

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 24, 2015, 6:00 P.M.

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 6:00 p.m. on February 24, 2015, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice- President, Ward 2; Ashby Foote, Ward 1 and Tyrone Hendrix, Ward 6. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Charles H. Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7.

The meeting was called to order by **President De'Keither Stamps**.

The invocation was offered by **Pastor Samuel Williams** of Bibleway Church.

President Stamps introduced the following individuals during the meeting:

- **Jackson Mayor's Youth Council**
- **Minister Hollis Watkins**
- **Mrs. Geraldine Bender**

President Stamps requested that Agenda Items No. 41, 39 and 40 be moved forward on the Agenda. Hearing no objections, the following was presented:

President Stamps recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MINISTER HOLLIS WATKINS AS AN OUTSTANDING CITIZEN, ACTIVIST AND COMMUNITY ORGANIZER**. Accepting the Resolution with appropriate remarks was **Minister Hollis Watkins**.

President Stamps recognized **Mayor Tony Yarber** who presented a **PROCLAMATION HONORING THE MISSISSIPPI MUSEUM OF NATURAL SCIENCE**. Accepting the Proclamation with appropriate remarks was **Yolanda Claymore**, a member of the Jackson Convention and Visitors Bureau.

President Stamps recognized **Mayor Yarber** who presented a **PROCLAMATION HONORING THE TRAIL OF HONORS AS AN OUTSTANDING EVENT WITHIN THE CITY OF JACKSON**. Accepting the Proclamation with appropriate remarks was **David McElroy**.

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

- **Judy Hughes** requested assistance with a ditch located behind Brookhollow Circle that's causing erosion problems, snake problems, etc.
- **Harold Lathom** spoke in regards to having respect for freedom of speech.
- **Mrs. Ineva May Pittman** invited citizens to attend a civil rights meeting at Tougaloo College on March 18, 2015.
- **Reverend Jesse Horton and Stacy Donaldson** spoke in favor of the Housing Trust Fund.
- **Sarah Perkins**, a resident of Belhaven Springs, expressed concerns regarding the increase her water bill since the new meters had been installed.
- **Lizabeth Thrasher**, a teacher at Wingfield High School, spoke in regards to an after school program, "Vector Jiu Jitsu", designed to promote high school graduation. Ms. Thrasher recognized **Keon Martin** and **Zackary Roberts**, who spoke on how the program has been beneficial to them.

ORDER ACCEPTING PAYMENT OF \$605.00 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED (MICHAEL YOUNG) 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 \$605.00 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1691) on September 10, 2014.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

President Stamps recognized **Council Member Priester**, who requested that Agenda Item No. 34 be moved forward on the Agenda. Hearing no objections, the following item was discussed:

DISCUSSION: PARKING METERS AND PARKING IN DOWNTOWN JACKSON: **Council Member Priester** recognized **Tom Ramsey**, owner of La Finestra, provided the following suggestions regarding how the City could help assist restaurant owners, their employees and customers with parking alternatives:

1. Parking meters should not be enforced from the hours of 11:00 a.m. – 2:00 p.m., Monday – Friday.
2. Downtown restaurants and retail merchants can validate parking garage tickets so that patrons can park for 90 minutes, free of charge between 11:00 a.m. – 2:00 p.m. and 5:00 p.m. – 9:00 p.m. The restaurants would bear the expense of making validation stamps.

3. Hourly working making less than \$15.00 per hour be given a substantially discounted parking rate of \$10.00 per month and be granted the right to park on the top floor only of JRA parking facilities. Employees would have to bear the cost of printing stickers that designate them as "Top Floor Only" parkers.

Council Member Priester asked if the City had a current contract. **Kishia Powell**, Director of Public Works, stated that the City does not have a current contract, the Department of Public Works handles meter maintenance and collection from the meters and Special Enforcement Division of the police department handles enforcement. **Ms. Powell** stated the current collection of fees is \$63,981.82 and the \$128, 671.44 was collected for the FY 2013-14.

After a thorough discussion, said item was referred to the Planning Committee for further discussion.

There came on for Introduction Agenda Item No. 3:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY NAMING OF MELVIN BENDER DRIVE IN HONOR OF LT. MELVIN BENDER, JR. Said item was referred to the Planning Committee.

There came on for Introduction Agenda Item No. 4:

ORDINANCE CREATING THE JACKSON HOUSING TRUST FUND AND ESTABLISHING THE JACKSON HOUSING TRUST FUND OVERSIGHT BOARD IN THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. Said item was referred to the Planning Committee.

President Stamps recognized **Monica Joiner**, City Attorney, who stated that Agenda Items 5 through 13 were listed as Adoption of Ordinances but should have been listed as Introduction to Ordinances.

