

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on July 23, 2019, being the fourth 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 (via telephone); De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk, Alice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: None.

The meeting was called to order by **President Virgi Lindsay**.

The invocation was offered by **Evangelist Sherry Tate** of Faith & Action International Ministry.

The Council recited the Pledge of Allegiance.

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

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING
VIRDEN ADDITON PARK TO LIL LONNIE TAYLOR PARK.**

President Lindsay recognized **Damasio Taylor** who spoke in support of the renaming of Virden Addition Park to Lil Lonnie Taylor Park.

There was no opposition from the public.

President Lindsay requested that Agenda Item No. 25 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING
VIRDEN ADDITION PARK TO LIL LONNIE TAYLOR PARK.**

WHEREAS, Noted artist, rapper, community activist, family man, and a well-loved and respected member of the Virden Addition community was murdered in Jackson, Mississippi; and

WHEREAS, the posthumous recognition of naming said park in the name of Lil Lonnie Taylor will instill a spirit of unity and hope in the coming generations; and

WHEREAS, Lil Lonnie Taylor's efforts to be a positive role model for youth in the City of Jackson deserve recognition by the renaming of this Park in his honor.

NOW, THEREFORE, BE IT ORDAINED that the Jackson City Council hereby renames Virden Addition Park to Lil Lonnie Taylor Park.

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

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

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

**ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT
SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2019-2020.**

There was no one from the public to speak in favor nor in opposition.

The following individuals were introduced during the meeting:

- **Wilbur Walters**
- **Jesse Pittman**
- **Randy Brown**
- **Eric Stringfellow**

The following individuals provided public comments during the meeting:

- **Claire Easley** expressed concerns regarding the dismemberment of her pre-born neighbors within the City of Jackson.
- **Adrian Addison** expressed concerns regarding the misrepresentation of an incident that happened near the Magic Spot Restaurant.
- **James Addison** stated that the public has been misinformed regarding an incident that happened near his restaurant, the Magic Spot.
- **Paul Rippa** spoke regarding Case No. 2019-1145 and requested that the Council allow additional time for cleanup.
- **Cassandra Welchlin** expressed concerns regarding property on Capitol Street, Rose Street and Grand Avenue.
- **Heather Ivory** expressed concerns regarding the Viola Lake Property, and requested that the City clean, board-up and secure the property.
- **Shante Crockett** expressed concerns regarding dilapidated property.
- **Enoch Sanders** expressed concerns regarding violence in the City of Jackson.
- **Randy Brown** provided information regarding the 9th Annual Dog Gone Dition Festival that would be held on August 3, 2019.
- **Erick Stringfellow** expressed concerns regarding a burned house on Presidential Drive.
- **Marsha Hawkins** expressed concerns regarding damage she received to her vehicle from a pothole.

- **Latasha Summers** expressed concerns regarding the death of her daughter resulting from a drive by shooting.

President Lindsay requested that Agenda Items No. 62 and 63 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Lindsay recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING JIGGA MISSISSIPPI, OUTSTANDING YOUTH, WHOSE PATHS TODAY LEAD TO BROADENED HORIZON.** Accepting the Resolution with appropriate remarks were **Ammond Pough, Lashunda Pough and Taylor Akharume.**

President Lindsay recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. CALVIN LOCKETT, A DISTINGUISHED CITIZEN AND JACKSON PUBLIC SCHOOL ADMINISTRATOR, UPON HIS RETIREMENT.** Accepting the Resolution with appropriate remarks was **Dr. Calvin Lockett.**

Council Members Stokes and Tillman left the meeting.

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 ON JUNE 4, 2019 FOR THE FOLLOWING CASES:

2019-1055	2019-1071	2019-1077	2019-1078
2019-1079	2019-1080	2019-1084	2019-1092
2019-1093	2019-1094	2019-1095	2019-1096
2019-1097	2019-1104	2019-1107	2019-1110
2019-1112	2019-1113	2019-1114	2019-1115
2019-1117	2019-1119	2019-1120	2019-1122
2019-1123	2019-1124	2019-1125	2019-1128
2019-1131	2019-1132	2019-1133	2019-1134
2019-1135	2019-1136	2019-1137	2019-1138
2019-1139	2019-1140	2019-1141	2019-1142
2019-1143	2019-1145	2019-1146	

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

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

WHEREAS, hearings in the June 4, 2019; 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 #2019-1055: Parcel #823-10** located at 1210-13 Dixon Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

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

- 2) **Case #2019-1071: Parcel #58-89** located at 328 Millsaps Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 3) **Case #2019-1077: Parcel #71-19** located at 181 E. Bell Street: After hearing testimony from owner Kevin Reed, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (60) days to cure expiring August 5, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 4) **Case #2019-1078: Parcel #116-108** located at 3600 West Capitol Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

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

- 5) **Case #2019-1079: Parcel #820-807** located at 5511 Draughn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

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

- 6) **Case #2019-1080: Parcel #820-801** located at 5535 Draughn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 7) **Case #2019-1084: Parcel #117-5** located at 129 Lynn Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 8) **Case #2019-1092: Parcel #535-532** located at 4566 Office Park Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 9) **Case #2019-1093: Parcel #633-3** located at 2415-19 McFadden Road: After hearing testimony from owner Travis Stevens, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) days to cure expiring June 19, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 10) **Case #2019-1094: Parcel #630-207** located at 213 Lea 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 6

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

- 11) **Case #2019-1095: Parcel #629-83** located at 906 Lindsey 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. Ward 5

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

- 12) **Case #2019-1096: Parcel #126-6-1** located at 237 Prentiss Street: After hearing testimony from owner Kevin Reed, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded six (6) days to enter into a repair agreement expiring June 10, 2019 and show improvement by July 8, 2019. 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

- 13) **Case #2019-1097: Parcel #302-1** located at 2227 Robinson Street: After hearing testimony from owner Kevin Reed, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded six (6) days to enter into a repair agreement expiring June 10, 2019 and show improvement by July 8, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$1,000.00. Ward 5

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

- 14) **Case #2019-1104: Parcel #306-199** located at 4206 Pyle Avenue: After hearing testimony from owner Joe Purvis, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded six (6) days to enter into a repair agreement expiring June 10, 2019 and show improvement by July 8, 2019. 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 4

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

- 15) **Case #2019-1107: Parcel #433-144** located at 4343 Meadowridge 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 3

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

- 16) **Case #2019-1110: Parcel #39-51** located at 2nd Lot N of 921 President 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 \$500.00. Ward 7

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

- 17) **Case #2019-1112: Parcel #433-170** located at 4644 Meadowridge 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 3

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

- 18) **Case #2019-1113: Parcel #18-78** located at 1044 Madison Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 19) **Case #2019-1114: Parcel #848-191** located at 119 Stratford 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: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (limbs & parts), wooden boards/crates; appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 20) **Case #2019-1115: Parcel #119-94** located at 403 Holden Street: After hearing testimony from owner Melissa Gammill, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded until July 15, 2019 to show improvement. 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 4

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

- 21) **Case #2019-1117: Parcel #116-115** located at 0 Tennessee Ave/Lot S of 209 Tennessee 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 4

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

- 22) **Case #2019-1119: Parcel #119-440** located at 151 Beverly Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 23) **Case #2019-1120: Parcel #119-438** located at 145 Beverly Circle (AB): No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 24) **Case #2019-1122: Parcel #629-4** located at 4453 Meadowmont Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 25) **Case #2019-1123: Parcel #629-128** located at 4231 Meadowmont Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 26) **Case #2019-1124: Parcel #629-70** located at 4201 Meadowmont Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 27) **Case #2019-1125: Parcel #629-49** located at 4202 Meadowmont 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: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 28) **Case #2019-1128: Parcel #56-22-13** located at 235 Decelle Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 29) **Case #2019-1131: Parcel #629-38** located at 709 Lindsey Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 30) **Case #2019-1132: Parcel #629-37** located at 707 Lindsey 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. Ward 4

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

- 31) **Case #2019-1133: Parcel #306-294** located at 408 Lindsey 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. Ward 4

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

- 32) **Case #2019-1134: Parcel #306-385** located at 4230 Chennault Avenue: After hearing testimony from owner Carla McDaniel, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded until August 4, 2019 to cure. 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 4

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

- 33) **Case #2019-1135: Parcel #306-378** located at 4216 Chennault Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 34) **Case #2019-1136: Parcel #306-181** located at 4233 Chennault Avenue: After hearing testimony from owner Carla McDaniel, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded until August 4, 2019 to cure. 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 4

Scope of Work: Cut grass, weeds; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, building materials/old bricks, old furniture, tires; and clean curbside.

- 35) **Case #2019-1137: Parcel #306-209** located at 4317 Patch Avenue: After hearing testimony from owner Carla McDaniel, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded until July 8, 2019 to cure. 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 4

Scope of Work: Cut grass, weeds; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, building materials/old bricks, old furniture, tires; and clean curbside.

- 36) **Case #2019-1138: Parcel #633-3-1** located at 0 McFadden Rd./Lot West of 2415-19 McFadden Road: After hearing testimony from owner Travis Stevenson, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded fourteen (14) days to cure expiring June 19, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 37) **Case #2019-1139: Parcel #634-585** located at 1225 Anna Lisa Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, building materials, tires; and clean curbside.

