

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 9, 2018 10:00 A.M.**

---

**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on October 9, 2018, being the second Tuesday of said month, when and where the following things were had and done to wit:

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

**Absent:** None.

\*\*\*\*\*

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

\*\*\*\*\*

The invocation was offered by **Pastor Stanley Smith** of Crossroad M.B. Church.

\*\*\*\*\*

The following individuals were introduced during the meeting:

- **Judge Carlton Reeves**
- **Dr. William B. Bynum, Jr.**

\*\*\*\*\*

**President Priester** requested that Agenda Items No. 85, 86, 87, 88, 89 and 90 be moved forward on the Agenda. Hearing no objections, the following were presented:

**President Priester** recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION DESIGNATING OCTOBER AS NATIONAL COMMUNITY PLANNING MONTH.**

\*\*\*\*\*

**President Priester** recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION RECOGNIZING KIESE LAYMON, A PROUD JACKSON NATIVE, COMPELLING AFRICAN-AMERICAN WRITER & OUTSTANDING PROFESSOR OF ENGLISH AND CREATIVE WRITING.** Accepting the Proclamation with appropriate remarks was **Mr. Kiese Laymon.**

\*\*\*\*\*

**President Priester** recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION DECLARING OCTOBER AS BREAST CANCER AWARENESS MONTH.** Accepting the Proclamation with appropriate remarks was **Wendy Hutchins**, a representative from the American Cancer Society.

\*\*\*\*\*

**President Priester** recognized **Council Members Tillman** and **Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING GABRIELLE BAKER, MISS JACKSON STATE UNIVERSITY AND DARRIAN B. JACKSON, MISTER JACKSON STATE UNIVERSITY.** Accepting the Resolution with appropriate remarks were **Gabrielle Baker** and **Darrian B. Jackson.**

\*\*\*\*\*

---

**President Priester** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. WILLIAM B. BYNUM, JR., ELEVENTH PRESIDENT OF JACKSON STATE UNIVERSITY, UPON HIS INAUGURATION.** Accepting the Resolution with appropriate remarks was **Dr. William B. Bynum, Jr.**

\*\*\*\*\*

**President Priester** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. JOSEPH JILES, AN EXEMPLARY STUDENT, FOR UMPARALLELED RESPONSE TO CHALLENGES OF ACADEMIC RIGOR.** Accepting the Resolution with appropriate remarks was **Joseph Jiles.**

\*\*\*\*\*

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

- **Dr. Timothy Quinn** spoke to bring awareness of the importance of physical examinations for children within the public school districts.
- **Dr. Tonyatta Hairston** expressed the importance of children receiving eye examinations.

-----

**President Priester** requested that Agenda Item No. 75 be moved on the Agenda. Hearing no objections, the Clerk read the following:

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF ENCOURAGING JACKSON PUBLIC SCHOOLS TO INFORM PARENTS OF THE IMPORTANCE OF HAVING COMPREHENSIVE MEDICAL AND EYE EXAMINATIONS.**

**WHEREAS,** the City Council of Jackson, Mississippi resolves to support the recommendation of encouraging Jackson Public Schools to inform parents of the importance of having comprehensive medical and eye examinations; and

**WHEREAS,** obesity contributes to most major chronic diseases in the state such as heart disease, diabetes, and certain cancer; and

**WHEREAS,** the City Council recognizes that it is important for children to receive proper health assessments; and

**WHEREAS,** Jackson Public Schools is encouraged to include a letter of acknowledgment in each student's registration packet requiring the parents signature signifying that they understand the importance of comprehensive medical examinations; and

**WHEREAS,** Jackson Public Schools is encouraged to also include a letter of acknowledgment in each student's registration packet requiring the parents signature signifying that they understand the importance of comprehensive eye examinations.

**THEREFORE, BE IT RESOLVED** that the City Council of Jackson, Mississippi supports the proposed initiative to encourage parents to provide comprehensive health assessments for their children.

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

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

Nays- None.

Absent- None.

-----



Thereafter, **President Priester** resumed public comments:

- **Lee Bernard** expressed concerns regarding the difficulty of seeing at some of the right-of-ways on Forest Hill Road.
- **William Brown** expressed concerns regarding the Bogue Chitto Creek and the tributaries flowing into the creek.
- **RaSul Hijaz El** expressed concerns regarding Tougaloo College and Veterans Affairs.
- **Debra Wright** expressed concerns regarding issues with her next door neighbor.
- **Shirley Middleton** expressed concerns regarding her water bill.
- **Carolyn Lanier** expressed concerns regarding the need for pothole repair on Treehaven Dr. and Belvedere Dr.

\*\*\*\*\*

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 FROOGEL'S TO ERECT (2) BUILDING SIGNS TOTALING 75 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.**

-----

There was no presentation from the Applicant.

\*\*\*\*\*

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 FROOGEL'S TO ERECT (2) BUILDING SIGNS TOTALING 75 QUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.**

-----

There was no opposition from the public.

\*\*\*\*\*

**President Priester** requested that Agenda Item No. 55 be moved forward 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 FROOGEL'S TO ERECT (2) BUILDING SIGNS TOTALING 75 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET 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**, Froogel's, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 2 building signs totaling 75 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

**IT IS, THEREFORE, ORDERED** that Froogel's is hereby (approved) a variance from the Sign Ordinance regulations to erect (2) building signs totaling 75 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and the applicant (has) met the necessary criteria for the requested variance.

**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 Banks** seconded.

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

\*\*\*\*\*

**President Priester** recognized **Mary Crosby** who was accidentally overlooked during public comments:

- **Mary Crosby** presented **Mayor Chokwe Antar Lumumba** with a custom portrait.

\*\*\*\*\*

**President Priester** requested that Agenda Item No. 80 be moved forward on the Agenda. Hearing no objections, the following was discussed:

**DISCUSSION: JACKSON-HINDS LIBRARY:** **President Priester** recognized **Patti Furr**, Executive Director of the Jackson-Hinds Library System, who provided Council with an update on proposed budget cuts to the library system. **Ms. Furr** stated that the recent \$50,000 budget cut from the City of Jackson is threatening \$537,000 in-state-based funding to the Jackson-Hinds Library System for the 2020 budget year. **Ms. Furr** stated that this loss would sufficiently affect several areas within the library and asked if the library's budget could be re-considered.

\*\*\*\*\*

---

**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 MARCH 1, 2018 FOR THE FOLLOWING CASES:**

**2017-1903 2018-1067 2018-1146 2018-1147 2018-1155 2018-1156  
2018-1164 2018-1165**

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

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

**WHEREAS**, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on March 14, 2017; and

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

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

- 1) **Case #2017-1903: Parcel #190-6-0** located at 213 W. Capitol Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$750.00. Ward 7

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

- 2) **Case #2018-1067 Parcel #606-236** located at 2864 Englewood Boulevard: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace public health and safety. Ward 7

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

- 3) **Case #2018-1146: Parcel #616-303** located at 2729 Carleton Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

- 4) **Case #2018-1147: Parcel #616-296** located at 2704 Carleton Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

5) **Case #2018-1155: Parcel #213-158** located at 2002 Willow Way: 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 cost and a penalty of \$500.00. Ward 5

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

6) **Case #2018-1156: Parcel #559-728** located at 1736 Westbrook Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 1

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

7) **Case #2018-1164: Parcel #619-60** located at 3039 Woodbine Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

8) **Case #2018-1165: Parcel #619-41** located at 3038 Woodbine Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 1

Scope of Work: Demolish and remove remains of structure, trash, debris, move all foundation, step drive and cut grass and weeds. Remove all items to insure property is clear and free of any 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 Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.  
Nays- Stamps.  
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 JUNE 20, 2017 FOR THE FOLLOWING CASES:**

2017-1249	2017-1378	2017-1380	2017-1390	2017-1393
2017-1398	2017-1404	2017-1406	2017-1409	2017-1413
2017-1415	2017-1450	2017-1451	2017-1452	2017-1453

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

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

**WHEREAS**, hearings too place on June 20, 2017; and

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

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

- 1) **Case #2017-1249: Parcel #429-67** located at 4129 Cedar Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 2) **Case #2017-1378: Parcel #129-106** located at 524-26 Valley Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 3) **Case #2017-1380: Parcel #129-129-3** located at 452 Valley Street: After hearing testimony from owner Sharon Winters, hearing recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded ninety (90) days to enter repair agreement September 20, 2017. 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 5

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

- 4) **Case #2017-1390: Parcel #304-8-1** located at 624 Ellis Ave Bldg B: 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 \$1,000.00. Ward 5



---

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

- 5) **Case #2017-1393: Parcel #157-182** located at 1934 Wingfield 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: 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.

- 6) **Case #2017-1398: Parcel #162-391-0** located at 1614 Jones Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 7) **Case #2017-1404-: Parcel #838-398** located at 3308 Ramona Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 8) **Case #2017-1406-: Parcel #631-137** located at 962 Valencia St: 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 \$1,000.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, appliances, building materials, old furniture, tires. Clean curbside.

- 9) **Case #2017-1409-: Parcel #206-112** located at 225 Shadowlawn Dr.: 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, saplings and removing of trash and debris, tree limbs. Clean curbside.

- 10) **Case #2017-1413-: Parcel #206-152** located at 239 Sunnyslane Dr: 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, saplings and removing of trash and debris, tree limbs, tree parts.

- 11) **Case #2017-1415: Parcel #832-180** located at 5102 Robinson Road Ext.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 12) **Case #2017-1450: Parcel #640-149** located at 407 East Hillsdale Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 13) **Case #2017-1451: Parcel #421-238** located at 1401-03 West Mayes Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 14) **Case #2017-1452: Parcel #500-344** located at 226 Cedars of Lebanon Rd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 15) **Case #2017-1453: Parcel #214-70** located at 270 Marla Avenue: After hearing testimony from Miriam Gourzis, 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 September 20, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

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

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

Nays- Stamps.

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 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LANDSCAPE INDS. 295 S. PRENTISS STREET, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-2046 – 0 BRADLEY STREET/LOT SOUTH OF 132 BRADLEY STREET \$540.00.**

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on November 28, 2017 for the following case: Case #2017-2046 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, Vincent Evans/DbA/Evans Lawnscape Inds appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-2046 located at 0 Bradley Street/Lot South of 132 Bradley Street; and

WHEREAS, Vincent Evans/DbA/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$540.00.

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

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$540.00 be paid upon completion of the work from Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP, LLC – 368 HIGHLAND COLONY PARKWAY, RIDGELAND, MISSISSIPPI 39157 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1134 – 2215 DECATUR STREET – \$3,967.00.**

WHEREAS, on June 5, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 30, 2015 for the following case: Case #2015-1134 located in Ward 3; and

WHEREAS, on May 8, 2018, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 14, 2018, quotes were received by the Office of the City Clerk; and

**WHEREAS**, the Chief of Police determined that Thomas Management Group, LLC, submitted the lowest and best quote to provide stated services for the property located at: 2215 Decatur Street; and

**WHEREAS**, the quote submitted by Thomas Management Group, LLC, for the demolishing and cleaning of the aforementioned parcel was \$3, 967.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Thomas Management Group, LLC, providing for the demolition and removal of structure(s) and the cutting of grass and weeds on the stated property.

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

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1763 – 444 WILLAMAN STREET - \$822.56.**

**WHEREAS**, on April 24, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to an Administrative Hearing held on October 17, 2017 for the following case: Case #2017-1763 located in Ward 4; and

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

**WHEREAS**, Jones Landscape and Contractor Services, LLC, appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1763 located at 444 Willaman Street; and

**WHEREAS**, Jones Landscape and Contractor Services, LLC has agreed to perform the services described for the sum of \$822.56.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Jones Landscape and Contractor Services, LLC, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, wooden boards, tree limbs, old furniture tree parts, and clean curbside on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$822.56 be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*



---

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS., FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1519 - 840 ARBOR VISTA BLVD - \$1,177.05.**

**WHEREAS**, on May 22, 2018, the City Council approved a 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 following an administrative hearing held on July 18, 2017 for Case 2017-1519 located in Ward 5; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, Evans Landscape Inds. appeared next on the rotation list and through its President and Director, Vincent Evans, has agreed to the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 840 Arbor Vista Blvd for the sum of \$1,177.05; and

**WHEREAS**, Evans Landscape Inds has a principal office address of 295 S. Prentiss Street, Jackson, Mississippi 39209.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with Evans Landscape Inds. for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 840 Arbor Vista Blvd.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,177.05 shall be paid to Evans Landscape Inds. for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND V. W. LANDSCAPE, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1119 - 235 PARKSIDE PLACE - \$2,000.86.**

**WHEREAS**, on May 22, 2018, the City Council approved a 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 following an Administrative Hearing held on July 11, 2017 for Case #2017-1119 located in Ward 1; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, V. W. Landscape, LLC, appeared next on the rotation list and through its Registered Agent, Victor Williams Esq.; has agreed to the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 235 Parkside Place for the sum of \$2,000.86; and

**WHEREAS**, V. W. LANDSCAPE, LLC has a principal office address of 790 Creston Drive Byram, Mississippi 39272.



**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with V. W. LANDSCAPE, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 235 Parkside Place.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$2,000.86 shall be paid to V. W. LANDSCAPE, LLC for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS., FOR THE BOARDING UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2016-2292 - 207 EISENHOWER STREET - \$1,115.00.**

**WHEREAS**, on May 22, 2018, the City Council approved a 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 following an administrative hearing held on January 24, 2017 for Case #2016-2292 located in Ward 4; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, Evans Landscape Inds. appeared next on the rotation list and through its President and Director, Vincent Evans, has agreed to board up and secure structure(s) and/or the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 207 Eisenhower Street for the sum of \$1,115.00; and

**WHEREAS**, Evans Landscape Inds. has a principal office address of 295 S. Prentiss Street, Jackson, Mississippi 39209.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Evans Landscape Inds. for the boarding up and securing of structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 207 Eisenhower Street.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,115.00 shall be paid to Evans Landscape Inds. for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1384 - 1536 EVERETT AVE - \$772.20.**

WHEREAS, on May 22, 2018, the City Council approved a 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 following an administrative hearing held on June 27, 2017 for Case #2017-1384 located in Ward 6; and

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

WHEREAS, Green Contract Cleaning, LLC appeared next on the rotation list and through its Manager, Doris M. Green, has agreed to the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 1536 Everett Ave. for the sum of \$772.20; and

WHEREAS, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with Green Contract Cleaning, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 1536 Everett Ave.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$772.20 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

Council Member Stokes moved adoption; Council Member Tillman seconded.

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1277 - 184 BLACKMON ROAD - \$948.00.**

WHEREAS, on May 22, 2018, the City Council approved a 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 following an administrative hearing held on July 11, 2017 for Case #2017-1277 located in Ward 7; and

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

WHEREAS, Tabb Lawn & Cleaning Service, LLC appeared next on the rotation list and through its Manager, Ambresha Tabb, has agreed to cut grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 184 Blackmon Road for the sum of \$948.00; and

WHEREAS, Tabb Lawn & Cleaning Service, LLC has a principal office address of 1608 Morson Road, Jackson, Mississippi 39209.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 184 Blackmon Road.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$948.00 shall be paid to Tabb Lawn & Cleaning Service, LLC for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE & CONTRACTOR SVCS., LLC FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2016-2089 - 512 ALTA WOODS BOULEVARD – \$1,074.04.**

**WHEREAS**, on February 7, 2017 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on November 26, 2016 for the following case: Case #2016-2089 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**, Jones Landscape & Contractor Svcs., LLC, appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2016-2089 located at 512 Alta Woods Boulevard; and

**WHEREAS**, Jones Landscape & Contractor Svcs., LLC has agreed to perform the services described for the sum of \$1,074.04.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Jones Landscape & Contractor Svcs., LLC, for the cutting of grass, weeds, fence line, shrubbery, bushes, saplings and removing of trash, debris, fallen tree, tree limbs, tree parts on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,074.04 be paid upon the completion of work from the Community Improvement Unit’s Budget.

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

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

\*\*\*\*\*

---

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND J.B.S. LAWN CARE CO., 1183 THOMAS LANE, JACKSON, MISSISSIPPI, 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2016-1833 – 2709 GLENN STREET - \$1,331.00.**

**WHEREAS**, on October 18, 2016 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 2, 2016 for the following case: Case #2016-1833 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**, J.B.S. Lawn Care Co., appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2016-1833 located at 1.) 2709 Glenn Street; and

**WHEREAS**, J.B.S. Lawn Care Co. has agreed to perform the services described for the sum of \$1,331.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with J.B.S. Lawn Care Co., providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, fallen tree, wooden boards, crates, appliances, building materials, tree limbs, old furniture, tree parts, remove two red Mercedes SLK230 and clean curbside on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,331.00 be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES, LLC, 334 PARK LANE, JACKSON, MISSISSIPPI 39212 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1514 – 487 WOODY DRIVE – \$540.00.**

**WHEREAS**, on January 30, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 9, 2016 for the following case: Case #2015-1514 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**, Partee & Associates, LLC appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2015-1514 located at 1.) 487 Woody Drive; and



**WHEREAS**, Partee & Associates, LLC has agreed to perform the services described for the sum of \$540.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Partee & Associates, LLC, providing the cutting of grass, shrubbery, fence line, bushes, saplings and removing of trash, debris, tree limbs, and tires on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$540.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND V. W. LANDSCAPE, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1454 - 0 ELLIS AVENUE/LOT SOUTH OF 3215 ELLIS AVENUE - \$1,408.00.**

**WHEREAS**, on May 22, 2018, the City Council approved a 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 following an Administrative Hearing held on July 11, 2017 for Case #2017-1454 located in Ward 5; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, V. W. Landscape, LLC appeared next on the rotation list and through its Registered Agent, Victor Williams Esq., has agreed to the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Ellis Avenue and more particularly described as a lot South of 3215 Ellis Avenue for the sum of \$1,408.00; and

**WHEREAS**, V. W. Landscape, LLC has a principal office address of 790 Creston Drive Byram, Mississippi 39272.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with V. W. Landscape, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Ellis Avenue and more particularly described as a lot South of 3215 Ellis Avenue.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,408.00 shall be paid to V. W. Landscape, LLC for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*



**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS., FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1042 - 0 ARBOR VISTA BLVD/LOT WEST OF 2036 FIRST AVENUE - \$1,957.50.**

**WHEREAS**, on May 22, 2018 the City Council approved a 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 following an Administrative Hearing held on March 7, 2017 for Case #2017-1042 located in Ward 5; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, Evans Landscape Inds appeared next on the rotation list and through its Sole Proprietor, Vincent Evans, has agreed to the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Arbor Vista Blvd and more particularly as Lot West of 2036 First Avenue for the sum of \$1,957.50 and

**WHEREAS**, Evans Landscape Inds has a principal office address of 295 S. Prentiss Street, Jackson, Mississippi 39209.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Evans Landscape Inds., for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Ridgecrest Drive and more particularly as Lot South of 3526 Ridgecrest Drive.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,957.50 shall be paid to Evans Landscape Inds., for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND V. W. LANDSCAPE, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1379 - 408 LINDSEY DRIVE - \$450.00.**