Council Member Priester moved, seconded by **Council Member Stokes** to amend items 5 to 13 to place under Introduction of Ordinances. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES IN THE CITY OF JACKSON; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREOF; REPEALING ORDINANCE NO. 2004-38 (2) OF THE CITY OF JACKSON, MISSISSIPPI AND ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. That a certain document, three (3) copies of which are on file in the office of the Building Official of the City of Jackson, Mississippi, being marked and designated as the International Fire Code, 2012 Edition, including Appendix Chapters A, B, C, D, E, F, G, H, I, J, section 101.2.1, 2012 edition as published by the International Code Council, be and is hereby adopted as the Fire Code of the City of Jackson, in the State of Mississippi regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life and property in the occupancy of buildings and premises as herein provided; providing for the issuance of permits and collection of fees thereof; and each and all of the regulations, provisions, penalties, conditions and terms of said Fire Code on file in the office of the Fire Marshall are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2. That the geographic limits referred to in certain section of the 2012 International Fire Code are hereby established as follows:

Section 5704.2.9.6.1 (geographic limits in which the storage of Class I and Class II liquids in above-ground tanks outside of buildings is prohibited): (City of Jackson, Mississippi)

Section 5706.2.4.4 (geographic limits in which the storage of Class I and Class II liquids in above-ground tanks is prohibited): (City of Jackson, Mississippi)

Section 5806.2 (geographic limits in which the storage of flammable cryogenic fluids in stationary containers is prohibited): (City of Jackson, Mississippi)

Section 6104.2 (geographic limits in which the storage of liquefied petroleum gas is restricted for the protection of heavily populated or congested areas) (City of Jackson, Mississippi)

SECTION 3. That ordinance No. 2004-38 (2) of the City of Jackson, Mississippi entitled the International Fire Code, 2003 edition and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City of Jackson, Mississippi hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 5. That nothing in this ordinance or in the Fire Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 4 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 6. That the City Clerk, of the City of Jackson, Mississippi, is hereby ordered and directed to cause this ordinance to be published.

SECTION 7. That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days from and after date of its final passage and adoption.

Council Member Stokes moved, seconded by **Council Member Hendrix** to suspend the rules in passage of adoption to make said item effective immediately. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Tillman.

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ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE 2012 EDITION OF THE INTERNATIONAL MECHANICAL CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF MECHANICAL SYSTEMS IN THE CITY OF JACKSON, MISSISSIPPI; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREOF; REPEALING ORDINANCE NO. 2004-32 (2) OF THE CITY OF JACKSON, MISSISSIPPI AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. That a certain document, three (3) copies of which are on file in the office of the Building Official of the City of Jackson, Mississippi, being marked and designated as the International Mechanical Code, 2012 edition, including Appendix A, B as published by the International Code Council, be and is hereby adopted as the Mechanical Code of the City of Jackson, in the State of Mississippi regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of mechanical systems as herein provided; providing for the issuance of permits and collection of fees thereof; and each and all of the regulations, provisions, penalties, conditions and terms of said Mechanical Code on file in the office of the Building Official of the City of Jackson are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any prescribed in Section 2 of this ordinance.

SECTION 2. That ordinance No. 2004-32 (2) of the City of Jackson, Mississippi entitled the International Mechanical Code, 2003 edition and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reasons, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City of Jackson, Mississippi hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 4. That nothing in this ordinance or in the Mechanical Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 2 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 5. That the City Clerk of the City of Jackson, Mississippi, is hereby ordered and directed to cause this ordinance to be published.

SECTION 6. That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days from and after date of its final passage and adoption.

Council Member Stokes moved, seconded by **Council Member Hendrix** to suspend the rules in passage of adoption to make said item effective immediately. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE 2014 EDITION OF THE NATIONAL ELECTRICAL CODE, AS THE OFFICIAL ELECTRICAL CODE OF THE CITY OF JACKSON, MISSISSIPPI, GOVERNING CONSTRUCTION, INSTALLATION, ADDITIONS, ALTERATION AND REPAIRS, IN SO FAR AS ELECTRICITY IS CONCERNED, IN THE CITY OF JACKSON; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREOF; REPEALING ORDINANCE NO. 2005-37 (2) OF THE CITY OF JACKSON, MISSISSIPPI AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. That a certain document, three (3) copies of which are on file in the office of the Building Official of the City of Jackson, Mississippi being marked and designated as the National Electrical Code 2014 edition, sponsored by the National Fire Protection Association under the auspices of the American National Standard Institute, and known as NFPA-70-2014 (ANSI), be and is hereby adopted as the official Electrical Code of the City of Jackson, in the State of Mississippi, governing construction, installation, additions, alterations, and repairs, as herein provided for the issuance of permits and collection of fees thereof, and each and all of the provisions, penalties, conditions and terms of said Electrical Code on file in the office of the Building Official of the City of Jackson are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2. That ordinance No. 2005-37 (2) of the City of Jackson, Mississippi entitled the National Electrical Code, 2005 edition and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City of Jackson, Mississippi hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 4. That nothing in this ordinance or in the Electrical Code hereby adopted shall be construed to affect any suit of proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 2 of this ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 5. That the City Clerk of the City of Jackson, Mississippi, is hereby ordered and directed to cause this ordinance to be published.

SECTION 6. That this ordinance and the rules, regulations, provisions requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days from and after the date of its final passage and adoption.

