

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on May 30, 2017, being the fifth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Tyrone Hendrix, President, Ward 6; Margaret Barrett-Simon, Vice President, Ward 7; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4 and Charles Tillman, Ward 5. Directors: Jackie Anderson-Woods, Chief of Staff; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Melvin Priester, Jr., Ward 2.

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

The invocation was offered by **Pastor Willie Berry** of Metropolitan Full Gospel Baptist Church.

President Hendrix introduced **Kerry Thomas**, Musician, who provided a demonstration of his musical artistry.

There came on for consideration Agenda Item No. 2: Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CANTINA LAREDO TO ERECT THREE BUILDING SIGNS (TOTALING 306 SQ. FT.) WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE.

President Hendrix recognized **Ken Lovelace**, a representative of the Applicant, who spoke in favor of said Order and requested that the Council approve said variance.

There was no opposition from the public.

There came on for consideration Agenda Item No. 3: Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CANTINA LAREDO TO ERECT THREE BUILDING SIGNS (TOTALING 306 SQ. FT.) WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE.

There was no opposition from the public.

There came on for consideration Agenda Item No. 4: Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE DISTRICT LOFTS TO ERECT THREE BUILDING SIGNS (TOTALING 179 SQ. FT.) WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE.

President Hendrix recognized **David Brandt**, a representative of the Applicant, who spoke in favor of said Order and requested that the Council approve said variance.

There was no opposition from the public.

There came on for consideration Agenda Item No. 5: Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR THE DISTRICT LOFTS TO ERECT THREE BUILDING SIGNS (TOTALING 179 SQ. FT.) WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE.

There was no opposition from the public.

President Hendrix requested that Agenda Items No. 19 and 21 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CANTINA LAREDO TO ERECT THREE BUILDING SIGNS (TOTALING 306 SQ. FT.) WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;

2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Cantina Laredo, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect three building signs (totaling 306 sq. ft.) within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

IT IS THEREFORE, ORDERED that Cantina Laredo is hereby (approved) a variance from the Sign Ordinance regulations to erect three building signs (totaling 306 sq. ft.) within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

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

Nays- None.

Absent- Priester.

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE DISTRICT LOFTS TO ERECT THREE BUILDING SIGNS (TOTALING 179 SQ. FT.) WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, The District Lofts, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect three building signs (totaling 179 sq. ft.) within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

IT IS THEREFORE, ORDERED that The District Lofts is hereby (approved) a variance from the Sign Ordinance regulations to erect three building signs (totaling 179 sq. ft.) within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

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

President Hendrix requested that Agenda Items No. 42 and 43 be moved up on the Agenda. Hearing no objections, the following were presented:

President Hendrix recognized **Council Member Stokes** who **PRESENTED A PLAQUE OF APPRECIATION TO MS. BRENDA WILLIS**. Accepting the Award with appropriate remarks was **Brenda Willis**.

President Hendrix recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. VERGIA TOWNER DISHMON AS AN OUTSTANDING CITIZEN WHO CHANGES HEARTS THROUGH SONG**. Accepting the Resolution with appropriate remarks was **Vergia Towner Dishmon**.

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

- **Ivory Phillips** expressed concerns regarding discrimination in education and no confidence in the institutions of higher learning.
- **Brenda Scott** expressed concerns regarding the 911 dispatch center infestation of bed bugs biting employees.
- **Quentin Myers** expressed concerns regarding crime, potholes and abandon houses within the City of Jackson.
- **Kourtlyn Jacobs** provided information regarding a foreign trip to Capetown, South Africa.

President Hendrix recognized **Council Member Stokes** who requested that Agenda Item No. 35 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF MS. KOURTLYN JACOBS AND HER STUDY IN CAPE TOWN, SOUTH AFRICA.

WHEREAS, students from Jackson State University are selected to participate in diverse fields of study within the United States and abroad to advance their educational prowess; and

WHEREAS, Ms. Kourtlyn Jacobs graduated as valedictorian of the 2016 class of Lanier High School where she also served as Miss Lanier; and

WHEREAS, Ms. Jacobs, a sophomore honor student at Jackson State University, has been chosen by "*Passport to the World*" to study in Cape Town, South Africa; JSU Global sponsors "*Passport to the World*" which is designed to enhance learning in various aspects of education; and

WHEREAS, comprehensive support is greatly needed to accomplish this feat; this National Society of Collegiate Scholars will represent Jackson State University, the City of Jackson, the state of Mississippi as well as the United States of America through this endeavor.

NOW, THEREFORE, BE IT RESOLVED that the City of Jackson, Mississippi hereby formally supports Ms. Kourtlyn Jacobs and her study as a "*Passport to the World*" scholar in Cape Town, South Africa, June 5-22, 2017.

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT, 113 ADDISON WAY, CANTON, MS FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1001 – 1627 DALTON STREET – \$2,713.00.

WHEREAS, on June 16, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 24, 2015 for the following case: Case #2015-1001 located in Ward 5; and

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

WHEREAS, Cedric Lawrence/DbA/Tym3 Management appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2015-1001 located at 1.) 1627 Dalton Street; and

WHEREAS, the project accepted by Cedric Lawrence/DbA/Tym3 Management is for the demolishing and cleaning of the aforementioned parcel for the amount of \$2,713.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/DbA/Tym3 Management providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

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

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

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

Nays- Stamps.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT, 113 ADDISON WAY, CANTON, MS FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2147 – 201 KIMBROUGH DRIVE – \$3,200.00.

WHEREAS, on August 11, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 9, 2015 for the following case: Case #2015-2147 located in Ward 7; and

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

WHEREAS, Cedric Lawrence/Db/Tym3 Management appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2015-2147 located at 1.) 201 Kimbrough Drive; and

WHEREAS, the project accepted by Cedric Lawrence/Db/Tym3 Management is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,200.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/Db/Tym3 Management providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

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

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

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

Nays- Stamps.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT, 113 ADDISON WAY, CANTON, MS FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1903 - 3235 MEADOWLANE DRIVE - \$4,926.50.

WHEREAS, on August 11, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 2, 2015 for the following case: Case #2015-1903 located in Ward 6; and

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

WHEREAS, Cedric Lawrence/Db/Tym3 Management appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2015-1903 located at 1.) 3235 Meadowlane Drive; and

WHEREAS, the project accepted by Cedric Lawrence/Db/Tym3 Management is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,926.50.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/Db/Tym3 Management providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CEDRIC LAWRENCE/DBA/TYM3 MANAGEMENT, 113 ADDISON WAY, CANTON, MS FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-3074 – 2320 WOODLAWN STREET – \$4,215.00.

