food was needed for children in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and determined that the bid submitted by Merchants Foodservice was the lowest and best bid based on an estimated number of children to be served; and

WHEREAS, based on that fact, the contract was awarded to Merchants Foodservice for a one- year term; and

WHEREAS, that term expired on February 28, 2018; and

WHEREAS, the Department of Human and Cultural Services believes it is in the children's best interest if Merchants Foodservice bid term be extended for six months, starting March 01, 2018 for each specified items as listed below:

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

IT IS, THEREFORE, ORDERED that Merchants Foodservice's term bid for condiments is extended for six months, starting March 01, 2018.

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

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

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

Nays- None.

Absent- None.

ORDER REQUESTING AN EXTENTION FOR THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, BID NO. 37888-120616.

WHEREAS, the Department of Human and Cultural Services previously solicited bids for Fresh Produce, Group V; and

WHEREAS, the food was needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and determined that the bid submitted by Merchants Foodservice was the lowest and best bid based on an estimated number of children to be served; and

WHEREAS, based on that fact, the contract was awarded to Merchants Foodservice for a one-year term; and

WHEREAS, that term expired on February 28, 2018; and

WHEREAS, the Department of Human and Cultural Services believes it is in the children's best interest if Merchants Foodservice bid term be extended for six months, starting March 01, 2018 for each specified items as listed below:

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-12

WHEREAS, Merchants Foodservice has agreed, in writing, to continue to honor its bid specifications.

IT IS, THEREFORE, ORDERED that Merchants Foodservice's term bid for fresh produce Food Group V is extended for six months, starting March 1, 2018.

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

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

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

Nays- None.

Absent- None.

ORDER REQUESTING AN EXTENSION FOR THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIA, NO. 38701-120616.

WHEREAS, the Department of Human and Cultural Services previously solicited bids for Canned and/or Dry, Group IIA; and

WHEREAS, the food was needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and determined that the bid submitted by Merchants Foodservice was the lowest and best bid based on an estimated number of children to be served; and

WHEREAS, based on that fact, the contract was awarded to Merchants Foodservice for a one-year term; and

WHEREAS, that term expired on February 28, 2018; and

WHEREAS, the Department of Human and Cultural Services believes it is in the children's best interest if Merchants Foodservice bid term be extended for six months, starting March 01, 2018 for each specified items as listed below:

<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

WHEREAS, Merchants Foodservice has agreed, in writing, to continue to honor its bid specifications.

IT IS HEREBY ORDERED that Merchants Foodservice's term bid for canned and/or dry- Group IIB is extended for six months starting March 01, 2018.

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

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

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

ORDER REQUESTING AN EXTENSION FOR THE BID OF MERCHANT FOODSERVICE, FOR SIX MONTHS SUPPLY OF FOODS-BABY FOODS, BID NO. 39331-120616.

WHEREAS, the Department of Human and Cultural Services previously solicited bids for Baby Food; and

WHEREAS, the food was needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and determined that the bid submitted by Merchants Foodservice was the lowest and best bid based on an estimated number of children to be served; and

WHEREAS, based on that fact, the contract was awarded to Merchants Foodservice for a one-year term; and

WHEREAS, that term expired on February 28, 2018; and

WHEREAS, the Department of Human and Cultural Services believes it is in the children’s best interest if Merchants Foodservice bid term be extended for six months, starting March 01, 2018 for each specified items as listed below:

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchants Foodservice 870 Boling Street Jackson, Mississippi 39209	1, 3-4, 6-7

IT IS THEREFORE ORDERED that Merchants Foodservice’s term bid for baby foods is extended for six months, starting March 01, 2018.

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

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

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

ORDER REQUESTING AN EXTENSION FOR BID OF MERCHANTS FOOD SERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C BID NO. 38602-120616.

WHEREAS, the Department of Human and Cultural Services previously solicited bids for Frozen and/or chilled 1C; and

WHEREAS, the food was needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and determined that the bid submitted by Merchants Foodservice was the lowest and best bid based on an estimated number of children to be served; and

WHEREAS, based on that fact, the contract was awarded to Merchants Foodservice for a one-year term; and

WHEREAS, the term expired on February 28, 2018; and

WHEREAS, the Department of Human and Cultural Services believes it is in the children's best interest if Merchants Foodservice bid term be extended for six months, starting March 01, 2018 for each specified items as listed below:

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchant Foodservice 870 Boling Street Jackson, MS 39209	1-50, 52-59

WHEREAS, Merchants Foodservice has agreed, in writing, to continue to honor its bid specifications.

IT IS HEREBY ORDERED that Merchant Foodservice's term bid for frozen and/or chilled-Group 1C, is extended for six months starting March 01, 2018.

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

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

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

ORDER REQUESTING AN EXTENSION FOR THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C BID. NO. 38603-120616.

WHEREAS, the Department of Human and Cultural Services previously solicited bids for frozen and/or chilled 1C; and

WHEREAS, the food was needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and determined that the bid submitted by Merchants Foodservice was the lowest and best bid based on an estimated number of children to be served; and

WHEREAS, based on that fact, the contract was awarded to Merchants Foodservice for a one-year term; and

WHEREAS, that term expired on February 28, 2018; and

WHEREAS, the Department of Human and Cultural Services believes it is in the children's best interest if Merchants Foodservice bid term be extended for six months, starting March 01, 2018 for each specified items as listed below:

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchant Foodservice 870 Boling Street Jackson, MS 39209	1-50, 52-59

WHEREAS, Merchants Foodservice has agreed, in writing, to continue to honor its bid specifications.