Council Member Stokes moved, seconded by **Council Member Hendrix** to suspend the rules in passage of adoption to make said item effective immediately. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE 2012 EDITION OF THE INTERNATIONAL FUEL GAS CODE, REGULATING AND GOVERNING FUEL GAS SYSTEMS AND GAS-FIRED APPLIANCES IN THE CITY OF JACKSON; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREOF; REPEALING ORDINANCE NO. 2004-36 (2) INTERNATIONAL FUEL GAS CODE OF THE CITY OF JACKSON, MISSISSIPPI AND ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. That a certain document, three (3) copies of which are on file in the office of the Building Official of the City of Jackson, Mississippi, being marked and designated as the International Fuel Gas Code, 2012 edition, including Appendix Chapters A, B, C, D, section 101.3, 2012 edition, as published by the International Code Council, be and is hereby adopted as the Fuel Gas Code of the City of Jackson, in the State of Mississippi for regulating and governing fuel gas systems and gas-fired appliances as herein provided; providing for the issuance of permits and collection of fees thereof; and all of the regulations, provisions, penalties, conditions and terms of said Fuel Gas Code on file in the office of the Building Official of the City of Jackson are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2. That ordinance No. 2004-36 (2) of the City of Jackson, Mississippi entitled The International Fuel Gas Code, 2003 edition and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City of Jackson, Mississippi hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 4. That nothing in this ordinance or in the Fuel Gas Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 3 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 5. That the City Clerk of the City of Jackson, Mississippi, is hereby ordered and directed to cause this ordinance to be published.

SECTION 6. That this ordinance and the rules, regulations, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days from and after the date of its final passage and adoption.

Council Member Stokes moved, seconded by **Council Member Hendrix** to suspend the rules in passage of adoption to make said item effective immediately. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE 2012 EDITION OF THE INTERNATIONAL PLUMBING CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF PLUMBING SYSTEMS IN THE CITY OF JACKSON; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREOF; REPEALING ORDINANCE 2004-34 (2) OF THE CITY OF JACKSON AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. That a certain document, three (3) copies of which are on file in the office of the Building Official of the City of Jackson, Mississippi, being marked and designated as the International Plumbing Code, 2012 edition, including Appendix Chapters, A, B, C, D, E, F, as published by the International Code Council, be and is hereby adopted as the Plumbing Code of the City of Jackson, in the State of Mississippi regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of plumbing systems as herein provided for the issuance of permits and collection of fees thereof; and each and all of the regulations, provisions, penalties, conditions and terms of said Plumbing Code on file in the office of the Building Official City of Jackson are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2. That ordinance No. 2004-34 (2) of the City of Jackson, Mississippi entitled The International Plumbing Code, 2003 edition and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City of Jackson, Mississippi hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 4. That nothing in this ordinance or in the Plumbing Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 2 of this ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 5. That the City Clerk of the City of Jackson, Mississippi, is hereby ordered and directed to cause this ordinance to be published.

SECTION 6. That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days from and after the date of its final passage and adoption.

Council Member Stokes moved, seconded by **Council Member Hendrix** to suspend the rules in passage of adoption to make said item effective immediately. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, REGULATING AND GOVERNING THE CONSTRUCTION, ALTERATION, MOVEMENT, ENLARGEMENT, REPLACEMENT, REPAIR, EQUIPMENT, LOCATION, REMOVAL AND DEMOLITION OF DETACHED ONE AND TWO FAMILY DWELLINGS AND MULTIPLE SINGLE FAMILY DWELLINGS (TOWNHOUSES) NOT MORE THAN THREE STORIES IN HEIGHT WITH SEPARATE MEANS OF EGRESS IN THE CITY OF JACKSON; PROVIDING FOR ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREOF; REPEALING ORDINANCE NO. 2004-35 (2) OF THE CITY OF JACKSON, MISSISSIPPI AND ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. That a certain document, three (3) copies of which are on file in the office of the Building Official of the City of Jackson, Mississippi being marked and designated as the International Residential Code, 2012 edition, including Appendix Chapters A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, section R102.5, 2012 edition as published by the International Code Council, be and is hereby adopted as the Residential Code of the City of Jackson in the State of Mississippi for regulating and governing the construction, alteration, movement, enlargement, replacement, repair equipment, location, removal and demolition of detached one and two family dwellings and multiple dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress as herein provided; providing for the issuance of permits and collection of fees thereof; and each and all of the regulations, provisions, penalties, conditions and terms of said Residential Code on file in the office of the Building Official of the City of Jackson are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2. The following sections are hereby revised:

Section R101.1.	Insert: (City of Jackson)
Section P2603.5.1	Insert: (Twelve (12) inches in two locations)
Section P2904	Delete this section

SECTION 3. That ordinance No. 2004-35 (2) of the City of Jackson, Mississippi, entitled the International Residential Code, 2003 edition and all other ordinances or parts of ordinances in conflict with herewith are hereby repealed.

SECTION 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City of Jackson, Mississippi hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any of one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 5. That nothing in this ordinance or in the Residential Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 3 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 6. That the City Clerk of the City of Jackson, Mississippi, City is hereby ordered and directed to cause this ordinance to be published.

SECTION 7. That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days from and after the date of its final passage and adoption.

Council Member Stokes moved, seconded by **Council Member Hendrix** to suspend the rules in passage of adoption to make said item effective immediately. The motion prevailed by the following vote:

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

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE 2012 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE, REGULATING AND GOVERNING THE REPAIR, ALTERATION, CHANGE OF OCCUPANCY, ADDITION, AND RELOCATION OF EXISTING BUILDINGS, INCLUDING HISTORIC BUILDINGS IN THE CITY OF JACKSON; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREOF; REPEALING ORDINANCE NO. 2004-30 (2) OF THE CITY OF JACKSON AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES THEREWITH.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. That a certain document, three (3) copies of which are on file in the office of the Building Official of the City of Jackson, Mississippi, being marked and designated as the International Existing Building Code, 2012 edition, including Appendix A, B, C as published by the International Code Council, be and is hereby adopted as the Existing Building Code of the City of Jackson, in the State of Mississippi for regulating and governing the repair, alteration, change of occupancy, addition, and relocation of existing buildings, including historic buildings, as herein provided: providing for the issuance of permits and collection of fees thereof; and each and all of the regulations, provisions, penalties, conditions and terms of said Existing Building Code on file in the office of the Building Official of the City of Jackson are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2. That ordinance No. 2004-30 (2) of the City of Jackson, Mississippi entitled The International Existing Building Code, 2003 edition and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City of Jackson, Mississippi hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 4. That nothing in this ordinance or in the Existing Building Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 2 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 5. That the City Clerk of the City of Jackson, Mississippi, is hereby ordered and directed to cause this ordinance to be published.