**WHEREAS**, on May 22, 2018, the City Council approved a 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 following an Administrative Hearing held on June 27, 2017 for Case #2017-1379 located in Ward 4; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, V. W. Landscape, LLC appeared next on the rotation list and through its Registered Agent, Victor Williams Esq., has agreed to the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 408 Lindsey Drive for the sum of \$450.00; and

**WHEREAS**, V. W. Landscape, LLC has a principal office address of 790 Creston Drive Byram, Mississippi 39272.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with V. W. Landscape, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 408 Lindsey Drive.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$405.00 shall be paid to V. W. Landscape, LLC for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND V.W. LANDSCAPE, LLC FOR THE BOARDING UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2016-2134 - 3105 BURCH STREET - \$1,170.00.**

**WHEREAS**, on May 22, 2018, the City Council approved a 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 following an Administrative Hearing held on January 24, 2017 for Case #2016-2134 located in Ward 5; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, V. W. Landscape, LLC appeared next on the rotation list and through its Registered Agent, Victor Williams Esq., has agreed to the boarding up and securing of structure(s) and/or the cutting of grass and weeds, removal of trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 3105 Burch Street for the sum of \$1,170.00; and

**WHEREAS**, V. W. Landscape, LLC has a principal office address of 790 Creston Drive Byram, Mississippi 39272.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with V. W. Landscape, LLC for the boarding up and securing of structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 3105 Burch Street.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,170.00 shall be paid to V. W. Landscape, LLC for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1559 - 4107 RAINY ROAD - \$858.50.**

WHEREAS, on May 22, 2018, the City Council approved a 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 following an Administrative Hearing held on July 18, 2017 for Case #2017-1559 located in Ward 6; and

WHEREAS, the Community Improvement Division of the Jackson Police Department 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, Partee & Associates, LLC appeared next on the rotation list and through its President and Director, Christopher Partee, has agreed to cut grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 4107 Rainy Road for the sum of \$858.50; and

WHEREAS, Partee & Associates, LLC has a principal office address of 334 Park Lane Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Partee & Associates, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 4107 Rainy Road.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$858.50 shall be paid to Partee & Associates, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE & CONTRACTOR SVCS., LLC FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1672 - 0 BELL STREET/LOT E OF 235 BELL STREET – \$1,008.15.**

WHEREAS, on December 17, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 22, 2013 for the following case: Case #2013-1672 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, Jones Landscape & Contractor Svcs., LLC, appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2013-1672 located at 1.) Bell Street/Lot E of 235 Bell Street; and

WHEREAS, Jones Landscape & Contractor Svcs., LLC has agreed to perform the services described for the sum of \$1,008.15.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Jones Landscape & Contractor Svcs., LLC, providing the cutting of grass, weeds, fence line, bushes saplings and removing of trash, debris, tree limbs, tree parts on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,008.15 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WHITE TOTAL LAWN CARE SERVICES, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1537 — 3043 LAKEWOOD DRIVE - \$905.00.**

**WHEREAS**, on May 22, 2018 the Jackson City Council approved a 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 following an Administrative Hearing held on July 18, 2017 for Case #2017-1537 located in Ward 6 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, White Total Lawn Care Services, LLC, appeared next on the rotation list and through its Manager, Coleman White, has agreed to cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 3043 Lakewood Drive for the sum of \$905.00; and

**WHEREAS**, White Total Lawn Care Services, LLC has a principal office address of 1235 Pine Ridge Road, Jackson, Mississippi 39209 according to information appearing on the Mississippi Secretary of State's website.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with White Total Lawn Care Services, LLC for the cutting of vegetation, and remedying of other conditions on the property located at 3043 Lakewood Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$905.00 shall be paid to White Total Lawn Care Services, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*



**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS., FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2016-1670 - 131 MARION AVENUE - \$1,247.50.**

**WHEREAS**, on May 22, 2018, the City Council approved a 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 following an Administrative Hearing held on January 24, 2017 for Case #2016-1670 located in Ward 4; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, Evans Landscape Inds., appeared next on the rotation list and through its President and Director, Vincent Evans, has agreed to boarding up and secure structure(s) and/or the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 131 Marion Ave. for the sum of \$1,247.50; and

**WHEREAS**, Evans Landscape Inds. has a principal office address of 295 S. Prentiss Street, Jackson, Mississippi 39209.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Evans Landscape Inds. for the boarding up and securing of structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 131 Marion Avenue.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,247.50 shall be paid to Evans Landscape Inds for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND COPPERFIELD CONSTRUCTION, LLC FOR THE BOARDING UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2015-3079 - 204 QUINCY STREET - \$1,091.20.**

**WHEREAS**, on February 7, 2017 the City Council approved a 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 following an Administrative Hearing held on December 6, 2016 for Case #2015-3079 located in Ward 4; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, Copperfield Construction, LLC appeared next on the rotation list and through its Member, Cleophus Amerson, has agreed to the boarding up and securing of structure(s) and/or the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 204 Quincy Street for the sum of \$1,091.20; and



**WHEREAS**, Copperfield Construction, LLC has a principal office address of 881 Robinson Springs Road, Madison, MS 39110.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Copperfield Construction, LLC for the boarding up and securing of structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 204 Quincy Street.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,091.20 shall be paid to Copperfield Construction, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND COPPERFIELD CONSTRUCTION, LLC FOR THE BOARDING UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2015-3078 - 216 QUINCY STREET - \$1,167.50.**

**WHEREAS**, on February 7, 2017 the City Council approved a 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 following an Administrative Hearing held on December 6, 2016 for Case #2015-3078 located in Ward 4; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, Copperfield Construction, LLC appeared next on the rotation list and through its Member, Cleophus Amerson, has agreed to the boarding up and securing of structure(s) and/or the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 216 Quincy Street for the sum of \$1,167.50; and

**WHEREAS**, Copperfield Construction, LLC has a principal office address of 881 Robinson Springs Road, Madison, MS 39110.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Copperfield Construction, LLC for the boarding up and securing of structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 216 Quincy Street.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,167.50 shall be paid to Copperfield Construction, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND C & B LAWN SERVICE, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2014-1288 - 1754 DORGAN STREET - \$1,045.00.**

WHEREAS, on August 12, 2014 the City Council approved a 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 following an Administrative Hearing held on May 27, 2014 for Case #2014-1288 located in Ward 3; and

WHEREAS, the Community Improvement Division of the Jackson Police Department 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, C & B Lawn Service, LLC appeared next on the rotation list and through its Member, Justin Gregory Brown, has agreed to the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 1754 Dorgan Street for the sum of \$1,045.00 and

WHEREAS, C & B Lawn Service, LLC has a principal office address of 923 Glenwood Street Jackson, Mississippi 39209.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with C & B Lawn Service, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 1754 Dorgan Street.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,045.00 shall be paid to C & B Lawn Service, LLC for the services provided from funds budgeted for the Division.

Council Member Stokes moved adoption; Council Member Tillman seconded.

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND COPPERFIELD CONSTRUCTION, LLC FOR THE BOARDING UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1994 - 2010 WEST CAPITOL STREET - \$1,020.00.**

WHEREAS, on January 30, 2018 the City Council approved a 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 following an Administrative Hearing held on November 28, 2017 for Case #2017-1994 located in Ward 7; and

WHEREAS, the Community Improvement Division of the Jackson Police Department 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, Copperfield Construction, LLC appeared next on the rotation list and through its Member, Cleophus Amerson, has agreed to the boarding up and securing of structure(s) and/or the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 2010 West Capitol Street for the sum of \$1,020.00; and

WHEREAS, Copperfield Construction, LLC has a principal office address of 881 Robinson Springs Road, Madison, MS 39110.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with Copperfield Construction, LLC for the boarding up and securing of structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 2010 West Capitol Street.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,020.00 shall be paid to Copperfield Construction, LLC for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND COPPERFIELD CONSTRUCTION, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2015-2981 - 2050 CASTLE HILL DRIVE - \$1,102.14.**

**WHEREAS**, on February 21, 2017 the City Council approved a 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 following an Administrative Hearing held on August 30, 2016 for Case #2015-2981 located in Ward 6; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, Copperfield Construction, LLC appeared next on the rotation list and through its Member, Cleophus Amerson, has agreed to the cutting of grass and weeds, removal of trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 2050 Castle Hill Drive for the sum of \$1,102.14; and

**WHEREAS**, Copperfield Construction, LLC has a principal office address of 881 Robinson Springs Road, Madison, MS 39110.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Copperfield Construction, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 2050 Castle Hill Drive.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,102.14 shall be paid to Copperfield Construction, LLC for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

---

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WHITE TOTAL LAWN CARE SERVICES, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1554 - 235 LEA CIRCLE - \$1,044.00.**

**WHEREAS**, on May 22, 2018 the Jackson City Council approved a 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 following an Administrative Hearing held on July 18, 2017 for Case #2017-1554 located in Ward 6 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, White Total Lawn Care Services, LLC appeared next on the rotation list and through its Manager, Coleman White, has agreed to cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 235 Lea Circle for the sum of \$1,044.00; and

**WHEREAS**, White Total Lawn Care Services, LLC has a principal office address of 1235 Pine Ridge Road, Jackson, Mississippi 39209 according to information appearing in the Mississippi Secretary of State's website.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with White Total Lawn Care Services, LLC, for the cutting of vegetation, and remedying of other conditions on the property located at 235 Lea Circle deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,044.00 shall be paid to White Total Lawn Care Services, LLC, for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 1608 MORSON ROAD, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND 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 #2015-2328 – 0 BELVEDERE DRIVE/2ND LOT N OF 2504 BELVEDERE DRIVE – \$1,357.50.**

**WHEREAS**, on January 30, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to an Administrative Hearing held on January 26, 2016 for the following case: Case #2015-2328 located in Ward 6; and

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

**WHEREAS**, Tabb Lawn & Cleaning Service appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2015-2328 located at 0 Belvedere Drive/2<sup>nd</sup> Lot N of 2504 Belvedere Drive; and



**WHEREAS**, Tabb Lawn & Cleaning Service has agreed to perform the services described for the sum of \$1,357.50.

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

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,357.50 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 1608 MORSON ROAD, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND 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 #2014-3365 – 1418 BAILEY AVENUE – \$442.50.**

**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 April 21, 2015 for the following case: Case #2014-3365 located in Ward 7; and

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

**WHEREAS**, Tabb Lawn & Cleaning Service appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-3365 located at 1.) 1418 Bailey Avenue; and

**WHEREAS**, Tabb Lawn & Cleaning Service has agreed to perform the services described for the sum of \$442.50.

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

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$442.50 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 1608 MORSON ROAD, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND 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 #2015-3396 – 2743 E BENWOOD DRIVE – \$1,358.00.**

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 26, 2016 for the following case: Case #2015-3396 located in Ward 6; and

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

WHEREAS, Tabb Lawn & Cleaning Service appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2015-3396 located at 1.) 2743 E Benwood Drive; and

WHEREAS, Tabb Lawn & Cleaning Service has agreed to perform the services described for the sum of \$1,358.00.

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

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,358.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2014-3344 - 0 W. COHEA STREET/2<sup>ND</sup> LOT EAST OF 128 COHEA STREET - \$470.34.**

WHEREAS, on June 16, 2015 the City Council approved a 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 following an Administrative Hearing held on February 3, 2015 for Case #2014-3344 located in Ward 7; and

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

WHEREAS, Green Contract Cleaning, LLC appeared next on the rotation list and through its Manager, Doris M. Green, has agreed to the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Cohea Street and more particularly as 2nd lot East of 128 for the sum of \$470.34; and

**WHEREAS**, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Green Contract Cleaning, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Cohea Street and more particularly as 2nd lot East of 128 Cohea Street.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$470.34 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2015-2049 - 2810 GLEN DERRY STREET - \$616.20.**

**WHEREAS**, on December 13, 2016 the City Council approved a 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 following an Administrative Hearing held on March 1, 2016 for Case #2015-2049 located in Ward 6; and

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

**WHEREAS**, Green Contract Cleaning, LLC appeared next on the rotation list and through its Manager, Doris M. Green, has agreed to the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 2810 Glen Derry Street for the sum of \$616.20; and

**WHEREAS**, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Green Contract Cleaning, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 2810 Glen Derry Street.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$616.20 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

---

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC FOR THE BOARDING UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2013-1503 - 2634 BROOKWOOD DRIVE - \$740.00.**

**WHEREAS**, on June 3, 2014 the City Council approved a 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 following an Administrative Hearing held on April 15, 2014 for Case #2013-1503 located in Ward 6; and

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

**WHEREAS**, Green Contract Cleaning, LLC appeared next on the rotation list and through its Manager, Doris M. Green, has agreed to the boarding up and securing of structure(s) and/or the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 2634 Brookwood Drive for the sum of \$740.00; and

**WHEREAS**, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Green Contract Cleaning, LLC for the boarding up and securing of structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 2634 Brookwood Drive.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$740.00 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1495 - 940 COMBS STREET - \$560.00.**

**WHEREAS**, on May 22, 2018 the City Council approved a 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 following an Administrative Hearing held on June 27, 2017 for Case #2017-1495 located in Ward 6; and

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

**WHEREAS**, Green Contract Cleaning, LLC appeared next on the rotation list and through its Manager, Doris M. Green, has agreed to the cutting of grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 940 Combs Street for the sum of \$560.00; and

**WHEREAS**, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212; and



**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with Green Contract Cleaning, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 940 Combs Street

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$560.00 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1494 - 1926 BIENVILLE DRIVE - \$664.00.**

**WHEREAS**, on May 22, 2018 the City Council approved a 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 following an Administrative Hearing held on June 27, 2017 for Case #2017-1494 located in Ward 6; and

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

**WHEREAS**, Green Contract Cleaning, LLC appeared next on the rotation list and through its Manager, Doris M. Green, has agreed to the cutting of grass and weeds, removal of trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 1926 Bienville Drive for the sum of \$664.00; and

**WHEREAS**, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Green Contract Cleaning, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 1926 Bienville Drive.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$664.00 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2015-1511 - 3542 RIDGECREST DRIVE - \$616.00.**

**WHEREAS**, on February 23, 2016 the City Council approved a 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 following an Administrative Hearing held on December 8, 2015 for Case #2015-1511 located in Ward 7; and

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

**WHEREAS**, Green Contract Cleaning, LLC appeared next on the rotation list and through its Manager, Doris M. Green, has agreed to the cutting of grass and weeds, removal of trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 3542 Ridgecrest Drive for the sum of \$616.00; and

**WHEREAS**, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Green Contract Cleaning, LLC for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 3542 Ridgecrest Drive.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$616.00 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC., – 6341 ASHLEY DRIVE, JACKSON, MISSISSIPPI 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1767 – 1422 BRIEF STREET – \$4,170.00.**

**WHEREAS**, on February 24, 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 an Administrative Hearing held on December 2, 2014 for the following case: Case #2014-1767 located in Ward 7; and

**WHEREAS**, the Jackson Police Department’s Community Improvement Division 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**, Love Trucking Co., Inc. appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for Case #2014-1767 located at 1422 Brief Street; and

**WHEREAS**, the project accepted by Love Trucking Co., Inc., is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,170.00.

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

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

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC., FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2933 – 941 COOPER ROAD – \$18,500.00.**

WHEREAS, on January 26, 2016 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to an Administrative Hearing held on September 15, 2015 for the following case: Case #2015-2933 located in Ward 6; and

WHEREAS, on May 8, 2018, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 14, 2018, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Love Trucking Co., Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 941 Cooper Road; and

WHEREAS, the quote submitted by Love Trucking Co., Inc., for the demolishing and cleaning of the aforementioned parcel was \$18,500.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Love Trucking Co., Inc., providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND J.B.S. LAWN CARE CO., FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1633 - 716 WESTMONT DRIVE - \$1,092.00.**

WHEREAS, on May 22, 2018, the City Council approved a 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 following an Administrative Hearing held on August 15, 2017 for Case #2017-1633 located in Ward 4; and

**WHEREAS**, the Community Improvement Division of the Jackson Police Department 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**, J.B.S. Lawn Care Co. appeared next on the rotation list and through its President and Director, Shanora Amons, has agreed to cut grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 716 Westmont Drive for the sum of \$1,092.00; and

**WHEREAS**, J.B.S. Lawn Care Co. has a principal office address of 1183 Thomas Lane, Jackson, Mississippi 39213.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with J.B.S. Lawn Care Co. for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 716 Westmont Drive.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,092.00 shall be paid to J.B.S. Lawn Care Co. for the services provided from funds budgeted for the Division.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS., 295 SOUTH PRENTISS STREET, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1197 – 0 PATANN STREET/PROPERTY EAST OF 4320 PATANN STREET - \$2,464.00.**

**WHEREAS**, on April 24, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to an Administrative Hearing held on May 9, 2017 for the following case: Case #2017-1197 located in Ward 4; and

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

**WHEREAS**, Evans Landscape Inds. appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1197 located at 1.) 0 Patann Street/Property East of 4320 Patann Street; and

**WHEREAS**, Evans Landscape Inds. has agreed to perform the services described for the sum of \$2,464.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Evans Landscape Inds., for the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, old furniture, tree parts, tires, abandoned Ford truck and clean curbside on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$2,464.00 be paid upon completion of the work from the Community Improvement Unit's Budget.



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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICES, INC., 510 GEORGE ST., STE. 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2498 – 320 SHADOWLAWN DRIVE – \$1,228.50.**

**WHEREAS**, on August 25, 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 an Administrative Hearing held on April 14, 2015 for the following case: Case #2014-2498 located in Ward 7; and

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

**WHEREAS**, Legendary Lawn Services, Inc., appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-2498 located at 1.) 320 Shawdow Lawn Drive; and

**WHEREAS**, Legendary Lawn Services, Inc. has agreed to perform the services described for the sum of \$1,228.50.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Legendary Lawn Services, Inc., for the cutting of weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, and clean curbside on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,228.50 to be paid upon completion of the work from the Community Improvement Unit’s Budget.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICES, INC., 510 GEORGE ST., STE. 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1214 – 2105 HICKORY DRIVE – \$2,748.90.**

**WHEREAS**, on April 24, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to an Administrative Hearing held on May 9, 2017 for the following case: Case #2017-1214 located in Ward 3; and

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

**WHEREAS**, Legendary Lawn Services, Inc. appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1214 located at 1.) 2105 Hickory Drive; and

**WHEREAS**, Legendary Lawn Services, Inc. has agreed to perform the services described for the sum of \$2,748.90.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Legendary Lawn Services, Inc., for the cutting of weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, tires and clean curbside on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$2,748.90 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

\*\*\*\*\*

There came on for Introduction Agenda Item No. 47:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF MAPLE STREET (FROM BAILEY AVENUE TO WOOD STREET) TO REVEREND CHARLIE CEASER DRIVE.** Said item would be placed on agenda for adoption for the October 23, 2018 Regular City Council meeting.