- 38) **Case #2019-1140: Parcel #552-25** located at 706 Colonial 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 1

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

- 39) **Case #2019-1141: Parcel #552-140** located at 312 Colonial 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 1

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

- 40) **Case #2019-1142: Parcel #101-151** located at 2957 Bailey Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 41) **Case #2019-1143: Parcel #101-150** located at 2977 Bailey Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

42) **Case #2019-1145: Parcel #19-1-1** located at 1006 Manship Street: After hearing testimony from owner Anne Sumrall, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded fourteen (14) days to cure expiring June 19, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, maroon grand marquis, tires, appliances, old furniture, building materials, crates, old bricks, and clean curbside.

43) **Case #2019-1146: Parcel #53-104-46** located at 3924 Royal Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 7

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove Nissan, black Acura, gray Impala, gray car (Nissan Sentra), gray Nissan, gray Ford Fusion, blue Hyundai, gray Malibu, white car, appliances, clean curbside.

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

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

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

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

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

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 ON JUNE 18, 2019 FOR THE FOLLOWING CASES:

2019-1152 2019-1155 2019-1157 2019-1158 2019-1161 2019-1162
2019-1163 2019-1164 2019-1166 2019-1167 2019-1168

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

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

WHEREAS, hearings in the June 18, 2019; 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 #2019-1152: Parcel #54-30** located at 316 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 7

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

- 2) **Case #2019-1155: Parcel #579-38** located at 1908 Cherokee 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 the assessment of actual costs and a penalty of \$500.00. Ward 1

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

- 3) **Case #2019-1157: Parcel #517-260** located at 558 Benning 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 the assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 4) **Case #2019-1158: Parcel #517-248** located at 508 Benning 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 the assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 5) **Case #2019-1161: Parcel #59-55** located at 160 Whitfield Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with the assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 6) **Case #2019-1162: Parcel #63-13** located at 1422 Brief 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 the assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 7) **Case #2019-1163: Parcel #60-14** located at 206 Whitfield Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 7

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

- 8) **Case #2019-1164: Parcel #60-13** located at 208 Whitfield Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with the assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 9) **Case #2019-1166: Parcel #517-130** located at 0 Lawrence Road (Formerly 757) Lot East of 737 Lawrence 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 the assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 10) **Case #2019-1167: Parcel #517-136** located at 0 Lawrence Road (Formerly 801) Lot East of 777 Lawrence 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 the assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, appliances/old furniture, tires; and clean curbside.

- 11) **Case #2019-1168: Parcel #430-123** located at 430 Stillwood 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 the assessment of actual costs and a penalty of \$500.00. Ward 4

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

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

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

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

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

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

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 JULY 2, 2019 FOR THE FOLLOWING CASES:

**2019-1169 2019-1170 2019-1172 2019-1173 2019-1174
2019-1178 2019-1180**

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 July 2, 2019; 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 #2019-1169: Parcel #95-218** located at 1351 Palmyra Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 2) **Case #2019-1170: Parcel #721-868** located at 6714 Lake Glen Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 2

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

- 3) **Case #2019-1172: Parcel #65-25** located at 0 Lot/Lot West of 235 Taft 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. Ward 2

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removal of trash and debris, tires, wooden boards, clean curbside.

- 4) **Case #2019-1173: Parcel #65-27** located at 0 Lot/Lot West of 235 Taft 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 2

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

- 5) **Case #2019-1174: Parcel #433-165** located at corner lot of Meadowridge & Northside 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. Ward 3

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

- 6) **Case #2019-1178: Parcel #433-30** located at 4681 Casablanca Drive: After hearing testimony from owner Bobby G. Hall hearing officer recommends that the property be adjudicated as a menace to public health and safety; property shall be held in abeyance. If there is a default and the City proceeds with cleaning with assessment of actual costs and a penalty. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash and debris, tree limbs & parts, tires, white Nissan Maxima, white Ford F250, orange riding mower, blue Ford tractor; and clean curbside.

- 7) **Case #2019-1180: Parcel #60-11** located at 220 Whitfield Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

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

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

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

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

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

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 ON JULY 9, 2019 FOR THE FOLLOWING CASES:

2019-1182 2019-1183 2019-1184 2019-1186 2019-1213
2019-1214 2019-1215 2019-1216

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 July 9, 2019; 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 #2019-1182: Parcel #91-44** located at 817 Palmyra Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00 Ward 3

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

- 2) **Case #2019-1183: Parcel #91-41** located at 841 Palmyra Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 3) **Case #2019-1184: Parcel #127-43** located at 238 Columbus Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; and remove trash, debris, fallen tree (tree parts & limbs), and wooden boards.

- 4) **Case #2019-1186: Parcel #128-137** located at 802 Arbor Vista Blvd: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; and remove trash, debris, fallen tree (tree parts & limbs), and wooden boards.

- 5) **Case #2019-1213: Parcel #303-71** located at 1034 Wynnwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 6) **Case #2019-1214: Parcel #303-72** located at 1044 Wynnwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 7) **Case #2019-1215: Parcel #303-58** located at 929 WYNNWOOD DRIVE: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 8) **Case #2019-1216: Parcel 177-19** located at 750 South Gallatin Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

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

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

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

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

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

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 LOVE TRUCKING COMPANY TO DEMOLISH AND REMOVE STRUCTURE(S), FOUNDATION, STEPS, AND DRIVEWAY, CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2017-1883 – 2711 HILLSIDE DRIVE – \$3,998.00.

WHEREAS, on January 30, 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 October 24, 2017, for Case #2017-1883 located in Ward 4 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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, Love Trucking Company appeared next on the rotation list and through its representative, Dennis W. Love, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2711 Hillside Drive for the sum of \$3,998.00; and

WHEREAS, Love Trucking Company has a principal office address of 761 Woodlake Drive, Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Company to demolish structures, cut vegetation and remedy conditions on the property located at 2711 Hillside Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,998.00 shall be paid to Love Trucking Company for the services provided from funds budgeted for the Division.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING COMPANY TO DEMOLISH AND REMOVE STRUCTURE(S), FOUNDATION, STEPS, AND DRIVEWAY, CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2016-2335 – 2607 HILLSIDE DRIVE – \$4,996.00.

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 January 24, 2017, for Case #2016-2335 located in Ward 4 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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, Love Trucking Company appeared next on the rotation list and through its representative, Dennis W. Love, has agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 2607 Hillside Drive for the sum of \$4,996.00; and

WHEREAS, Love Trucking Company has a principal office address of 761 Woodlake Drive, Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Company to demolish structures, cut vegetation and remedy conditions on the property located at 2607 Hillside Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,996.00 shall be paid to Love Trucking Company for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS. TO CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2018-2016 – LOT SOUTH of 4727 SHERBROOK DRIVE – \$1,096.00.

WHEREAS, on May 14, 2019, 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 December 18, 2018, for Case #2018-2016 located in Ward 6 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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 representative, Vincent Evans, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot South of 4727 Sherbrook Drive for the sum of \$1,096.00; and

WHEREAS, Evans Landscape Inds. has a principal office address of 2000 North Frontage Road, Clinton, Mississippi 39056.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Evans Landscape Inds. to cut vegetation and remedy conditions on the property located at Lot South of 4727 Sherbrook Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,096.00 shall be paid to Evans Landscape Inds. for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS. TO BOARD UP AND SECURE STRUCTURES, CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2018-1355 – 0 WOODSIDE DRIVE/LOT SOUTH of 2815 (FORMERLY 2823) – \$1,082.88.

WHEREAS, on May 14, 2019, 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 August 28, 2018, for Case #2018-1355 located in Ward 6 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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 representative, Vincent Evans, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 0 Woodside Drive/Lot South of 2815 (Formerly 2823) for the sum of \$1,082.88; and

WHEREAS, Evans Landscape Inds. has a principal office address of 2000 North Frontage Road, Clinton, Mississippi 39056.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Evans Landscape Inds. to cut vegetation and remedy conditions on the property located at 0 Woodside Drive/Lot South of 2815 (Formerly 2823) deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,082.88 shall be paid to Evans Landscape Inds. for the services provided from funds budgeted for the Division.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE LLC TO CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1039 – 248 HOUSTON AVE – \$882.00.

WHEREAS, on May 14, 2019, 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 April 16, 2019 for Case #2019-1039 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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, See Improvement Enterprise, LLC appeared next on the rotation list and through its representative, Cedric McField, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, building materials, tree parts, old bricks, clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 248 Houston Ave. for the sum of \$882.00; and

WHEREAS, See Improvement Enterprise, LLC has a principal office address of 5252 Hasting Way Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with See Improvement Enterprise LLC., to cut vegetation and remedy conditions on the property located at 248 Houston Ave deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$882.00 shall be paid to See Improvement Enterprise LLC., for the services provided from funds budgeted for the Division.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE LLC TO CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-2109 – LOT BETWEEN 133 & 145 WILLIAM MCKINLEY CIRCLE – \$225.00.