SECTION 6. That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days from and after the date of its final passage and adoption.

Council Member Stokes moved, seconded by **Council Member Hendrix** to suspend the rules in passage of adoption to make said item effective immediately. The motion prevailed by the following vote:

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

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND THE DEMOLITION OF SUCH STRUCTURES IN THE CITY OF JACKSON; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREOF; REPEALING ORDINANCE NO. 2004-31 (2) OF THE CITY OF JACKSON AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. That a certain document, three (3) copies of which are on file in the office of the Building Official of the City of Jackson, Mississippi being marked and designated as the International Building Code, 2012, edition, including Appendix Chapters, A, B, D, E, F, G, H, I, J, K, L, M, section 101.2.1, 2012 edition as published by the International Code Council, be and is hereby adopted as the Building Code of the City of Jackson, Mississippi regulating and governing the conditions and maintenance of all property, buildings and structures ; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use ; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures as herein provided; providing for the issuance of permits and collection of fees thereof; and each and all of the regulations, provisions, penalties, conditions, and terms of said Building Code on file in the office of the Building Official of the City of Jackson are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2. The following sections are hereby revised:

Section 101.1 Insert: (City of Jackson)
Section 1612.3 Insert: (City of Jackson)

Section 1612.3 Insert: (Thirty (30) days after issuance)
Section 3412.2 Insert: (Thirty (30) days after issuance)

SECTION 3. That ordinance No. 2004-31 (2) of the City of Jackson, Mississippi entitled The International Building Code, 2003 edition and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City of Jackson hereby declares that it would have passed this ordinance. And each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 5. That nothing in this ordinance or in the Building Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 2 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 6. That the City Clerk of the City of Jackson, Mississippi, is hereby ordered and directed to cause this ordinance to be published.

SECTION 7. That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days from and after the date of its final passage and adoption.

Council Member Stokes moved, seconded by **Council Member Hendrix** to suspend the rules in passage of adoption to make said item effective immediately. The motion prevailed by the following vote:

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

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE 2012 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE, REGULATING AND GOVERNING ENERGY EFFICIENT BUILDING ENVELOPES AND INSTALLATION OF ENERGY EFFICIENT MECHANICAL, LIGHTING AND POWER SYSTEMS IN THE CITY OF JACKSON; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. That a certain document, three (3) copies of which are on file in the office of the Building Official of the City of Jackson, Mississippi, being marked and designated as the International Energy Conservation Code, 2012 edition, as published by the International Code Council, be and is hereby adopted as the Energy Conservation Code of the City of Jackson, in the State of Mississippi for regulating and governing energy efficient building envelopes and installation of energy efficient mechanical, lighting and power systems as herein provided; providing for the issuance of permits and collection of fees thereof; and each and all of the regulations, provisions, penalties, conditions and terms of said Energy Conservation Code on file in the office of the Building Official of the City of Jackson are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2. The following sections are hereby revised:

Section 101.1 Insert: City of Jackson, Mississippi
Section 108.4 Insert: \$250.00; \$1000.00

SECTION 3. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City of Jackson, Mississippi hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 4. That nothing in this ordinance or in the Energy Conservation Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 3 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 5. That the City Clerk of the City of Jackson, Mississippi, is hereby ordered and directed to cause this ordinance to be published.

SECTION 6. That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days from and after the date of its final passage and adoption.

Council Member Stokes moved, seconded by **Council Member Hendrix** to suspend the rules in passage of adoption to make said item effective immediately. The motion prevailed by the following vote:

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

ORDER APPROVING CLAIMS NUMBERED 5456 TO 5821, APPEARING AT PAGES 869 TO 924 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,745,591.74 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5456 to 5821, appearing at pages 869 to 924, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,745,591.74 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

2008 GO STREET CONSTRUCTION FD	22,286.42
2012 ED BYRNE MEMORIAL JUSTICE	427.92
2012 G.O. NOTE-CAPITAL PROJECT	6,969.24
AMERICORP CAPITAL CITY REBUILD	62.01
CAPITAL STREET 2-WAY PROJECT	115,687.13
EARLY CHILDHOOD (DAYCARE)	159.47
FIRE PROTECTION	4,276.17
G O PUB IMP CONS BD 2003 (\$20M)	789,510.35