\*\*\*\*\*

**AMENDMENT TO JACKSON, MISSISSIPPI CODE OF ORDINANCES SECTION 2-62; Section 2-62(b) LOCATIONS AND SCHEDULES.**

**WHEREAS**, Mississippi Code of 1972 Annotated, as amended, Section 251-8-11 (12) of the Mississippi Code states the "regular public meetings of the council shall be held on the first Tuesday after the first Monday in July after the election of the members of the council and at least monthly thereafter on the first Tuesday after the first Monday in each month, or at such other times as the council by order may set"; and

**WHEREAS**, on December 15, 2015, the City Council amended its meeting schedule to allow its citizens the ability to attend Jackson Public Schools Board and Hinds County Board of Supervisors that would be held at the same time of the Jackson City Council meetings; and

**WHEREAS**, currently Section 2-62(b) entitled "Regular Meetings" of the Jackson Code of Ordinances states: "Regular meetings of the council shall be held on every other Tuesday at 6:00 p.m. except that on the second meeting of the month, the meeting shall be held at 10:00 a.m. At 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting. Any person desiring to address the council with reference to any item on the planning session agenda must register with the city clerk prior to the beginning of the planning session, and shall indicate in writing, on a ledger kept by the clerk, their name, address, and the number of the agenda item with reference to which they desire to speak. When recognized by the president, such person may speak only with reference to that item(s) and for a portion of time not to exceed at total of three minutes. Such public comment will be received prior to the discussion of business at the planning session. The planning session shall be limited to one and one-half hours;" and

**WHEREAS**, in an effort to promote effective and efficient city government, the City Council deemed that council meetings should be held as originally adopted on October 10, 2006, Minute Book 5P, Pages 322-324 to reflect the first meeting to be held at 10:00 a.m., and the second meeting of the month shall be held at 6:00 p.m. with additional Regular Meetings to following the alternating meeting times.

**IT IS THEREFORE ORDERED** that the City Council of Jackson amend its ordinance to reflect the following meeting schedule under Section 2-62(b):

Regular meetings of the council shall be held on every other Tuesday. The Regular Meeting times shall alternate with the first Regular City Council Meeting to be held at 10:00 a.m., with the second Regular City Council Meeting of the month to be held at 6:00 p.m., and the next Regular City Council Meeting to be held at 10:00 a.m. Any additional Regular City Council Meetings in the month shall also follow the alternating time schedule. At 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting. Any person desiring to address the council with reference to any item on the planning session agenda must register with the city clerk prior to the beginning of the planning session, and shall indicate in writing, on a ledger kept by the clerk, their name, address, and the number of the agenda item with reference to which they desire to speak. When recognized by the president, such person may speak only with reference to that item(s) and for a portion of time not to exceed at total of three minutes. Such public comment will be received prior to the discussion of business at the planning session. The planning session shall be limited to one and one-half hours.

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

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

Nays- None.

Absent- None.

\*\*\*\*\*

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
ESTABLISHING A "WATER AND SEWER RATEPAYERS BILL OF RIGHTS".**

**WHEREAS**, the City of Jackson, Mississippi ("City"), has an obligation and is committed to providing the Citizens of Jackson, its businesses, and all other ratepayers with fair and reasonable water and service services; and

**WHEREAS**, the City finds it is obligated and committed to providing accurate bills for the water and sewer services provided to its ratepayers; and

**WHEREAS**, the City finds that it is in the best interest of the City, its citizens, and its ratepayers to provide a fair and reasonable process for resolving issues and/or disputes ratepayers may have concerning their water and sewer bills and/or services; and

**WHEREAS**, a new section in the City of Jackson's Code of Ordinances entitled "Water and Sewer Ratepayers Bill of Rights" should be adopted, and the City, through the Department of Public Works and/or other appropriate area within the Administration, should adopt rules and policies consistent with the aforementioned bill of rights. Likewise, any rules and/or policies inconsistent with the aforementioned bill of rights should be repealed to the extent of such inconsistency; and

**SECTION 1:** This ordinance shall be referred to as the "Water and Sewer Ratepayers Bill of Rights" and shall read as follows:

1. You have the right to avoid disconnection of service for nonpayment on any Saturday or Sunday or any holiday observed by the City, unless the City is open to accept payment and restore service on those days.
2. You have the right to avoid disconnection of service for nonpayment for a period of sixty days when you provide a written notice from a medical doctor licensed to practice in the State of Mississippi, or any adjoining state, certifying that disconnection of service would create a life threatening situation for the customer or other permanent resident of the customer's household.
3. A Water and Sewer Ratepayer has the right to a written notice from the City of Jackson about the pending disconnection of their service for nonpayment at least five days prior to disconnection of service. This notice will include a date on or after the turnoff may occur.
4. A Water and Sewer Ratepayer has the right to receive a timely and accurate bill for their water consumption and sewer usage based upon timely and accurate meter readings.

5. A Water and Sewer Ratepayer has the right to reasonable estimates of water consumption and sewer usage when actual meter readings are not available.
6. A Water and Sewer Ratepayer has the right to a clear and complete explanation of all items on their bill.
7. A Water and Sewer Ratepayer has the right to an adjustment for water consumption attributable to leaks.
8. A Water and Sewer Ratepayer has the right to expect the City of Jackson to correct any errors on their bill.
9. A Water and Sewer Ratepayer has the right to request financial assistance from programs that they may be eligible for from the City of Jackson.
- 10 A Water and Sewer Ratepayer has the right to appeal the notice of pending disconnection to the Office of the City Attorney. A Water and Sewer Ratepayer has the right to avoid disconnection of service for failure to pay the amount in dispute until the appeal has been resolved.
11. A Water and Sewer Ratepayer has the right to avoid disconnection of service for nonpayment when the National Weather Service for Jackson has issued a freeze warning or an excessive heat warning as of 8:00 AM on the day of the scheduled disconnection.
12. A Water and Sewer Ratepayer has the right to have service restored by the following day after making the required payment when their service has been disconnected for nonpayment.

**SECTION 2:** The term “A Water and Sewer Ratepayer” means any person, individual, or entity recognized by Mississippi law who is a customer of the City of Jackson’s water and sewer utility service.

**SECTION 3:** Any ordinances, rules and/or policies, or portions thereof, that are inconsistent with the “Water and Sewer Ratepayers Bill of Rights” is hereby repealed to the extent of the inconsistency.

**IT IS, THEREFORE, ORDERED** that the City adopt the “Water and Sewer Ratepayers Bill of Rights” as described in detail herein.

**IT IS FURTHER ORDERED** that the ordinance shall be effective thirty (30) days after passage and publication thereof.

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

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

Nays- None.

Absent- None.

\* \* \* \* \*

**Council Member Stokes** left the meeting.

\* \* \* \* \*

**President Priester** recognized **Mayor Chokwe Antar Lumumba**, who requested that Agenda Item No. 77 be moved forward on the Agenda. Hearing no objections, **President Priester** requested that the Clerk read the following:

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE AGREEMENT WITH THE MISSISSIPPI ASSOCIATION FOR THE FACILITIES OF SMITH ROBERTSON SCHOOL, INC. TO HOST THE STATE OF THE CITY ADDRESS TO BE HELD OCTOBER 11, 2018.**

**WHEREAS**, the City of Jackson, Mississippi’s (“City”), Mayor’s Office will hold the 2018 State of the City Address Thursday, October 11, 2018; and

**WHEREAS**, the Mississippi Association will allow the City of Jackson to use its facilities of Smith Robertson School, Inc. for the amount of Two-Thousand Five-Hundred Fifty Dollars and No Cents (\$2,550.00); and



**WHEREAS**, this event will provide residents with an overview of the past year and what is being planned for the future of the City of Jackson. Mayor Lumumba will deliver the Address and share information on topics most important to citizens and highlight the successful work and challenges over the past ten months.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement with the Mississippi Association for the Preservation of Smith Robertson School, Inc.

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**ORDER APPROVING CLAIMS NUMBER 1 TO 470 APPEARING AT PAGES 1 TO 72 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,959,029.39 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 1 to 470 appearing at pages 1 to 72, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,959,029.39 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
1% INFRASTRUCTURE TAX	213,616.81
2015 A/B G.O. REFUNDING	353,963.76
BUSINESS IMPROV FUND (LANDSCP)	69,283.30
CAPITAL CITY REVENUE FUND	264.13
DISABILITY REFIEF FUND	498,491.61
EARLY CHILDHOOD (DAYCARE)	7,899.76
EMERGENCY SHELTER GRANT (ESG)	21,958.01
EMPLOYEES GROUP INSURANCE FUND	164,840.18
FIRE PROTECTION	4,581.85
GENERAL FUND	1,552,727.23
H O P W A GRANT – DEPT. OF HUD	80,978.22
HOME PROGRAM FUND	3,988.00
HOUSING COMM DEV ACT (CDBG) FD	6,051.91
LANDFILL/SANITATION FUND	677,403.26
LIBRARY FUND	167,537.50
MADISON SEWAGE DISP OP & MAINT	25.28
NCSC SENIOR AIDES	136.76
P E G ACCESS- PROGRAMMING FUND	3,138.38
PARKS & RECR FUND	67,920.45
REPAIR & REPLACEMENT FUND	2,899.44
RESURFACING – REPAIR & REPL. FD	83,283.34
SAMSHA – 1 U79 SM061630-01	422.66
SEIZURE & FORFEITED PROP-STATE	330.06
STATE TORT CLAIMS FUND	1,475.00
TECHNOLOGY FUND	197,990.59
TITLE III AGING PROGRAMS	3,268.27
TRANSPORTATION FUND	591,017.27

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 9, 2018 10:00 A.M.**

UNEMPLOYMENT COMPENSATION REVO	4,714.19
WATER/SEWER CAPITAL IMPR FUND	1,402,570.14
WATER/SEWER CON FD 2013-\$89.9M	465,728.81
WATER/SEWER OP & MAINT FUND	1,263,346.27
WATER/SEWER REVENUE FUND	47,176.95
<b>TOTAL</b>	<b><u>\$ 7,959,029.39</u></b>

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

-----

**President Priester** recognized **Chokwe Antar Lumumba**, Mayor, who stated that an amendment was needed to the Claims Docket to add payment in the amount of \$2,550.00 payable to MAPSRS for the State of the City address.

-----

**Council Member Banks** moved, seconded by **President Priester** to amend the Claims Docket to add a payment in the amount of \$2,550.00. The motion prevailed by the following vote:

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

-----

Thereafter, **President Priester** called for a vote on the Claims Docket as amended:

**ORDER APPROVING CLAIMS NUMBER 1 TO 470 APPEARING AT PAGES 1 TO 72 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,959,029.39 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 1 to 470 appearing at pages 1 to 72, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,959,029.39 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
1% INFRASTRUCTURE TAX	213,616.81
2015 A/B G.O. REFUNDING	353,963.76
BUSINESS IMPROV FUND (LANDSCP)	69,283.30
CAPITAL CITY REVENUE FUND	264.13
DISABILITY REFIEF FUND	498,491.61
EARLY CHILDHOOD (DAYCARE)	7,899.76
EMERGENCY SHELTER GRANT (ESG)	21,958.01
EMPLOYEES GROUP INSURANCE FUND	164,840.18
FIRE PROTECTION	4,581.85
GENERAL FUND	1,555,227.23
H O P W A GRANT – DEPT. OF HUD	80,978.22
HOME PROGRAM FUND	3,988.00
HOUSING COMM DEV ACT (CDBG) FD	6,051.91
LANDFILL/SANITATION FUND	677,403.26
LIBRARY FUND	167,537.50
MADISON SEWAGE DISP OP & MAINT	25.28
NCSC SENIOR AIDES	136.76

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 9, 2018 10:00 A.M.**

P E G ACCESS- PROGRAMMING FUND	3,138.38
PARKS & RECR FUND	67,920.45
REPAIR & REPLACEMENT FUND	2,899.44
RESURFACING – REPAIR & REPL. FD	83,283.34
SAMSHA – 1 U79 SM061630-01	422.66
SEIZURE & FORFEITED PROP-STATE	330.06
STATE TORT CLAIMS FUND	1,475.00
TECHNOLOGY FUND	197,990.59
TITLE III AGING PROGRAMS	3,268.27
TRANSPORTATION FUND	591,017.27
UNEMPLOYMENT COMPENSATION REVO	4,714.19
WATER/SEWER CAPITAL IMPR FUND	1,402,570.14
WATER/SEWER CON FD 2013-\$89.9M	465,728.81
WATER/SEWER OP & MAINT FUND	1,263,346.27
WATER/SEWER REVENUE FUND	47,176.95
<b>TOTAL</b>	<b>\$ 7,961,529.39</b>

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

\*\*\*\*\*

**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1 TO 470 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 1 to 470 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$220,708.71 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		1,857,475.46
PARKS & RECR FUND		61,544.18
LANDFILL FUND		12,233.45
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		214,172.55
PAYROLL FUND		723.00
PAYROLL	220,708.71	
EARLY CHILDHOOD		27,538.84
HOUSING COMM DEV		8,087.28
TITLE III AGING PROGRAMS		4,229.19
TRANSPORTATION FUND		12,396.79
T-WARNER PA/GA FUND		3,411.08
SAMSHA		1,088.40
<b>TOTAL</b>		<b>\$2,205,400.70</b>

---

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**ORDER ACCEPTING MYTHICS, INC. TO PROVIDE ORACLE SUPPORT RENEWAL FOR SOFTWARE, LICENSING, AND SUPPORT RELATING TO THE CITY OF JACKSON WATER BILLING SYSTEM.**

**WHEREAS**, the City of Jackson entered into a contract with Siemens, Inc., which included the implementation of a new billing system; and

**WHEREAS**, the City of Jackson advertised for bids for the Oracle Support Renewal for Software Update Licensing and Support; and

**WHEREAS**, the maintenance agreement for support expired on August 31, 2018 and needs to be renewed; and

**WHEREAS**, Mythics, Inc. submitted the lowest and best bid of \$378,850.50; and

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

**IT IS, THEREFORE, ORDERED** that the bid of Mythics, Inc., is accepted at a cost of \$378,850.50 for the period beginning on September 1, 2018 through August 31, 2019.

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

Yeas- Foote, Lindsay and Priester.

Nays- Banks, Stamps and Tillman.

Absent- Stokes.

\*\*\*\*\*

**Council Member Tillman** moved, seconded by **Council Member Foote** to reconsider previous item, Agenda Item No. 52. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**President Priester** requested that the Clerk read the Order:

**ORDER ACCEPTING MYTHICS, INC. TO PROVIDE ORACLE SUPPORT RENEWAL FOR SOFTWARE, LICENSING, AND SUPPORT RELATING TO THE CITY OF JACKSON WATER BILLING SYSTEM.**

**WHEREAS**, the City of Jackson entered into a contract with Siemens, Inc., which included the implementation of a new billing system; and

**WHEREAS**, the City of Jackson advertised for bids for the Oracle Support Renewal for Software Update Licensing and Support; and

**WHEREAS**, the maintenance agreement for support expired on August 31, 2018 and needs to be renewed; and

**WHEREAS**, Mythics, Inc. submitted the lowest and best bid of \$378,850.50; and

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



**IT IS, THEREFORE, ORDERED** that the bid of Mythics, Inc., is accepted at a cost of \$378,850.50 for the period beginning on September 1, 2018 through August 31, 2019.

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

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

\*\*\*\*\*

**President Priester** requested that Agenda Item No. 76 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER ACCEPTING THE PROPOSAL OF TANN, BROWN, AND RUSS COMPANY, PLLC TO PROVIDE AUDIT SERVICES FOR THE CITY OF JACKSON FOR FISCAL YEAR 2018.**

**WHEREAS**, the City received proposals to provide audit services for 2018; and

**WHEREAS**, annual independent audit of the City's financial transactions as required by Section 21-35-31 of Mississippi Code Annotated; and

**WHEREAS**, to express an opinion on the fairness of the presentation of a full scope audit and report in accordance with GASB #34 and a single audit and report in conformance with 2 CFR 200; and

**WHEREAS**, Tann, Brown, And Russ Co., PLLC is the CPA firm the Department of Administration is choosing to provide these services; and

**WHEREAS**, Tann, Brown, And Russ Co., PLLC cost is higher than Maudlin and Jenkins, LLC yet we believe with Tann, Brown, and Russ Co, PLLC being a local CPA firm it would best fit the needs of the City. Also, with the company being local, better communication and convenience.

**IT IS, THEREFORE, ORDERED** that the proposal of Tann, Brown, and Russ Company, LLC be accepted to provide audit services for fiscal year 2018 for the City of Jackson.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH DIGITEC FOR A CANON IMAGE RUNNER ADVANCE C5560i DIGITAL COLOR COPIER TO BE USED BY DIRECTOR'S OFFICE, OF PURCHASING, BUDGET, AND TREASURY MANAGER LISTED DIVISIONS WITHIN THE DEPARTMENT OF ADMINISTRATION.**

**WHEREAS**, the Director's Office, Purchasing, Budget, and Treasury Manager, stated Divisions of the Department of Administration desires to enter into a 48-month Rental agreement for multifunction copier machine; and

**WHEREAS**, Digitec provides a Cannon Image Runner Advance C5560i Digital Color Copier with auxiliary equipment through State of Mississippi Contract #8200038140; and

**WHEREAS**, Digitec has an office located in the City of Jackson, Mississippi; and

**WHEREAS**, it is the recommendation of the Department of Administration that a contract is approved with Digitec.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the necessary documents with Digitec providing for the 48-month rental for a Cannon Image Runner Advance C5560i Digital Color Copier, includes 60 ppm, Auto Document Feeder, Staple Finisher, Hole Punch Unit, Cassette Feed Unit, Network Print, Scan, Fax. Service and supplies at a cost of \$310.00 per month, plus a copy charge of \$0.0062 per (Black & White) page, \$0.0467 per (Color Copy) page, and maintenance program inclusive of labor, parts, toner, developer, drums and travel except paper or staples.

**IT IS FURTHER ORDERED** that payment for said copy rental be made from the general fund.

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

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

\*\*\*\*\*

**ORDER APPROVING MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE 2018 AUDIT AND AUTHORIZING THE MAYOR TO EXECUTE SAID DOCUMENT.**

**WHEREAS**, as part of the municipality's annual audit, the City must complete the Municipal Compliance Questionnaire for Fiscal Year 2018; and

**WHEREAS**, the Municipal Compliance Questionnaire must be approved by the governing authorities and executed by the Mayor.

**IT IS, THEREFORE, ORDERED** that the Municipal Compliance Questionnaire for the 2018 City Audit be approved and that the Mayor be authorized to execute said questionnaire.