IT IS THEREFORE ORDERED that Merchant Foodservice, of frozen and/or chilled-Group 1C, be extended for six months, starting March 01, 2018.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE CAPITOL CITY RADIO CONTROL CLUB, AN UNINCORPORATED ASSOCIATION, FOR THE SUPERVISION AND OPERATION OF THE SMALL AIRFIELD USED BY MODEL AIRCRAFT AND REMOTE CONTROLLED MODEL AIRCRAFT AT BUDDY BUTTS PARK LOCATED AT 6180 NORTH MCRAVEN ROAD.

WHEREAS, the City of Jackson, Mississippi (“City”) constructed a small airfield at Buddy Butts Park located at 6180 McRaven Road in Jackson, Mississippi (“Field”) to be used by model aircraft and remote controlled model aircraft; and

WHEREAS, the successful operation of a radio controlled model flying field, and the protection of flyers and the general public from improper use of the Federal Communications Commission (“FCC”) assigned radio frequencies requires that such operate under the supervision of a competent authority, such as the Capitol City Radio Control Club, an unincorporated association (“Club”), that is familiar with the requirements for proper utilization of these radio frequencies; and

WHEREAS, the Club is a chartered club of the Academy of Model Aeronautics and is well-qualified to maintain, operate and use the Field; and

WHEREAS, the Club provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and added the City as an additional insured. (CCRC will provide a 2018/19 proof of liability insurance certificate in the amount of one million dollars (\$1,000,000) on March 31, 2018; and

WHEREAS, the Club has abided by all prior mutual agreements with the City; and

WHEREAS, the Club shall use the Field in accordance with the rules and regulations promulgated the Academy of Model Aeronautics, the Federal Communications Commission, the Club and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Capitol City Radio Control Club, an unincorporated association, for the supervision and operation of a small airfield used by model aircraft and remote controlled model aircraft at Buddy Butts Park located at 6180 North McRaven Road in Jackson, Mississippi for the period commencing on the last date of execution of the agreement and ending on March 31, 2019, unless terminated earlier.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE BOYS BASEBALL ASSOCIATION FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN GROVE PARK.

WHEREAS, the Boys Baseball Association has previously partnered with City of Jackson, Mississippi ("City") as the management group for the athletic fields at Grove Park located at 4126 Parkway Avenue in Jackson, Mississippi ("Fields"); and

WHEREAS, the Boys Baseball Association has provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and added the City as an additional insured, but only with respect to the liability arising out of the operations of the Boys Baseball Association; and

WHEREAS, the Boys Baseball Association abided by all prior mutual agreements with the City; and

WHEREAS, the Boys Baseball Association shall operate its Youth Sports Program and use the Fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with the Boys Baseball Association governing its use of the athletic fields at Grove Park for the period commencing on the last date of execution and ending on February 1, 2019, unless terminated earlier.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE GROVE PARK JUNIOR GOLF CLUB, INC., FOR USE OF THE CITY-OWNED SONNY GUY MUNICIPAL GOLF COURSE LOCATED AT 3200 WOODROW WILSON DRIVE.

WHEREAS, Grove Park Junior Golf Club, Inc., has previously partnered with the City of Jackson, Mississippi ("City") as the management group for junior golf at the Sonny Guy Municipal Golf Course located at 3200 Woodrow Wilson; and

WHEREAS, Grove Park Junior Golf Club, Inc. provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and added the City as an additional insured, but only for liability cause, in whole or in part, by the acts and omissions of the Grove Park Junior Golf Club, Inc.; and

WHEREAS, Grove Park Junior Golf Club, Inc., abided by all prior mutual agreements with the City; and

WHEREAS, Grove Park Junior Golf Club, Inc. shall operate its junior golf program in accordance with the rules and regulations established by Grove Park Junior Golf Club, Inc., and the City.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Facility Use Agreement with Grove Park Junior Golf Club, Inc., a provider governing its use of the Sonny Guy Municipal Golf Courses, for the period commencing on the last date of execution and ending on June 1, 2019, 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 Stamps moved adoption; **Council Member Stokes** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE FOREST HILL YOUTH CLUB, INC. FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT 1344 MCCLUER ROAD.

WHEREAS, the Forest Hill Youth Club, Inc. has previously partnered with City of Jackson, Mississippi (“City”) as the management group for the athletic fields at Forest Hill Park located at 1344 McCluer Road (“Fields”); and

WHEREAS, the Forest Hill Youth Club, Inc. provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and added the City as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of the named insured; and

WHEREAS, the Forest Hill Youth Club, Inc. abided by all prior mutual agreements with the City; and

WHEREAS, the Forest Hill Youth Club, Inc. shall operate and use the Fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with the Forest Hill Youth Club, Inc. governing its use of City-owned athletic fields located at 1344 McCluer Road for the period commencing on the last date of execution and ending on March 16, 2019, unless terminated earlier.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND MID-MISSISSIPPI R/C CLUB, INC. D/B/A MID-MISSISSIPPI RADIO CONTROL CLUB.