WHEREAS, on May 5, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 27, 2015 for the following case: Case #2014-3074 located in Ward 3; and

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

WHEREAS, Cedric Lawrence/DbA/Tym3 Management appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2014-3074 located at 1.) 2320 Woodlawn Street; and

WHEREAS, the project accepted by Cedric Lawrence/DbA/Tym3 Management is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,215.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cedric Lawrence/DbA/Tym3 Management providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING, 6341 ASHLEY DRIVE, JACKSON, MS FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2016-1099 – 2912 JAYNE AVENUE - \$3,049.00.

WHEREAS, on May 17, 2016 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 23, 2016 for the following case: Case #2016-1099 located in Ward 5; and

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

WHEREAS, Dennis Love/DbA/Love Trucking appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2016-1099 located at 1.) 2912 Jayne Avenue; and

WHEREAS, the project accepted by Dennis Love/DbA/Love Trucking is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,049.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

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

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

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

Nays- Stamps.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING, 6341 ASHLEY DRIVE, JACKSON, MS FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1130 – 0 ST FRANCIS STREET/3803 ST FRANCIS STREET - \$2,674.00.

WHEREAS, on April 22, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 25, 2014 for the following case: Case #2014-1130 located in Ward 7; and

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

WHEREAS, Dennis Love/DbA/Love Trucking appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2014-1130 located at 1.) 0 St Francis Street/3803 St Francis Street; and

WHEREAS, the project accepted by Dennis Love/DbA/Love Trucking is for the demolishing and cleaning of the aforementioned parcel for the amount of \$2,674.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

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

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

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

Nays- Stamps.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING, 6341 ASHLEY DRIVE, JACKSON, MS FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1941 – 1056 ROBINSON STREET - \$3,535.00.

WHEREAS, on August 11, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 2, 2015 for the following case: Case #2015-1941 located in Ward 5; and

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

WHEREAS, Dennis Love/DbA/Love Trucking appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2015-1941 located at 1.) 1056 Robinson Street; and

WHEREAS, the project accepted by Dennis Love/DbA/Love Trucking is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,535.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING, 6341 ASHLEY DRIVE, JACKSON, MS FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1928 – 2638 PROSPERITY STREET - \$3,443.00.

WHEREAS, on November 17, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 23, 2015 for the following case: Case #2015-1928 located in Ward 3; and

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

WHEREAS, Dennis Love/DbA/Love Trucking appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2015-1928 located at 1.) 2638 Prosperity Street; and

WHEREAS, the project accepted by Dennis Love/DbA/Love Trucking is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,443.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEOPHUS AMERSON/DBA/COPPERFIELD, P.O. BOX 2176, RIDGELAND, MS 39158 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-2164 – 1134 CARNATION STREET – \$3,880.00.

WHEREAS, on January 30, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 15, 2013 for the following case: Case #2013-2164 located in Ward 5; and

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

WHEREAS, Cleophus Amerson/DbA/Copperfield Construction appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2013-2164 located at 1.) 1134 Carnation Street; and

WHEREAS, the project accepted by Cleophus Amerson/DbA/Copperfield Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,880.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cleophus Amerson/DbA/Copperfield Construction providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

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

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

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

Nays- Stamps.

Absent- Priester.

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ENACTING LEGISLATION TO PROHIBIT THE UNLAWFUL ABANDONMENT OF VULNERABLE PERSONS WITHIN THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, in 1986, Congress passed and President Reagan signed the Emergency Medical Treatment and Labor Act (EMTALA) to address the issue of "patient dumping," whereby hospitals fail to adequately treat low-income or indigent patients in need of urgent care and instead "dump" them on other hospitals, local health organizations, or state-operated facilities; and

WHEREAS, in March 2014, the U.S. Commission on Civil Rights convened a conference to analyze the enforcement of EMTALA, specifically in the context of patients with mental illness, who are among the populations most vulnerable to patient dumping due to the expense and complexities of providing mental health care and recommended medical discharge and social discharge protocols; and

WHEREAS, to enforce EMTALA, Congress created a bifurcated enforcement mechanism within the Department of Health and Human Services (“HHS”) between the Centers for Medicare and Medicaid Services (“CMS”) and the Office of the Inspector General (“OIG”), with CMS having primary responsibility; and

WHEREAS, the City of Jackson seeks ways to eradicate current problems of violent crime, vagrancy, and loitering associated with patient dumping within the City; and

WHEREAS, the State of Mississippi recently made substantial budget cuts to mental health services, which will heavily impact the citizens of Jackson and the way they receive treatment; and

WHEREAS, placing discharged patients, perceived to be homeless, on the streets is unsafe, impairs the patient’s recovery and poses a significant public health risk to the community; and

WHEREAS, the City of Jackson finds that thorough and humane discharge policies and protocols are needed to provide an integrated community setting, which includes adequate arrangements for care, housing and supportive services to encourage the best possible outcome for these vulnerable citizens in the City of Jackson; and

WHEREAS, the governing authorities of the City of Jackson, Mississippi find that an ordinance prohibiting the abandonment of vulnerable persons and that requires the coordination of adequate arrangement for care, housing and supportive services for vulnerable persons who are discharged from custody is in the best interest of the public health, welfare and safety of its citizenry.

THEREFORE, BE IT ORDAINED by the City Council of Jackson, Mississippi that an ordinance is hereby created in the Code of Ordinances of Jackson, Mississippi to prohibit the abandonment of vulnerable persons and to require the coordination of adequate arrangements for care, housing, and supportive services for vulnerable persons within the City of Jackson, Mississippi and shall read as follows:

Discharge of Vulnerable Persons from Custody.

Vulnerable persons shall include any individual whose ability to perform the normal activities of daily living is impaired due to mental, emotional, physical or developmental disability or dysfunction, or brain damage or the infirmities of aging. Vulnerable persons shall also include any individual in need of protective services, including but not limited to the homeless or those with mental illness, an intellectual disability, or persons in need of mental treatment.

It shall be unlawful to abandon or discharge vulnerable persons from custody without coordinating adequate arrangements for care, housing, and supportive services.

Any person who abandons or discharges a vulnerable person from custody without coordinating adequate arrangements for care, housing, and supportive services for vulnerable persons shall be criminally liable and shall be punished for each offense as follows:

1. The first offense shall be punishable by a fine of \$1,000 or up to thirty (30) days in jail;
2. The second offense shall be punishable a fine of \$5,000 or up to six (6) months in jail; and
3. The third offense, a fine of \$10,000 or up to one year in jail.