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

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

\*\*\*\*\*

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON GRANTING CHEROKEE BRICK AND TILE EXEMPTION FROM AD VALOREM TAXES ON EXPANDED PROPERTIES AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AND COMPLETED ON DECEMBER 31, 2015.**

**WHEREAS**, Cherokee Brick and Tile, filed in triplicate with the City its original application on May 13, 2016, for an exemption from ad valorem taxation on expanded facilities or properties acquired for its facility located at 2050 Forest Avenue in Jackson, MS, which said facilities or properties were completed and in place as of December 31, 2015, and

**WHEREAS**, Cherokee Brick and Tile, submitted the said Applications pursuant to the provisions of Section 27-31-101, et seq. of the Mississippi Code of 1972, as amended, seeking an exemption from ad valorem taxation for a period of five (5) years beginning January 1, 2019; and

**WHEREAS**, Cherokee Brick and Tile, has verified the authenticity and correctness of its Application in regard to the true value of the requested exemption and date of completion; and

**WHEREAS**, this Council finds that Cherokee Brick and Tile, is eligible for exemption from and should be granted exemption from ad valorem taxation on \$5,638,276.00 of additions and expansions of its Operations Center in 2015, as described in the said Applications, and subject to approval and certification by the State Tax Commission.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Jackson of Mississippi, as follows:

- 1) That The Application of Cherokee Brick and Tile, for exemption from ad valorem taxation on expansions of its Operations Center completed and in place as of December 31, 2015, and having a true value of \$5,638,276.00 as described in its Application is approved, subject to the restrictions set forth in paragraph two hereof and subject to approval and certification by the State Tax Commission.
- 2) That Cherokee Brick and Tile, is hereby granted an exemption from ad valorem taxes in the amount of 37.83 millage, except school district ad valorem taxation, for a period of five (5) years, beginning January 1, 2019, and ending December 31, 2023, subject to approval and certification by the State Tax Commission.
- 3) That the City Clerk is hereby directed to forward a certified copy of said Application and a certified copy of the transcript of this Resolution approving said Application to the State Tax Commission, for its approval and certification, and the City Clerk also shall forward one certified copy to the Tax Assessor of Hinds County, Mississippi.

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

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

\*\*\*\*\*

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON GRANTING CHEROKEE BRICK AND TILE EXEMPTION FROM AD VALOREM TAXES ON EXPANDED PROPERTIES AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AND COMPLETED ON DECEMBER 31, 2016.**

**WHEREAS**, Cherokee Brick and Tile, filed in triplicate with the City its original application on May 9, 2017, for an exemption from ad valorem taxation on expanded facilities or properties acquired for its facility located at 2050 Forest Avenue in Jackson, MS, which said facilities or properties were completed and in place as of December 31, 2016, and

**WHEREAS**, Cherokee Brick and Tile, submitted the said Applications pursuant to the provisions of Section 27-31-101, et seq. of the Mississippi Code of 1972, as amended, seeking an exemption from ad valorem taxation for a period of five (5) years beginning January 1, 2019; and

**WHEREAS**, Cherokee Brick and Tile, has verified the authenticity and correctness of its Application in regard to the true value of the requested exemption and date of completion; and

**WHEREAS**, this Council finds that Cherokee Brick and Tile, is eligible for exemption from and should be granted exemption from ad valorem taxation on \$592,912.00 of additions and expansions of its Operations Center in 2015, as described in the said Applications, and subject to approval and certification by the State Tax Commission.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Jackson of Mississippi, as follows:

- 1) That The Application of Cherokee Brick and Tile, for exemption from ad valorem taxation on expansions of its Operations Center completed and in place as of December 31, 2016, and having a true value of \$592,912.00 as described in its Application is approved, subject to the restrictions set forth in paragraph two hereof and subject to approval and certification by the State Tax Commission.
- 2) That Cherokee Brick and Tile, is hereby granted an exemption from ad valorem taxes in the amount of 37.83 millage, except school district ad valorem taxation, for a period of five (5) years, beginning January 1, 2019, and ending December 31, 2023, subject to approval and certification by the State Tax Commission.
- 3) That the City Clerk is hereby directed to forward a certified copy of said Application and a certified copy of the transcript of this Resolution approving said Application to the State Tax Commission, for its approval and certification, and the City Clerk also shall forward one certified copy to the Tax Assessor of Hinds County, Mississippi.

Council Member Banks moved adoption; President Priester seconded.

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

\*\*\*\*\*

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON GRANTING EXEMPTION FROM AD VALOREM TAXES TO CHEROKEE BRICK AND TILE COMPANY, OPERATOR OF A LICENSED FREE PORT WAREHOUSE, FOR A PERIOD OF FIVE YEARS, AS AUTHORIZED BY SECTION 27-31-51, ET SEQ., MISS. CODE OF 1972, AS AMENDED.**

**WHEREAS**, on May 13, 2016, Cherokee Brick and Tile Company filed with the City Clerk its Application for exemption from ad valorem taxation on personal property transferred to a licensed free port warehouse for storage in transit to a final destination outside the State of Mississippi, said free port warehouse being operated by Cherokee Brick and Tile Company and located at 2050 Forest Avenue in the City of Jackson Hinds County, Mississippi; and

**WHEREAS**, Cherokee Brick and Tile Company has been granted ad valorem tax exemptions on certain personal property moving through its licensed free port warehouse; and

**WHEREAS**, the Hinds County Board of Supervisors voted to approve the application as presented; and

**WHEREAS**, the average value of such goods at any given time varies significantly but can range up to approximately \$3,000,000; and

**WHEREAS**, Cherokee Brick and Tile Company has provided information which establishes that it qualifies under the definition of “free port warehouse” as set forth in Section 27-31-51, et seq., Mississippi Code of 1972, as amended; and

**WHEREAS**, this Council finds, pursuant to Sections 27-31-51, et seq., Mississippi Code of 1972, as amended, that Cherokee Brick and Tile Company is entitled to an exemption extension from all ad valorem taxes which may be imposed by the City of Jackson on said corporation’s personal property in transit through Mississippi which is (1) moving in interstate commerce through or over the territory of the State of Mississippi, or (2) which was cosigned or transferred to said corporation’s “free port warehouse” located at 2050 Forest Avenue in the City of Jackson, Hinds County, Mississippi, for storage in transit to a final destination outside the State of Mississippi, whether specified when transportation began or afterward, for such period of time as this Council may, in its own discretion, grant to said corporation; and

**WHEREAS**, Cherokee Brick and Tile Company shall keep and shall file with the specified taxing authorities the required records and inventory which the taxing authorities can utilize in making a determination of such ad valorem, if any, to be paid by said corporation at the conclusion of each applicable calendar year, pursuant to Section 27-31-51, et seq., Mississippi Code of 1972, as amended;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Jackson, Mississippi, as follows:

1. That the Application for ad valorem tax exemption by Cherokee Brick and Tile Company as a duly licensed “free port warehouse” is hereby approved and Cherokee Brick and Tile Company. is granted an exemption extension for a period of five (5) years beginning on January 1, 2019, and ending on December 31, 2023, from all ad valorem taxes on personal property held in Cherokee Brick and Tile Company Company’s Warehouse, which property is in transit through this state and either is moving in interstate commerce through or over territory of the State of Mississippi or is consigned or transferred to Cherokee Brick and Tile Company Company’s Warehouse for storage awaiting delivery to a final destination outside the State of Mississippi, as authorized by Section 27-31-51 et seq., Mississippi Code of 1972, as amended.



2. That the City Clerk is hereby directed to spread a copy of this resolution on the minutes of this Council; and that said City Clerk shall forward a certified copy of this Resolution to the State Tax Commission and the Tax Assessor of Hinds County, Mississippi, for such other appropriate notation to be made on the tax rolls such personal property of Cherokee Brick and Tile Company will be duly treated as provided by this Resolution and the "free port warehouse" statues cited hereinabove.

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON GRANTING GREAT SOUTHERN INDUSTRIES INC EXEMPTION FROM AD VALOREM TAXES ON EXPANDED PROPERTIES AS AUTHORIZED BY SECTION 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AND COMPLETED ON DECEMBER 31, 2015.**

**WHEREAS**, Great Southern Industries Inc. filed in triplicate with the City its original application on May 9, 2016, for an exemption from ad valorem taxation on expanded facilities or properties acquired for its facility located at 1320 Boling Street in Jackson, MS, which said facilities or properties were completed and in place as of December 31, 2015, and

**WHEREAS**, Great Southern Industries Inc. submitted the said Applications pursuant to the provisions of Section 27-31-105, et seq. of the Mississippi Code of 1972, as amended, seeking an exemption from ad valorem taxation for a period of five (5) years beginning January 1, 2019; and

**WHEREAS**, Great Southern Industries Inc. has verified the authenticity and correctness of its Application in regard to the true value of the requested exemption and date of completion; and

**WHEREAS**, this Council finds that Great Southern Industries Inc. is eligible for exemption from and should be granted exemption from ad valorem taxation on \$418,795.00 of additions and expansions of its Operations Center in 2015, as described in the said Applications, and subject to approval and certification by the State Tax Commission.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Jackson of Mississippi, as follows:

- 1) That The Application of Great Southern Industries Inc. for exemption from ad valorem taxation on expansions of its Operations Center completed and in place as of December 31, 2016, and having a true value of \$418,795.00 as described in its Application is approved, subject to the restrictions set forth in paragraph two (2) hereof and subject to approval and certification by the State Tax Commission.
- 2) That Great Southern Industries Inc. is hereby granted an exemption from ad valorem taxes in the amount of 37.83 millage, except school district ad valorem taxation, for a period of five (5) years, beginning January 1, 2019, and ending December 31, 2023, subject to approval and certification by the State Tax Commission.
- 3) That the City Clerk is hereby directed the City Clerk shall forward a certified copy of said Application and a certified copy of the transcript of this Resolution approving said Application to the State Tax Commission, for its approval and certification, and the City Clerk also shall forward one certified copy to the Tax Assessor of Hinds County, Mississippi

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON GRANTING GREAT SOUTHERN INDUSTRIES INC EXEMPTION FROM AD VALOREM TAXES ON EXPANDED PROPERTIES AS AUTHORIZED BY SECTION 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AND COMPLETED ON DECEMBER 31, 2016.**

WHEREAS, Great Southern Industries Inc. filed in triplicate with the City its original application on May 2, 2017, for an exemption from ad valorem taxation on expanded facilities or properties acquired for its facility located at 1320 Boling Street in Jackson, MS, which said facilities or properties were completed and in place as of December 31, 2016, and

WHEREAS, Great Southern Industries Inc. submitted the said Applications pursuant to the provisions of Section 27-31-105, et seq. of the Mississippi Code of 1972, as amended, seeking an exemption from ad valorem taxation for a period of five (5) years beginning January 1, 2019; and

WHEREAS, Great Southern Industries Inc. has verified the authenticity and correctness of its Application in regard to the true value of the requested exemption and date of completion; and

WHEREAS, this Council finds that Great Southern Industries Inc. is eligible for exemption from and should be granted exemption from ad valorem taxation on \$616,344.00 of additions and expansions of its Operations Center in 2015, as described in the said Applications, and subject to approval and certification by the State Tax Commission.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Jackson of Mississippi, as follows:

- 1) That The Application of Great Southern Industries Inc. for exemption from ad valorem taxation on expansions of its Operations Center completed and in place as of December 31, 2016, and having a true value of \$616,344.00 as described in its Application is approved, subject to the restrictions set forth in paragraph two hereof and subject to approval and certification by the State Tax Commission.
- 2) That Great Southern Industries Inc. is hereby granted an exemption from ad valorem taxes in the amount of 37.83 millage, except school district ad valorem taxation, for a period of five (5) years, beginning January 1, 2019, and ending December 31, 2023, subject to approval and certification by the State Tax Commission.
- 3) That the City Clerk is hereby directed the City Clerk shall forward a certified copy of said Application and a certified copy of the transcript of this Resolution approving said Application to the State Tax Commission, for its approval and certification, and the City Clerk also shall forward one certified copy to the Tax Assessor of Hinds County, Mississippi

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**INITIAL RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON GRANTING METAL PROCESSORS INC. EXEMPTION FROM AD VALOREM TAXES ON EXPANDED PROPERTIES AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AND COMPLETED ON DECEMBER 31, 2015.**

WHEREAS, Metal Processors, Inc., filed in triplicate with the City its original application on April 18, 2016, for an exemption from ad valorem taxation on expanded facilities or properties acquired for its facility located at 120 Beatty Street in Jackson, MS, which said facilities or properties were completed and in place as of December 31, 2015, and

WHEREAS, Metal Processors, Inc., submitted the said Applications pursuant to the provisions of Section 27-31-101, et seq. of the Mississippi Code of 1972, as amended, seeking an exemption from ad valorem taxation for a period of five (5) years beginning January 1, 2019; and

**WHEREAS**, Metal Processors, Inc., has verified the authenticity and correctness of its Application in regard to the true value of the requested exemption and date of completion; and

**WHEREAS**, this Council finds that Metal Processors, Inc., is eligible for exemption from and should be granted exemption from ad valorem taxation on \$787,130.00 of additions or expansions of its Operations Center in 2015, as described in the said Applications, and subject to approval and certification by the State Tax Commission.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Jackson of Mississippi, as follows:

- 1) That The Application of Metal Processors, Inc., for exemption from ad valorem taxation on expansions of its Operations Center completed and in place as of December 31, 2015, and having a true value of \$787,130.00 as described in its Application is approved, subject to the restrictions set forth in paragraph two hereof and subject to approval and certification by the State Tax Commission.
- 2) That Metal Processors, Inc., is hereby granted an exemption from ad valorem taxes in the amount of 22.90 millage, except school district ad valorem taxation, for a period of five (5) years, beginning January 1, 2019, and ending December 31, 2023, subject to approval and certification by the State Tax Commission.
- 3) That the City Clerk is hereby directed to forward a certified copy of said Application and a certified copy of the transcript of this Resolution approving said Application to the State Tax Commission, for its approval and certification, and the City Clerk also shall forward one certified copy to the Tax Assessor of Hinds County, Mississippi.

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON GRANTING KALALOU INC. EXEMPTION FROM AD VALOREM TAXES ON EXPANDED PROPERTIES AS AUTHORIZED BY SECTION 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AND COMPLETED ON DECEMBER 31, 2016.**

**WHEREAS**, Kalalou Inc. filed in triplicate with the City its original application on May 9, 2017, for an exemption from ad valorem taxation on expanded facilities or properties acquired for its facility located at 3844 West Northside Drive in Jackson, MS, which said facilities or properties were completed and in place as of December 31, 2016, and

**WHEREAS**, Kalalou Inc. submitted the said Applications pursuant to the provisions of Section 27-31-105, et seq. of the Mississippi Code of 1972, as amended, seeking an exemption from ad valorem taxation for a period of five (5) years beginning January 1, 2019; and

**WHEREAS**, Kalalou Inc. has verified the authenticity and correctness of its Application in regard to the true value of the requested exemption and date of completion; and

**WHEREAS**, this Council finds that Kalalou Inc. is eligible for exemption from and should be granted exemption from ad valorem taxation on \$2,551,701.36 of additions and expansions of its Operations Center in 2015, as described in the said Applications, and subject to approval and certification by the State Tax Commission.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Jackson of Mississippi, as follows:

- 1) That the Application of Kalalou Inc. for exemption from ad valorem taxation on expansions of its Operations Center completed and in place as of December 31, 2016, and having a true value of \$2,551,701.36 as described in its Application is approved, subject to the restrictions set forth in paragraph two hereof and subject to approval and certification by the State Tax Commission.

2) That Kalalou Inc. is hereby granted an exemption from ad valorem taxes in the amount of 37.83 millage, except school district ad valorem taxation, for a period of five (5) years, beginning January 1, 2019, and ending December 31, 2023, subject to approval and certification by the State Tax Commission.

3) That the City Clerk is hereby directed to a certified copy of said Application and a certified copy of the transcript of this Resolution approving said Application to the State Tax Commission, for its approval and certification, and the City Clerk also shall forward one certified copy to the Tax Assessor of Hinds County, Mississippi.

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH UNITED HEALTHCARE SERVICES, INC. TO SERVE AS THE TPA (THIRD PARTY ADMINISTRATOR) FOR THE CITY OF JACKSON'S EMPLOYEES/RETIREEES MEDICAL BENEFITS PLAN FROM JANUARY 1, 2019 TO DECEMBER 31, 2021.**

**WHEREAS**, on August 4, 2015 the City of Jackson opened bids from five (5) companies to serve as TPA for the Medical Benefits Plan; and

**WHEREAS**, United Healthcare Services, Inc. was selected to serve as the designated TPA for the City of Jackson's Self-Funded Medical Plan for the 2016 - 2018 Plan Year; and

**WHEREAS**, the monthly fee for administering said Plan for 2016 - 2018 was set to be \$24.85 (includes \$10.23 Rx rebate credit) per participant for the Medical Benefits Plan; and

**WHEREAS**, on January 1, 2018 the monthly fee for administering said Plan decreased resulting from an increase in the pharmacy rebate credit. This credit increased from \$10.23 to \$13.37 resulting in an administrative fee decrease from \$24.84 to \$21.35 per participant for the Medical Benefits Plan.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute the three (3) year contract agreement and other necessary documents with United Healthcare Services Inc. to serve as the TPA (Third Party Administrative) services for the City of Jackson's Self-Funded Employee/Retirees Medical Benefits Plan from January 1, 2019 - December 31, 2021.

**IT IS FURTHER ORDERED** that the fees for administering the Plan be paid.

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

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

Nays- Stamps.

Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH DELTA DENTAL TO PROVIDE A FULLY-FUNDED DENTAL PLAN FOR THE CITY OF JACKSON'S EMPLOYEES/RETIREEES FROM JANUARY 1, 2019 TO DECEMBER 31, 2021.**

**WHEREAS**, on August 4, 2015 the City of Jackson opened bids from six (6) companies to serve as TPA for the Dental Benefits Plan or provide a fully-funded option; and

**WHEREAS**, Delta Dental was selected to provide a fully-funded dental plan for the City of Jackson's employees/retirees for the 2016- 2018 Plan Year; and



**WHEREAS**, the monthly premium will be paid for said Plan for 2019 - 2021 will be \$21.00 (Single), \$46.00 (2-Party Family) & \$66.00 (Full Family) per participant at the same rate for the Dental Benefits Plan.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute the three (3) year renewal contract agreement and other necessary documents with Delta Dental to provide a fully-funded dental plan for the City of Jackson's employees/retirees from January 1, 2019 - December 31, 2021.

**IT IS FURTHER ORDERED** that the premiums for the Plan be paid.

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

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

Nays- Stamps.

Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING A REFUND OF AN OVERPAYMENT OF REIMBURSEMENT OF \$7,176.54 TO MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY DIVISION OF PUBLIC SAFETY PLANNING.**

**WHEREAS**, the City of Jackson was reimbursed \$15,134.80 per Grant #14-ST-13-01 for the 2015 Mississippi Office of Highway Safety Funds administered by the Mississippi Department of Public Safety Office; and

**WHEREAS**, funds from this grant was to be used to provide overtime to officers to enhance the City of Jackson's ability to keep highways and streets safe; and

**WHEREAS**, it has been determined that the Mississippi Department of Public Safety inadvertently overpaid the City of Jackson Police Department by \$7,176.54.

**IT IS, THEREFORE, ORDERED** that \$7,176.54 be refunded for Grant #14-ST-13-01 of the 2015 Mississippi Office of Highway Safety Funds administered by the Mississippi Department of Public Safety Office.