WHEREAS, the City of Jackson, Mississippi (“City”) constructed a small airfield at the rear of the City’s Solid Waste Landfill located at 6810 I-55 South Frontage Road, Byram, Mississippi 39272 (“Field”) to be used by model aircraft and remote controlled model aircraft; and

WHEREAS, the successful operation of a radio controlled model flying field, and the protection of flyers and the general public from improper use of the Federal Communications Commission (“FCC”) assigned radio frequencies requires that such operate under the supervision of a competent authority, such as the Mid-Mississippi R/C Club, Inc. D/B/A Mid-Mississippi Radio Control Club (“Club”); and

WHEREAS, the Club is a chartered club of the Academy of Model Aeronautics and is well-qualified to maintain, operate and use the Field; and

WHEREAS, the Club provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured; and

WHEREAS, the Club has abided by all prior mutual agreements with the City; and

WHEREAS, the Club shall use the Field in accordance with the rules and regulations promulgated the Academy of Model Aeronautics, the Federal Communications Commission, the Club and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Mid-Mississippi R/C Club, Inc. D/B/A Mid-Mississippi Radio Control Club for the supervision and operation of an airfield located at the rear of the City's Solid Waste Landfill for the period commencing on the last date of execution of the agreement and ending on March 31, 2019, unless terminated earlier.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE NORTH JACKSON YOUTH BASEBALL FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN LAKELAND PARK.

WHEREAS, the North Jackson Youth Baseball has partnered with City of Jackson, Mississippi ("City") for the past twelve years as the management group for the athletic fields at Lakeland Park located at 1399 Lakeland Drive in Jackson, Mississippi; and

WHEREAS, the North Jackson Youth Baseball provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured, but only for liability caused, in whole or in part, by the acts or omissions of North Jackson Youth Baseball; and

WHEREAS, the North Jackson Youth Baseball abided by all prior mutual agreements with the City; and

WHEREAS, the North Jackson Youth Baseball shall use the fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facility Use Agreement with North Jackson Youth Baseball for the supervision and operation of the athletic fields at Lakeland Park for the period commencing on the last date of execution of the agreement and ending on April 1, 2019, unless terminated earlier.

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

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

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

Nays- None.

Absent- None.

President Tillman requested that Agenda Items No. 53, 54 and 55 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

President Tillman recognized **Vice President Priester** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING MINACT ON ITS 40TH ANNIVERSARY IN BUSINESS.** Accepting the Resolution with appropriate remarks was **Mr. Booker T. Jones.**

President Tillman recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. HELEN YOUNG FOR EXEMPLARY WOMANHOOD AND INDUSTRY AS AN EDUCATOR.** Accepting the Resolution with appropriate remarks was **Mrs. Helen Young.**

President Tillman recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. JAY JOHNSON, AN OUTSTANDING CITIZEN FOR HIS EMPOWERING LEADERSHIP IN PHOTOGRAPHY.** Accepting the Resolution with appropriate remarks was **Mr. Jay Johnson.**

Council Member Stokes left the meeting.

There came on for Introduction Agenda Item No. 18:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE JACKSON CODE OF ORDINANCES TO ESTABLISH THE OFFICE AND FUNCTION OF THE INTERNAL AUDITOR AS A SEPARATE AND INDEPENDENT OFFICE. Said item was referred to the Rules Committee.

There came on for Introduction Agenda Item No. 19:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO REQUIRE THE MONTHLY REPORT OF FINANCIAL PERFORMANCE SHOWING EXPENDITURES AND LIABILITIES IN ACCORDANCE TO MISSISSIPPI CODE 21-35-13. Said item would be placed on the April 10, 2018 agenda for adoption.

There came on for Introduction Agenda Item No. 20:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING AND REGULATING THE COLLECTION AND USE OF VIDEO FROM JPD BODY CAMERAS. Said item was referred to the Planning Committee.

**APPROVAL OF THE JANUARY 3, 2018 SPECIAL COUNCIL MEETING
MINUTES.**

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

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

Nays- Stamps.

Absent- Stokes.

Vice President Priester left the meeting.

**ORDER APPROVING CLAIMS NUMBER 4544 TO 5029
APPEARING AT PAGES 701 TO 774 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,648,623.43 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 4544 to 5029 appearing at pages 701 to 774, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$9,648,623.43 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
09 TIF BOND FUND \$407,000	850.00
1% INFRASTRUCTURE TAX	224,202.13
BUSINESS IMPROV FUND (LANDSCP)	539,190.40
CAPITAL CITY REVENUE FUND	156.33
DISABILITY RELIEF FUND	2,058,534.70
EARLY CHILDHOOD (DAYCARE)	8,163.29
EMPLOYEES GROUP INSURANCE FUND	197,118.54
FIRE PROTECTION	4,429.03
GENERAL FUND	1,486,470.67
H O P W A GRANT – DEPT. OF HUD	295,677.18
HAIL DAMAGE MARCH 2013	11,781.35
HOME PROGRAM FUND	33,785.07
HOUSING COMM DEV ACT (CDBG) FD	38,200.80
JXN CONVENTION & VISITORS BUR	241,101.68
LANDFILL/SANITATION FUND	757,896.76
MADISON SEWAGE DISP OP & MAINT	1,246.30
NCSC SENIOR AIDES	293.84
P E G ACCESS- PROGRAMMING FUND	7,689.63
PARKS & RECR FUND	70,412.26
POLICE PROP EVIDENCE CASH FUND	750.00
RESURFACING – REPAIR & REPL. FD	793,543.62
SAMSHA – 1 U79 SM01630-01	126,791.26
STATE TORT CLAIMS FUND	4,977.50
TECHNOLOGY FUND	82,137.78
TITLE III AGING PROGRAMS	27,200.38
TRANSPORTATION FUND	81,699.48
UNEMPLOYMENT COMPENSATION REVO	8,020.00
WATER/SEWER CAPITAL IMPR FUND	378,440.97