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

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

* * * * *

**ORDER APPROVING CLAIMS NUMBER 8548 TO 9107
APPEARING AT PAGES 1273 TO 1354 INCLUSIVE THEREON, ON
MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,124,937.63
AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 8548 to 9107 appearing at pages 1273 to 1354, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,124,937.63 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	1,704,202.15
AMERICORP CAPITAL CITY REBUILD	8,559.98
CAPITAL CITY REVENUE FUND	648.05
EARLY CHILDHOOD (DAYCARE)	5,107.14
FIRE PROTECTION	12,213.50
G O PUB IMP CONS BD 1998 (\$35M)	3,750.00
G O PUB IMP CONS BD 2003 (\$20M)	4,349.94
GENERAL FUND	550,303.75
H O P W A GRANT – DEPT. OF HUD	36,823.41
HAIL DAMAGE MARCH 2013	278.00
HOME PROGRAM FUND	465.12
HOUSING COMM DEV ACT (CDBG) FD	75,831.73
JXN CONVENTION & VISITORS BUR	316,724.98
LANDFILL/SANITATION FUND	186,637.85
MADISON SEWAGE DISP OP & MAINT	8,094.70
P E G ACCESS- PROGRAMMING FUND	7,893.67
PARKS & RECR FUND	39,987.05
POLICE PROP EVIDENCE CASH FUND	60.60
REPAIR & REPLACEMENT FUND	1,000.00
RESURFACING – REPAIR & REPL. FD	33,156.00
RIDGELAND-WEST SEWAGE DISP O&M	4,041.03
SAMSHA – 1 U79 SM061630-01	553.50
SEIZURE & FORFEITED PROP- STATE	1,669.27
STATE TORT CLAIMS FUND	4,947.00
TECHNOLOGY FUND	156,697.53
TITLE III AGING PROGRAMS	27,157.24
TRAFFIC – REPAIR & REPL FD	14,752.60
TRANSPORTATION FUND	12,245.96
WATER/SEWER CAPITAL IMPR FUND	334,464.79
WATER/SEWER CONST FD 1999-\$35M	432,476.83
WATER/SEWER OP & MAINT FUND	129,402.81
WATER/SEWER REVENUE FUND	10,441.45
TOTAL	<u>\$4,124,937.63</u>

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

President Hendrix recognized **Michelle Day**, Interim Director of Administration who provided a brief overview of the Claims Docket at the request of **President Hendrix**.

Thereafter, **President Hendrix** called for a vote on Claims Docket:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 8548 TO 9107 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 8548 to 9107 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$145,441.02 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		1,772,463.84
PARKS & RECR FUND		59,138.19
LANDFILL FUND		12,301.37
SENIOR AIDES		2,206.23
WATER/SEWER OPER & MAINT		197,521.86
PAYROLL FUND		1,104.00
PAYROLL	145,441.02	
EARLY CHILDHOOD		28,911.90
HOUSING COMM DEV		6,481.41
TITLE III AGING PROGRAMS		3,769.49
AMERICORP CAPITAL CITY REBUILD		9,265.20
TRANSPORTATION FUND		12,113.49
T-WARNER PA/GA FUND		4,138.84
SAMSHA		2,406.80
TOTAL		<u>\$2,111,822.62</u>

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

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

President Hendrix requested that Agenda Item No. 37 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF RE-OPENING OF THE HIGHER EDUCATION ANTI-DISCRIMINATION LAWSUIT STYLED AYERS VS. WALLER.

WHEREAS, the *Ayers vs. Waller* suit was filed in 1976, citing racial discrimination within the state's system of higher education; and

WHEREAS, it has been fifteen (15) years since a settlement agreement was signed by the Lead Plaintiff in the *Ayers Case* and twelve (12) years since its last appeal; and

WHEREAS, the agreement was opposed by several thousand members of the Plaintiff Class because it failed to deal with the issue of governance, never addressed the issue of desegregating the faculties and administrations on the historically white campuses, did not provide for the administration of the *medical center* by *Jackson State University*, and was woefully inadequate in funding to enhance the programs, facilities and compensation of employees at the historically black universities; and

WHEREAS, the Defendants were not sincere regarding the private endowment spelled out in the settlement agreement; and

WHEREAS, the failures of the Defendants to address the complaint enunciated on behalf of Alcorn State University, Jackson State University and Mississippi Valley State University, these universities, their students and employees, along with the counties and municipalities wherein the institutions are located have experienced and continue to experience significant disadvantages; and

WHEREAS, the original litigation grew out of the philosophy undergirding of *Brown vs. Board of Education*, which is sixty-three (63) years old this month and was guided by the principle of equal justice under the law expressed in the Fourteenth Amendment (14th); and

WHEREAS, this body has an obligation to promote the interests of its citizens and the economic development of its community, which continue to be crippled by this less than just settlement.

NOW, THEREFORE, BE IT RESOLVED that the City of Jackson, Mississippi hereby formally supports the re-opening of the Higher Education Anti-Discrimination Law Suit styled *Ayers vs. Waller* litigation case.

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

President Hendrix recognized, **Attorney Alvin Chambliss**, who provided a brief overview regarding the *Ayers vs. Waller* case.

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

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

Nays- Foote.

Absent- Priester.

ORDER AUTHORIZING THE REIMBURSEMENT OR TRANSFER OF FUNDS FROM THE NISSAN GRANT BUDGET TO THE FRIENDS OF THE MUNICIPAL ART GALLERY FOR PURCHASE OF MANNEQUINS FROM ADEL ROOTSTEIN USA, INC. ON MAY 5, 2017.

WHEREAS, the Municipal Art Gallery has in good faith, paid for mannequins needed for the exhibition, "Sit-in for Change: Woolworth, 1963", at the Smith Robertson Museum & Cultural Center; and

WHEREAS, an invoice was submitted for the mannequins from Adel Rootstein USA, Inc. however, time would not permit mannequins to be configured for the exhibit at Smith Robertson Museum; and

WHEREAS, the Department of Human and Cultural Services has full knowledge of funds used by the Friends of the Municipal Art Gallery to pay for the mannequins that are to be used by the Smith Robertson Museum; and

WHEREAS, Grant funds in the following account 001-43620-6299 (\$4,276.00); and

WHEREAS, the remittance of such funds will satisfy any and all debts owed by the Smith Robertson Museum & Cultural Center and will allow the continued service to patrons in the City of Jackson.

IT IS HEREBY ORDERED that the sum of \$4,276.00 shall be remitted to the Friends of the Municipal Art Gallery in the FY 2016-2017 Nissan Grant to pay for mannequins paid for by the Friends of the Municipal Art Gallery.

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

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

Nays- None.

Absent- Priester.