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 24, 2015, 6:00 P.M.**

406

GENERAL FUND	379,682.94
HOUSING COMM DEV ACT (CDBG) FD	1,822.20
JXN CONVENTION & VISITORS BUR	294,838.39
KABOOM – PLAYGROUND EQUIPMENT	11,025.00
LANDFILL/SANITATION FUND	49,943.64
MADISON SEWAGE DISP OP & MAINT	45.02
NCSC SENIOR AIDES	43.04
P E G ACCESS- PROGRAMMING FUND	8,131.11
PARKS & RECR FUND	45,480.20
REPAIR & REPLACEMENT FUND	14,315.22
RESURFACING- REPAIR & REPL. FD	13,800.00
SEIZURE & FORFEITED PROP – FED	26.90
SEIZURE & FORFEITED PROP- STATE	4,999.26
TECHNOLOGY FUND	13,961.88
TRANSPORTATION FUND	205,344.59
VEHICLE POOL FUND	117.00
WATER/SEWER CAPITAL IMP FD 12M	164,820.26
WATER/SEWER CAPITAL IMPR FUND	49,912.11
WATER/SEWER CONST FD 1999-\$35M	65,312.56
WATER/SEWER OP & MAINT FUND	439,871.73
WATER/SEWER REVENUE FUND	42,720.00

TOTAL **\$2,745,591.74**

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

President Stamps recognized **Trivia Jones**, Director of Administration, who provided the Council with a brief overview of the item that was previously removed from the Claims Docket during the February 17, 2015 Special Council meeting at the request of **Council Member Priester**.

Council Member Priester moved, seconded by **Council Member Hendrix** to amend the Claims Docket to include a payment in the amount of \$679.50 payable to Deluxe Cab Company. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER APPROVING CLAIMS NUMBERED 5456 TO 5821, APPEARING AT PAGES 869 TO 924 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$2,746,271.24 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5456 to 5821, appearing at pages 869 to 924, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$2,746,271.24 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:

	TO
	ACCOUNTS PAYABLE
<u>FROM:</u>	<u>FUND</u>

2008 GO STREET CONSTRUCTION FD	22,286.42
2012 ED BYRNE MEMORIAL JUSTICE	427.92

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 24, 2015, 6:00 P.M.**

407

2012 G.O. NOTE-CAPITAL PROJECT	6,969.24
AMERICORP CAPITAL CITY REBUILD	62.01
CAPITAL STREET 2-WAY PROJECT	115,687.13
EARLY CHILDHOOD (DAYCARE)	159.47
FIRE PROTECTION	4,276.17
G O PUB IMP CONS BD 2003 (\$20M)	789,510.35
GENERAL FUND	380,362.44
HOUSING COMM DEV ACT (CDBG) FD	1,822.20
JXN CONVENTION & VISITORS BUR	294,838.39
KABOOM – PLAYGROUND EQUIPMENT	11,025.00
LANDFILL/SANITATION FUND	49,943.64
MADISON SEWAGE DISP OP & MAINT	45.02
NCSC SENIOR AIDES	43.04
P E G ACCESS- PROGRAMMING FUND	8,131.11
PARKS & RECR FUND	45,480.20
REPAIR & REPLACEMENT FUND	14,315.22
RESURFACING- REPAIR & REPL. FD	13,800.00
SEIZURE & FORFEITED PROP – FED	26.90
SEIZURE & FORFEITED PROP- STATE	4,999.26
TECHNOLOGY FUND	13,961.88
TRANSPORTATION FUND	205,344.59
VEHICLE POOL FUND	117.00
WATER/SEWER CAPITAL IMP FD 12M	164,820.26
WATER/SEWER CAPITAL IMPR FUND	49,912.11
WATER/SEWER CONST FD 1999-\$35M	65,312.56
WATER/SEWER OP & MAINT FUND	439,871.73
WATER/SEWER REVENUE FUND	42,720.00

TOTAL **\$2,746,271.24**

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5456 TO 5821 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5456 to 5821, inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$152,643.24 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:

<u>FROM</u>	<u>TO</u> <u>ACCOUNTS PAYABLE</u> <u>FUND</u>	<u>TO</u> <u>PAYROLL</u> <u>FUND</u>
GENERAL FUND		2,063,922.33
PARKS & RECR.		72,148.27

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 24, 2015, 6:00 P.M.**

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LANDFILL FUND		28,094.05
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		193,731.58
PAYROLL FUND		1,170.50
EARLY CHILDHOOD		35,235.85
HOUSING COMM DEV		6,687.79
TITLE III AGING PROGRAMS		6,176.40
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		5,374.34
T-WARNER PA/GA FUND		6,647.66
PAYROLL	152,643.24	
TOTAL		<u>\$2,432,043.33</u>

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE, AND CITY CLERK TO ATTEST A MAINTENANCE AGREEMENT WITH COMPASSCOM.

WHEREAS, the City of Jackson uses CompassCom Automatic Vehicle Locator ("AVL") software; and

WHEREAS, the City of Jackson has a software maintenance agreement with CompassCom for the AVL software; and

WHEREAS, the current software maintenance agreement expired on January 31, 2015; and

WHEREAS, it is necessary to execute a maintenance agreement with CompassCom to ensure the continued maintenance of the City's AVL software; and

WHEREAS, CompassCom will perform one year of maintenance service to the City's AVL software, including but not limited to, necessary service updates, at a cost of five thousand six hundred and thirty dollars (\$5,630.00) for a term period beginning on the last date of execution by both parties and ending January 31, 2016; and

WHEREAS, the Information Systems Division of the Department of Administration recommends the execution of a software maintenance agreement with CompassCom.

IT IS THEREFORE, ORDERED that the Mayor is authorized to execute, and the City Clerk to attest, a maintenance agreement with CompassCom, to provide maintenance and service updates to the City's AVL software, at a cost not to exceed five thousand six hundred and thirty dollars (\$5,630.00) for a term period beginning on the last date of execution by both parties and ending January 31, 2016.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI LEARNING INSTITUTE OF JACKSON STATE UNIVERSITY.