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO REVISE THE 2018/2019 FISCAL BUDGET FOR THE CITY OF JACKSON, DEPARTMENT OF PARKS AND RECREATION, TO INCLUDE ONE (1) TRACTOR AT A COST OF \$75,627.03 AND ONE (1) PART-TIME EMPLOYEE TO WORK AT THE SONNY GUY MUNICIPAL GOLF COURSE, AT A COST OF \$10,000.08, FOR A TOTAL INCREASE OF \$85,635.03.**

**WHEREAS**, it is the desire of the City of Jackson, Department of Parks and Recreation to provide consistent and outstanding service to our citizens and visiting guests and in doing so, must have adequate equipment and personnel;

**WHEREAS**, it has been brought to the attention of the Department of Parks and Recreation that one (1) tractor in the amount of Seventy-Five Thousand, Six Hundred Twenty-Seven Dollars and Three Cents (\$75,627.03) and one (1) part-time employee position to work at the Sonny Guy Municipal Golf Course, at a mere cost of Ten Thousand Eight Dollars (\$10,008.00) has been removed from this department's previously approved budget; and

**WHEREAS**, due to miscommunication that prevented the Council from approving the budget that included one (1) tractor, and one (1) part-time employee position to work at the Sonny Guy Municipal Golf Course, will significantly impact our crucial ability to cut and maintain the

City's right-of-ways (ROW's) and parks, as well as efficiently and adequately provide the personnel needed at the Sonny Guy Municipal Golf Course; and

<b>Request</b>	<b>Quantity</b>	<b>Location</b>	<b>Amount Requested</b>
New Tractor (Mississippi State Contract )	1	Park Maintenance Division Right of Way (ROW)	\$75,627.03
Part-Time Employee	1	Sonny Guy Municipal Golf Course	\$10,008.00
<b>Budget Revision Amount</b>			<b>\$85,635.03</b>

**WHEREAS**, the Department believes authorizing a revised budget in the amount of Eighty-Five Thousand, Six Hundred Thirty-Five Dollars and Three Cents (\$85,635.03), is in the best interest of the City of Jackson.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to revise the Department of Parks and Recreation's 2018-19 Fiscal Year Budget, to allow the purchase of one (1) new tractor for right-of-way (ROW) cutting, and the hiring of one part-time employee to work at the Sonny Guy Municipal Golf Course.

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ACE TO DEUCE COMMUNITY TENNIS ASSOCIATION FOR MANAGEMENT OF THE DOROTHY VEST TENNIS CENTER.**

**WHEREAS**, the City of Jackson, Mississippi, received and opened three (3) sealed proposals in response to a Request for Proposals ("RFP") for Management of the Dorothy Vest Tennis Center; and

**WHEREAS**, the staff of the Department of Parks & Recreation has reviewed the submittals, and recommends the proposal by Ace to Deuce Community Tennis Association, be accepted.

	<b>Company Name</b>	<b>Management Team</b>	<b>Accepted Yes / No</b>
1.	Ace to Deuce Community Tennis Association	LaPeriall Jones, Incorporator Valrie Ford, President	Yes
2.	Battlefield Community Tennis Association of Jackson	Arthur Jones, President	No
3.	Stay Active Tennis	Adeniji Olagbegi, Owner & Operator	No

**IT IS HEREBY ORDERED** that the proposal submitted on by LaPeriall Jones and Valrie Ford d/b/a Ace to Deuce Community Tennis Association, 953 West Porter Street, Jackson, Mississippi, for the management of the Dorothy Vest Tennis Center, for the City of Jackson be accepted for a period three (3) years, with a one (1) year automatic renewal.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute an Agreement with LaPeriall Jones and Valrie Ford d/b/a Ace to Deuce Community Tennis Association, for the management of the Dorothy Vest Tennis Center, as well as any and all documents related thereto.

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE CHERRY HILLS DRIVE SEWER EMERGENCY, CITY PROJECT NO. 18B0505.101.**

**WHEREAS**, the Department of Public Works discovered a collapsed sewer line on Cherry Hills Drive discharging raw sewer violating the Clean Water Act; and

**WHEREAS**, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, due to the collapse of the sewer main discharging raw sewer violating the Clean Water Act; and

**WHEREAS**, the City of Jackson solicited quotes from local contractors: Hemphill Construction Company, Inc., Utility Constructors, Inc., and Delta Constructors, Inc., to repair the collapsed sewer main; and

**WHEREAS**, the City of Jackson accepted lowest and best quote from Hemphill Construction Company, Inc., in amount of \$115,881.00; and

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

**WHEREAS**, the original quote amount was for \$115,881.00, and the decreased amount due to decreases in materials for the sewer main repair is \$4,759.75 with a total contract amount of \$111,121.25; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$111,121.25 to Hemphill Construction Company, Inc.; and

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

**IT IS, THEREFORE, ORDERED** that the contract with Hemphill Construction Company, Inc., for emergency repair work in the amount of \$111,121.25 is ratified.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$111,121.25 to Hemphill Construction Company, Inc., and release all securities held to Hemphill Construction, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Cherry Hills Drive Sewer Emergency, City Project No. 18B0505.101.

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE PRELIMINARY ENGINEERING SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL, INC., FOR THE WOODROW WILSON AVENUE RESURFACING PROJECT, FEDERAL AID PROJECT NO. STP-7281-00(004) LPA/107549-701000, CITY PROJECT NO. 17B4003.701.**

**WHEREAS**, the City of Jackson entered into a preliminary engineering services contract with Michael Baker International, Inc., for preliminary engineering for the Woodrow Wilson Avenue Resurfacing from Mill Street to I-55; and

**WHEREAS**, the City of Jackson desires to add design of street drainage improvements to the contract to alleviate standing water problems in Woodrow Wilson Avenue after due to lack of inlets; and

**WHEREAS**, Michael Baker International, Inc., has provided a cost proposal of \$68,675.31 to provide preliminary engineering services for the project.

**IT IS THEREFORE ORDERED** that the Mayor is authorized to execute Supplemental Agreement #1 to the preliminary engineering services contract with Michael Baker International, Inc., for the Woodrow Wilson Avenue Resurfacing from Mill Street to I-55, Federal Aid Project No. STP-7281-00(004) LPA/107549-701000, City Project No. 17B4003.701, for an amount not to exceed \$68,675.31.

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

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

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**Council Member Stamps** left the meeting.

\*\*\*\*\*

**ORDER AUTHORIZING PAYMENT TO THOMPSON PUMP FOR EMERGENCY SEWER PUMP RENTAL AT VARIOUS LOCATION.**

**WHEREAS**, the Sewer Maintenance has experienced various sewer collapses events over the year 2017-2018, which resulted in the need to install bypass pumps as an emergency means to prevent sanitary sewer overflows while repairs are being scheduled; and

**WHEREAS**, the rental of pumps is used to bypass raw sewage around collapsed areas in the sewer main to prevent sanitary sewer overflows, which create environmental and human health dangers; and

**WHEREAS**, the pumps continued to be rented until a repair can be made; and

**WHEREAS**, the cost of the emergency sewer bypass pump rental for the period of 2017 - 2018 is \$161,207.00.

**IT IS, THEREFORE, ORDERED** that payment in the amount of \$161,207.00 to Thompson Pump for the rental of emergency sewer bypass pumps during the current fiscal year is authorized.

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

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

Nays- None.

Absent- Stamps and Stokes.

\*\*\*\*\*



**ORDER AUTHORIZING THE APPROVAL AND ADOPTION OF A REQUEST FOR REASONABLE ACCOMMODATIONS FROM ZONING REGULATIONS RELATED TO HOUSING FOR PERSONS WITH DISABILITIES POLICY AND TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO SAID POLICY IN ACCORDANCE WITH THE CONSENT DECREE ENTERED INTO BY THE CITY OF JACKSON AND THE DEPARTMENT OF JUSTICE IN THAT CERTAIN MATTER REGARDING A FAIR HOUSING COMPLAINT FILED BY PHIL MASSEY D/B/A URBAN REHAB, INC. IN THE MATTER OF " 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**, as a condition of the consent decree entered into by Plaintiffs and the City, the City agreed to create a Request for a Reasonable Accommodations Policy; and

**WHEREAS**, the City of Jackson Planning Department and the Office of the City Attorney together created a proposed policy that was approved by the Department of Justice on August 30, 2018; and

**WHEREAS**, the Office of the City Attorney is recommending that the City approve and adopt the proposed Request for Reasonable Accommodations Policy in accordance with the Consent Decree; and

**WHEREAS**, the Office of the City Attorney is recommending that the approval and adoption of said policy is in the best interest of the City and will result in the resolution of some of the issues regarding said litigation.

**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 approval and adoption of a Request for Reasonable Accommodations Policy pertaining to fair housing.

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

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

Nays- None.

Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AMENDING THE ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BALLER STOKES & LIDE TO PROVIDE CONSULTING SERVICES RELATED TO COMMUNICATIONS MATTERS TO PROVIDE FOR EXPENSES AND PROFESSIONAL SERVICES RELATED TO THE REPRESENTATION.**

**WHEREAS**, the City of Jackson Telecommunications Division desires to enhance City services; and

**WHEREAS**, the City adopted an order on or about July 17, 2018 to authorize the utilization of the services of Baller Stokes and Lide to assist with several outstanding projects including but not limited to the implementation of the 100G Network, Renegotiation of Cable Contract, and other Contracts and Regulations for Small Cell Technology; and

**WHEREAS**, the specialized nature of the projects may require the use of certain expenses and other professionals, including engineers; and

**WHEREAS**, City believes it is in the City's best interest of the City to authorize the funds to support the fees of necessary professionals and expenses.

**IT IS, THEREFORE, ORDERED** that the order adopted on July 17, 2018 be amended to allow for the additional expenses related to the Baller Stokes & Lide Agreement in an amount not to exceed \$50,000.00.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks.

Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE COMPROMISE AND SETTLEMENT OF THE CLAIM OF A MUNICIPAL EMPLOYEE PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION IN MWCC No. 1703018-P-5279-E 32.**

**WHEREAS**, an employee of the City of Jackson alleged he was injured during the course and scope of employment in a motor vehicle accident on or about March 8, 2017; and

**WHEREAS**, the injured employee retained an attorney to represent his interests in a worker's compensation claim pending before the Mississippi Workers Compensation Commission in MWCC #1703018-P-5279-E 32; and

**WHEREAS**, the attorneys representing the employee confirmed with the Office of the City Attorney that their client would be willing to release and discharge the City from the obligation to pay additional Workers' Compensation Benefits and Medicals in exchange for a payment of \$37,500; and

**WHEREAS**, the Office of the City Attorney believes the best interest of the City of Jackson would be served by paying the sum of \$37,500 for the purpose of immediately discharging the City's workers' compensation liability.

**IT IS HEREBY ORDERED** that the Mayor and/or the Office of the City Attorney shall be authorized to join in a petition which provides for the compromise and settlement of the claimant's claim in the amount of \$37,500 to be used to discharge the Workers' Compensation Liability of the City of Jackson in MWCC #1703018-P-5279-E 32.

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

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

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

Nays- None.

Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BEN WIGGINS PAINTING AND REMODELING, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES.**

**WHEREAS**, on April 05, 2016, found at Minute Book 6-J Page 20, the Mayor was authorized to execute all documents necessary to apply and administer the U.S. Department of Housing and Urban Development's (HUD) Lead-Based Paint Hazard Control Grant to the Office of Lead Hazard Control and Healthy Homes; and

**WHEREAS**, on July 20, 2016, HUD announced the City of Jackson as one of its recipients to be awarded grant funds through the Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds for a 36-month funding period and issued Grant Agreements on October 17, 2016 to begin program activities for the City's Lead Safe Jackson Housing Program; and

**WHEREAS**, on February 7, 2017, found at Minute Book 6-K Page 517, the original order was amended to authorize the Mayor to execute any and all documents necessary to administer \$1,384,180.42 for the usage of funds awarded through HUD's Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds and \$487,377 of matching CDBG funds; and

**WHEREAS**, on February 8-11, 2017, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Lead Safe Jackson Housing Program to invest Lead-Based Paint Hazard Control (LBPHC) Grant funds, Healthy Homes Supplemental funds, and Community Development Block Grant (CDBG) funds for the remediation of lead and healthy homes hazards to renter and owner occupied units throughout the City; and

**WHEREAS**, on February 24, 2017, the Office of Housing and Community Development received seven (7) RFQ's; and

**WHEREAS**, seven (7) contractors met all the qualifications to be included in OHCD's list of approved contractors eligible to bid on Lead Safe Jackson Housing Program contracts; and

**WHEREAS**, one (1) contractor was the lowest and best bidder to perform Lead Safe Jackson Housing Program activities on one (1) eligible unit scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

**WHEREAS**, the City wants to award a contract to Ben Wiggins Painting and Remodeling, LLC to perform Lead Safe Jackson Housing Program activities subject to completion and acceptance of the appropriate environmental evaluations.

**IT, IS THEREFORE, ORDERED** that the Mayor is authorized to execute a contract and any and all documents necessary with Ben Wiggins Painting and Remodeling, LLC for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program. The contractor, bid amount, and unit address is as follows:

Ben Wiggins Painting and Remodeling, LLC      724 Colonial Circle      \$7,506.40

**IT, IS FURTHER, ORDERED** that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Ben Wiggins Painting and Remodeling, LLC, for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$3,500 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive council approval.

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

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

\*\*\*\*\*

**President Priester** left the meeting and **Vice President Lindsay** presided over the meeting.

\*\*\*\*\*

Vice President Lindsay recognized Mayor Chokwe Antar Lumumba who requested that the Council add an item regarding JRA to the agenda on an emergency basis.

\*\*\*\*\*

Council Member Banks moved, seconded by Council Member Tillman to add an item to the agenda on an emergency basis regarding JRA. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay and Tillman.

Nays- None.

Absent- Priester, Stamps and Stokes.

-----

Thereafter, Vice President Lindsay requested that the Clerk read the Order:

**ORDER AUTHORIZING EXECUTION OF SERIES 2018-A CONTRIBUTION AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND THE JACKSON REDEVELOPMENT AUTHORITY PROVIDING FOR CONTRIBUTION OF FUNDS BY THE CITY OF JACKSON, MISSISSIPPI IN CONNECTION WITH AN URBAN RENEWAL PROJECT DESIGNATED "CENTRAL BUSINESS DISTRICT DEVELOPMENT PROGRAM PROJECT NO. 1"**

WHEREAS, the City Council of the City of Jackson, Mississippi, does hereby find, determine and adjudicate as follows, to-wit:

1. That (a) In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Act" shall mean Title 43, Chapter 35, Article 1, Mississippi Code of 1972, as amended.

"Authority" shall mean the Jackson Redevelopment Authority.

"City" shall mean the City of Jackson, Mississippi.

"Property" shall mean the properties generally identified on the Hinds County Tax Assessor's records as Tax Parcels 190-44, 190-45, 190-46, 190-47, 190-48, 190-49, 190-50, 190-51, 190-52, 190-53, 190-54, 190-55, 190-58, 190-27, 190-28, 190-29, 190-31, 190-32, 190-34, 190-38, 190-39, 190-40, 191-14, 191-15, 191-16, 191-17, 191-18, 191-19, 191-20, 191-21, 191-22, 191-23, 191-24, 191-74, 183-1 and 183-2.

"Series 2013-A Contribution Agreement" shall mean that certain Series 2013-A Contribution Agreement between the City of Jackson, Mississippi and the Jackson Redevelopment Authority providing for Contribution of Funds by the City of Jackson in connection with an Urban Renewal Project Designated "Central Business District Development Program Project No. 1" dated as of December 2, 2013.

"Series 2013-A Note" shall mean the Jackson Redevelopment Authority Urban Renewal Note (Central Business District Development Program Project No. 1), Series 2013-A, issued on December 2, 2013, in the aggregate principal amount of \$3,850,000.

"Series 2015-A Contribution Agreement" shall mean that certain Series 2015-A Contribution Agreement between the City of Jackson, Mississippi and the Jackson Redevelopment Authority providing for Contribution of Funds by the City of Jackson in connection with an Urban Renewal Project Designated "Central Business District Development Program Project No. 1" dated as of October 30, 2015.

"Series 2015-A Note" shall mean the Jackson Redevelopment Authority Urban Renewal Note (Central Business District Development Program Project No. 1), Series 2015-A, issued on October 30, 2015, in the aggregate principal amount of \$3,350,000.

"Series 2018-A Contribution Agreement" shall mean the Series 2018-A Contribution Agreement between the City and the Authority the form of which is set forth in Exhibit A attached to this Order.



“Series 2018-A Note” shall mean the Jackson Redevelopment Authority Urban Renewal Note(s) (Central Business District Development Program Project No. 1), Series 2018-A, in aggregate principal amount not to exceed \$2,763,000, to be dated as of the date of delivery thereof.

“Undertaking” shall mean acquiring, clearing, improving, repairing, rehabilitating, renovating, redeveloping and/or maintaining the Property which is located within the Urban Renewal Area (as hereinafter defined) for the Urban Renewal Project (as hereinafter defined) as part of the Urban Renewal Project and as a demonstration of the types of activities which can be carried out as part of the Urban Renewal Project, all of which improvements are necessary for carrying out in the Urban Renewal Area the urban renewal objectives of the Act in accordance with the Urban Renewal Plan (as hereinafter defined) for the Urban Renewal Project, in order to encourage and enhance redevelopment of properties in the Urban Renewal Area, and in particular to encourage and enhance redevelopment of the Property.

(b) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

2. That acting pursuant to the authority granted by and in compliance with the provisions of Article 1, Chapter 35, Title 43, Mississippi Code of 1972 (the “Act”), the City Council of the City, by Resolution adopted on August 13, 1968, appearing in Minute Book VV at pages 578-579, did find that one or more slum or blighted areas exist in the City and that the rehabilitation, conservation, redevelopment, or a combination thereof, of such area or areas is necessary in the interest of the public health, safety, morals and welfare of the residents of such municipality.
3. That by the aforesaid Resolution adopted on August 13, 1968, the City Council of the City did determine that it would be in the public interest to have the urban renewal project powers conferred upon the City by the Act exercised by an urban renewal agency and did create and designate the Authority as the urban renewal agency for the City to exercise the urban renewal project powers as defined in the Act.
4. That acting pursuant to the authority granted by and in compliance with the provisions of Article 5, Chapter 35, Title 43, Mississippi Code of 1972, the City Council of the City, by Resolution adopted on May 25, 1971, appearing in Minute Book 3A at pages 235-238, did declare its intention to participate in urban renewal or redevelopment projects in its central business district as therein described and set June 29, 1971, as the date for a special election on the question of whether or not the City should participate in urban renewal projects in its central business district as therein described; that a copy of the aforesaid Resolution adopted on May 25, 1971, was published once a week for three (3) consecutive weeks in The Clarion-Ledger, a newspaper published in and having a general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, the first publication having been made not less than twenty-one (21) days nor more than thirty (30) days prior to June 29, 1971, the date fixed for said special election, such publication being made on June 4, 11, 18 and 25, 1971; that in addition, a copy of such Resolution was posted at three (3) public places in the City at least twenty-one (21) days prior to June 29, 1971.
5. That the aforesaid special election was legally and duly held on June 29, 1971, in the City and a majority of the qualified electors of the City voting in the election did vote in favor of the proposal thereat submitted, to-wit: “Shall the City of Jackson, Mississippi participate in urban renewal projects in its central business district”, all as shown by the report of the election commissioners within and for the City filed with and approved by the City Council of the City by Resolution adopted on July 6, 1971, appearing in Minute Book 3A at pages 316-318.
6. That the Authority, acting by and through its Board of Commissioners, by Resolution adopted on September 29, 1971, did approve an urban renewal plan for an urban renewal area lying wholly within the aforesaid central business district and did approve an urban renewal project designated Neighborhood Development Project No. One, Downtown (Center City) Area, Jackson, Mississippi, for said urban renewal area, subject to approval by the City Council of the City after public hearing thereon, which said project was later re-designated Mississippi A-8 Neighborhood Development Program - Project Number One.