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 27, 2018 6:00 P.M.**

470

WATER/SEWER CON FD 2013- \$89.9M	492,777.75
WATER/SEWER CONST FD 1999- \$35M	122,104.73
WATER/SEWER OP & MAINT FUND	1,548,941.60
WATER/SEWER REVENUE FUND	4,038.40
TOTAL	<u>\$ 9,648,623.43</u>

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

President Tillman recognized **Council Member Banks** who stated for the record his position of not supporting the Claims Docket due to payments for Veoila North America.

President Tillman recognized **Charles Hatcher**, Director of Administration, who provided a brief overview of certain payments on the Claims Docket at the request of **Council Member Foote**.

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

Yeas- Banks, Foote, Lindsay.

Nays- Stokes and Tillman.

Absent- Priester and Stamps.

Note: Council Member Stokes returned to the meeting and **Council Member Stamps** left the meeting during discussion of the Claims Docket.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4544 TO 5029 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 4544 to 5029 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$281,757.07 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		1,807,301.29
PARKS & RECR FUND		62,371.56
LANDFILL FUND		14,298.73
SENIOR AIDES		2,451.36
WATER/SEWER OPER & MAINT		195,658.51
PAYROLL FUND		903.00
PAYROLL	281,757.07	
EARLY CHILDHOOD		30,499.48
HOUSING COMM DEV		5,501.29
TITLE III AGING PROGRAMS		4,161.48
TRANSPORTATION FUND		12,011.58
T-WARNER PA/GA FUND		4,850.64
SAMSHA		2,406.80
TOTAL		<u>\$2,142,415.72</u>

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

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

Council Member Stamps and **Vice President Priester** returned to the meeting.

President Tillman requested that Agenda Item No. 41 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MASE/CWA LOCAL 3570.

WHEREAS, the City of Jackson Mississippi and the MASE/CWA Union recognize the welfare and the best interest of the Parties will be served by orderly procedures for the City and Union to operate in good faith; and

WHEREAS, the City shall negotiate in good faith to create an Agreement beneficial to the City and employees of the City of Jackson who are members of this organization; and

WHEREAS, the Parties understand this Agreement incorporates the City of Jackson Rules and Regulations, including the Personnel Hand Book; and

WHEREAS, the parties also desire authorization to execute an MOU to ensure the future revised version of the City of Jackson Personnel Handbook, which will be incorporated into said Agreement.

IT IS THEREFORE, ORDERED that the Mayor be authorized to execute a Contract and Memorandum of Understanding (MOU) on behalf of the City of Jackson and MASE/CWA LOCAL 3570.

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

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

President Tillman requested that Agenda Item No. 44 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTRAL AUCTION HOUSE D/B/A CENTRAL BIDDING FOR THE CITY OF JACKSON'S ELECTRONIC BIDDING SERVICES.

WHEREAS, House Bill 1106 amended Miss. Code Ann. 31-7-13(c)(v) to require municipalities to provide a secure electronic interactive system for the submittal of bids requiring a competitive bid process for those bidders who choose to submit their bids electronically; and

WHEREAS, the only exception to this amendment is for local governmental entities who are currently without available high-speed internet access and counties having a population of less than twenty thousand and municipalities having a population of less than ten thousand; and

WHEREAS, in an effort to comply with these provisions, the Department of Finance and Administration issued RFP No. 4029 for the acquisition of Reverse Auction and Electronic Bidding Services in September 2017, with an award to five vendors for Electronic Bidding Services; and

WHEREAS, the City of Jackson (“City”) has chosen to enter into a 12-month service agreement with Central Auction House d/b/a Central Bidding; and

WHEREAS, the City reserves the right to terminate or modify this agreement upon providing a 30-day written notice of intent to Central Auction House d/b/a Central Bidding; and

WHEREAS, there will be no cost to the City of Jackson to execute this agreement, rather, the vendors who use the service will be required to pay Central Bidding directly for using the service; and

WHEREAS, this service will be used by all City of Jackson departments for the purchase of commodities and equipment; and

WHEREAS, Central Bidding is an authorized vendor approved by the State of Mississippi.

IT IS, THEREFORE, ORDERED by the City Council authorizing the execution of an agreement, and all other necessary documents, for a contract with Central Bidding to provide electronic bidding for a period of twelve months.

IT IS FURTHER ORDERED that payment for said electronic bidding services be made by the various vendors participating in the process.

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

President Tillman recognized **Ted Fleming**, Chief Operating Officer of Central Bidding, who provided a brief overview of his company and the services they will provide to the City.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE INTERLOCAL AGREEMENTS WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO CABANISS STREET.