WHEREAS, the Mississippi Learning Institute of Jackson State University (hereinafter "MLI") is designed to revitalize the role of leaders, design university-based cultures of innovation and collaboration, and advance a new narrative for boys and young men of color by providing program assistance and capacity building in conjunction with various partners; and

WHEREAS, MLI and the City of Jackson (hereinafter "City") through its Early Childhood Development Program will work together to provide instructional services, support programs and professional development training for caregivers and parents working with young males of color in three (3) Early Childhood Centers, under the auspices of STARS "Sisters Teaching and Raising Sons" program; and

WHEREAS, these program of activities will provide interventions for students, parents, and caregivers to enhance learning experiences for academic, social, emotional, well-being of preschool students; and

WHEREAS, a memorandum of understanding (MOU) is needed to provide for the understanding and intentions of MLI and the City with respect to the provision of instructional services, support programs and professional development training for caregivers and parents working with young males of color in three (3) Early Childhood Centers, under the auspices of STARS "Sisters Teaching" and Raising Sons" program; and

WHEREAS, pursuant to this agreement between the City and MLI, neither is committed to spending or allocating any funds, making recommendations for funds allocation or spending, or requesting the allocation or disbursement of funds. All expenditures will conform to Mississippi law, including the requirements of any applicable procurement or employment procedures. Both Parties agree to keep records of this collaboration and agree to disclose to the other records directly related to the agreement at reasonable times based on upon the request of the other party; and

WHEREAS, this agreement shall be governed by Mississippi law, and it may be terminated by either party upon a 60 day written notice after delivery to the other party; and

WHEREAS, the best interest of the City would be served by authorizing the Mayor to execute an MOU with Jackson State University related to the City's participation with the MS Learning Institute (MLI).

IT IS HEREBY ORDERED that the Mayor be authorized to execute an MOU with the Jackson State University related to the City's participation with the MS Learning Institute (MLI).

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

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 DECEMBER 2, 2014 FOR THE FOLLOWING CASES:

2013-2340	2014-1020	2014-1422	2014-1461	2014-1565	2014-1767
2014-1825	2014-1949	2014-1955	2014-1966	2014-1967	2014-2215
2014-2216	2014-2217	2014-2218	2014-2220	2014-2222	2014-2223
2014-2224	2014-2241	2014-2246	2014-2247	2014-2269	2014-2270

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 24, 2015, 6:00 P.M.

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2014-2273	2014-2283	2014-2285	2014-2288	2014-2290	2014-2292
2014-2293	2014-2355	2014-2374	2014-2465	2014-2692	2014-2808
2014-2917	2014-2936	2014-2939	2014-2941	2014-2942	2014-2943
2014-2946	2014-2949	2014-2952	2014-2956		

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 above captioned cases were held before a hearing officer appointed by the Mayor on December 2, 2014; 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 #2013-2340: Parcel #606-12** located at *314 Grandview Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

- 2) **Case #2014-1020: Parcel #101-306** located at *1123-25 Neatum Street/2 Lots W of 1105*: 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 house, foundation, steps and driveway, Cut grass, weeds and remove trash and debris.

- 3) **Case #2014-1422: Parcel #405-369** located at *3036 Brown Street/HSE N of 3034-30*: 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. *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass, weeds and remove trash and debris.

- 4) **Case #2014-1461: Parcel #405-355** located at *3027 AB Brown Street*: Loretta Bogan appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded until December 9, 2014 to enter into a repair agreement with the City. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass, weeds and remove trash and debris.

- 5) **Case #2014-1565: Parcel #606-161** located at *2846 Arbor Hills 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 7*

Scope of Work: Board-up and secure structure, cut grass, weeds, shrubbery, fence-line, bushes, and saplings, remove trash and debris.

- 6) **Case #2014-1767: 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 assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

- 7) **Case #2014-1825: Parcel #309-260** located at 362 Ford 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 house, foundation, steps and driveway. Cut grass, weeds and remove trash and debris.

- 8) **Case #2014-1949: Parcel #611-110** located at 0 Mason Boulevard/Lot E of 457: 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. *Ward 7*

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

- 9) **Case #2014-1955: Parcel #859-361** located at 4239 Oak Lake Drive/Lot N of 4243: 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 and saplings, remove trash and debris.

- 10) **Case #2014-1966: Parcel #615-5** located at 2818 Woodbine Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 6*

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

- 11) **Case #2014-1967: Parcel #209-149** located at 412-16 McDowell 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. *Ward 7*

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

- 12) **Case #2014-2215: Parcel #422-46** located at 3336 Redmond Avenue: Ms. Kelly Montjoy appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded ten (10) days to cure expiring December 12, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

- 13) **Case #2014-2216: Parcel #422-48** located at 3340 Redmond 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. *Ward 7*

Scope of Work: Board-up and secure structure, cut grass, weeds, fence-line and remove trash, debris, tree limbs and parts, wooden boards, appliances, building materials, furniture and tires, clean curbside.

- 14) **Case #2014-2217: Parcel #422-28** located at 3357 Redmond 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 \$200.00. *Ward 7*

Scope of Work: Cut grass, weeds and fence line, remove trash and debris, clean curbside.