7. That the City Council of the City, by Order adopted on October 5, 1971, appearing in Minute Book 3B at page 30, did call a public hearing on the aforesaid urban renewal plan and project to be held on October 28, 1971, at 9 o'clock A. M. in the Council Chamber, City Hall, Jackson, Mississippi; that as directed by the aforesaid Order, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the urban renewal area covered by the urban renewal project under consideration, to be published in The Jackson Daily News, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on October 14, 22 and 25, 1971, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on October 28, 1971, at 9 o'clock A. M. a public hearing was held before the City Council of the City where witnesses were heard for and on behalf of the urban renewal plan presented by the Authority, and no protests or objections were filed or presented.
8. That the City Council of the City, by Resolution adopted on October 28, 1971, appearing in Minute Book 3B at pages 106-110, did find, determine and adjudicate that the urban renewal area described therein was a slum area or a blighted area or a combination thereof within the meaning of the Act and did designate such area as appropriate for an urban renewal project.
9. That acting pursuant to the authority granted by and in compliance with the provisions of the Act, the City Council of the City, by Resolution adopted on October 28, 1971, appearing in Minute Book 3B at pages 106-110, did find, determine and adjudicate that the urban renewal plan described in the preamble of such Resolution and the urban renewal project set out in the preamble of such Resolution should be approved for the urban renewal area described therein and did authorize the Authority to implement said urban renewal plan and project.
10. That the City Council of the City, by Order adopted on January 29, 1974, appearing in Minute Book 3F at page 294, did call a public hearing to be held on February 26, 1974, at 9 o'clock A. M. in the Council Chamber, City Hall, Jackson, Mississippi, to determine whether additional urban renewal areas within the central business district should be determined to be slum areas or blighted areas or combinations thereof and designated as appropriate for an urban renewal project and whether such additional urban renewal areas should be included under the existing urban renewal plan and urban renewal project designated Mississippi A-8 Neighborhood Development Program - Project Number One; that as directed by said Order, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the urban renewal area proposed to be determined to be a slum area or a blighted area or a combination thereof and designated as appropriate for an urban renewal project, to be published in The Jackson Daily News, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on February 8, 15 and 22, 1974, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on February 26, 1974, at 9 o'clock A. M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of determining the additional areas to be slum areas or blighted areas or combinations thereof, designating such areas as appropriate for an urban renewal project, and including such additional urban renewal areas under the existing urban renewal plan and project designated Mississippi A-8 Neighborhood Development Program - Project Number One, and no objections or protests were filed or presented.
11. That the City Council of the City, by Resolution adopted February 26, 1974, appearing in Minute Book 3F at pages 376-378, did find, determine and adjudicate that such additional urban renewal areas were slum areas or blighted areas or combinations thereof within the meaning of the Act, did designate such areas as appropriate for an urban renewal project, and did include such additional urban renewal areas under the existing urban renewal plan and urban renewal project designated Mississippi A-8 Neighborhood Development Program - Project Number One.

12. That the City Council of the City, by Order adopted on April 10, 1979, appearing in Minute Book 3O at pages 531 and 532, did call a public hearing to be held on May 2, 1979, at 10:00 o'clock A. M. in the Council Chamber, City Hall, Jackson, Mississippi to determine whether additional urban renewal areas within the central business district should be determined to be slum areas or blighted areas or combinations thereof and designated as appropriate for an urban renewal project and whether such additional urban renewal areas should be included under the existing urban renewal plan and urban renewal project designated Mississippi A-8 Neighborhood Development Program - Project Number One; that as directed by said Order, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the urban renewal areas proposed to be determined to be slum areas or blighted areas or combinations thereof and designated as appropriate for an urban renewal project, to be published in The Jackson Daily News, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on April 13, 20 and 27, 1979, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on May 2, 1979, at 10:00 o'clock A.M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of determining the additional areas to be slum areas or blighted areas or combinations thereof, designating such areas as appropriate for an urban renewal project, and including such additional urban renewal areas under the existing urban renewal plan and project designated Mississippi A-8 Neighborhood Development Program - Project Number One, and no objections or protests were filed or presented.
13. That the City Council of the City, by Resolution adopted May 15, 1979, appearing in Minute Book 3P at pages 51-53, did find, determine and adjudicate that such additional urban renewal areas were slum areas or blighted areas or combinations thereof within the meaning of the Act, did designate such areas as appropriate for an urban renewal project, and did include such additional urban renewal areas under the existing urban renewal plan and urban renewal project designated Mississippi A-8 Neighborhood Development Program - Project Number One.
14. That the City Council of the City, by Order adopted on May 6, 1980, appearing in Minute Book 3R at page 303, did call a public hearing to be held on June 4, 1980, at 10:00 o'clock A.M. in the Council Chamber, City Hall, Jackson, Mississippi to determine whether an additional urban renewal area within the central business district should be determined to be a slum area or a blighted area or a combination thereof and designated as appropriate for an urban renewal project and whether such additional urban renewal area should be included under the existing urban renewal plan and urban renewal project designated Mississippi A-8 Neighborhood Development Program Project Number One; that as directed by said Order, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the urban renewal area proposed to be determined to be a slum area or a blighted area or a combination thereof and designated as appropriate for an urban renewal project, to be published in The Clarion-Ledger, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on May 21 and 28 and June 4, 1980, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on June 4, 1980, at 10:00 o'clock A.M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of determining the additional area to be a slum area or a blighted area or a combination thereof, designating such area as appropriate for an urban renewal project, and including such additional urban renewal area under the existing urban renewal plan and project designated Mississippi A-8 Neighborhood Development Program - Project Number One, and no objections or protests were filed or presented.
15. That the City Council of the City, by Resolution adopted June 4, 1980, appearing in Minute Book 3R at pages 500- 502, did find, determine and adjudicate that such additional urban renewal area was a slum area or a blighted area or a combination thereof within the meaning of the Act, did designate such area as appropriate for an urban renewal project, and did include such additional urban renewal area under the existing urban renewal plan and urban renewal project designated Mississippi A-8 Neighborhood Development Program - Project Number One.



16. That the Authority, acting by its Board of Commissioners, by Resolution adopted on February 26, 1981, did approve an urban renewal plan designated "Urban Renewal Plan, City of Jackson, Mississippi, Central Business District Development Program Project No. 1 (February, 1981)" (the "Original Urban Renewal Plan") covering an urban renewal area (the "Original Urban Renewal Area") and did approve an urban renewal project designated "Central Business District Development Program Project No. 1" (the "Urban Renewal Project") for the Urban Renewal Area, subject to approval by the City Council of the City after public hearing thereon.
17. That the City Council of the City, by Order adopted on March 17, 1981, appearing in Minute Book 3T at page 187, did call a public hearing to be held on May 1, 1981, at 9:00 o'clock A.M. in the Council Room, City Hall, Jackson, Mississippi on the Urban Renewal Project as described in the Original Urban Renewal Plan; that as directed by said Order, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the Original Urban Renewal Area covered by the Original Urban Renewal Plan and outlining the general scope of the Urban Renewal Project under consideration, to be published in The Clarion-Ledger, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on April 10, 17, and 24 and May 1, 1981, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on May 1, 1981, at 9:00 o'clock A.M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of determining the Original Urban Renewal Area to be a slum area or a blighted area or a combination thereof and designating such area as appropriate for an urban renewal project, and for and on behalf of approving the Original Urban Renewal Plan and the Urban Renewal Project, and no objections or protests were filed or presented.
18. That the City Council of the City, by Resolution adopted May 1, 1981, appearing in Minute Book 3T at pages 400 - 402, did: (i) find, determine and adjudicate that the planning commission of the City, the Jackson City Planning Board, the planning commission of the City, had submitted its written recommendation to the City Council of the City that the Original Urban Renewal Plan conforms to the general plan for the development of the City as a whole and that the Original Urban Renewal Plan should be approved, that a general plan for the City had been prepared, that a feasible method exists for the location of families who will be displaced from the Original Urban Renewal Area in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that the Original Urban Renewal Plan conforms to the general plan for the municipality as a whole, that the Original Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Original Urban Renewal Area by private enterprise, that to the extent that the Original Urban Renewal Area covered by the Original Urban Renewal Plan consists of open land to be acquired by the City or the Authority to be developed for nonresidential uses; such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives, and such acquisition requires the exercise of governmental action, as provided in the Act, because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of the area with other areas of the City by streets and modern traffic requirements, or any combination of such factors or other conditions which retard development of the area, and that the Original Urban Renewal Plan is sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the Original Urban Renewal Area, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements; (ii) determine that the Original Urban Renewal Area was a slum area or a blighted area or a combination thereof within the meaning of the Act; (iii) designate the Original Urban Renewal Area as appropriate for an urban renewal project; and (iv) approve the Original Urban Renewal Plan and the Urban Renewal Project.



19. That the City Council of the City, by Resolution adopted on May 1, 1984, appearing in Minute Book 3Y at pages 283- 286, did call a public hearing to be held on May 30, 1984, at 10:00 o'clock A.M. in the Council Chamber, City Hall, Jackson, Mississippi on: (i) a proposed Amendment Number 2 ("Amendment Number 2") dated March, 1984, to the Original Urban Renewal Plan; (ii) the Urban Renewal Project as described in the Original Urban Renewal Plan, as amended by Amendment Number 2 (the "Amendment Number 2 Urban Renewal Plan"); and (iii) whether to declare the areas to be added to the urban renewal area for the Urban Renewal Project as described in Amendment Number 2 (the "Amendment Number 2 Areas") and the area which would be the urban renewal area for the Urban Renewal Project after Amendment Number 2 was approved (the "Amendment Number 2 Urban Renewal Area") to be slum areas or blighted areas or combinations thereof within the meaning of the Act and to designate such areas as appropriate for an urban renewal project; that as directed by said Resolution, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the Amendment Number 2 Areas and the Amendment Number 2 Urban Renewal Area and outlining the general scope of the Urban Renewal Project under consideration and the scope of Amendment Number 2 to be published in The Jackson Daily News, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on May 15, 22 and 29, 1984, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on May 30, 1984, at 10:00 o'clock A.M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of determining the Amendment Number 2 Areas and the Amendment Number 2 Urban Renewal Area to be slum areas or blighted areas or combinations thereof and designating such areas as appropriate for an urban renewal project, and for and on behalf of approving Amendment Number 2 and the Amendment Number 2 Urban Renewal Plan, and the Urban Renewal Project as described therein, and no objections or protests were filed or presented.
20. That the City Council of the City, by Resolutions adopted May 30, 1984, appearing in Minute Book 3Y at pages 347- 352, did: (i) find, determine and adjudicate that the planning commission of the City, the Jackson City Planning Board, had submitted its written recommendation to the City Council of the City that Amendment Number 2 and the Amendment Number 2 Urban Renewal Plan conform to the general plan for the development of the City as a whole, that a general plan for the City had been prepared, that a feasible method exists for the location of families who will be displaced from the Amendment Number 2 Areas and the Amendment Number 2 Urban Renewal Area in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that Amendment Number 2 and the Amendment Number 2 Urban Renewal Plan conform to the general plan for the municipality as a whole, that Amendment Number 2 and the Amendment Number 2 Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Amendment Number 2 Areas and the Amendment Number 2 Urban Renewal Area by private enterprise, that to the extent that the Amendment Number 2 Areas and the Amendment Number 2 Urban Renewal Area consist of open land, whether to be acquired by the City or the Authority or not, to be developed for nonresidential uses, such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives, and such acquisition requires the exercise of governmental action, as provided in the Act, because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of the areas with other areas of the City by streets and modern traffic requirements, or any combination of such factors or other conditions which retard development of the areas, and that a shortage of housing of sound standards and design which is decent, safe and sanitary exists in the City; that the need for housing accommodations has been or will be increased as a result of the clearance of slums in areas other than open land in said areas (including other portions of the said areas); that the conditions of blight in the Amendment Number 2 Areas and the Amendment Number 2 Urban Renewal Area and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime and constitute a menace to the public health, safety, morals, or welfare, and to the extent that the Amendment Number 2 Areas and the Amendment Number 2 Urban Renewal Area consist of open land to be

developed for residential uses, such development is an integral part of and essential to the program of the City, and that Amendment Number 2 and the Amendment Number 2 Urban Renewal Plan are sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the Amendment Number 2 Areas and the Amendment Number 2 Urban Renewal Area, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements; (ii) determine that the Amendment Number 2 Areas and the Amendment Number 2 Urban Renewal Area were slum areas or blighted areas or combinations thereof within the meaning of the Act; (iii) designate such areas as appropriate for an urban renewal project; and (iv) approve Amendment Number 2 and the Amendment Number 2 Urban Renewal Plan and the Urban Renewal Project as described therein.

21. That the City Council of the City, by Resolution adopted on December 18, 1984, appearing in Minute Book 3Z at pages 231-233, did call a public hearing to be held on January 8, 1985, at 10:00 o'clock A.M. in the Council Chambers, City Hall, Jackson, Mississippi on: (i) a proposed Amendment Number 3 ("Amendment Number 3") dated October, 1984, to the Amendment Number 2 Urban Renewal Plan; (ii) the Urban Renewal Project as described in the Amendment Number 2 Urban Renewal Plan, as amended by Amendment Number 3 (the "Amendment Number 3 Urban Renewal Plan"); and (iii) whether to declare the area to be added to the urban renewal area for the Urban Renewal Project as described in Amendment Number 3 (the "Amendment Number 3 Area") and the area which would be the urban renewal area for the Urban Renewal Project after Amendment Number 3 was approved (the "Amendment Number 3 Urban Renewal Area") to be slum areas or blighted areas or combinations thereof within the meaning of the Act and to designate such areas as appropriate for an urban renewal project; that as directed by said Resolution, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the Amendment Number 3 Area and the Amendment Number 3 Urban Renewal Area and outlining the general scope of the Urban Renewal Project under consideration and the scope of Amendment Number 3 to be published in The Jackson Daily News, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on December 21 and 28, 1984, and January 4, 1985, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on January 8, 1985, at 10:00 o'clock A.M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of determining the Amendment Number 3 Area and the Amendment Number 3 Urban Renewal Area to be slum areas or blighted areas or combinations thereof and designating such areas as appropriate for an urban renewal project, and for and on behalf of approving Amendment Number 3 and the Amendment Number 3 Urban Renewal Plan, and the Urban Renewal Project as described therein, and no objections or protests were filed or presented.
22. That the City Council of the City, by Resolutions adopted January 8, 1985, appearing in Minute Book 3Z at pages 272-276, did: (i) find, determine and adjudicate that the planning commission of the City, the Jackson City Planning Board, had submitted its written recommendation to the City Council of the City that Amendment Number 3 and the Amendment Number 3 Urban Renewal Plan conform to the general plan for the development of the City as a whole, that a general plan for the City had been prepared, that a feasible method exists for the location of families who will be displaced from the Amendment Number 3 Area and the Amendment Number 3 Urban Renewal Area in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that Amendment Number 3 and the Amendment Number 3 Urban Renewal Plan conform to the general plan for the municipality as a whole, that the Amendment Number 3 and the Amendment Number 3 Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Amendment Number 3 Area and the Amendment Number 3 Urban Renewal Area by private enterprise, that to the extent that the Amendment Number 3 Area and the Amendment Number 3 Urban Renewal Area consist of open land, whether to be acquired by the City or the Authority or not, to be developed for nonresidential uses, such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local

community objectives, and require the exercise of governmental action, as provided in the Act, because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of the areas with other areas of the City by streets and modern traffic requirements, or any combination of such factors or other conditions which retard development of the areas, that a shortage of housing of sound standards and design which is decent, safe and sanitary exists in the City; that the need for housing accommodations has been or will be increased as a result of the clearance of slums in areas other than open land in said areas (including other portions of the said areas); that the conditions of blight in the Amendment Number 3 Area and the Amendment Number 3 Urban Renewal Area and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime and constitute a menace to the public health, safety, morals, or welfare, and to the extent that the Amendment Number 3 Area and the Amendment Number 3 Urban Renewal Area consists of open land to be developed for residential uses, such development is an integral part of and essential to the program of the City, and that Amendment Number 3 and the Amendment Number 3 Urban Renewal Plan are sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the Amendment Number 3 Area and the Amendment Number 3 Urban Renewal Area, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements; (ii) determine that the Amendment Number 3 Area and the Amendment Number 3 Urban Renewal Area were slum areas or blighted areas or combinations thereof within the meaning of the Act; (iii) designate such areas as appropriate for an urban renewal project; and (iv) approve Amendment Number 3 and the Amendment Number 3 Urban Renewal Plan and the Urban Renewal Project as described therein.

23. That the City Council of the City, by Resolution adopted on April 2, 1985, appearing in Minute Book 3Z at pages 452-455, did call a public hearing to be held on April 29, 1985, at 10:00 o'clock A.M. in the Council Chamber, City Hall, Jackson, Mississippi on: (i) a proposed Amendment Number 4 ("Amendment Number 4") dated March, 1985, to the Amendment Number 3 Urban Renewal Plan; and (ii) the Urban Renewal Project as described in the Amendment Number 3 Urban Renewal Plan, as amended by Amendment Number 4 (the "Amendment Number 4 Urban Renewal Plan"); that as directed by said Resolution, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the Amendment Number 3 Urban Renewal Area and outlining the general scope of the Urban Renewal Project under consideration and the scope of Amendment Number 4 to be published in The Jackson Daily News, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on April 8, 15 and 22, 1985, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on April 29, 1985, at 10:00 o'clock A.M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of approving Amendment Number 4 and the Amendment Number 4 Urban Renewal Plan, and the Urban Renewal Project as described therein, and no objections or protests were filed or presented.
24. That the City Council of the City, by Resolution adopted April 29, 1985, appearing in Minute Book 3Z at pages 506- 507, did: (i) find, determine and adjudicate that the planning commission of the City, the Jackson City Planning Board, had submitted its written recommendation to the City Council of the City that Amendment Number 4 and the Amendment Number 4 Urban Renewal Plan conform to the general plan for the development of the City as a whole, that a general plan for the City had been prepared, that a feasible method exists for the location of families who will be displaced from the Amendment Number 3 Urban Renewal Area in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that Amendment Number 4 and the Amendment Number 4 Urban Renewal Plan conform to the general plan for the municipality as a whole, that Amendment Number 4 and the Amendment Number 4 Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Amendment Number 3 Urban Renewal Area by private enterprise, that to the extent



that the Amendment Number 3 Urban Renewal Area consists of open land to be acquired by the City or the Authority to be developed for nonresidential uses, such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives, and such acquisition requires the exercise of governmental action, as provided in the Act, because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of the Amendment Number 3 Urban Renewal Area with other areas of the City by streets and modern traffic requirements, or any combination of such factors or other conditions which retard development of the area, and that Amendment Number 4 and the Amendment Number 4 Urban Renewal Plan are sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the Amendment Number 3 Urban Renewal Area, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements; and (ii) approve Amendment Number 4 and the Amendment Number 4 Urban Renewal Plan and the Urban Renewal Project as described therein.