WHEREAS, on March 19, 2019, 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 21-9-11 of the Mississippi Code following an Administrative Hearing held on January 15, 2019 for Case #2018-2109 located in Ward 2 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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, See Improvement Enterprise, LLC appeared next on the rotation list and through its representative, Cedric McField, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tree limbs, tires, tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot between 133 & 145 William McKinley Circle for the sum of \$225.00; and

WHEREAS, See Improvement Enterprise, LLC has a principal office address of 5252 Hasting Way Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with See Improvement Enterprise, LLC, to cut vegetation and remedy conditions on the property located at Lot between 133 & 145 William McKinley Circle deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$225.00 shall be paid to See Improvement Enterprise, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE LLC TO CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-2015 – 5413 CREPE MYRTLE DRIVE – \$690.00.

WHEREAS, on May 14, 2019, 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 December 18, 2018 for Case #2018-2015 located in Ward 6 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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, See Improvement Enterprise, LLC appeared next on the rotation list and through its representative, Cedric McField, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 5413 Crepe Myrtle Drive for the sum of \$690.00; and

WHEREAS, See Improvement Enterprise, LLC has a principal office address of 5252 Hasting Way Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with See Improvement Enterprise, LLC, to cut vegetation and remedy conditions on the property located at 5413 Crepe Myrtle Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$690.00 shall be paid to See Improvement Enterprise, LLC, for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE LLC TO BOARD AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1046 – 262 SHADOWLAWN DRIVE – \$1,334.00.

WHEREAS, on May 14, 2019, 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 April 16, 2019 for Case #2019-1046 located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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, See Improvement Enterprise, LLC appeared next on the rotation list and through its representative, Cedric McField, has agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, wooden boards, appliances, old furniture, building materials, debris of fallen tree, tree limbs, tires, tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 262 Shadowlawn Drive for the sum of \$1,334.00; and

WHEREAS, See Improvement Enterprise, LLC has a principal office address of 5252 Hasting Way Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with See Improvement Enterprise, LLC, to cut vegetation and remedy conditions on the property located at 262 Shadowlawn Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,334.00 shall be paid to See Improvement Enterprise, LLC, for the services provided from funds budgeted for the Division.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE LLC TO CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1263- LOT W. OF 132 E. DAVIS STREET – \$308.70.

WHEREAS, on September 11, 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 10, 2018 for Case #2018-1263 located in Ward 2 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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, See Improvement Enterprise, LLC, appeared next on the rotation list and through its representative, Cedric McField, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, building materials, tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot W. of 132 E Davis Street for the sum of \$308.70; and

WHEREAS, See Improvement Enterprise, LLC has a principal office address of 5252 Hasting Way Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with See Improvement Enterprise, LLC, to cut vegetation and remedy conditions on the property located at Lot W. of 132 E. Davis Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$308.70 shall be paid to See Improvement Enterprise LLC., for the services provided from funds budgeted for the Division

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE LLC TO BOARD AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1289 – 733 LAUNCELOT ROAD – \$1,665.88.

WHEREAS, on September 11, 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 17, 2018 for Case #2018-1289 located in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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, See Improvement Enterprise, LLC appeared next on the rotation list and through its representative, Cedric McField, has agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tree limbs, tires, tree parts, white Ford Windstar Mini Van; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 733 Launcelot Road for the sum of \$1,665.88; and

WHEREAS, See Improvement Enterprise, LLC has a principal office address of 5252 Hasting Way Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with See Improvement Enterprise LLC., to cut vegetation and remedy conditions on the property located at 733 Launcelot Road deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,665.88 shall be paid to See Improvement Enterprise LLC., for the services provided from funds budgeted for the Division.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES LLC TO BOARD AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-2019 – 3166 MONTICELLO DR. – \$2,015.00.

WHEREAS, on May 14, 2019, 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 December 18, 2018 for Case #2018-2019 located in Ward 6 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development 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 representative, Christopher Partee agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, fallen tree, wooden boards, crates, appliances, old furniture, building materials, old bricks tires, tree parts, clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 3166 Monticello Drive for the sum of \$2,015.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with PARTEE & ASSOCIATES LLC., to cut vegetation and remedy conditions on the property located at 3166 Monticello Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,015.00 shall be paid to Partee & Associates LLC, for the services provided from funds budgeted for the Division.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER ACCEPTING BID OF SUNBELT FIRE COMPANY, INC., FOR A TWENTY-FOUR MONTH SUPPLY OF VARIOUS SIZE FIRE HOSES AND NOZZLES, (BID NO. 34056-061119).

WHEREAS, sealed bids for various size fire hoses and nozzles were scheduled to be opened on June 11; three (3) bids were received; and

WHEREAS, the Fire Department will use said fire hoses to enhance firefighting and protect the lives and property of the citizens of Jackson and other Metro areas; and

WHEREAS, the staff at the Fire Department has reviewed the bid and recommends that this governing authority deem the bid submitted by Sunbelt Fire, Inc., 8050 McGowin Dr., Fairhope, AL 36532, received June 11, 2019, to be the lowest and best bid received as follows:

<u>DESCRIPTION</u>	<u>PRICE</u>
1. 1 ½" Hose 50' Length	\$143.00
2. 1 ¾" Hose 50' Length	\$159.00
3. 2" Hose 50' Length	\$283.00
4. 3" Hose 50' Length	\$329.00

5.	5"	Hose 50' Length	\$458.00
6.	5"	Hose 100' Length	\$774.00
7.	1.5"	Metro Series Nozzle	\$575.00
8.	2.5"	Vortex Series Nozzle	\$685.00
9.		Coupling on Nozzles	Included

IT IS THEREFORE, ORDERED, that the bid of Sunbelt Fire, Inc., received June 11, 2019, for a twenty-four-month supply of various size fire hoses and nozzles (beginning July 1, 2019 through June 30, 2021), be accepted as the lowest and best bid received, it being determined that said bid met the City specifications.

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

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

ORDER ACCEPTING PAYMENT OF \$4,841.25 FROM TYSON FOODS INCORPORATION ON BEHALF OF ITS INSURED {ROBERT TAYLOR} AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$4,841.25 as a property damage settlement for damage sustained to a City of Jackson vehicle (PT-817) on February 14, 2019

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

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

There came on for Introduction Agenda Item No. 23:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 10 OF THE JACKSON CODE OF ORDINANCES ESTABLISHING HOURS OF ALCOHOL SALE BY LICENSEE. Said item would be referred to the Planning Committee.

There came on for Introduction Agenda Item No. 24:

ORDINANCE AMENDING SECTION 122-40 OF THE JACKSON CODE OF ORDINANCES TO ALLOW FOR AN ADMINISTRATIVE HEARING ON DISPUTES REGARDING THE ACCURACY, VALIDITY AND/OR AMOUNT OF AN ACCOUNT HOLDER BILL COVERING WATER AND/OR SEWER SERVICES PROVIDED BY THE CITY. Said item would be placed on the August 6, 2019 agenda for consideration of adoption.

ORDINANCE AMENDING SECTION 86-8 OF THE JACKSON CODE OF ORDINANCES: DISCHARGE OF FIREARMS WITHIN CITY; DUTY TO REPORT LOSS OR THEFT OF FIREARM.

WHEREAS, the City of Jackson, Mississippi ("City") has an interest in maintaining the public safety and general welfare of citizens of the City of Jackson and its visitors; and

WHEREAS, Chapter 86 Article I of the City of Jackson Code of Ordinances contains offenses adopted by the City regarding Discharge of Firearms Within City; Duty to Report Loss or Theft of Firearm; and

WHEREAS, the Municipal Court of the City of Jackson is granted jurisdiction to try and dispose of cases where a person is in violation of City ordinances and/or state law, including, but not limited to: the discharge of firearms within the City limits; and the duty to report loss or theft of firearm; and

WHEREAS, the discharge of firearms within the city is presently illegal under Section 86-8 of the Code of Ordinances of the City of Jackson, as amended; however, there currently is no specific prohibition in the City's ordinances concerning forfeiture of firearms discharged within the City limits; and

WHEREAS, the City Council finds that it is in the City's best interest to provide local law enforcement with the ability to forfeit firearms upon conviction and use the proceeds to purchase bullet proof vests for the department.

THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI HEREBY ORDAINS the following:

SECTION 1: Chapter 86, Article I of the City of Jackson's Code of Ordinances shall be amended to include the following new section:

Sec. 86-8 Discharge of Firearms Within City; Duty Report Loss or Theft of Firearm; Forfeiture of Firearm.

Section C. Any weapon used in violation of this ordinance shall be seized by the arresting officer, may be introduced in evidence, and in the event of a conviction, shall be ordered to be forfeited, and shall be disposed of as ordered by the court having jurisdiction of such offense. In the event of dismissal or acquittal of charges, such weapon shall be returned to the accused from whom it was seized pursuant to §97-37-3 of the Mississippi Code Annotated (1972), as amended.

(1) If the weapon to be forfeited is merchantable, the court may order the weapon forfeited to the seizing law enforcement agency.

(2) A weapon so forfeited to a law enforcement agency may be sold at an auction as provided by state law to a federally-licensed firearms dealer, with the proceeds from such sale at auction to be used to buy bulletproof vests for the seizing law enforcement agency.