WHEREAS, the Hinds County Board of Supervisors intends to provide up to \$250,000.00 to the City of Jackson for improvements to Cabaniss Street; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the Hinds County Board of Supervisors to enter into interlocal agreements with the City of Jackson to allow these two projects to proceed; and

WHEREAS, the Department of Public Works recommends that the governing authorities enter into one or more proposed Interlocal Agreements for this proposed project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors for improvements Cabaniss Street, and to accept donation of funds from the Hinds County Board of Supervisors for the Cabaniss Street improvements.

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

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

ORDER ACCEPTING THE BID OF GREAT SOUTHERN RECREATION FOR CONSTRUCTION SERVICES FOR THE POINDEXTER PARK RESURFACING PROJECT, PROJECT NUMBER 16B7000.701 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY.

WHEREAS, the Poindexter Park Resurfacing Project advertised for bids on August 24 and 31, 2017; and

WHEREAS, three (3) bids were received in response to the City's advertisement for bids and opened on September 26, 2017; and

WHEREAS, the bid received from Great Southern Recreation, in the amount of \$19,548.00, was the lowest bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Great Southern Recreation, as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Great Southern Recreation, opened September 26, 2017; being the lowest and best bid for Poindexter Park Resurfacing Project, at and for the total amount of \$19,548.00, be accepted.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF BROOKHOLLOW CIRCLE DRAINAGE IMPROVEMENTS (SMITH CREEK TRIBUTARY NO. 1, CITY PROJECT NUMBER 15B5008.401.

WHEREAS, on June 13, 2017, the City of Jackson accepted Wilco, Inc., bid of \$714,150.00 for the Brookhollow Circle Drainage Improvements (Smith Creek Tributary No. 1), City Project No.15B5008.401; and

WHEREAS, the contract work involved drainage improvements to Smith Creek Tributary No. 1 within the City of Jackson corporate limits; and

WHEREAS, Change Order No. 1/Final represents a 12.24% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

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

WHEREAS, the current contract amount is \$714,150.00 and the decreased contract amount will be \$626,744.84; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$63,692.34 to Wilco, Inc.; and

WHEREAS, the bonding company Travelers Casualty and Surety Company of America, 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 Wilco, Inc., decreasing the contract amount by \$87,405.16 to a final contract amount of \$626,744.84 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$63,692.34 and release all securities held to Wilco, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Brookhollow Circle Drainage Improvements (Smith Creek Tributary No. 1), City Project No.15B5008.401.

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

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

ORDER RATIFYING EMERGENCY WATER SYSTEM REPAIR CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC.

WHEREAS, on January 3, 2018, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended because winter weather conditions threatened a loss of water supply to the customers of the City of Jackson water utility; and

WHEREAS, pursuant to the emergency contract procedure, the Department of Public Works obtained quotes from three contractors to provide equipment and labor to make emergency repairs to breaks in the water distribution system that threatened the loss of water supply to customers; and

WHEREAS, pursuant to the emergency contract procedure the Department of Public Works accepted the quotes provided by the three contractors, entered into contracts with them to perform repair work on the water distribution system, and authorized them to proceed with that work; and

WHEREAS, under its contract, Hemphill Construction Company, Inc. performed numerous repairs to the water distribution system at a total cost of \$755,826.25.

IT IS, THEREFORE, ORDERED that a contract with Hemphill Construction Company, Inc. to perform emergency repairs to the water distribution system, in accordance with the Mayor's January 3, 2018 Declaration of Emergency to Invoke Emergency Contract Procedure, in a total amount of \$685,698.50 is ratified.

IT IS FURTHER ORDERED that final payment in the amount of \$755,826.25 to Hemphill Construction Company, Inc. for emergency repairs to the City of Jackson water distribution system is authorized.

Vice President Priestler moved adoption; **President Tillman** seconded.

President Tillman recognized **Robert Miller**, Director of Public Works, who stated that an amendment was needed to change the dollar amount in paragraph five (5) from \$685,698.50 to \$755,826.25.

Council Member Foote moved, seconded by **Vice President Priestler** to amend paragraph five (5) to change the amount from \$685,698.50 to \$755,826.25. The motion prevailed by the following vote:

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

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

ORDER RATIFYING EMERGENCY WATER SYSTEM REPAIR CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC.

WHEREAS, on January 3, 2018, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended because winter weather conditions threatened a loss of water supply to the customers of the City of Jackson water utility; and

WHEREAS, pursuant to the emergency contract procedure, the Department of Public Works obtained quotes from three contractors to provide equipment and labor to make emergency repairs to breaks in the water distribution system that threatened the loss of water supply to customers; and

WHEREAS, pursuant to the emergency contract procedure the Department of Public Works accepted the quotes provided by the three contractors, entered into contracts with them to perform repair work on the water distribution system, and authorized them to proceed with that work; and

WHEREAS, under its contract, Hemphill Construction Company, Inc. performed numerous repairs to the water distribution system at a total cost of \$755,826.25.

IT IS, THEREFORE, ORDERED that a contract with Hemphill Construction Company, Inc. to perform emergency repairs to the water distribution system, in accordance with the Mayor's January 3, 2018 Declaration of Emergency to Invoke Emergency Contract Procedure, in a total amount of \$755,826.25 is ratified.

IT IS FURTHER ORDERED that final payment in the amount of \$755,826.25 to Hemphill Construction Company, Inc. for emergency repairs to the City of Jackson water distribution system is authorized.