Council Members Barrett-Simon and **Tillman** left the meeting.

ORDER AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH CINTAS CORPORATION FOR A THIRTY-SIX (36) MONTH RENTAL OF UNIFORMS FOR VARIOUS DIVISIONS WITHIN THE CITY OF JACKSON USING STATE CONTRACT #8200015641.

WHEREAS, the City is in need of renting uniforms for the various departments and divisions within the City; and

WHEREAS, the State of Mississippi currently has a contract for uniforms with Cintas Corporation, 3894 Beasley Road, Jackson, MS 39213, which contract terms are available to the City of Jackson through a cooperative purchasing agreement between the State of Mississippi and Cintas Corporation; and

WHEREAS, pursuant to Section 31-7-13 (m) (xxix) of the Mississippi Code of 1972, as amended, the City may accept the terms and price of the cooperative purchasing agreement; and

WHEREAS, the Public Works Department recommends that the governing authorities deem a contract with Cintas Corporation to be in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the City is authorized to enter into a contract service agreement with Cintas Corporation for rental of uniforms for various divisions of the City of Jackson for a period of thirty-six (36) months with two, one-year options under the terms and prices of a cooperative purchasing agreement between the State of Mississippi and Cintas Corporation authorized by Section 31-7-13 (m) (xxix) of the Mississippi Code of 1972, as amended.

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IT IS FURTHER ORDERED that the prices for the rental of uniforms under Mississippi State Contract Number 8200015641 at the following prices are accepted:

<u>Item</u>	<u>Item#</u>	<u>Retal</u>	<u>LR Price</u>
Men's L/S Shirt	935	\$0.18	\$15.00
Men's S/S Shirt	935	\$0.18	\$15.00
Men's L/S Shirt (Cotton)	330	\$0.24	\$17.00
Men's S/S Shirt (Cotton)	330	\$0.24	\$17.00
Men's L/S Shirt (Oxford)	374	\$0.25	\$21.00
Men's S/S Shirt (Oxford)	374	\$0.25	\$21.00
Men's Polo Shirt	259	\$0.266	\$19.75
Men's Pants	945	\$0.205	\$17.75
Men's Pants Pleated	945	\$0.21	\$17.75
Men's Pants Cotton	340	\$0.34	\$23.75
Men's Pants Jeans	894	\$0.29	\$26.62
Men's Cargo Pants	270	\$0.32	\$26.50
Carhartt Tradesman Workshirt	384	\$0.38	\$24.00
Carhartt Five Pocket Jean	381	\$0.43	\$26.00
Carhartt Carpenter Jean	382	\$0.43	\$26.00
Carhartt Dungaree Pants	383	\$0.49	\$29.00
Women's S/S Shirt	205/271	\$0.17	\$16.40
Women's L/S Shirt (Oxford)	66528	\$0.23	\$21.30
Women's S/S Shirt (Oxford)	66528	\$0.23	\$21.30
Women's Polo Shirt	298	\$0.27	\$21.00
Women's Pants	395/390	\$0.27	\$21.30
Chef Coats	82670	\$0.23	\$22.75
Chef Pants	71125	\$0.32	\$26.00
Aprons	67627	\$0.15	\$12.99
T-Shirts	268	\$0.19	\$15.50
Jacket (Lightweight) (per jacket)	677	\$0.43	\$31.00
Jacket (Heavyweight) (per jacket)	970	\$0.41	\$29.50
Shirt (Enhanced-Visability)	59935	\$0.42	\$30.11
Shirt (Hi-Visability)	65386	\$0.69	\$44.57
Jacket (Enhanced-Visability)	59970	\$0.75	\$45.64
Coveralls (Poly Cotton Blend) (per coverall)	912	\$0.30	\$29.50
Coveralls (Cotton) (per coverall)	910	\$0.41	\$40.50
Coveralls (Insulated) (per coverall)	914	\$0.75	\$72.99
Coveralls (FR) (per coverall)	82302	\$0.77	\$79.00
FR Shirts (per shirt)	60694	\$0.38	\$42.00
FR Pants (per pant)	70644	\$0.38	\$39.00
Lab Coats (per coat)	925	\$0.24	\$29.50
Food Processing Shirt	833	\$0.16	\$13.00
Comfort Collarless Blouse	675	\$0.18	\$17.00
Emblem	.	\$1.50	N/A
Name Tag	.	\$2.50	N/A
Make Up Charge- waived on initial Installation and for the first 30 days			

IT IS FURTHER ORDERED that the said above prices from the State Contract with Cintas Corporation be used to secure uniform rental for various divisions within the City of Jackson for a period of thirty-six (36) months beginning from the date of approval of this order.

IT IS FURTHER ORDERED that during the entire rental period and any extension, the City shall have the option to make any necessary changes of uniforms at prices established under the cooperative purchasing agreement.

IT IS FURTHER ORDERED that payment for said rental of uniforms will be made from the funds of each division receiving uniforms.

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

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

Council Members Barrett-Simon and **Tillman** returned to the meeting.

ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET FOR THE SEWER MAINTENANCE DIVISION.

WHEREAS, certain unanticipated needs and allocation in the amount of \$85,000.00 have arisen since the adoption of Fiscal Year 2016 – 2017 budget; and

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

WHEREAS, funds from 031.522.20.6111 are being revised for a total of \$85,000.00.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2016 – 2017 budget be revised in the amount of \$85,000.00 as follows:

<u>From/To</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From:	031.522.20.6111	\$85,000.00
To:	031.522.20.6316	\$85,000.00

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

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

ORDER AUTHORIZING THE SALE OF CITY-OWNED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON JUNE 3, 2017.

WHEREAS, the City of Jackson is authorized by Section 17-25-25 of the Mississippi Code of 1972, as amended, to dispose of surplus personal property through a public auction; and

WHEREAS, the Fleet Manager has identified in this order equipment and vehicles that the City of Jackson has ceased to use for public purposes; and

WHEREAS, it would be in the best interest of the City to dispose of the vehicles and equipment at a public auction; and

WHEREAS, the City of Jackson has retained Nick Clark Auctions, who meets the requirements of the State Department of Audit, to conduct the auction for the City.