SECTION 2: All predating provisions of the Code of Ordinance of the City of Jackson, Mississippi, in conflict with the provisions of this amendment shall be, and the same are hereby, repealed; and, all other provisions of the Code of Ordinances of the City of Jackson, not in conflict with the provisions of this amendment shall remain in full force and effect.

SECTION 3: This Ordinance shall be effective thirty (30) days after passage and publication.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

Council Member Tillman returned to the meeting.

ORDER APPROVING CLAIMS NUMBER 8158 TO 8620 APPEARING AT PAGES 1256 TO 1325 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,379,424.07 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 8158 to 8620 appearing at pages 1256 to 1325, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$5,379,424.07 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
CAPITAL CITY REVENUE FUND	1,029.22
CAPITOL STREET 2-WAY PROJECT	2,942.42
EARLY CHILDHOOD (DAYCARE)	10,700.04
EMERGENCY SHELTER GRANT (ESG)	2,050.88
EMPLOYEES GROUP INSURANCE FUND	160,137.36
GENERAL FUND	1,317,648.18
H O P W A GRANT – DEPT. OF HUD	254,178.39
HOME PROGRAM FUND	64,680.89
HOUSING COMM DEV ACT (CDBG) FD	29,173.46
JXN CONVENTION & VISITORS BUR	320,601.43
KELLOGG FOUNDATION PROJECT	28,559.75
LANDFILL/SANITATION FUND	9,893.93
LIBRARY FUND	9,453.50
MADISON SEWAGE DISP OP & MAINT	1,374.09
P E G ACCESS- PROGRAMMING FUND	2,802.39
PARKS & RECR FUND	118,423.15
REPAIR & REPLACEMENT FUND	4,481.00
RESURFACING- REPAIR & REPL. FD	46,496.71
SEIZURE & FORFEITED PROP-STATE	565.00
STATE TORT CLAIMS FUND	11,286.00
TECHNOLOGY FUND	883,652.86
TITLE III AGING PROGRAMS	54,186.00
TRANSPORTATION FUND	279,224.27
UNEMPLOYMENT COMPENSATION REVO	54,664.18
WATER/SEWER CAPITAL IMPR FUND	220,200.00
WATER/SEWER OP & MAINT FUND	1,488,882.32
WATER/SEWER REVENUE FUND	2,236.65
TOTAL	<u>\$5,379,424.07</u>

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

President Lindsay recognized **LaaWanda Horton**, Director of Administration, who provided a brief overview of the Claims Docket at the request of **President Lindsay**.

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 81581 TO 8620 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 8158 to 8620 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$141,437.90 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		1,838,862.34
PARKS & RECR FUND		72,175.15
LANDFILL FUND		13,629.25
SENIOR AIDES		2,502.66
WATER/SEWER OPER & MAINT		194,514.07
PAYROLL FUND		714.00
PAYROLL	141,437.90	
EARLY CHILDHOOD		25,399.02
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,267.15
TRANSPORTATION FUND		14,567.30
T-WARNER PA/GA FUND		4,733.28
TOTAL		<u>\$2,180,207.34</u>

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

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

ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2019-2020.

WHEREAS, the Council finds that by order entered at its regular meeting on July 9, 2019, the motor vehicle assessment schedule submitted by the Department of Revenue was taken under consideration by the Council and at said meeting the Council proceeded to examine and approve the said motor vehicle schedule; and

WHEREAS, the Council further finds that at its regular meeting on July 9, 2019 the Council entered its order approving the said ad valorem assessment schedule, subject to the right of taxpayers to object to any of said valuations appearing on the 2019-2020 motor vehicle ad valorem tax schedule and ordered the Clerk to publish notice to the public, to the effect that the said assessment schedule for motor vehicles had been approved and subject to right of taxpayers and the public to examine and object to the same, and fixed a date therein, to wit, the 23rd day of July, 2019, which said date was no more than fifteen (15) days after the date of the publication thereof, as the date for the hearing of protests and objections to the said assessment schedule and claims for adjustment thereunder; and

WHEREAS, the Council further finds that the said notice was published in the Jackson Advocate, a newspaper of general circulation in the City of Jackson on July 18, 2019; and

WHEREAS, the Council of the City of Jackson, Mississippi, met in the Council Chambers at City Hall in said City on said date for the purpose of conducting a public hearing on any objection to any valuation of motor vehicles set forth and contained in said assessment schedule which has been made in writing and filed with the City Clerk, as herein above provided; and

WHEREAS, the Council finds that no protests against said schedule was filed with the Clerk of the City of Jackson on or before 6:00 p.m., July 23, 2019, as provided for in said notice, and that no claim for adjustment was filed; and

WHEREAS, the Council now finds that in all things it is right and proper for said assessment schedule to be now made final.

IT IS, THEREFORE, ORDERED that the Motor Vehicle Assessment Schedule for Motor Vehicle Ad Valorem Taxes for 2019-2020 is finally approved.

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

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

ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT.

WHEREAS, an election was held on January 17, 2017, allowing district property owners to reauthorize the district boundaries, the district plan and the district management agency for a period of 10 years; and

WHEREAS, the results of said election exceeded the sixty-percent affirmative threshold; and

WHEREAS, pursuant to Mississippi Code Annotated, as amended, §21-43-123, the City is authorized to levy an assessment and distribute funds to the Management Agency now established as Downtown Jackson Partners; and

IT IS HEREBY ORDERED by the City Council of Jackson, Mississippi, there is levied on all taxable real property in the Downtown Jackson Business Improvement District within the corporate limits of the City of Jackson a levy of \$0.11 on each square foot of buildings and unimproved real estate for the following properties:

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

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

ORDER EXTENDING THE PROPOSAL FROM HILLTOP SECURITIES ASSET MANAGEMENT, LLC TO PROVIDE ARBITRAGE REBATE ANALYSIS SERVICES FOR THE CITY'S DEBT THROUGH SEPTEMBER 30, 2024, SAID EXTENSION TO BE UNDER THE SAME TERMS AND CONDITIONS AS PREVIOUSLY ACCEPTED BY THE CITY AND WITH A REDUCTION IN COST TO THE CITY.

WHEREAS, on July 30, 2002 and recorded in minute book 5G page 261, the City accepted the proposal of Hilltop Securities Asset Management, LLC to provide arbitrage rebate analysis services for the City's debt through September 30, 2004; and

WHEREAS, the Request for Proposals provided that the City can extend the term of the engagement at the City's discretion; and

WHEREAS, on September 23, 2008 and recorded in minute book 5S page 501, the City extended the proposal of Hilltop Securities Asset Management, LLC to provide arbitrage rebate analysis services for the City's debt through September 30, 2010 said extension to be under the same terms and conditions previously accepted by the City; and on April 8, 2014 recorded in minute book 6F pages 10 and 11 said extension be under the same terms and conditions previously accepted by the City; and

WHEREAS, to maintain consistency of the rebate calculations at a reduced cost it is in the best interest of the City to extend the proposal of Hilltop Securities Asset Management, LLC to provide arbitrage rebate services through September 30, 2024; and

WHEREAS, Hilltop Securities Asset Management, LLC has agreed to a reduction in cost for each bond issue to provide the annual rebate calculations; and

WHEREAS, the annual fee of \$1,400.00 will be reduced by 10% if the calculation data is provided to Hilltop Securities Asset Management, LLC in a spreadsheet or electronic text file format.

IT IS, THEREFORE, ORDERED that the proposal of Hilltop Securities Asset Management, LLC be extended to provide arbitrage rebate analysis services for the City's debt through September 30, 2024, said extension to be under the same terms and conditions as previously accepted by the city and with a reduction in cost to the City as specified in this council order.

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

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

Nays- None.

Absent- Stamps and Stokes.

Council Member Stokes returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DAVID BICKHAM TO SERVE AS CONSULTANT FOR THE CITY OF JACKSON IN THE CAPACITY OF FUTURIST TO FACILITATE THE W. K. KELLOGG FOUNDATION-FUNDED PROJECT, *Economic Pathways to Human Dignity: Building Occupational Opportunities & Economic Growth.*

WHEREAS, The City of Jackson was awarded funds from W. K. Kellogg Foundation to support the City of Jackson's goal to increase employment, economic development, city and regional competitiveness, job creation, and employer engagement, allowing City of Jackson citizens to access tools to help them traverse pathways to self-sufficiency; and

WHEREAS, Mr. David Bickham has over 20 years of experience in maximizing the human, creative and material assets of over sixty (60) organizations dedicated to community, educational and economic results and innovation; and

WHEREAS, Mr. David Bickham will coordinate the development of the Learnings Document, design the evaluation framework, and conduct the final evaluation; and

WHEREAS, Mr. David Bickham's scope of work will be to determine the baseline measures of the execution document. He will ensure timing of product completion; validate the efficiency of the document layout as an execution plan; and facilitate the delineation of roles and responsibilities for team members to execute the plan. He will also analyze the efficiency of the execution document as a frame for the execution of the plan; and

WHEREAS, Mr. David Bickham is invested in the future of the City of Jackson, knowledgeable of a vast pool of resources and networks, possesses extraordinary visionary and communications skills, and has a proven record of helping organizations to change their trajectory and achieve long-term success and sustainable innovation; and

WHEREAS, Mr. David Bickham will be paid \$40,000 from the W. K. Kellogg Foundation grant in the first year of the project to achieve the aforementioned project activities.