- 15) **Case #2014-2218: Parcel #422-125** located at 3419 Redmond 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: Cut grass, weeds and fence-line, remove trash, debris, wooden boards, building materials, furniture, bricks, tires and auto parts, clean curbside.

- 16) **Case #2014-2220: Parcel #407-237** located at 1364 Weeks 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 and fence-line, remove trash and debris.

- 17) **Case #2014-2222: Parcel #423-204** located at 3127 James Hill Street: Pat Drinkwater appeared for BP group and indicated that the property matured to BP Group following unredeemed tax sale and BP Group entered into a contract for the sale of the property but title has not transferred. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded ten (10) days to cure expiring December 12, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cut grass, weeds, fence-line and bushes, remove trash, debris, wooden boards, bricks and tires, clean curbside.

- 18) **Case #2014-2223: Parcel #423-207** located at 3122 James Hill 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: Cut grass, weeds, fence-line, bushes and saplings, remove trash and debris, clean curbside.

- 19) **Case #2014-2224: Parcel #407-225** located at 3003 Martin Luther King Jr. Drive/Lot @ NW Corner of Weeks 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, fence-line, bushes and saplings, remove trash and debris, clean curbside.

- 20) **Case #2014-2241: Parcel #641-168** located at 222 East Lane: Ned and Debbie Garner appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded forty-five (45) days to cure expiring January 16, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass, weeds and remove trash and debris.

- 21) **Case #2014-2246: Parcel #641-166** located at 218 East Lane: Ned and Debbie Garner appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded forty-five (45) days to cure expiring January 16, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. *Ward 4*

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

- 22) **Case #2014-2247: Parcel #641-157** located at 257 East Lane: Barbara Scott, the daughter of Georgia Wheaton appeared along with Clayton Scott. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded forty-five (45) days to cure expiring January 16, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass, weeds and remove trash and debris.

- 23) **Case #2014-2269: Parcel #423-206** located at 3121 James Hill 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. *Ward 2*

Scope of Work: Cut grass, weeds and fence-line, remove trash, debris, bricks and tires, clean curbside.

- 24) **Case #2014-2270: Parcel #423-166** located at 0 James Hills Street/Lot @ SE Corner of 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. *Ward 2*

Scope of Work: Cut grass, weeds, fence-line, bushes and saplings, remove trash and debris, clean curbside.

- 25) **Case #2014-2273: Parcel #423-174** located at 0 James Hills Street/Lot S of 3246: 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. *Ward 2*

Scope of Work: Cut grass, weeds, fence-line, bushes and saplings, remove trash and debris, clean curbside.

- 26) **Case #2014-2283: Parcel #423-181** located at 3219 James Hill 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. *Ward 2*

Scope of Work: Cut grass, weeds, fence-line and bushes, remove trash, debris and tree limbs, clean curbside.

- 27) **Case #2014-2285: Parcel #423-170** located at *0 James Hill Street/Lot N of 3246*: 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: Cut grass, weeds, fence-line and bushes, remove trash, debris and tree limbs, clean curbside.

- 28) **Case #2014-2288: Parcel #101-96** located at *3031 Smith Robinson 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. *Ward 3*

Scope of Work: Board-up and secure structure, cut grass, weeds, fence-line and bushes, remove trash and debris, clean curbside.

- 29) **Case #2014-2290: Parcel #101-108-6** located at *3026-28 Smith Robinson 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. *Ward 3*

Scope of Work: Cut grass, weeds, fence-line and bushes, remove trash, debris and tree limbs, clean curbside.

- 30) **Case #2014-2292: Parcel #101-119-14** located at *0 Booker Washington Street/Lot S of 3008*: 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. *Ward 3*

Scope of Work: Cut grass, weeds, fence-line and bushes, remove trash and debris, clean curbside.

- 31) **Case #2014-2293: Parcel #423-196-2** located at *0 James Hill Street/Lot N of 3127*: 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. *Ward 2*

Scope of Work: Cut grass, weeds, fence-line and bushes, remove trash and debris, clean curbside.

- 32) **Case #2014-2355: Parcel #157-171** located at *1925 Central Street/Lot E of 1929*: 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, fence-line, bushes and saplings, remove trash, debris and tree limbs, clean curbside.

- 33) **Case #2014-2374: Parcel#119-459** located at *3523 W. Capitol Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

- 34) **Case #2014-2465: Parcel #630-514** located at *1770 Wood 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 \$500.00. *Ward 6*

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 35) **Case #2014-2692: Parcel #152-67** located at *1215 Central 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. *Ward 5*

Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass, weeds and remove trash, debris and other items to ensure property is clear and free of health hazards.

- 36) **Case #2014-2808: Parcel #698-283** located at *3283 Booker 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. *Ward 5*

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

- 37) **Case #2014-2917: Parcel #628-234** located at *1675 Kentwood 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 6*

Scope of Work: Board-up and secure structure, cut grass, weeds, bushes and saplings, remove trash, debris, furniture and tree limbs from roof, clean curbside.

- 38) **Case #2014-2936: Parcel #149-8** located at *723 Ewing 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. *Ward 3*

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

- 39) **Case #2014-2939: Parcel #207-59** located at *128 Arbor Hills 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 7*

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

- 40) **Case #2014-2941: Parcel #126-45** located at *333 Wacaster 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. *Ward 5*

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

- 41) **Case #2014-2942: Parcel #126-42** located at *317 Wacaster 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. *Ward 5*

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

- 42) **Case #2014-2943: Parcel #158-4** located at *930 Alta Vista Boulevard/Lot N of 930*: 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, fence-line, bushes and saplings, remove trash, debris, tree limbs and parts, clean curbside.