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IT IS, THEREFORE, ORDERED that the following municipally-owned surplus motor vehicles and equipment are to be sold at a public auction to be held at 4225-C Michael Avalon Street on Saturday, June 3, 2017:

INVENTORY NO#	DESCRIPTION	VIN NO#	DEPARTMENT
CS 181	STIHL SAW	243150940	PARK MAINT
CS 366	STIHL SAW	2885597800	PARK MAINT
GT 14	MAXIM GARDEN TILLER	51008	PARK MAINT
HT 38	STYL HEDGE TRIMMER	266421547	PARK MAINT
HT 58	STYL HEDGE TRIMMER	44244	PARK MAINT
HT 63	STYL HEDGE TRIMMER	81213172	PARK MAINT
PC 593	1993 PONTIAC GRAND PRIX	1G2WH54T0PF262245	JRA
PC 1022	2000 FORD CROWN VICTORIA	2FAFP71W3YX170623	FIRE DEPARTMENT
PC 1146	2002 FORD TAURUS SEDAN	1FAFP53412A2A210384	WATER SEWER ADMIN
PC 1174	2003 FORD CROWN VICTORIA	2FAFP71W13X212418	POLICE
PC 1198	2003 FORD CROWN VICTORIA	2FAFP71W93X212411	POLICE
PC 1201	2003 FORD CROWN VICTORIA	2FAFP71W63X212401	POLICE
PC 1259	2004 FORD TAURUS	1FAFP53U05A131504	POLICE
PC 1311	2006 FORD CROWN VICTORIA	2FAFP71W55X158446	POLICE
PC 1319	2006 PONTIAC GRAD PRIX	2G2WP522151279931	POLICE
PC 1323	2005 FORD TAURUS WHITE	1FAFP53U76A146101	PARK & REC
PC 1334	2006 FORD CROWN VICTORIA	2FAFP71W36X157846	POLICE
PC 1361	2006 FORD CROWN VICTORIA	2FAFP71W76X157834	POLICE
PC 1392	FORD CROWN VICTORIA	2FAFP71W97X149025	POLICE
PC 1401	2007 FORD CROWN VICTORIA	2FAFP71W37X149022	POLICE
PC 1418	2007 FORD CROWN VICTORIA	2FAFP71W47X147148	POLICE
PC 1419	FORD CROWN VICTORIA	2FAFP71W67X147149	POLICE
PC 1417	2007 FORD CROWN VICTORIA	2FAFP71W27X147147	POLICE
PC 1436	FORD CROWN VICTORIA	2FAFP71V08X156731	POLICE
PC 1506	2009 FORD CROWN VICTORIA	2FAHP71V59X134198	POLICE
PC 1577	2010 FORD CROWN VICTORIA	2FABP7BV1AX129055	POLICE
PC 1703	2012 DODGE CHARGER	2C3CDXAG5CH222379	POLICE
PC 1741	2012 DODGE CHARGER	2C3CDXAG3DH568335	POLICE
PC 1746	2013 DODGE CHARGER	2C3CDXAG0DH568308	POLICE
PLM 449	PLM WALK BEHIND LAWN MOWER	655272	PARK MAINTENANCE
PLM 484	WALK BEHIND LAWN MOWER	313628189	PARK MAINTENANCE
PT 129	1987 GMC TRUCK	1GTDR14H4HF720505	POLICE

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PT 236	1991 DODGE RAM 250	1B7KE26C9MS288781	PAVE STREET
PT 446	1997 FORD F 150 WHITE	1FTDF17W9VNC22014	PARK MAINTENANCE
PT 481	1998 GMC 2500	1GTGC29R8WE536595	SEWER MAINT
PT 469	1998 WHITE FORD RANGER	1FTXR4V6MPA4686	WATER MAINT
PT 499	1999 FORD F 250	2FTRF27W5XCA55008	TRAFFIC ENG.
PT 539	2001 DODGE 2500 PU	3B7KC26Z31M258237	BUILDING MAINT
PT 542	2000 FORD RANGER	1FTYR10V1YPB06289	CUSTODIAL SERVICE
PT 546	2000 DODGE TRUCK	3B7KC26ZX1M275858	PARK MAINT
PT 559	1992 CHEVY 1500	2GCEC19K9N1109575	POLICE
PT 603	DODGE RAM PICK UP	1D7HU18D35J579643	WATER MAINT
PT 622	2006 FORD F 150 WHITE	1FTRF12257NA04942	LAND FILL
PT 633	2007 FORD F 150	1FTRF12W07NA50861	METER SERVICES
PT 634	2007 FORD F 150	1FTRF12W27NA50862	WATER SEWER B/A
PT 643	2007 FORD F 150	1FTRF12W77KD52326	LANDFILL
PT 698	2011 FORD F 350	1FT8W3A63BEB15431	PARK MAINT
PT 577	2003 FORD F 150	1FTRX17W93NB25461	PAVE STREET
PT 581	2003 CHEVY S-10	1GCCS19X938211152	PAVE STREET
PT 594	2003 FORD F 150	2FTRX17W63CB00720	CARE MAINTENANCE
RLM 103	2003 XMARK RIDING MOWER	613876	PARK MAINT
SUV 5	FORD EXPLORER	1FMZU61X4YUB58898	HUMAN & CULTURAL
SUV 20	2002 JEEP LIBERTY	1J4GK48K12W310741	FEWELL WATER PLANT
T 180	1998 BACKHOE	31013262	PARK MAINT
T 185	NEW HOLLAND TRACTOR	031020124	WATER MAINT
T 200	CAT TRACTOR	CATO420DJFDP08108	WATER MAINT
T 201	CAT TRACTOR	7BJ68517	WATER MAINT
T 237	JCB BACKHOE	HHIHLM01LB0000119	WATER MAINT
TK 329	1992 GMC	4V1JDBMEDPR819690	SEWER MAINT
TK 409	1994 FORD 7 YD DUMP	1FDYF80C9SVA31596	PAVE STREET
TK 512	1999 INTERNATIONAL	1HTSCAAR5XH641288	BRIDGES & DRAIN
TK 522	1999 FORD F 350	1FTSW30F6XEE08738	SEWER MAINT
TK 535	1999 INTERNATIONAL	1HTGCADTXYH699381	SEWER DEPART
TK 539	1999 INTERNATIONAL 4700	1HTSCABN5YH262627	SEWER DEPART
TK 545	1999 FREIGHTLINER FL 70	1FV6HFA7YHG22398	PAVE STREET
TK 548	1999 FREIGHTLINER	1FV6HFBA9YHG22399	PAVE STREET
TK 554	2000 FORD F 350	1FTWW32F8YEB94870	SEWER MAINT
TK 563	2000 CHEVY 6500	1GBK7H1C7YJ508956	WATER MAINT
TK 588	2001 DODGE RAM	3B7KC26Z21M550302	PARK AND REC
TK 598	2001 STERLING	2FZHANAK22AK14916	SEWER MAINT
TK 616	2002 STERLING	2FZHCHAK03AK89319	WATER MAINT