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

ORDER AUTHORIZING PAYMENT TO CONSOLIDATED PIPE & SUPPLY CO., INC. FOR MATERIAL USED TO MAKE EMERGENCY REPAIRS TO WATER LINES.

WHEREAS, on January 3, 2018, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended because winter weather conditions threatened a loss of water supply to the customers of the City of Jackson water utility; and

WHEREAS, pursuant to the emergency contract procedure, the Department of Public Works purchased materials to be used by contractors and City Sewer Maintenance Division workers in making the emergency repairs to City water lines; and

WHEREAS, pursuant to the emergency contract procedure the Department of Public Works purchased materials used in the emergency water line repairs from Consolidated Pipe & Supply Co., Inc. in the total amount of \$17,164.79.

IT IS, THEREFORE, ORDERED that payment in the amount of \$17,164.79 to Consolidated Pipe & Supply Co., Inc. for materials supplied to make emergency repairs to water lines is authorized.

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

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

ORDER RATIFYING EMERGENCY WATER SYSTEM REPAIR CONTRACT WITH UTILITY CONSTRUCTORS, INC.

WHEREAS, on January 3, 2018, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended because winter weather conditions threatened a loss of water supply to the customers of the City of Jackson water utility; and

WHEREAS, pursuant to the emergency contract procedure, the Department of Public Works obtained quotes from three contractors to provide equipment and labor to make emergency repairs to breaks in the water distribution system that threatened the loss of water supply to customers; and

WHEREAS, pursuant to the emergency contract procedure the Department of Public Works accepted the quotes provided by the three contractors, entered into contracts with them to perform repair work on the water distribution system, and authorized them to proceed with that work; and

WHEREAS, under its contract, Utility Constructors, Inc. performed numerous repairs to the water distribution system at a total cost of \$366,429.50.

IT IS, THEREFORE, ORDERED that a contract with Utility Constructors, Inc. to perform emergency repairs to the water distribution system, in accordance with the Mayor's January 3, 2018 Declaration of Emergency to Invoke Emergency Contract Procedure, in a total amount of \$366,429.50 is ratified.

IT IS FURTHER ORDERED that final payment in the amount of \$366,429.50 to Utility Constructors, Inc. for emergency repairs to the City of Jackson water distribution system is authorized.

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

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

ORDER RATIFYING EMERGENCY WATER SYSTEM REPAIR CONTRACT WITH DELTA CONSTRUCTORS, INC.

WHEREAS, on January 3, 2018, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended because winter weather conditions threatened a loss of water supply to the customers of the City of Jackson water utility; and

WHEREAS, pursuant to the emergency contract procedure, the Department of Public Works obtained quotes from three contractors to provide equipment and labor to make emergency repairs to breaks in the water distribution system that threatened the loss of water supply to customers; and

WHEREAS, pursuant to the emergency contract procedure the Department of Public Works accepted the quotes provided by the three contractors, entered into contracts with them to perform repair work on the water distribution system, and authorized them to proceed with that work; and

WHEREAS, under its contract, Delta Constructors, Inc. performed numerous repairs to the water distribution system at a total cost of \$474,757.00.

IT IS, THEREFORE, ORDERED that a contract with Delta Constructors, Inc. to perform emergency repairs to the water distribution system, in accordance with the Mayor's January 3, 2018 Declaration of Emergency to Invoke Emergency Contract Procedure, in a total amount of \$474,757.00 is ratified.

IT IS FURTHER ORDERED that final payment in the amount of \$474,757.00 to Delta Constructors, Inc. for emergency repairs to the City of Jackson water distribution system is authorized.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks, Stamps and Stokes.

Absent- None.

ORDER AUTHORIZING PAYMENT TO EAGLE PIPE AND SUPPLY, LLC FOR MATERIAL USED TO MAKE EMERGENCY REPAIRS TO WATER LINES.

WHEREAS, on January 3, 2018, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended because winter weather conditions threatened a loss of water supply to the customers of the City of Jackson water utility; and

WHEREAS, pursuant to the emergency contract procedure, the Department of Public Works purchased materials to be used by contractors and City Sewer Maintenance Division workers in making the emergency repairs to City water lines; and

WHEREAS, pursuant to the emergency contract procedure the Department of Public Works purchased materials used in the emergency water line repairs from Eagle Pipe and Supply, LLC in the total amount of \$9,103.55.

IT IS, THEREFORE, ORDERED that payment in the amount of \$9,103.55 to Eagle Pipe and Supply, LLC for materials supplied to make emergency repairs to water lines is authorized.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks, Stamps and Stokes.

Absent- None.

ORDER AUTHORIZING PAYMENT TO SOUTHERN CONSULTANTS, INC. FOR ENGINEERING SERVICES TO SUPPORT CITY ENGINEERING STAFF DURING THE JANUARY WINTER WEATHER EVENT.

WHEREAS, on January 3, 2018, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended because winter weather conditions threatened a loss of water supply to the customers of the City of Jackson water utility; and

WHEREAS, the City Engineering Division was providing support to the City's water utility to assist in locating valves, verifying system pressures, verifying elevated tank levels, and reviewing as-built engineering drawings for the City water distribution system; and

WHEREAS, due to the volume of work involved, the City Engineering Division sought assistance from Southern Consultants, Inc. in performing the necessary support tasks; and

WHEREAS, Southern Consultants, Inc. provided ninety-five hours of support at a total cost of \$13,775.00 and the Department of Public Works recommends payment for these valuable services.