25. That the City Council of the City, by Order adopted on July 15, 1986, appearing in Minute Book 4B at pages 504-506, did call a public hearing to be held on July 31, 1986, at 10:00 o'clock A.M. in the Council Chamber, City Hall, Jackson, Mississippi on: (i) a proposed Amendment Number 5 ("Amendment Number 5") dated July, 1986, to the Amendment Number 4 Urban Renewal Plan; and (ii) the Urban Renewal Project as described in the Amendment Number 4 Urban Renewal Plan, as amended by Amendment Number 5 (the "Amendment Number 5 Urban Renewal Plan"); that as directed by said Order, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the Amendment Number 3 Urban Renewal Area and outlining the general scope of the Urban Renewal Project under consideration and the scope of Amendment Number 5 to be published in The Jackson Daily News, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on July 16, 22, and 29, 1986, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on July 31, 1986, at 10:00 o'clock A.M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of approving Amendment Number 5 and the Amendment Number 5 Urban Renewal Plan, and the Urban Renewal Project as described therein, and no objections or protests were filed or presented.
26. That the City Council of the City, by Order adopted July 31, 1986, appearing in Minute Book 4B at pages 545-546, did: (i) find, determine and adjudicate that the planning commission of the City, the Jackson City Planning Board, had submitted its written recommendation to the City Council of the City that Amendment Number 5 and the Amendment Number 5 Urban Renewal Plan conform to the general plan for the development of the City as a whole, that a general plan for the City had been prepared, that a feasible method exists for the location of families, if any, who will be displaced from the Amendment Number 3 Urban Renewal Area in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that Amendment Number 5 and the Amendment Number 5 Urban Renewal Plan conform to the general plan for the municipality as a whole, that Amendment Number 5 and the Amendment Number 5 Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Amendment Number 3 Urban Renewal Area by private enterprise, that to the extent that the Amendment Number 3 Urban Renewal Area consists of open land to be acquired by the City or the Authority to be developed for nonresidential uses, such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives, and such acquisition requires the exercise of governmental action, as provided in the Act, because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of the Amendment Number 3 Urban Renewal Area with other areas of the City by streets and modern traffic



requirements, or any combination of such factors or other conditions which retard development of the areas, and that Amendment Number 5 and the Amendment Number 5 Urban Renewal Plan are sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the Amendment Number 3 Urban Renewal Area, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements; and (ii) approve Amendment Number 5 and the Amendment Number 5 Urban Renewal Plan and the Urban Renewal Project as described therein.

27. That the City Council of the City, by Order adopted on March 10, 1987, appearing in Minute Book 4C at pages 524-526, did call a public hearing to be held on March 31, 1987, at 10:00 o'clock A.M. in the Council Chamber, City Hall, Jackson, Mississippi on: (i) a proposed Amendment Number 6 ("Amendment Number 6") dated September, 1986, to the Amendment Number 5 Urban Renewal Plan; and (ii) the Urban Renewal Project as described in the Amendment Number 5 Urban Renewal Plan, as amended by Amendment Number 6 (the "Amendment Number 6 Urban Renewal Plan"); that as directed by said Order, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the Amendment Number 3 Urban Renewal Area and outlining the general scope of the Urban Renewal Project under consideration and the scope of Amendment Number 6 to be published in The Clarion-Ledger, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on March 13, 20 and 27, 1987, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on March 31, 1987, at 10:00 o'clock A.M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of approving Amendment Number 6 and the Amendment Number 6 Urban Renewal Plan, and the Urban Renewal Project as described therein, and no objections or protests were filed or presented, that said public hearing was recessed to reconvene at 10:00 A.M. on April 14, 1987; that said public hearing did reconvene at 10:00 A.M. on April 14, 1987, and all parties present were given an opportunity to be heard concerning Amendment Number 6 and the Amendment Number 6 Urban Renewal Plan and the Urban Renewal Project, as described therein.
28. That the City Council of the City, by Order adopted April 14, 1987, appearing in Minute Book 4D at pages 27-28, did: (i) find, determine and adjudicate that the area bounded by Amite, Roach, Mill and Pearl Streets (the "Amendment Number 6 Area") is a slum area or a blighted area or a combination thereof within the meaning of the Act, that the planning commission of the City, the Jackson City Planning Board, had submitted its written recommendation to the City Council of the City that Amendment Number 6 and the Amendment Number 6 Urban Renewal Plan conform to the general plan for the development of the City as a whole, that a general plan for the City had been prepared, that a feasible method exists for the location of families, if any, who will be displaced from the Amendment Number 6 Area and the Amendment Number 3 Urban Renewal Area in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that Amendment Number 6 and the Amendment Number 6 Urban Renewal Plan conform to the general plan for the municipality as a whole, that Amendment Number 6 and the Amendment Number 6 Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Amendment Number 3 Urban Renewal Area by private enterprise, that to the extent that the Amendment Number 6 Area and the Amendment Number 3 Urban Renewal Area consist of open land to be acquired by the City or the Authority to be developed for nonresidential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives, and such acquisition requires the exercise of governmental action, as provided in the Act, because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of such areas with other areas of the City by streets and modern traffic requirements, or any combination of such factors or other conditions which retard development of area, and that Amendment Number 6 and the Amendment Number 6 Urban Renewal Plan are sufficiently complete to indicate such land

acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the Amendment Number 3 Urban Renewal Area, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements; and (ii) approve Amendment Number 6 and the Amendment Number 6 Urban Renewal Plan and the Urban Renewal Project as described therein.

29. That the City Council of the City, by Order adopted on August 4, 1987, appearing in Minute Book 4D at pages 265-267, did call a public hearing to be held on September 1, 1987, at 10:00 o'clock A.M. in the Council Chamber, City Hall, Jackson, Mississippi on: (i) a proposed Amendment Number 7 ("Amendment Number 7") dated May, 1987, to the Amendment Number 6 Urban Renewal Plan; and (ii) the Urban Renewal Project as described in the Amendment Number 6 Urban Renewal Plan, as amended by Amendment Number 7 (the "Amendment Number 7 Urban Renewal Plan"); that as directed by said Order, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the Amendment Number 3 Urban Renewal Area and outlining the general scope of the Urban Renewal Project under consideration and the scope of Amendment Number 7 to be published in The Clarion-Ledger, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, on August 12, 19 and 26, 1987, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on September 1, 1987, at 10:00 o'clock A.M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of approving Amendment Number 7 and the Amendment Number 7 Urban Renewal Plan and the Urban Renewal Project as described therein, and no objections or protests were filed or presented.
30. That the City Council of the City, by Order adopted September 1, 1987, did: (i) find, determine and adjudicate that the planning commission of the City, the Jackson City Planning Board, had submitted its written recommendation to the City Council of the City that Amendment Number 7 and the Amendment Number 7 Urban Renewal Plan conform to the general plan for the development of the City as a whole, that a general plan for the City had been prepared, that a feasible method exists for the location of families, if any, who will be displaced from the Amendment Number 3 Urban Renewal Area in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that Amendment Number 7 and the Amendment Number 7 Urban Renewal Plan conform to the general plan for the municipality as a whole, that Amendment Number 7 and the Amendment Number 7 Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Amendment Number 3 Urban Renewal Area by private enterprise, that to the extent that the Amendment Number 3 Urban Renewal Area consists of open land to be acquired by the City or the Authority to be developed for nonresidential uses, such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives, and such acquisition requires the exercise of governmental action, as provided in the Act, because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of such area with other areas of the City by streets and modern traffic requirements, or any combination of such factors or other conditions which retard development of the area, and that Amendment Number 7 and the Amendment Number 7 Urban Renewal Plan are sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the Amendment Number 3 Urban Renewal Area, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements; and (ii) approve Amendment Number 7 and the Amendment Number 7 Urban Renewal Plan and the Urban Renewal Project as described therein.

31. That the City Council of the City, by Order adopted on July 15, 2008 called a public hearing to be held on August 26, 2008, at 6:00 o'clock P.M. in the Council Chamber, City Hall, Jackson, Mississippi on: (i) a proposed Amendment Number 8 ("Amendment Number 8") dated April, 2008, to the Amendment Number 7 Urban Renewal Plan; and (ii) the Urban Renewal Project as described in the Amendment Number 7 Urban Renewal Plan, as amended by Amendment Number 8 (the "Amendment Number 8 Urban Renewal Plan"); that as directed by said Order, the City Clerk did cause a notice describing the time, date, place and purpose of said hearing, and generally identifying the Amendment Number 3 Urban Renewal Area and outlining the general scope of the Urban Renewal Project under consideration and the scope of Amendment Number 8 to be published in The Jackson Advocate, a newspaper published in and having a general circulation in the City, and in the area of operation (as defined in the Act) of the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, the first such publication being at least two (2) weeks prior to the date of the aforesaid hearing; that on August 26, 2008, at 6:00 o'clock P.M. a public hearing was held before the City Council of the City, where witnesses were heard for and on behalf of approving Amendment Number 8 and the Amendment Number 8 Urban Renewal Plan and the Urban Renewal Project as described therein, and no objections or protests were filed or presented.
  
32. That the City Council of the City, by Order adopted October 13, 2008, after reciting that the Jackson City Planning Board, had submitted its written recommendation to the City Council of the City that Amendment Number 8 and the Amendment Number 8 Urban Renewal Plan conform to the general plan for the development of the City as a whole, that a general plan for the City had been prepared, that a feasible method exists for the location of families, if any, who will be displaced from the Amendment Number 3 Urban Renewal Area in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that Amendment Number 8 and the Amendment Number 8 Urban Renewal Plan conform to the general plan for the municipality as a whole, that Amendment Number 8 and the Amendment Number 8 Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Amendment Number 3 Urban Renewal Area by private enterprise, that to the extent that the Amendment Number 3 Urban Renewal Area consists of open land to be acquired by the City or the Authority to be developed for nonresidential uses, such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives, and such acquisition requires the exercise of governmental action, as provided in the Act, because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of such area with other areas of the City by streets and modern traffic requirements, or any combination of such factors or other conditions which retard development of the area, and that Amendment Number 8 and the Amendment Number 8 Urban Renewal Plan are sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the Amendment Number 3 Urban Renewal Area, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements, approved Amendment Number 8 and the Amendment Number 8 Urban Renewal Plan and the Urban Renewal Project as described therein.
  
33. That this governing body of the City, by Order duly adopted on October 24, 2011, did submit a proposed Amendment Number 9, dated October, 2011 ("Amendment Number 9"), to the Amendment Number 8 Urban Renewal Plan to the Planning Commission of the City for review and recommendations as to the conformity of Amendment Number 9 and the Amendment Number 8 Urban Renewal Plan, as amended by Amendment Number 9 (the "Amendment Number 9 Urban Renewal Plan"), with the general plan for the development of the City as a whole.



34. That this governing body of the City, by Order duly adopted on November 15, 2011, did call a public hearing be held at 6:00 o'clock p.m. on December 5, 2011, on Amendment Number 9, the Urban Renewal Project as described in the Amendment Number 9 Urban Renewal Plan and whether to declare the areas to be added to the urban renewal area for the Urban Renewal Project as described in Amendment Number 9 (the "Amendment Number 9 Areas") and the area which would be the urban renewal area for the Urban Renewal Project after Amendment Number 9 was approved (the "Urban Renewal Area") to be slum areas or blighted areas or combinations thereof within the meaning of the Act and to designate such areas as appropriate for an urban renewal project; that as directed by said Order, the City Clerk did cause notice thereof to be published in The Jackson Advocate, a newspaper published in the City and having a general circulation in the area of operation (as defined in the Act) of the City, and qualifying under the laws of the State of Mississippi as a newspaper in which legal notices may be published, which notice did describe the time, date, place and purpose of the hearing, did generally identify the Amendment Number 9 Areas and the Urban Renewal Area and did outline the general scope of the Urban Renewal Project under consideration and which notice was published in said newspaper on November 17, November 24 and December 1, 2011.
35. That prior to December 5, 2011, the planning commission of the City did submit its written recommendation to the City that Amendment Number 9, and the Amendment Number 9 Urban Renewal Plan, conform to the general plan for the development of the City as a whole.
36. That at 6:00 o'clock p.m. on December 5, 2011, a public hearing was duly held before this governing body of the City on Amendment Number 9, the Urban Renewal Project as described in the Amendment Number 9 Urban Renewal Plan, and whether to declare the Amendment Number 9 Areas and the Urban Renewal Area to be slum areas or blighted areas or combinations thereof within the meaning of the Act and to designate such areas as appropriate for an urban renewal project, and comments were received from the general public.
37. That the City Council of the City, by Order adopted December 8, 2011, did (i) find, determine and adjudicate that the Jackson City Planning Board, had submitted its written recommendation to the City Council of the City that Amendment Number 9 and the Amendment Number 9 Urban Renewal Plan conform to the general plan for the development of the City as a whole, that a general plan for the City had been prepared, that a feasible method exists for the location of families, if any, who will be displaced from the Amendment Number 9 Areas and the Urban Renewal Area in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that Amendment Number 9 and the Amendment Number 9 Urban Renewal Plan conform to the general plan for the municipality as a whole, that Amendment Number 9 and the Amendment Number 9 Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Amendment Number 9 Areas and the Urban Renewal Area by private enterprise, that to the extent that the Amendment Number 9 Areas and the Urban Renewal Area consist of open land to be acquired by the City or the Authority to be developed for nonresidential uses, such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives, and such acquisition requires the exercise of governmental action, as provided in the Act, because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of such areas with other areas of the City by streets and modern traffic requirements, or any combination of such factors or other conditions which retard development of the areas, and that Amendment Number 9 and the Amendment Number 9 Urban Renewal Plan are sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the Amendment Number 9 Areas and the Urban Renewal Area, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements; (ii) determine that the Amendment Number 9 Areas and the Urban Renewal Area were slum areas or blighted areas or combinations



thereof within the meaning of the Act; (iii) designate such areas as appropriate for an urban renewal project; and (iv) approve Amendment Number 9 and the Amendment Number 9 Urban Renewal Plan and the Urban Renewal Project as described therein.

38. That this governing body of the City, by Order duly adopted on January 24, 2012, did submit a proposed Amendment Number 10, dated January, 2012 ("Amendment Number 10"), to the Amendment Number 9 Urban Renewal Plan to the Planning Commission of the City for review and recommendations as to the conformity of Amendment Number 10 and the Amendment Number 9 Urban Renewal Plan, as amended by Amendment Number 10 (the "Urban Renewal Plan"), with the general plan for the development of the City as a whole and did order that a public hearing be held at 6:00 o'clock p.m. on February 21, 2012, on Amendment Number 10 and the Urban Renewal Project as described in the Urban Renewal Plan; that Amendment Number 10 provides for acquisition by the City or the Authority of all or part of certain property generally identified as Tax Map Parcels 83-4, 83-5, 83-6, 83-7, 84-16, 84-30, 84-31, 86-24, 86-25-1, 86-29, 86-30, 86-32, 86-39-3, 86-39-4, 86-42, 86-49, 86-50, 86-52 and 86-55, and properties generally identified as Tax Map Parcels 86-2, 86-35, 86-9, 86-26-1, 86-31-1, 86-34, 86-37, 86-38, 86-46, 86-51, 86-53 and 86-54, which are generally located in the City Blocks bounded by Amite, Mill, Hamilton and Lamar Streets (the "Farish Street Area"); that Amendment Number 10 provides for exercise of urban renewal project powers with respect to all or part of the properties in the area bounded by Pearl Street, Court Street extended, State Street and Jefferson Street (the "Old Capitol Green Property"), all or part of the properties in the area bounded by President Street, West Street, Tombigbee Street and Court Street (including property generally identified as Tax Map Parcels 186-16, 186-21, 186-21-1, 186-21-2, 186-23, 186-24, 186-24-1, 186-27, 186-29, 186-32, 186-33, and 186-34-1), and properties located in the area bounded by Gallatin Street, Capitol Street, Pearl Street and the railroad tracks generally identified as Tax Map Parcels 182-32 and 182-33 (collectively the "Capital Hotel Associates Property"), and all or part of the properties generally located at the Northeast corner of North Lamar and East Capitol Streets, generally identified as 200 East Capitol Street and generally identified as Tax Map Parcel 85-18 (the "Deposit Guaranty National Bank Building Property"); that as directed by said Order, the City Clerk did cause notice thereof to be published in The Mississippi Link, a newspaper published in the City and having a general circulation in the area of operation (as defined in the Act) of the City, and qualifying under the laws of the State of Mississippi as a newspaper in which legal notices may be published, which notice did describe the time, date, place and purpose of the hearing, did generally identify the Urban Renewal Area, the Farish Street Area, the Old Capitol Green Property, the Capital Hotel Associates Property and the Deposit Guaranty National Bank Building Property, and did outline the general scope of Amendment Number 10 and the Urban Renewal Project under consideration and which notice was published in said newspaper on February 2, 9 and 16, 2012.
39. That prior to 6:00 o'clock p.m. on February 21, 2012, the planning commission of the City did submit its written recommendation to the City that Amendment Number 10, and the Urban Renewal Plan conform to the general plan for the development of the City as a whole.
40. That at 6:00 o'clock p.m. on February 21, 2012, a public hearing was duly held before this governing body of the City on Amendment Number 10 and the Urban Renewal Project as described in the Urban Renewal Plan and comments were received from the general public.
41. That the City Council of the City, by Order adopted February 27, 2012, did (i) find, determine and adjudicate that the Jackson City Planning Board, had submitted its written recommendation to the City Council of the City that Amendment Number 10 and the Urban Renewal Plan conform to the general plan for the development of the City as a whole, that a feasible method exists for the location of families, if any, who will be displaced from the Urban Renewal Area, the Farish Street Area, the Old Capitol Green Property, the Capital Hotel Associates Property and the Deposit Guaranty National Bank Building Property in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that Amendment Number 10, and the Urban Renewal Plan, conform to the general plan of the City as a whole; that the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the rehabilitation or redevelopment of the Urban Renewal Area, the Farish Street Area, the Old Capitol Green Property, the Capital Hotel Associates Property and/or the Deposit Guaranty National Bank Building Property by private enterprise; that to the extent that any of the

Urban Renewal Area, the Farish Street Area, the Old Capitol Green Property, the Capital Hotel Associates Property and/or the Deposit Guaranty National Bank Building Property consists of open land (whether to be acquired by the City or the Authority or not) to be developed for nonresidential uses, such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives, and the exercise of governmental action, as provided in the Act, is required because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of the area with other areas of the City by streets and modern traffic requirements, or any combination of such factors or other conditions which retard development of the Urban Renewal Area, the Farish Street Area, the Old Capitol Green Property, the Capital Hotel Associates Property and the Deposit Guaranty National Bank Building Property; that a shortage of housing of sound standards and design which is decent, safe and sanitary exists in the City; that the need for housing accommodations has been or will be increased as a result of the clearance of slums in areas other than open land in the Urban Renewal Area, the Farish Street Area, the Old Capitol Green Property, the Capital Hotel Associates Property and/or the Deposit Guaranty National Bank Building Property (including other portions of such areas); that the conditions of blight in the Urban Renewal Area, the Farish Street Area, the Old Capitol Green Property, the Capital Hotel Associates Property and/or the Deposit Guaranty National Bank Building Property and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime and constitute a menace to the public health, safety, morals, or welfare; and that to the extent that the Urban Renewal Area consists of open land to be developed for residential uses, such development is an integral part of and essential to the program of the City; that each of Amendment Number 10 and the Urban Renewal Plan is sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements, and rehabilitation as may be proposed to be carried out in the Urban Renewal Area, the Farish Street Area, the Old Capitol Green Property, the Capital Hotel Associates Property and the Deposit Guaranty National Bank Building Property, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements; (ii) find and determine that the Farish Street Area, the Old Capitol Green Property, the Capital Hotel Associates Property, the Deposit Guaranty National Bank Building Property and the Urban Renewal Area, each is a slum area or blighted area or a combination thereof and designate each of such areas as appropriate for an urban renewal project; (iii) approve Amendment Number 10 dated January, 2012, to the urban renewal plan dated February, 1981, as previously amended by Amendments Numbered 2, 3, 4, 5, 6, 7, 8 and 9 thereto dated March, 1984, October, 1984, March, 1985, July, 1986, September, 1986, May, 1987, April, 2008, and October, 2011, respectively, for the Urban Renewal Project designated "Central Business District Development Program Project No. 1"; (iv) approve the Urban Renewal Plan dated February, 1981, as amended by Amendments Numbered 2, 3, 4, 5, 6, 7, 8, 9 and 10 thereto dated March, 1984, October, 1984, March, 1985, July, 1986, September, 1986, May, 1987, April, 2008, October, 2011, and January, 2012, respectively, for the Urban Renewal Project designated "Central Business District Development Program Project No. 1"; and (v) approve the Urban Renewal Project as described in the Urban Renewal Plan.