IT IS THEREFORE ORDERED that the Mayor be authorized to enter into an agreement with Mr. David Bickham to serve as Futurist for the City of Jackson to perform in a leadership capacity in execution of the Kellogg Foundation-funded project *Economic Pathways to Human Dignity: Building Occupational Opportunities & Economic Growth* for a term of one year in an amount not to exceed \$40,000.00.

Council Member Priester moved adoption; Council Member Tillman seconded.

President Lindsay recognized Dr. Robert Blaine, Chief Administrative Officer, who provided Council with a brief overview of the Kellogg Foundation Grant. Dr. Blaine stated that he and Dr. Adrienne Kidd, Director of Human and Cultural Services, wrote the grant. Dr. Blaine stated that the City received \$3.1 million dollars to focus on building occupational opportunities and a program for vulnerable children.

Note: Vice President Stamps arrived to the meeting during discussion of said item.

After a thorough discussion, President Lindsay called for a vote on said item:

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MS. LADAN MENTEGHI (MENTEGHI GLOBAL) TO SERVE AS CONSULTANT FOR THE CITY OF JACKSON IN THE CAPACITY OF STAFF TO FACILITATE THE W. K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH.

WHEREAS, The City of Jackson was awarded funds from W. K. Kellogg Foundation to support the City of Jackson’s goal to increase employment, economic development, city and regional competitiveness, job creation, and employer engagement, allowing City of Jackson citizens to access tools to help them traverse pathways to self-sufficiency; and

WHEREAS, Ms. Ladan Menteghi, Owner of Menteghi Global, has enormous experience and expertise in enhancing the social progress of numerous municipalities across the United States and in foreign countries; and

WHEREAS, Ms. Ladan Menteghi’s expertise is in alignment with the economic development goals of the City of Jackson’s Strategic Plan, which focus on: 1) connecting an underemployed and under-skilled workforce to meaningful employment; 2) creating a bridge for low to mid-skilled workers to move into mid to high-skilled employment; 3) building pathways for the retention of high-skilled, college educated workers produced through the City of Jackson’s seven institutions of higher learning; and 4) increasing the number of occupational opportunities through intentional employer engagement and economic growth in the sectors of technology, education, creativity, and health care; and

WHEREAS, Ms. Ladan Menteghi’s scope of work focused on economic development within the City of Jackson, and she will be charged with the execution of the following activities:

General

- Introduce potential investors, influencers, businesses to City leadership
- Provide guidance and input on messaging and marketing to investor and business communities
- Identify visibility opportunities (panels, conferences, key meetings) for Jackson
- Represent Jackson along with Mayor, CAO and exec team during TECH JXN to attract investors

Opportunity Zones -

- Represent Jackson in OZ conferences, key meetings
- Prepare investor visits
- Prepare learning visits for the administration to other cities to learn about strategies and tools used

Incubator/Accelerator -

- Assist CAO in building out the thinking and strategy for the incubator

TECH JXN -

- Guide and shape strategy, programming and execution of TECH JXN
- Identify and invite participants from outside Jackson/MS
- During TECH JXN, help identify potential prospects for incubator/accelerator
- Provide logistical support with VIP/investor track during TECH JXN events, and conduct follow-ups

Access Centers and STEAM Centers -

- ensure the efficiency of the Access Centers in communities identified as being in need of relative skillsets to be connected with job opportunities; and
- analyze outcomes relative to: 1) the number of residents engaged in new technology training; 2) the amount of decrease in opportunity gaps; and 3) the engagements with living wage employment; and

WHEREAS, Ms. Ladan Menteghi will be paid \$40,000.00 from the W.K. Kellogg Foundation grant in the first year of the project to achieve the aforementioned project activities.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to enter into an agreement with Ms. Ladan Menteghi to serve as a Consultant for the City of Jackson in the capacity of staff to facilitate and serve in a leadership capacity in execution of the Kellogg Foundation-funded project *Economic Pathways to Human Dignity: Building Occupational Opportunities & Economic Growth* for a term of one year in an amount not to exceed \$40,000.00.

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

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

Nays- Banks and Stokes.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MR. JUSTIN EDWARDS (SOCIAL PROGRESS IMPERATIVE) TO SERVE AS CONSULTANT FOR THE CITY OF JACKSON IN DEVELOPING THE DATA ECOSYSTEM.

WHEREAS, The City of Jackson was awarded a grant from the W. K. Kellogg Foundation to develop a proposed project entitled, *Economic Pathways to Human Dignity: Building Occupational Opportunities & Economic Growth*; and

WHEREAS, this funded project supports the City of Jackson's goals to increase employment, economic development, city and regional competitiveness, job creation, and employer engagement, allowing City of Jackson citizens to access tools to help them traverse pathways to self-sufficiency; and

WHEREAS, Mr. Justin Edwards has vast exposure to and extensive experience in enhancing the social progress of municipalities across the United States and in foreign countries; and

WHEREAS, Mr. Justin Edwards' expertise is in alignment with the Mayor's vision for the City of Jackson; and

WHEREAS, Mr. Justin Edwards' scope of work, in partnership with the City of Jackson, will align the newly developed Vulnerabilities Index with core administrative centers, including the Mayor's Office, Office of Workforce Development, and Office of Economic Development to address vulnerabilities to increasing economic growth, automation, and displacement; and

WHEREAS, this model is now scaling with support from Microsoft Civic Engagement teams across the country; and

WHEREAS, Mr. Justin Edwards will be paid \$40,000.00 from the W. K. Kellogg Foundation grant in the first year of the project to achieve the aforementioned project activities.

IT IS THEREFORE ORDERED that the Mayor be authorized to enter into an agreement with Mr. Justin Edwards (Social Progress Imperative) to serve as Consultant for the City of Jackson to develop a data ecosystem in execution of the W. K. Kellogg Foundation-funded project *Economic Pathways to Human Dignity: Building Occupational Opportunities & Economic Growth* for a term of one year in an amount not to exceed \$40,000.00.

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

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

Nays- Banks and Stokes.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LACEY LOFTIN CONSULTING, LLC, TO SERVE AS THE DATA SCIENTIST FOR THE W. K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH (EPHD).

WHEREAS, the City of Jackson, Mississippi ("City of Jackson") was awarded funds from W. K. Kellogg Foundation to support the City of Jackson's goal to increase employment, economic development, city and regional competitiveness, job creation, and employer engagement, allowing City of Jackson citizens to access tools to help them traverse pathways to self-sufficiency; and

WHEREAS, Lacey Loftin Consulting, LLC, has been approved and has been working in the capacity of Data Scientist for the City of Jackson under a different funding source; and

WHEREAS, Lacey Loftin's scope of work will be focused on the Data Ecosystem for the City of Jackson in order to establish reliable baseline measures of the current state of employment in poor communities, as well as to identify communities of need and determine the relative skillsets of residents in those communities; and

WHEREAS, Lacey Loftin will utilize the data she has curated in the OpenGov and Tableau data platforms, and will integrate data that will be identified under this project; and

WHEREAS, Lacey Loftin Consulting, LLC will be compensated in the amount of \$22,000.00 for these services, using funds from the aforementioned W. K. Kellogg Foundation grant.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an agreement with Lacey Loftin Consulting, LLC to serve as a Data Scientist in the implementation of the goals, objectives and strategies of the W. K. Kellogg Foundation-funded project, *Economic Pathways to Human Dignity: Building Occupational Opportunities & Economic Growth (EPHD)* for a period of one year in an amount not to exceed \$22,000.00.

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

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

Nays- Stokes.

Absent- None.

ORDER REVISING THE FISCAL YEAR 2018-2019 BUDGET OF THE FIRE DEPARTMENT TO COVER FUEL USAGE FOR THE EMERGENCY SERVICES DIVISION.

WHEREAS, the City of Jackson Fire Department Emergency Services Division need funds for the remaining budget year for operational needs to protect the citizens of Jackson and metro areas; and

WHEREAS, the Fiscal Year 2018-2019 budget needs to be revised to provide funding for this Division; and

WHEREAS, the public health, safety and welfare of the citizens of Jackson mandates that there be adequate resources available to respond to fire emergencies; and

WHEREAS, that there are monies available in the other professional services category; which have not been utilized which may be used for the funding of fuel if the 2018-2019 budget is revised; and

WHEREAS, the interest of public health, safety and welfare would be best served by authorizing a budget transfer of \$50,000.00 from 001.441.70.6419 to be allocated as follows:

Amount to transfer	Fund receiving transferred sum
\$50,000.00	Fund 001.441.20.6215

IT IS, THEREFORE, ORDERED that the Fiscal Year 2018-2019 budget of the Fire Department be revised to authorize a budget transfer of \$50,000.00 from fund 001.441.70.6419 to be allocated as follows for the fuel usage category in the Emergency Services Division:

<u>Amount to transfer</u>	<u>Fund receiving transferred sum</u>
\$50,000.00	Fund 001.441.20.6215

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

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

Nays- None.