IT IS, THEREFORE, ORDERED that payment in the amount of \$13,775.00 to Southern Consultants, Inc. for engineering services to support City engineering staff during the January winter weather event is authorized.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks, Stamps and Stokes.

Absent- None.

ORDER AUTHORIZING AN APPLICATION FOR A WATER POLLUTION CONTROL REVOLVING FUND LOAN THROUGH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR SHORT-TERM COMPOSITE CORRECTION PROGRAM IMPROVEMENTS TO THE SAVANNA STREET WASTEWATER TREATMENT PLANT.

WHEREAS, the Mississippi Department of Environmental Quality operates the State Water Pollution Control Revolving Fund Loan Program to provide low interest rate loans for the construction of projects to maintain the water quality of the State's waters; and

WHEREAS, the City of Jackson agreed to the entry of a Consent Decree on March 1, 2013 to resolve environmental claims alleged by the U.S.E.P.A. and the Mississippi Department of Environmental Quality; and

WHEREAS, the Consent Decree requires that the City determine the repairs and improvements necessary to bring the Savanna Street Wastewater Treatment Plant into compliance with its National Pollutant Discharge Elimination System (NPDES) permit; and

WHEREAS, the City completed a Composite Correction Program that identified short-term repairs and corrective actions that must be completed within twenty-four months and long-term improvements that must be completed within sixty months; and

WHEREAS, the City is in need of funding now for the short-term improvements, which are estimated to cost \$30,000,000.00; and

WHEREAS, the term for repayment of the loan is twenty years and repayment begins when the project is completed; and

WHEREAS, in order for the City to receive and administer a Water Pollution Control Revolving Fund Loan for the Short-Term Composite Correction Program Improvements to the Savanna Street Wastewater Treatment Plant, the Mayor must be designated as the City's authorized representative.

IT IS, THEREFORE, ORDERED that the Mayor is authorized on behalf of the City to apply to the Mississippi Department of Environmental Quality for a Water Pollution Control Revolving Fund Loan in the amount not to exceed \$30,000,000.00 for the Short-Term Composite Correction Program Improvements to the Savanna Street Wastewater Treatment Plant and is designated as the City's authorized representative for the loan.

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

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

Nays- Banks and Stokes.

Absent- None.

ORDER AUTHORIZING AN AMENDMENT TO THE FLOW MONITORING CONTRACT WITH CSL SERVICES, INC. TO INCLUDE TEMPORARY FLOW MONITORING IN SUPPORT OF A SANITARY SEWER EVALUATION SURVEY AND HYDRAULIC MODELING.

WHEREAS, the City of Jackson is currently under contract with CSL Services, Inc. (CSL) to provide flow monitoring services on West Bank Interceptor to meet requirements of the Consent Decree; and

WHEREAS, the Department of Public Works needs temporary flow monitoring services to determine baseline and wet weather flows in the area where a Sanitary Sewer Evaluation Survey will be performed and to assist in the calibration of the collection system hydraulic model being developed; and

WHEREAS, the Sanitary Sewer Evaluation Survey and hydraulic model are necessary for compliance with the City's Clean Water Act Consent Decree; and

WHEREAS, CSL has proposed to perform the required temporary flow monitoring at a cost of \$64,650.00; and

WHEREAS, the Department of Public Works recommends that the governing authorities authorize this amendment to the existing flow monitoring contract with CSL.

IT IS, THEREFORE, ORDERED that an amendment to the Flow Monitoring Contract with CSL Services, Inc. in an amount not to exceed \$64,650.00 to provide temporary flow monitoring services in support of a sanitary sewer evaluation survey and hydraulic modeling is authorized.

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

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

Nays- Stokes.

Absent- None.

ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO RETAIN EXPERTS AND INCUR EXPENSES IN CAUSE #25 CH 1:17 CV-0077 WLK PENDING IN THE HINDS COUNTY CIRCUIT COURT.

WHEREAS, Retro Metro LLC filed a Complaint for Breach of a Lease Agreement Term and for Appointment of a Special Master in the Hinds County Chancery Court on or about October 18, 2016, which named the City of Jackson Mississippi as a Defendant; and

WHEREAS, an order was entered by the Hinds County Chancery Court on February 6, 2017 which transferred the action to the Hinds County Circuit Court and assigned Cause #25 CH 1:17 CV-0077 WLK; and

WHEREAS, the Plaintiff has alleged in the action that the City of Jackson Mississippi has breached the terms of a lease located within the Metro Center Mall; and

WHEREAS, in an effort to defend the allegations against the City, in a prior order, the governing authorities authorized the Office of the City Attorney to retain McDonald and Associates to provide an opinion related to Post Construction Audits at a cost of \$4,120.00, which did not include expenses for travel or services at trial; and

WHEREAS, McDonald and Associates provided the opinion and has been designated as an expert by the Office of the City Attorney and attendance and testimony at Trial and travel is required;

WHEREAS, the estimate provided by McDonald and Associates on January 19, 2018 was \$5,695.00 for one person to appear to appear and give testimony at trial and exceeds the previous authority provided the Office of the City Attorney to expend \$8,960.00; and

WHEREAS, the Office of the City Attorney believes it would be in the best interest of the City to increase the amount previously authorized from \$8,960.00 to \$12,500.00; thereby enabling the City to pay the costs estimated by McDonald and Associates.