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TK 611	2002 FORD	1FDXW46S33EA63688	WATER MAINT
TK 624	2003 FORD	1FDXW46P43ED58651	WATER MAINT
TK 634	2003 STERLING 5 TH WHEEL	2FWJAZCG54AM91738	WATER MAINT
TK 651	2005 CHEVY	1GCHC24U95E267733	WATER MAINT
TK 666	2005 DODGE 2500 BLUE	3D7KR26D56G109701	WATER MAINT
TK 671	2006 CHEVY C 8500	1GBV8C4C06F401630	FIRE DEPARTMENT
TK 675	2006 CHEVY C 4500	1GBB4B1206F425526	FIRE DEPARTMENT
TK 696	2007 INTERNATIONAL	1HTWGAATX8J678414	WATER MAINT
TK 697	2007 INTERNATIONAL	1FTWGAAT88J678413	WATER MAINT
TK 721	INTERNATIONAL	1HSMMAAR64232427	WATER MAINT
TK 610	TRUCK	1HSMKAAN43H577123	LANDFILL
TK 630	TRUCK	1GBM7C1C6	LANDFILL
TK 512	INTERNATIONAL 4700	1HTSCAAR5XH641288	BRIDGES & DRAINAGE
TMR 370	POLE SAW	238931810	PARK MAINTENANCE
TMR 496	WEED TRIMMER	256883808	PARK MAINTENANCE
TMR 533	WEED TRIMMER	261448015	PARK MAINTENANCE
TMR 552	WEED EATER	C212372	PARK MAINTENANCE
TMR 553	WEED TRIMMER	C212689	PARK MAINTENANCE
TMR 584	WEED TRIMMER	264689937	PARK MAINTENANCE
TMR 586	STIHL EDGER	265877285	PARK MAINTENANCE
TMR 587	STYL WEED EATER	265876058	PARK MAINTENANCE
TMR 597	STIHL POLE SAW	262957179	PARK MAINTENANCE
TMR 651	STYL WEEDEATER	269868371	PARK MAINTENANCE
TMR 684	STYL WEEDEATER	273958117	PARK MAINTENANCE
TMR 692	STYL WEEDEATER	273770929	PARK MAINTENANCE
TMR 757	RED MAX WEED TRIMMER	90705597	PARK MAINTENANCE
TMR 786	RED MAX WEED TRIMMER	408238	PARK MAINTENANCE
TMR 789	RED MAX WEED TRIMMER	510388	PARK MAINTENANCE
TMR 820	RED MAX WEED TRIMMER	00911285	PARK MAINTENANCE
TMR 832	RED MAX WEED TRIMMER	911275	PARK MAINTENANCE
TMR 866	STYL POLE SAW	288772138	PARK MAINTENANCE
TMR 913	RED MAX WEED TRIMMER	30100296	PARK MAINTENANCE
TMR 925	RED MAX WEED TRIMMER	30100297	PARK MAINTENANCE
TMR 941	STIHL POLE SAW	29365884	PARK MAINTENANCE
TMR 953	RED MAX WEED TRIMMER	30500240	PARK MAINTENANCE
TR 181	TRAILER	472D04823UA000631	PAVE STREET
TR 238	TRAILER	1T9FS12297S281040	PAVE STREET
TR 239	TRAILER	1T9FS12207S281041	PAVE STREET

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 30, 2017 10:00 A.M.**

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TR 246	TRAILER	1C9FP172681803642	PAVE STREET
AC 85	1993 ATLAS AIR COMPRESSOR	331887UHM222	SEWER MAINTENANCE
GR 51	GROUND ROLLER	2004201	PAVE STREET
GR 56	GROUND ROLLER	2005489	PAVE STREET
GR 57	GROUND ROLLER	2005490	PAVE STREET
PHP 5	1997 POTHOLE PATCHER	104039D574377	PAVED STREET

IT IS FURTHER ORDERED that the Municipal Fleet Manager is authorized to sign necessary documents to transfer title of motor vehicles and equipment, which are sold at the public auction.

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH SOUTHERN CONSULTANTS, INC., FOR THE NORTHSIDE DRIVE RESURFACING PROJECT (I-55 TO STATE STREET), FEDERAL AID PROJECT NO. STP-STP-6929-00(008) LPA/107547, CITY PROJECT NO. 17B4002.

WHEREAS, the City of Jackson made application for and received \$1,415,681.00 in FAST Act federal transportation funds through the Jackson MPO for the pavement rehabilitation and resurfacing of Northside Drive from Interstate 55 to State Street with a required minimum 25% match; and

WHEREAS, the City of Jackson selected Southern Consultants, Inc. to perform necessary preliminary engineering services for the project; and

WHEREAS, Southern Consultants, Inc. has provided a cost estimate of \$129,000.00 to provide preliminary engineering services for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a preliminary engineering services contract with Southern Consultants, Inc. for the Northside Drive Resurfacing Project, Federal Aid Project No. STP-6929-00(008) LPA/107547, City Project No. 17B4002, for an amount not to exceed \$129,000.00.

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

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

Nays- None.

Absent- Priester.

ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET FOR THE WATER UTILITIES DIVISION.

WHEREAS, certain unanticipated needs and allocation in the amount of \$265,000 have arisen since the adoption of Fiscal Year 2016 – 2017 budget; and

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

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 30, 2017 10:00 A.M.**

WHEREAS, funds from 031.520.10.6111, 031.520.20.6111, 031.521.40.6111 and 031.521.40.6113 being revised for a total of \$265,000.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2016 – 2017 budget be revised in the amount of \$265,000.00 as follows:

<u>From/To</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From:	031.520.10.6111	\$ 45,000.00
	031.520.20.6111	\$ 60,000.00
	031.521.40.6111	\$ 75,000.00
	031.521.40.6113	\$ 85,000.00
To:	031-520.10-6419	\$ 265,000.00

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

Yeas- None.

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

Absent- Priester.

Note- Said item failed for a lack of majority vote.

* * * * *

ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET FOR THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, certain unanticipated needs and allocations in the amount of \$373,000 have arisen since the adoption of Fiscal Year 2016-2017 budget; and

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

WHEREAS, the following funds are being revised:

001-448206111	\$ 25,000
001-448506111	\$ 25,000
001-451106111	\$ 63,000
001-451246111	\$ 65,000
001-451246113	\$ 95,000
001-451256113	\$100,000

IT IS, THEREFORE, ORDERED that the Fiscal Year 2016-2017 budget be revised in the amount of \$373,000 as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From:	001-448206111	(\$25,000)
	001-448506111	(\$25,000)
	001-451106111	(\$63,000)
	001-451246111	(\$65,000)
	001-451246113	(\$95,000)
	001-451256113	(\$100,000)
To:	001-450106451	\$292,077.28
	001-456106419	\$ 80,922.72

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

Yeas- None.