Absent- Priester.

Note: Council Member Priester left the meeting prior to voting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THALIA MARA HALL AND CONCERT PROMOTERS IN ADVANCE OF COUNCIL APPROVAL.

WHEREAS, Thalia Mara Hall books upwards of 65 - 70 performances a year and is one of the city's main profit generators; and

WHEREAS, Thalia Mara Hall generates, on average, 45 contracts each year and all contracts must be executed in a timely manner with unpredictable and inconsistent timelines; and

WHEREAS, Thalia Mara Hall must generate a signed contract with promoters in a timely fashion to protect the highly-sought-after, fast-paced booking process; and

WHEREAS, Thalia Mara Hall desires to have each contract approved by Legal before the contract goes to the Mayor for signing, through a direct and open line of communication to expedite the process; and

WHEREAS, Thalia Mara Hall would like for the Mayor to sign and execute contracts between Thalia Mara Hall and concert promoters, given that all executed contracts be retroactively submitted for approval by Council; and

WHEREAS, the Mayor and Thalia Mara Hall will bring each contract before City Council to be approved retroactively on a monthly basis in bulk.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute contracts between Thalia Mara Hall and all concert promoters before Council approval, given that all contracts will be retroactively approved by Council on a monthly basis.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND STEWPOT COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY SHELTER SERVICES DURING SEVERE WEATHER.

WHEREAS, the City of is committed to ensuring that homeless persons are housed during severe weather periods; and

WHEREAS, during severe weather periods existing Emergency Shelters become filled to capacity and there is an overflow; and

WHEREAS, the City of Jackson wishes to enter into a Memorandum of Understanding with Stewpot Community Services, Inc. to open the Opportunity Center Day Shelter when temperatures reach 34 degrees or lower; and

WHEREAS, the City of Jackson will reimburse Stewpot Community Services, Inc. for staffing the Emergency Shelter during severe weather periods, and

WHEREAS, the cost of such services will be dependent on the number of severe weather days that occur during the winter months, the cost should not exceed \$12,000.00; and

WHEREAS, the Department of Human and Cultural Services recommends the execution of an MOU with Stewpot Community Services, Inc.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a MOU between the City of Jackson and Stewpot Community Services, Inc. for the operation of the Emergency Shelter at Opportunity Center as well as any and all documents related thereto at a cost not to exceed \$12,000.00.

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

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

ORDER ACCEPTING PROPOSAL OF HARTFORD, TO PROVIDE GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE COVERAGE TO ACTIVE AND RETIRED CITY EMPLOYEES PARTICIPATING IN THE SELF FUNDED HEALTH PLAN FOR THE PERIOD AUGUST 1, 2019 THROUGH AUGUST 30, 2021.

WHEREAS, the City of Jackson currently provides \$10,000.00 group life insurance and accidental death and dismemberment coverage for each active employee and \$5,000.00 for each former employee, who retired from the City on or after January 1, 1995 and are participants in the City of Jackson's self-funded health insurance plan;

WHEREAS, the Hartford Insurance Company is the current underwriter of the coverage aforementioned; and

WHEREAS, Executive Planning Group, P.A., an insurance broker, solicited proposals through the marketplace from insurance companies interested in providing life insurance and accidental death and dismemberment coverage for active and former employees, who retired after January 1, 1995 and participate in the City's self-funded health insurance plan; and

WHEREAS, Lincoln submitted two (2) proposal options in response to the solicitation as follows: Option # 1: \$.0540 per \$1,000.00 of Life insurance coverage and \$.030 for Accidental Death and Dismemberment coverage with rates guaranteed for two (2) years and Option # 2: \$.0560 per \$1,000.00 of Life insurance coverage and \$.030 for Accidental Death and Dismemberment coverage with rates guaranteed for three (3) years; and

WHEREAS, if the City accepted Option 1 of Lincoln's proposal, the annual premium would total \$129,716.46 for a period of two (2) years; and

WHEREAS, if the City accepted Option 2 of Lincoln's proposal, the annual premium would total \$134,358.30 for a period of three (3) years; and

WHEREAS, MetLife (Blended) submitted a proposal of \$.0550 per \$1,000.00 for Life insurance coverage and \$.030 for Accidental Death and Dismemberment coverage with rates guaranteed for three (3) years; and

WHEREAS, if the City accepted the proposal of MetLife Blended, the annual premium would total \$132,037.38 for a period of three (3) years; and

WHEREAS, Mutual of Omaha submitted a proposal of .550 per \$1,000 for Life coverage and .030 for Accidental Death and Dismemberment coverage with the rates guaranteed for two (2) years; and

WHEREAS, if the City accepted the proposal of Mutual of Omaha, the annual premium would total \$136,679.22 for a period of two (2) years; and

WHEREAS, UNUM submitted a proposal of \$.0630 per \$1000 for Life coverage and .030 for Accidental Death and Dismember coverage with the rates guaranteed for three (3) years; and

WHEREAS, if the City accepted the proposal of UNUM, the annual premium would total \$150,604.74 for a period of three (3) years; and

WHEREAS, Standard Life submitted a proposal of \$.560 per \$1,000.00 of Life coverage and \$.030 for Accidental Death and Dismemberment coverage with the rates guaranteed for three (3) years; and

WHEREAS, the Standard Life Proposal is the same as Option # 2 submitted by Lincoln and set forth above; and

WHEREAS, if the City accepted the proposal of Standard Life, the annual premium would be \$134,358.30 for a period of three (3) years; and

WHEREAS, the Hartford Insurance Company's initial proposal was \$.0630 for Life and \$.030 per \$1,000.00 for Accidental Death and Dismemberment coverage with rates guaranteed for two (2) years; and

WHEREAS, the initial proposal of the Hartford contained the same terms of the current coverage and did not alter the current annual premium of \$150,604.74; and

WHEREAS, the Hartford Insurance Company revised its initial proposal to .0615 per \$1,000 for Life coverage and .025 per \$1,000.00 for Accidental Death and Dismemberment coverage with rates guaranteed for two (2) years; and

WHEREAS, if the City accepted the Revised Proposal of the Hartford, the annual premium would be \$146,392.23 for a period of two years; and

WHEREAS, Cigna, Guardian, Principal, and SunLife submitted proposals which were not susceptible to being competitively compared to the proposals of Lincoln, MetLife, Mutual of Omaha, Unum, Standard Life, and the Hartford; and

WHEREAS, the coverage afforded persons retired and participating prior to January 1, 1995 will not be modified and will be based on specific coverages existing and in effect on December 31, 1994; and

WHEREAS, the annual premiums reflected in the proposals of Lincoln, Metlife Blended, Mutual of Omaha, and Standard are less than the Hartford's revised proposal; and

WHEREAS, the annual premium noted in Unum's proposal exceeds the proposal of the Hartford's revised proposal; and

WHEREAS, even though the annual premiums to be paid for each of the proposals submitted by Lincoln, Metlife Blended, Mutual of Omaha, and Standard are less than the Revised Proposal of the Hartford, it is recommended that the Revised Proposal of the Hartford be accepted because the Hartford contract provides the best rate with additional benefits. The Hartford contract includes no age reduction on the life benefits for active and retired employees. All other bids submitted did not include or confirm the age reduction for the active & retired participants. It also includes additional Accidental Death and Dismemberment Benefits such as: seatbelts, airbags, repatriation, child education, daycare, rehabilitation, spouse education and adaptive home and vehicle.

WHEREAS, the best interest of the City of Jackson would be served by accepting the Revised Proposal of the Hartford.

IT IS HEREBY ORDERED that the Hartford's Revised Proposal be accepted.

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTI-CON, 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

1. Norway Drive in an amount not to exceed \$75,000.00 (Ward 2)
2. Shirlwood Drive in an amount not to exceed \$60,000.00 (Ward 1)
3. Reddoch Drive in an amount not to exceed \$35,000.00 (Ward 1)
4. Dewey Street in an amount not to exceed \$22,500.00 (Ward 5)
5. Williams Street—from Dewey Street to Wiggins Road, in an amount not to exceed \$9,270.00 (Ward 5)

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-10.