IT IS HEREBY ORDERED that the previous authority to incur expenses and expend sums for the litigation described above shall be increased from \$8,960.00 to \$12,500.00.

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

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND WEBQA, INC.

WHEREAS, the City of Jackson, Mississippi (“City”) executed an agreement with WebQA, Inc. for the installation, implementation and use of GovQA to provide an online option for the processing requests for public records; and

WHEREAS, the City entered into a Master Services Agreement with WebQA on or about November 1, 2014 to provide for use of a third-party vendor to collect online payments; and

WHEREAS, WebQA has agreed to amend the Agreement to include the GovQA Payments and Invoicing Modules and implementation using the WebQA Payment Gateway; and

WHEREAS, the amendment will allow the City to create cost estimate letters and send them via email, portal or mail to the requestor, define a due deposit, and track partial payments; and the Payments Module will support the collection of online payments; and

WHEREAS, the one-time implementation fee of \$2,000.00 is being funded from account 004-904006419 and the annual maintenance cost of \$4,500.00 from account number 004-904006464.

IT IS THEREFORE ORDERED by the City Council of Jackson, Mississippi to authorize the execution of an amendment to the Agreement between the City of Jackson, Mississippi and WebQA, Inc.

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

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

Vice President Priester and **Council Member Lindsay** left the meeting.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF RESURRECTION DAY (EASTER) 2018.

WHEREAS, opportunity to celebrate renewed quality of life, safety and welfare of the people shall be considered by this Resolution; and

WHEREAS, celebration of Resurrection Day, also known as Easter, is a tradition of many religious communities; and

WHEREAS, this season permits families to gather to restore its ties, reflect on the relationship to the broader community, as well as religious commitments; and

WHEREAS, the City Council of Jackson, Mississippi salutes and celebrates the Resurrection Season, Easter.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi hereby supports and wishes for its citizens a safe, enriching and fulfilling Resurrection (Easter) Season in the City of Jackson.

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

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

Nays- None.

Absent- Lindsay and Priester.

There came on for consideration Agenda Item No. 46:

DISCUSSION: COUNCIL DECORUM: Said item was referred to the Rules Committee.

Council Member Lindsay returned to the meeting.

DISCUSSION: INTERLOCAL AGREEMENTS: **President Tillman** recognized **Council Member Stamps** who stated that said item had been discussed in details during public comments.

Vice President Priester returned to the meeting.

DISCUSSION: JACKSON RUN SENIOR APARTMENTS: **President Tillman** recognized **Council Member Stamps** who expressed concerns regarding the living conditions and treatment of seniors living in the Jackson Run Senior Apartments. **President Tillman** recognized **Carolyn Nelson**, a family member of **Ms. Vergie Eva**, a tenant of said apartments. **Ms. Nelson** stated that **Ms. Eva** had been evicted due to non-compliance for bed bug issues. **Tammy Power**, Manager of Jackson Run Senior Apartments, and **Donald Smith**, Regional Manager for United Church Homes, addressed the issues and resident complaints at the apartment complex. **Chief Jacqueline Moore**, Fire Marshal and **Lt. Roderick Wilson**, provided information regarding a complaint the fire department received regarding the elevator.

Council Member Stokes left the meeting.

There came on for consideration Agenda Item No. 49:

DISCUSSION: GREENBROOK FLORIST: **President Tillman** stated that said item had been discussed during public comments.

There came on for consideration Agenda Item No. 50:

DISCUSSION: TIME VS. CRIME (COACH ROBERT BRADY): **President Tillman** stated that said item had been discussed during public comments.

DISCUSSION: FORFEITURE AND SEIZURE FUNDS: President Tillman recognized Council Member Banks who requested the status of the City's Forfeiture and Seizure funds. Charles Hatcher, Director of Administration stated the following:

- Fund 2 (State) has a current balance of \$126,679.53
- Fund 3 (Federal) has a current balance of \$859,968.86

Thereafter, Council Member Banks recommended that some of said funds be used to purchase body cameras for police officers.

There came on for consideration Agenda Item No. 52:

DISCUSSION: RETRO METRO: Said item was pulled at the request of Council Member Banks.

The following reports/announcements were provided during the meeting:

- Council Member Banks announced that the South Jackson Proud Parade would be held on May 19, 2018 on McDowell Road.
- President Tillman announced that the Apostolic Church Jackson located at 1735 Shady Lane Drive would host a fund raiser garage sale on Saturday, April 14, 2018 from 7:00 a.m. until 12:00 p.m.
- Mayor Chokwe Antar Lumumba announced that a conversation with Senator Bernie Sanders and Mayor Lumumba Town Hall meeting would be held on April 4, 2018 at 7:00 p.m. at the Alamo Theatre located at 333 N. Farish Street.

The meeting was closed in the memory of the following individuals:

- Mrs. Sally Reed
- Mr. Korey Harrion

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:0 a.m. on April 10, 2018; at 9:36 p.m., the Council stood adjourned.

ATTEST:

Britt Moore
CITY CLERK

APPROVED:

Chokwe A. Lumumba ¹⁵⁰⁰
MAYOR, 4/17/2018
DATE _{KB}