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

Absent- Priester.

Note: Said item failed due to lack of majority vote.

ORDER AUTHORIZING PAYMENT TO ALICIA MITCHELL, OCCUPANT OF PARCEL 707-16-2, FOR RELOCATION EXPENSES NECESSARY FOR THE WEST COUNTY LINE ROAD TIGER PROJECT, TGR-0250-00(047)LPA/107200, CITY PROJECT NUMBER 15B4007.

WHEREAS, the City of Jackson is engaged in the West County Line Road TIGER Project; and

WHEREAS, Parcel 707-16-2, located south of the former Tougaloo Post Office, has been acquired by the City to relocate the Canadian National Railroad; and

WHEREAS, in accordance with Federal and State Law, Alicia Mitchell, the renter of the structure at Parcel 707-16-2, is entitled to moving expenses and rent supplement payment (down payment) caused by the acquisition of the building she rented; and

WHEREAS, the City of Jackson finds it necessary to make such payments as allowed by Federal and State Law.

IT IS HEREBY ORDERED that payment be made to Alicia Mitchell in the amount of \$38,430.00 for rent supplement payment (down payment) and \$1,550.00 for moving expenses necessary for the acquisition of Parcel 707-16-2 for the West County Line Road TIGER Project.

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING PAYMENT TO THE HINDS COUNTY CIRCUIT CLERK FOR ACQUISITION OF NECESSARY PARCELS FOR WEST COUNTY LINE ROAD TIGER PROJECT, TGR-0250-00(047) LPA/107200, CITY PROJECT NUMBER 15B4007.

WHEREAS, the City of Jackson is engaged in the West County Line Road TIGER Project; and

WHEREAS, the City of Jackson, has filed for condemnation against seven property owners due to heirship issues with parcels or the inability to locate parcel owners after due diligence; and

WHEREAS, the City of Jackson, in accordance with State Law, must deposit at least 85 percent of the court-appraised value of each parcel with the circuit clerk in order to be granted title and possession of said parcel while each condemnation case is tried and resolved.

WHEREAS, the City of Jackson, finds it necessary to deposit said funds with the Hinds County Circuit Clerk to gain title and possession of said parcels for the project while each condemnation case is tried and resolved.

IT IS HEREBY ORDERED that payment be made to the Hinds County Circuit Clerk for acquisition of parcels listed below for an amount not to exceed each listed below:

- Parcel Number 707-15, Eddie Mae Ross, Marvin Fisher, Dwight Tyrone Ross, John Lee Ross, Donna Marie Ross, Catherine Lynett Ross Hardin, Dwight Ross, Jr. and Sirbrock Ross, Cause Number 17-373, amount not to exceed \$7,500.00.
- Parcel Number 707-15-3, Willie Bell Washington, Cause Number 17-366, amount not to exceed \$18,000.00.
- Parcel Number 707-16-1, Alex Hollins and Virginia Hollins, Cause Number 17-370, amount not to exceed \$34,000.00.
- Parcel Number 707-17, Irvin Welch, Cause Number 17-369, amount not to exceed \$30,000.00.
- Parcel Number 707-19, Ida Welsch, Cause Number 17-383, amount not to exceed \$5,000.00.
- Parcel Number 707-107, Joe Nathan Rand, Cause Number 17-378, amount not to exceed \$1,900.00.
- Parcel Number 707-85, Joseph Cornelius Sutton and Garrett Vonzell Sutton, Cause Number 17-370, amount not to exceed \$2,250.00.

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO MODIFY THE GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE CITY OF JACKSON'S TIGER GRANT FOR THE STATE STREET AND WEST COUNTY LINE ROAD PROJECTS.

WHEREAS, in 2015, the City of Jackson was awarded \$16.5 million of the \$19.5 million requested as part of an application to the United States Department of Transportation for a TIGER grant to reconstruct State Street from Hartsfield Street to Sheppard Road and to complete the West County Line Road project; and

WHEREAS, the City of Jackson has reached the point in project development where the final plans will be ready to be submitted to the Mississippi Department of Transportation and the Federal Highway Administration on June 7th at which point the grant agreement must be modified with an addendum to authorize the projects to move to the bid phase and construction phase and to detail the bid and construction timelines; and

WHEREAS, as part of the grant modification, the United States Department of Transportation will award the City of Jackson \$3 million to provide the full amount of funding originally requested.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an addendum to modify the grant agreement with the United States Department of Transportation for the City of Jackson's TIGER grant for the State Street and West County Line Road projects and other documents necessary for the administration of said projects.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ENTERGY MISSISSIPPI, INC. FOR UTILITY RELOCATION WORK ON THE WEST COUNTY LINE ROAD TIGER PROJECT.

WHEREAS, the City of Jackson is engaged in design work for the construction of the West County Line TIGER Project; and

WHEREAS, as part of the construction project, it will be necessary for Entergy Mississippi, Inc. to relocate certain infrastructure that is on and off City right-of-way but will be in conflict with construction; and

WHEREAS, Entergy Mississippi, Inc. has provided an estimated cost of \$241,388.19 with the City of Jackson responsible for \$153,522.89 which is 63.6% of the proposed cost for the relocation work.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a utility agreement with Entergy Mississippi, Inc. for the relocation of utilities for the West County Line Road TIGER Project.

IT IS FURTHER ORDERED that payment be made to Entergy Mississippi, Inc. in the amount of \$153,522.89 as compensation for utility relocation work.

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

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

ORDER AUTHORIZING THE MAYOR AND/OR CITY ATTORNEY TO PROCEED WITH RESOLUTION OF CLAIM(S) WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO A CONSENT DECREE ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI IN THAT CERTAIN MATTER "THE UNITED STATES OF AMERICA VS CITY OF JACKSON, MISSISSIPPI" United States District Court Civil Action No.: 3:16-cv-00766-HTW-LRA.

WHEREAS, on December 2, 2016, the Plaintiff filed a Complaint in the matter styled "The United States of America, et al vs. City of Jackson, Mississippi", United States District Court Cause No. 3:16-cv-00766-HTW-LRA; and

WHEREAS, the Plaintiffs and the City have reached a proposed settlement; and

WHEREAS, the Office of the City Attorney is recommending that the City resolve this matter with the Plaintiff upon the Entry of a Consent Decree for a term of five (5) years; and

WHEREAS, the Office of the City Attorney is recommending that the adoption of the proposed Consent Decree is in the best interest of the City and will result in the resolution of the issues regarding said litigation; and

WHEREAS, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter for an amount not to exceed \$185,000.00.