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

1. Chandler Drive— West Northside Drive to Michael Clay Drive, in an amount not to exceed \$26,375.00 (Ward 4)
2. Crestleigh Manor in an amount not to exceed \$67,487.50 (Ward 4)
3. Gault Street in an amount not to exceed \$84,000.00 (Ward 4)
4. Marshall Place—Michael Clay Drive to Chandler Drive, in an amount not to exceed \$41,431.00 (Ward 4)
5. Norman Street—Highway 80 to Montgomery Drive, in an amount not to exceed \$95,021.00 (Ward 4)
6. Riffle Avenue in Westchester Hills, in an amount not to exceed \$15,175.00 (Ward 4)
7. Sheila Drive—Oakmont Drive to Primos Avenue, in an amount not to exceed \$15,740.00 (Ward 5)
8. South Drive—Westhaven Boulevard to Highway 80, in an amount not to exceed \$92,630.00 (Ward 4)
9. Wynndyke Circle—Westhaven Boulevard to Riffle Avenue, in an amount not to exceed \$28,254.00 (Ward 4)
10. St. Claire Street in an amount not to exceed \$35,000.00 (Ward 4)

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has review the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

1. Chandler Drive— West Northside Drive to Michael Clay Drive, in an amount not to exceed \$26,375.00 (Ward 4)
2. Crestleigh Manor in an amount not to exceed \$67,487.50 (Ward 4)
3. Gault Street in an amount not to exceed \$84,000.00 (Ward 4)
4. Marshall Place—Michael Clay Drive to Chandler Drive, in an amount not to exceed \$4,431.00 (Ward 4)
5. Norman Street—Highway 80 to Montgomery Drive, in an amount not to exceed \$9,021.00 (Ward 4)
6. Riffle Avenue in Westchester Hills, in an amount not to exceed \$15,175.00 (Ward 4)
7. Sheila Drive—Oakmont Drive to Primos Avenue, in an amount not to exceed \$15,740.00 (Ward 5)
8. South Drive—Westhaven Boulevard to Highway 80, in an amount not to exceed \$9,630.00 (Ward 4)

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9. Wynndyke Circle—Westhaven Boulevard to Riffle Avenue, in an amount not to exceed \$28,254.00 (Ward 4)
 10. St. Claire Street in an amount not to exceed \$35,000.00 (Ward 4)

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

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

Council Member Foote left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-16.

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

1. Crestview Place in an amount not to exceed \$30,000.00 for paving (Ward 1)
2. Valley North Boulevard in an amount not to exceed \$15,000 for milling (Ward 2)
3. Florence Avenue in an amount not to exceed \$50,000 for spot paving (Ward 5)

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has review the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

1. Crestview Place in an amount not to exceed \$30,000.00 for paving (Ward 1)
2. Valley North Boulevard in an amount not to exceed \$15,000 for milling (Ward 2)
3. Florence Avenue in an amount not to exceed \$50,000 for spot paving (Ward 5)

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-18.

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

1. Cedarwood Drive in an amount not to exceed \$82,000.00 (Ward 2)
2. Southerland Drive in an amount not to exceed \$40,000.00 (Ward 1)

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has review the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

1. Cedarwood Drive in an amount not to exceed \$82,000.00 (Ward 2)
2. Southerland Drive in an amount not to exceed \$40,000.00 (Ward 1)

Council Member Banks moved adoption; Council Member Priester seconded.

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

Nays- Stokes.

Absent- Foote.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-19.

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

1. Runnymede Road—5300 Block, in an amount not to exceed \$53,600.00 (Ward 1)
2. Gentilly Drive in an amount not to exceed \$8,402.00 (Ward 5)
3. Gretna Green in an amount not to exceed \$7,874.00 (Ward 5)
4. Shrewsbury Court in an amount not to exceed \$8,402.00 (Ward 5)

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has review the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

1. Runnymede Road—5300 Block, in an amount not to exceed \$53,600.00 (Ward 1)
2. Gentilly Drive in an amount not to exceed \$8,402.00 (Ward 5)
3. Gretna Green in an amount not to exceed \$7,874.00 (Ward 5)
4. Shrewsbury Court in an amount not to exceed \$8,402.00 (Ward 5)

Council Member Tillman moved adoption; Council Member Banks seconded.

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

Nays- Stokes.

Absent- Foote.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-20.

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

1. Ashcot Circle in an amount not to exceed \$43,100.00 (Ward 1)
2. Athens Drive in an amount not to exceed \$17,335.00 (Ward 1)
3. Berlin Drive in an amount not to exceed \$30,670.00 (Ward 1)

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has review the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

1. Ashcot Circle in an amount not to exceed \$43,100.00 (Ward 1)
2. Athens Drive in an amount not to exceed \$17,335.00 (Ward 1)
3. Berlin Drive in an amount not to exceed \$30,670.00 (Ward 1)

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

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

Nays- Stokes.

Absent- Foote.

Note: Council Member Stokes stated for the record that he did not vote in favor of Agenda Items 43 through 48 due to none of the projects were performed in Ward 3.

ORDER RESCINDING THE JUNE 27, 2019 ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ACCEPTING THE RENEWAL RENTAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND PITNEY BOWES AND AUTHORIZING MAYOR TO EXECUTE A CONTRACT AGREEMENT FOR THE POSTAGE METER MACHINE FOR USE BY THE OFFICE OF THE CITY ATTORNEY.

WHEREAS, on June 27, 2019, the City Council authorized the Mayor to execute an agreement between the City of Jackson, Office of the City Attorney and Pitney Bowes; and

WHEREAS, after the agreement was authorized, Mississippi State contract changed and no longer offers through Pitney Bowes the SendPro C-Series IMI Desktop Mailing System; and

WHEREAS, a rental agreement is being submitted for authorization for the SendPro C Series – Version 4 C425 meter which is on Mississippi State contract; and

WHEREAS, the monthly payments will be \$510.03 quarterly; or \$56.67 a month for the first 60 months (allotted postage will be added) including extra postage due to the necessary water meter crisis; and

WHEREAS, the Office of the City Attorney recommends that it would be in the best interest of the City to rescind the June 27, 2019 Order.

IT IS, THEREFORE, ORDERED that the June 27, 2019 Order be rescinded and authorizing the Mayor to execute a contract Agreement between the Office of the City Attorney and Pitney Bowes providing for the establishment and maintenance of said equipment for the Office of the City Attorney facilities, at a monthly cost of \$510.03 quarterly; or \$56.67 a month for the first 60 months (allotted postage will be added) including extra postage due to the necessary water meter crisis.

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

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

Nays- None.

Absent- Foote.

ORDER RESCINDING THE DECEMBER 27, 2018 ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ACCEPTING THE NEW AGREEMENT WITH THOMSON REUTERS (WESTLAW), AND AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WHICH WILL INCLUDE THE WEST LEGAL EDCENTER FOR GOVERNMENT.

WHEREAS, the Office of the City Attorney renewed its Agreement with Thomson Reuters (WestLaw) on December 27, 2018 for 36 months at a rate of \$1,537.24; and

WHEREAS, said Agreement included the West LegalEdCenter for free for 1 year and expired in January 2019; and

WHEREAS, the West LegalEdCenter offers online CLE courses to the attorneys with said courses necessary to remain an active member of the Mississippi Bar; and

WHEREAS, the Office of the City Attorney recommends the acceptance of the amended proposal from Thomson Reuters™ (“Westlaw”), to include the subscription of the West LegalEdCenter services, at the rate of \$1,798.08 per month.

IT IS, THEREFORE, ORDERED that the December 27, 2018 Order be rescinded and authorizing Mayor to execute an agreement with Thomson Reuters™, setting forth the terms and conditions for an inclusive plan which will include the West LegalEdCenter for Government, at a rate of \$1,798.08 per month.

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

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

Nays- None.

Absent- Foote.

ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF THE ATTORNEY FEES CLAIMS ASSOCIATED WITH THE MATTER OF “LaDarius Brown v. City of Jackson, et al., Cause No.3:17cv625-LG-RHW United States District Court for the Southern District of Mississippi.”

WHEREAS, on or about July 27, 2017, the City of Jackson, Mississippi (“City”) was named as one of the Defendants in the lawsuit styled, “*LaDarius Brown v. City of Jackson, et al.*, Cause No.3:17cv625-LG-RHW United States District Court for the Southern District of Mississippi; and

WHEREAS, the complaint alleged that JPD Officer Justin Roberts used excessive force against the plaintiff and that the plaintiff suffered physical and emotional damages, thereby violating his civil rights; and

WHEREAS, all of plaintiff’s claims against the City of Jackson, Mississippi were dismissed by the Court., but the claims against Roberts were not dismissed; and

WHEREAS, subsequent to the City’s dismissal from the lawsuit, Roberts and the plaintiff entered into a settlement agreement resolving the remaining claims against Roberts. However, there remains a potential claim by Roberts against the City for attorney fees he incurred in defense of the entire matter; and

WHEREAS, Roberts has agreed to compromise and accept \$15,000.00 as full settlement of said attorney fees claim; and

WHEREAS, based on the aforementioned facts and the Office of the City Attorney recommendation, the governing authorities find it is in the best interest of the City that Roberts’ attorney fees claim be settled in the amount not to exceed \$15,000.00.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the City Council for the City of Jackson, Mississippi that the City should and is hereby authorized to settle this matter not to exceed \$15,000.00 to Justin Roberts and his attorneys Michael Cory and Michael Carr, in this matter.

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

President Lindsay recognized **James Anderson, Jr.**, City Attorney's Office, who stated that an amendment was needed in the last sentence to remove Michael Carr and add Francis Springer.

Council Member Priester moved, seconded by **Council Member Stokes** to amend the order to remove Michael Carr and add Francis Springer. The motion prevailed by the following vote:

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

Council Member Foote returned to the meeting.

President Lindsay recognized **Angela Harris**, Deputy City Clerk, who stated that an amendment was needed in the heading of said order to reflect the changes in the revised order submitted by the Legal Department.