42. That the Undertaking and activities which comprise the Undertaking have been carried out within the central business district of the City and within the Urban Renewal Area which has been determined to be a slum area or a blighted area or a combination thereof and designated as appropriate for an urban renewal project; that the Undertaking is part of the Urban Renewal Project as described in the Urban Renewal Plan; that the Undertaking is necessary to provide adequate opportunity for the rehabilitation or redevelopment of properties within the Urban Renewal Area by private enterprise; that the improvements which comprise the Undertaking are necessary for carrying out in the Urban Renewal Area the urban renewal objectives of the Act in accordance with the Urban Renewal Plan for the Urban Renewal Project; that it is in the public interest and necessary to carry out and effectuate the purposes and provisions of the Act and the Urban Renewal Plan and the Urban Renewal Project, and to provide a demonstration of the types of activities which can be carried out as part of the Urban Renewal Project, that the Undertaking be carried out; that it was in the public interest and necessary to carry out and effectuate the purposes and

- provisions of the Act and the Urban Renewal Plan and the Urban Renewal Project, and to provide a demonstration of the types of activities which can be carried out as part of the Urban Renewal Project, and to encourage and enhance redevelopment of properties in the Urban Renewal Area, that the Authority make a payment pursuant to a Settlement Agreement among the City, the Authority, Transcontinental Realty Investors, Inc., and TCI MS Investment, Inc. pursuant to which the City and the Authority did obtain title, and eliminate claims or potential claims against the City's and/or the Authority's title, to the Property.
43. That pursuant to the Act, the Authority is authorized to borrow money and issue its urban renewal bonds and notes to finance or refinance the Urban Renewal Project, including the Undertaking, which includes the acquisition, clearing, improving, repairing, rehabilitating, renovating, redeveloping and/or maintaining of properties which are located within the central business district of the City and the Urban Renewal Area, the Authority is authorized by the Act to borrow money and issue its urban renewal revenue bonds and notes, there being no other funds available for such purpose, and to enter into agreements with the City respecting action to be taken by the City, including the furnishing of funds or other assistance in connection with the financing of urban renewal projects, which agreements may extend over any period of time, notwithstanding any provision or rule of law to the contrary and to mortgage any urban renewal project property, or any part thereof, title to which is in the Authority in order to secure the payment of such bonds or notes.
  44. That the City is authorized by the Act, and in particular by Sections 43-35-15 and 43-35-27, Mississippi Code of 1972, for the purpose of aiding in the planning, undertaking and carrying out of an urban renewal project, upon such terms, with or without consideration, as it may determine, to grant or contribute funds to the Authority and to enter into agreements with the Authority respecting action to be taken by the City, including the furnishing of funds or other assistance in connection with an urban renewal project, which agreements may extend over any period of time, notwithstanding any provision or rule of law to the contrary.
  45. That the Authority has previously issued its Series 2013-A Note to finance the costs of the Undertaking by reimbursing an advance used to make a payment pursuant to a Settlement Agreement, by and among the City, the Authority, Transcontinental Realty Investors, Inc., and TCI MS Investment, Inc., pursuant to which the City and the Authority obtained title and eliminated claims or potential claims against the City's and/or the Authority's title to the Property and paying costs relating to the issuance of the Series 2013-A Note and other related costs.
  46. That the City and the Authority have previously entered into the Series 2013-A Contribution Agreement pursuant to which the City unconditionally and irrevocably agreed to grant and contribute to the Authority from the general fund of the City, during each of the calendar years between and including 2014 and 2015, sums sufficient to pay the interest on the Series 2013-A Notes.
  47. That the Authority has previously issued its Series 2015-A Note to refund the Series 2013-A Note and to finance costs relating to the issuance of the Series 2015-A Note.
  48. That the City and the Authority have previously entered into the Series 2015-A Contribution Agreement pursuant to which the City unconditionally and irrevocably agreed to grant and contribute to the Authority from the general fund of the City, during each of the calendar years between and including 2015 and 2018, sums sufficient to pay the interest on the Series 2015-A Notes.
  49. That the assessed value of all taxable property within the City, according to the last completed assessment for taxation, is not less than \$1,160,606,965; the outstanding bonded indebtedness of the City subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, does not exceed \$125,432,000; the outstanding bonded and floating indebtedness of the City subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972 (which amount includes the sum set forth above subject to the 15% debt limit) does not exceed \$136,142,000; the obligation pursuant to the Contribution Agreement will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent



(20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the City and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City.

50. That the public interest will be served by the Authority's issuing the Series 2018-A Note and applying the proceeds thereof to refund the Series 2015-A Note and paying costs relating to the issuance of the Series 2018-A Note and other related costs.
51. That the public interest will be served by the City's entering into an agreement with the Authority whereby the City will agree to furnish funds from the general fund of the City in an amount sufficient to provide for the retirement of the Series 2018-A Note, as described herein over a term not extending beyond the date specified in the Series 2018-A Contribution Agreement.
52. That the Series 2018-A Note will be designated Jackson Redevelopment Authority Urban Renewal Notes (Central Business District Development Program Project No. 1), Series 2018-A, and the Series 2018-A Note will be sold in accordance with authorization by the Board of Commissioners of the Authority.

**NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:**

SECTION 1. That the Mayor of the City, acting for and on behalf of the City, be, and he is hereby, authorized to execute and deliver to the Authority, on behalf of and as the act and deed of the City, and the City Clerk of the City be, and he or she is hereby, authorized to attest such execution and delivery and to affix the seal of the City to, an agreement to be dated as of the date of execution thereof by the City, in substantially the form set forth on Exhibit A, with such completions, changes, modifications and insertions as shall be approved by the Mayor and City Clerk, with their execution of such agreement to be conclusive evidence of such approval:

SECTION 2. That the Director or Interim Director of Administration be, and he or she hereby is, authorized and directed to disburse the sums authorized by the Series 2018-A Contribution Agreement directly to the Authority for deposit into the note fund for the payment of principal of and interest on the Series 2018-A Note described in the Series 2018-A Contribution Agreement.

SECTION 3. That the Mayor and City Clerk of the City are hereby authorized to execute and attest, respectively, such certificates as may reasonably be required in connection with the sale and delivery of the Series 2018-A Note, and the City shall comply with all certifications, stipulations and covenants set forth in such certificates.

**EXHIBIT A - CONTRIBUTION AGREEMENT FORM**

**SERIES 2018-A CONTRIBUTION AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND THE JACKSON REDEVELOPMENT AUTHORITY PROVIDING FOR CONTRIBUTION OF FUNDS BY THE CITY OF JACKSON IN CONNECTION WITH AN URBAN RENEWAL PROJECT DESIGNATED "CENTRAL BUSINESS DISTRICT DEVELOPMENT PROGRAM PROJECT NO. 1"**

This Series 2018-A Contribution Agreement (this "Contribution Agreement") is entered into by and between the City of Jackson, Mississippi (the "City"), a municipality as defined in Section 43-35-3 of the Mississippi Code of 1972, as amended, and the Jackson Redevelopment Authority (the "Authority"), a public body corporate and politic and the urban renewal agency of the City.

**WITNESSETH**

WHEREAS, the City is authorized by Article 1, Chapter 35, Title 43, Mississippi Code of 1972 (the "Act") and in particular by Sections 43-35-15 and 43-35-27 of the Mississippi Code of 1972, as amended, for the purpose of aiding in the planning, undertaking and carrying out of an urban renewal project, upon such terms, with or without consideration, as it may determine, to grant or contribute funds to the Authority and to enter into agreements with the Authority respecting action to be taken by the City, including the furnishing of funds or other assistance in connection



with an urban renewal project, which agreements may extend over any period of time, notwithstanding any provision or rule of law to the contrary; and

WHEREAS, the Authority has previously issued its Urban Renewal Note (Central Business District Development Program Project No. 1), Series 2013-A (the "Series 2013-A Note") in the aggregate principal amount of \$3,850,000 in connection with an urban renewal project of the City designated "Central Business District Development Program Project No. 1" (the "Urban Renewal Project"), and in order to encourage and enhance redevelopment of properties in the Urban Renewal Area, and to encourage and enhance redevelopment of the properties generally identified on the Hinds County Tax Assessor's records as Tax Parcels 190-44, 190-45, 190-46, 190-47, 190-48, 190-49, 190-50, 190-51, 190-52, 190-53, 190-54, 190-55, 190-58, 190-27, 190-28, 190-29, 190-31, 190-32, 190-34, 190-38, 190-39, 190-40, 191-14, 191-15, 191-16, 191-17, 191-18, 191-19, 191-20, 191-21, 191-22, 191-23, 191-24, 191-74, 183-1 and 183-2 (the "Property") as part of an undertaking (the "Undertaking") which included acquiring, clearing, improving, repairing, rehabilitating, renovating, redeveloping and/or maintaining the Property which is located within the Urban Renewal Area for the Urban Renewal Project as part of the Urban Renewal Project and as a demonstration of the types of activities which can be carried out as part of the Urban Renewal Project, all of which improvements are necessary for carrying out in the Urban Renewal Area the urban renewal objectives of the Act in accordance with the Urban Renewal Plan for the Urban Renewal Project, and in particular to provide funds to reimburse an advance used to make a payment pursuant to a Settlement Agreement among the City, the Authority, Transcontinental Realty Investors, Inc., and TCI MS Investment, Inc. pursuant to which the City and the Authority obtained title, and eliminated claims or potential claims against the City's and the Authority's title, to the Property, and to pay costs relating to the issuance of the Series 2013-A Notes and other related costs; and

WHEREAS, the Authority has previously issued its Urban Renewal Note (Central Business District Development Program Project No. 1), Series 2015-A (the "Series 2015-A Note") in the aggregate principal amount of \$3,350,000 in order to refund the Authority's Series 2013-A Note and to finance costs relating to the issuance of the Series 2015-A Note; and

WHEREAS, the Authority proposed to issue its Urban Renewal Note (Central Business District Development Program Project No. 1), Series 2018-A (the "Series 2018-A Note") in the aggregate principal amount of \$2,763,000 in order to refund the Authority's Series 2015-A Note and to finance costs relating to the issuance of the Series 2018-A Note and other related costs; and

WHEREAS, the Series 2018-A Note will be dated, will bear interest and will be payable as to principal and interest, will be subject to mandatory and/or optional prepayment, all as provided in the proceedings of the Authority authorizing issuance thereof; and

WHEREAS, the Property is located, and the Undertaking will be located, within the Urban Renewal Area for the Urban Renewal Project, the Undertaking is and will be part of the Urban Renewal Project and a demonstration of the types of activities which can be carried out as part of the Urban Renewal Project and is an improvement necessary for carrying out in the Urban Renewal Area the urban renewal objectives of the Act in accordance with the Urban Renewal Plan for the Urban Renewal Project.

NOW, THEREFORE, in consideration of the mutual undertakings and the performance thereof by the parties and in order to induce prospective purchaser or purchasers of the Series 2018-A Note to purchase the Series 2018-A Note, the City and the Authority agree as follows:

SECTION 1. The City hereby unconditionally and irrevocably agrees to grant and contribute to the Authority from the general fund of the City, periodically during each of the calendar years between and including 2018 and 2021, sums sufficient to pay the principal of and interest on the Series 2018-A Note as the same shall be due and payable (whether at maturity or upon any redemption prior to maturity) and in addition thereto all bond registrar, paying agent and transfer agent fees relating to the Series 2018-A Note, if any; provided that principal and interest thereon shall be payable semi-annually as set forth in the Series 2018-A Note.

SECTION 2. The City recognizes and agrees that the covenants and agreements herein set forth to be performed on behalf of the City shall be for the benefit, protection and security of the holder or holders of the Series 2018-A Note, and the City does covenant and agree that the Authority shall unconditionally and irrevocably pledge all grants and contributions to be received pursuant to this Contribution Agreement to secure payment of the principal of and interest on the Series 2018-

A Note. So long as any principal of the Series 2018-A Note or any interest thereon shall be outstanding or unpaid, the obligations of the City hereunder shall be absolute and unconditional, shall not be subject to any counterclaim, setoff, deduction, release, recoupment or defense (other than payment or performance) and shall remain in full force and effect until the principal of and interest on the Series 2018-A Note shall have been paid in full.

SECTION 3. The amount to be contributed by the City from its general fund in each year shall be sufficient to pay the principal of and interest on the Series 2018-A Note that will be due and payable during that year and all bond registrar, paying agent and transfer agent fees relating to the Series 2018-A Note, if any. Periodically (and not more frequently than monthly), at least five days prior to each date when principal or interest or both shall be due on the Series 2018-A Note (a "Note Payment Date"), the City shall make a payment hereunder in an amount equal to the principal and interest due and payable on such date by direct deposit to such account as shall have been designated by the Authority as the note fund for payment of the principal of and interest on the Series 2018-A Note (the "Series 2018-A Note Fund"). The City shall also make payment from time to time of amounts sufficient to pay all bond registrar, paying agent and transfer agent fees relating to the Series 2018-A Note, if any, as due.

SECTION 4. Any other provisions of this Contribution Agreement to the contrary notwithstanding, the obligation of the City to make payments with respect to principal and interest hereunder shall be abated to the extent that, on the tenth (10th) day preceding any Note Payment Date, there shall be sufficient funds in the Series 2018-A Note Fund available to be used to make payments of principal of and interest on the Series 2018-A Note due and payable on such Note Payment Date.

SECTION 5. The Authority hereby agrees: (a) to utilize the proceeds of the Series 2018-A Note solely and only to refund the Series 2015-A Note, and to pay costs related to the issuance of the Series 2018-A Note and other related costs; and (b) to secure the Series 2018-A Note by an irrevocable pledge of all sums to be received from the City hereunder.

SECTION 6. So long as the Series 2018-A Note remains outstanding, the City hereby agrees to provide the purchaser (the "Purchaser") of the Series 2018-A Note with a copy of the City's audited financial statements prepared in accordance with the standards of the Governmental Accounting Standards Board within 10 months after the end of the each of the City's fiscal years. The City agrees that the Purchaser shall be a third party beneficiary of this Section 6.

SECTION 7. The City acknowledges that the Mayor and City Clerk of the City may execute certain certificates required in connection with the sale and delivery of the Series 2018-A Note, setting forth covenants, stipulations and certifications with respect to matters relating to the Series 2018-A Note, and the City agrees to comply with all certifications, stipulations and covenants set forth in such certificates.

Executed in Jackson, Mississippi, as of the \_\_\_ day of \_\_\_\_\_, 2018, although actually signed on the dates indicated below.

JACKSON REDEVELOPMENT AUTHORITY      CITY OF JACKSON, MISSISSIPPI

BY: \_\_\_\_\_  
CHAIRMAN  
Board of Commissioners

BY: \_\_\_\_\_  
MAYOR

ATTEST:

ATTEST:

\_\_\_\_\_  
ASSISTANT SECRETARY-TREASURER

\_\_\_\_\_  
CITY CLERK

(SEAL)

(SEAL)

\_\_\_\_\_, 2018

\_\_\_\_\_, 2018

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

Yeas- Banks, Lindsay and Tillman.

Nays- Foote.

Absent- Priester, Stamps and Stokes.

\*\*\*\*\*

**President Priester** returned to the meeting.

\*\*\*\*\*

**DISCUSSION: BOGUE CHITTO CREEK AND DRAINAGE ISSUES IN PRESIDENTIAL HILLS:** **President Priester** stated that his concerns had been addressed during public comments.

\*\*\*\*\*

There came on for consideration Agenda Item No. 81:

**DISCUSSION: STREETS:** Said item was held at the request of **Council Member Stokes**.

\*\*\*\*\*

There came on for consideration Agenda Item No. 82:

**DISCUSSION: CHILDREN NOT ATTENDING SCHOOL (TRUANCY):** Said item was held at the request of **Council Member Stokes**.

\*\*\*\*\*

There came on for consideration Agenda Item No. 83:

**DISCUSSION: RIGHT OF WAY MAINTENANCE:** **President Priester** recognized **Council Member Banks** who stated that his concerns had been addressed during the October 8, 2018 Work Session.

\*\*\*\*\*

**DISCUSSION: PAVING AND RE-PAVING (SYKES ROAD):** **President Priester** recognized **Council Member Banks** who stated that Sykes Road should be Rainey Road and requested that the Public Works Department look into re-paving said road.

\*\*\*\*\*

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
  - State of the City Address would be held on October 11, 2018 at the Alamo Theatre located at 3335 N. Farish Street at 6:00 p.m.
  - Jobs for Jacksonians Career Job Fair would be held on October 17, 2018 from 9:00 a.m. until 2:00 p.m. at the Jackson Convention Center located at 105 E. Pascagoula Street.
  - Americans with Disabilities Act Conference would be held on October 16, 2018 at the Jackson Medical Mall from 9:00 a.m. until 12:00 p.m.
- **Council Member Tillman** announced that the Inauguration for **Dr. William Bynum** as Jackson State University's President would be held on October 11, 2018 at 11:00 a.m.

\*\*\*\*\*

---

The meeting was closed in memory of the following individuals:

- Mrs. Leora Guice-Gray
- Mr. Michael Harralson
- Mrs. Thelma Green-Terry
- Ms. Lurlean Winfrey
- Mrs. Stella Mae Judges
- Mr. James White
- Mr. Zack Moak

\*\*\*\*\*

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council meeting at 2:30 p.m. on October 15, 2018; at 1:43 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Kristi Moore  
CITY CLERK

C. Lumumba, 11/14/18  
MAYOR OK DATE

\*\*\*\*\*