THEREFORE, IT IS HEREBY ORDERED that the City of Jackson, Mississippi, by and through its Mayor and the Office of the City Attorney, be authorized to execute any and all necessary documents for the adoption of said Consent Decree pertaining to fair housing.

IT IS FURTHER HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that City of Jackson, Mississippi resolve this matter for a total sum not to exceed \$185,000.00.

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

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

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE 54TH ANNIVERSARY OBSERVANCE OF THE MEDGAR WILEY EVERS HOMECOMING.

WHEREAS, the Medgar Wiley Evers Homecoming activities will recognize the fifty-fourth anniversary of the assassination of Mr. Medgar Wiley Evers which occurred in Jackson, Mississippi on June 12, 1963; and

WHEREAS, Medgar Evers was field secretary for the NAACP in Mississippi, a civil rights advocate, and a trailblazer for voting rights and humanitarian efforts on behalf of poor and disenfranchised Mississippians; and

WHEREAS, the entire nation and world join the City of Jackson in recognizing and supporting the 54th Anniversary Observance of the Homecoming of native-born Mississippian, Mr. Medgar Wiley Evers.

THEREFORE, IT IS HEREBY RESOLVED that the City of Jackson is hereby authorized to join the 54th Anniversary Observance of the Medgar Wiley Evers Homecoming.

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

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

Council Member Foote returned to the meeting.

President Hendrix left the meeting and **Vice President Barrett-Simon** presided over the meeting.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI EXPRESSING A VOTE OF NO CONFIDENCE IN MISSISSIPPI INSTITUTIONS OF HIGHER LEARNING BOARD AND COMMISSIONER DR. GLENN F. BOYCE.

WHEREAS, the City Council of the City of Jackson has experienced an unprecedented lack of involvement in the search for a new President of Jackson State University, the preeminent Historically Black University in the State of Mississippi, which is located in the City of Jackson; and in whose future is intertwined with the success of any economic, social, cultural, or educational endeavors undertaken in the City of Jackson; and which has placed the future of the City of Jackson in harm's way by taking any possibility of self-determination from the citizens of the City of Jackson by refusing to include the citizens of Jackson in the selection process through its elected representatives; and

WHEREAS, the City of Jackson, as the capital city of the State of Mississippi, should be a place that the Institutions of Higher Learning and its Commissioner, Dr. Glenn F. Boyce, should welcome the support of and input from; and

WHEREAS, it is a well established principle that silence gives consent; and, by the exercise of the vote on this Resolution, the City Council of the City of Jackson hereby speaks, does not consent, and does not sit silently by as a new President for Jackson State University is selected without regard for the input of the citizens of the City of Jackson.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi hereby expresses a vote of no confidence in Mississippi Institutions of Higher Learning Board Commissioner Dr. Glenn F. Boyce.

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

Yeas- Barrett-Simon, Stamps and Stokes.

Nays- Foote.

Absent- Hendrix, Priester and Tillman.

Council Member Tillman returned to the meeting and **Council Member Foote** left the meeting.

President Hendrix returned to the meeting.

DISCUSSION: CONTRACTS: Vice President Barrett-Simon recognized **Council Member Stokes** who introduced **George Magee**, owner of Magee's Quick Lube, who expressed concerns regarding the City's contract with NAPA Auto Parts. **Mr. Magee** stated that his business as a minority participant within the NAPA contract, has not received any work as agreed upon as a provision of the NAPA contract.

President Hendrix recognized **Council Member Stamps** who requested that Agenda Item No. 38 be reconsidered to allow **Council Member Tillman** to vote.

President Hendrix left the meeting and **Vice President Barrett-Simon** presided over the meeting.

Vice President Barrett-Simon moved, seconded by **Council Member Stamps** to reconsider Agenda Item No. 38. The motion prevailed by the following vote:

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

Thereafter, **Vice President Barrett-Simon** requested that the Clerk read the resolution:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI EXPRESSING A VOTE OF NO CONFIDENCE IN MISSISSIPPI INSTITUTIONS OF HIGHER LEARNING BOARD AND COMMISSIONER DR. GLENN F. BOYCE.

WHEREAS, the City Council of the City of Jackson has experienced an unprecedented lack of involvement in the search for a new President of Jackson State University, the preeminent Historically Black University in the State of Mississippi, which is located in the City of Jackson; and in whose future is intertwined with the success of any economic, social, cultural, or educational endeavors undertaken in the City of Jackson; and which has placed the future of the City of Jackson in harm's way by taking any possibility of self-determination from the citizens of the City of Jackson by refusing to include the citizens of Jackson in the selection process through its elected representatives; and

WHEREAS, the City of Jackson, as the capital city of the State of Mississippi, should be a place that the Institutions of Higher Learning and its Commissioner, Dr. Glenn F. Boyce, should welcome the support of and input from; and

WHEREAS, it is a well established principle that silence gives consent; and, by the exercise of the vote on this Resolution, the City Council of the City of Jackson hereby speaks, does not consent, and does not sit silently by as a new President for Jackson State University is selected without regard for the input of the citizens of the City of Jackson.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi hereby expresses a vote of no confidence in Mississippi Institutions of Higher Learning Board Commissioner Dr. Glenn F. Boyce.

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

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

President Hendrix returned to the meeting and presided over the meeting.

DISCUSSION: 3917 MEADOWLANE DRIVE: **President Hendrix** recognized **Council Member Stokes** who expressed concerns regarding excessive trash in the backyard and requested that Community Improvement visit said residence.

DISCUSSION: QUEENS NEIGHBORHOOD, PUBLIC WORKS, CODE ENFORCEMENT: **President Hendrix** recognized **Council Member Stamps** who requested that said item be tabled until the next Regular Council meeting to be held on June 13, 2017 at 10:00 a.m.

The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced that the Medgar Evers Homecoming Parade would be held on June 10, 2017 at 10:00 a.m. starting at Freedom Corner.
- **Council Member Tillman** announced that Georgetown Festival would be held at the Mary C. Jones Community Center on June 10, 2017 at 12:00 p.m..

The meeting was closed in memory of the following individuals:

- **Kingston Frazier**
- **Jonathan Christopher Thomas, Jr.**
- **Sylar Liddell**
- **Leroy Fonte'**
- **Robert Green**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:00 a.m. on June 13, 2017; at 2:13 p.m., the Council stood adjourned.

ATTEST:

Krista Moore
CITY CLERK

APPROVED:

[Signature] 7/11/17
MAYOR DATE