Council Member Priester moved, seconded by **President Lindsay** to amend the heading to reflect the revised order submitted by Legal. The motion prevailed by the following vote:

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

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

ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "LADARIUS BROWN V. CITY OF JACKSON, ET AL., CAUSE NO.3:17CV625-LG-RHW UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI."

WHEREAS, on or about July 27, 2017, the City of Jackson, Mississippi ("City") was named as one of the Defendants in the lawsuit styled, "*LaDarius Brown v. City of Jackson, et al.*, Cause No.3:17cv625-LG-RHW United States District Court for the Southern District of Mississippi; and

WHEREAS, the complaint alleged that JPD Officer Justin Roberts used excessive force against the plaintiff and that the plaintiff suffered physical and emotional damages, thereby violating his civil rights; and

WHEREAS, all of plaintiff's claims against the City of Jackson, Mississippi were dismissed by the Court., but the claims against Roberts were not dismissed; and

WHEREAS, subsequent to the City's dismissal from the lawsuit, Roberts and the plaintiff entered into a settlement agreement resolving the remaining claims against Roberts. However, there remains a potential claim by Roberts against the City for attorney fees he incurred in defense of the entire matter; and

WHEREAS, Roberts has agreed to compromise and accept \$15,000.00 as full settlement of said attorney fees claim; and

WHEREAS, based on the aforementioned facts and the Office of the City Attorney recommendation, the governing authorities find it is in the best interest of the City that Roberts' attorney fees claim be settled in the amount not to exceed \$15,000.00.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the City Council for the City of Jackson, Mississippi that the City should and is hereby authorized to settle this matter not to exceed \$15,000.00 to Justin Roberts and his attorneys Francis Springer and Michael Cory, in this matter.

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

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF “ADRIENNE ARTHUR and KENDRICK WEATHERSPOON VS. JUSTIN ROBERTS and THE CITY OF JACKSON” IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI NORTHERN DIVISION; Civil Action No.: 3:17-cv-933 HSO-LRA.

WHEREAS, on July 5, 2017, a Complaint was filed naming the City of Jackson, Mississippi and former JPD officer Justin Roberts, as Defendants, alleging unreasonable seizure under the Fourth and Fourteenth Amendments pursuant to 42 U.S.C. §1983, failure to train and excessive force styled, “Adrienne Arthur and Kendrick Weatherspoon vs. Justin Roberts and the City of Jackson”, In the United States District Court for the Southern District of Mississippi, Civil Action No. 3:17-cv-933 DPJ-FKB; and

WHEREAS, on July 2, 2019, the parties, through counsel, participated in a settlement conference where the parties negotiated and after which reached a proposed agreement to settle the aforementioned lawsuit styled ADRIENNE ARTHUR and KENDRICK WEATHERSPOON VS. JUSTIN ROBERTS and THE CITY OF JACKSON, DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL ACTION NO. 3:17-cv-270 DPJ-FKB; and

WHEREAS, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiffs and their attorney James M. Priest, Jr., in return for a complete release of the City and Justin Roberts and Entry of an Agreed Order of Dismissal; and,

WHEREAS, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi or Justin Roberts, in his individual capacity; and,

WHEREAS, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter and settle both claims in an amount not to exceed \$25,000.00 in attorney’s fees and other compensatory damages.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total sum not to exceed \$25,000.00 to Adrienne Arthur and Kendrick Weatherspoon and their attorney James M. Priest, Jr. in return for a complete release of the City and Justin Roberts, in his individual capacity from any and all liability.

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

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RESCINDING THE MOSQUITO SPRAYING CONTRACT.

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

WHEREAS, the mosquito spraying in the City of Jackson has been sporadic and non-existent in certain neighborhoods in the City of Jackson; and

WHEREAS, the Jackson City Council should take steps necessary to rescind said contract for the health and safety of the citizens of Jackson.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi hereby rescinds the mosquito spraying contract in the City of Jackson.

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

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

Note: The item failed for lack of a majority vote.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO PROVIDE FUNDING TO REMOVE AND REPLACE CARPET AT THE PRECINCT THREE BUILDING, IN THE AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS.

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

WHEREAS, the building which houses the Precinct Three administration, staff and operations provides appropriate space for the affairs of the precinct; and

WHEREAS, the advanced age of the flooring in the Precinct Three building necessitates replacement; and

WHEREAS, the Jackson City Council is in favor of a healthy environment for staff and constituents; and

WHEREAS, it is in the best interest of the staff and citizens who use the facility to be housed in a better quality environment in every way possible.

THEREFORE, BE IT HEREBY RESOLVED that the City Council of Jackson, Mississippi hereby supports providing funding for the removal and replacement of carpet at the Precinct Three Building, not to exceed fifty-five thousand dollars.

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

President Lindsay recognized **Council Member Stokes** who provided an overview of said item.

After a thorough discussion, **Council Members Stokes** and **Banks** removed their motion and second. **Council Member Stokes** stated that said item would be held for a later date.

There came on for consideration Agenda Item No. 55:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI MANDATING NO DISCONNECT OF WATER TO JACKSON RESIDENTS PENDING OUTCOME OF THE SIEMENS LAWSUIT. Said item would be held for the next Regular Council meeting at the request of **Council Member Stokes**.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING NO PARKING DESIGNATION AND NO PARKING SIGNS ON MARTIN LUTHER KING, JR. DRIVE BETWEEN PALMYRA STREET AND FORTIFICATION STREET.

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

WHEREAS, the section of Martin Luther King, Jr. Drive is a curved and narrow section of said street which is difficult to maneuver in the best of circumstances; yet, there is street parking occurring that is blocking the view of incoming traffic and blocking the ability of drivers to see their pathway of incoming traffic to try to avoid collisions; and

WHEREAS, the Jackson City Council must make this occurrence of street parking a priority to alleviate this threat to pedestrians and motorists whose public access is made a high risk for harm and collisions and to thereby declare this section of Martin Luther King, Jr. Drive as a no parking area and to erect no parking signs in this area.

IT IS, THEREFORE, ORDERED that the City Council of Jackson, Mississippi hereby requires a no parking designation and no parking signs on Martin Luther King, Jr. Drive between Palmyra Street and Fortification Street.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE BOND PROPOSAL OF FIFTY MILLION DOLLARS FOR INFRASTRUCTURE REPAIR AND PAVING STREETS.

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

WHEREAS, the infrastructure of the City of Jackson including street repair, water lines, sewer lines, new pipes, street resurfacing, and other needs are suffering because of the patchwork approach to work being done instead of a holistic approach to make a greater impact in all wards of the City of Jackson; and

WHEREAS, the funds may be derived by the use of the funds collected from the "One Percent Commission."

THEREFORE, IT IS HEREBY ORDERED that there is hereby granted the authority to enter into a bond proposal of Fifty Million Dollars for infrastructure repair and paving streets.

Council Member Stokes moved adoption; Council Member Banks seconded.

President Lindsay recognized Council Member Stokes, who provided a brief overview of said item.

After a thorough discussion, Council Members Stokes and Banks withdrew their motion and second. Council Member Stokes stated that said item would be held until the next Regular Council meeting.

There came on for consideration Agenda Item No. 58:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SOLICITING THE COMMISSION ESTABLISHED PURSUANT TO SECTION 27-65-241, MISSISSIPPI CODE OF 1972 ANNOTATED, TO CEASE AND DESIST FROM THE UNLAWFUL INTERFERENCE IN THE SELECTION OF CITY STREETS TO BE PAVED AND OTHER MATTERS IN THE LAWFUL OPERATION OF THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON. Said item would be held until the next Regular Council meeting at the request of **Council Member Stokes.**

There came on for Discussion Agenda Item No. 59:

DISCUSSION: MAGIC SPOT: President Lindsay recognized **Council Member Stokes** who stated that said item was discussed during public comments.

DISCUSSION: UPDATE: SUNDAY CRUISING: President Lindsay recognized **Council Member Stokes** who requested an update on Sunday cruising at the Metrocenter. **Ison Harris**, Director of Parks & Recreation, stated the City previously had a contract with Veteran’s Memorial Stadium to allow cruising. The City entered into a Memorandum of Understanding with a radio station to advertise and encourage youth to cruise at the Metrocenter but that agreement was very ineffective. **Director Harris** stated that he is searching for a location for cruising.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
 - Back-to-School event would be held at the Jackson Convention Complex on Saturday, July 27, 2019 from 2:00 p.m. until 6:00 p.m.
 - “Peace in the Streets Unity in the Community 3 on 3 Basketball Tournament” would be held on August 17, 2019.
 - National Night Out would be held on Tuesday, October 1, 2019.
- **Council Member Stokes** announced that a Ward 3 Back-to-School Giveaway would be held on Sunday, August 4, 2019.

The meeting was closed in memory of the following individual:

- **Evangelist Faith Ledbetter**
- **Mr. Benjamin Stubbs, III**
- **Mr. Hosey Chambers**
- **Ms. Carolyn Odoms**
- **Mr. Charles Beard**
- **Mr. Newton Handy**

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 23, 2019 6:00 P.M.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council meeting at 9:00 a.m. on July 30, 2019; at 10:19 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Kyrie Moore
CITY CLERK

[Signature], 8/12/2019
MAYOR DATE