- 43) **Case #2014-2946: Parcel #126-34** located at *0 Wacaster Street/Lot N of 303*: 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. *Ward 5*

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

- 44) **Case #2014-2949: Parcel #158-3** located at *0 Alta Vista Boulevard/Lot S of Lot @ SE Corner of Robinson 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. *Ward 5*

Scope of Work: Cut grass, weeds, fence-line, bushes and saplings, remove trash, debris, tree limb, clean curbside.

- 45) **Case #2014-2952: Parcel #159-350** located at *0 Macon Street/Lot S of 1122*: 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 \$250.00. *Ward 5*

Scope of Work: Cut grass, weeds, fence-line and bushes, remove trash, debris and tree limb, clean curbside.

- 46) **Case #2014-2956: Parcel #129-110** located at *509 Eastview 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 \$250.00. *Ward 5*

Scope of Work: Remove trash and debris.

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

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

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

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

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

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

Nays- None.

Absent- Barrett-Simon 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 Docket Book 2014 B, located in the City Clerk's Office of the City of Jackson, Mississippi.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 24, 2015, 6:00 P.M.**

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON JUNE 12, 2012, FEBRUARY 5, FEBRUARY 19, MARCH 19, MAY 14, JUNE 11, JUNE 25, AUGUST 13, SEPTEMBER 24, OCTOBER 8, OCTOBER 22, NOVEMBER 5 AND DECEMBER 17, 2013 IN THE FOLLOWING CASES:

2009-1307	2009-1655	2009-2561	2010-5662	2011-3896	2011-3913
2011-4210	2011-5304	2012-1140	2012-1488	2012-1492	2012-1493
2012-1554	2012-1749	2012-1898	2012-2039	2012-2579	2012-2825
2012-3337	2012-3419	2012-3503	2012-3690	2012-3709	2013-1316
2013-1317	2013-1321	2013-1351	2013-1368	2013-1898	2013-1954
2013-2196					

WHEREAS, administrative hearings were held March 5 and April 3, 2012, January 15, January 29, February 5, February 12, March 19, April 9, April 16, May 7, May 14, June 18, July 2, July 16, August 6, August 20, September 17, September 24 and October 22, 2013 pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on June 12, 2012, February 5, February 19, March 19, May 14, June 11, June 25, August 13, September 24, October 8, October 22, November 5 And December 17, 2013, the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

Case No.	Assessed Owner	Address/Zip Code	Parcel #	Cost	Penalty	Adm. Cost	Total	Ward	Work Completed
2009-1307	People Adv. Funeral Plan Fund 886 N. Farish St. Jackson, MS 39202	122 Bow St. (39202)	74-14-1	\$2,319.00	\$ 500.00	\$ 231.90	\$ 3,050.90	7	Demolish structure and remove remains of house
2009-1655	Mohamed & Sonia Elfeki 2578 Crestleigh Manor Jackson, MS 39204	3141 Longwood Dr. (39212)	838-371	\$4,119.00	\$ 1,500.00	\$ 411.90	\$ 6,030.90	6	Demolish structure and remove remains of house
2009-2561	Willa Womack 745 Winter St. Jackson, MS 39204	752 Winter St. (39204)	168-108	\$2,000.00	\$ 500.00	\$ 200.00	\$ 2,700.00	7	Demolish structure and remove remains of house
2010-5662	Jacqueline Martin P.O. Box 68071 Jackson, MS 39286	Gallatin St./Lot N of 750 (39203)	177-14	\$ 350.00	\$ 750.00	\$ 100.00	\$ 1,200.00	7	Cutting grass and weeds
2011-3896	John Catchings 338 Maryland Dr. Jackson, MS 39209	2257 Forest Glen Dr. (39209)	721-830	\$ 115.00	\$ 500.00	\$ 100.00	\$ 715.00	2	Cutting grass and weeds
2011-3913	Joseph & Earline Collins 3003 Booker Washington St. Jackson, MS 39213	3003 Booker Washington St. (39213)	101-118-16	\$2,119.99	\$ 500.00	\$ 211.99	\$ 2,831.98	3	Demolish structure & remove remains of house
2011-4210	Young People Action Against Crime P.O. Box 289 Clinton, MS 39060	938 Raymond Rd. (39204)	635-219	\$ 750.00	\$ 500.00	\$ 100.00	\$ 1,350.00	5	Cutting grass and weeds

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2011-5304	Edna Poe 1721 Woodglen Jackson, MS 39204	1721 Woodglen (39204)	630-567	\$ 575.00	\$ 1,500.00	\$ 100.00	\$ 2,175.00	6	Board-up and secure house, cut grass and weeds
2012-1140	Rebuild America, Inc. 940 Centre Cir Ste 2005 Altamonte Sprgs, FL 32714	1545 W. Capitol St. (39209)	130-38	\$ 175.00	\$ 500.00	\$ 100.00	\$ 775.00	5	Cutting grass and weeds
2012-1488	Fred Fowler 1274 Oak Vineyard Byram, MS 39272	1777 Woodglen Dr./Lot E of 1783 (39204)	630-521	\$ 240.00	\$ 500.00	\$ 100.00	\$ 840.00	6	Cutting grass and weeds
2012-1492	Mildred Perkins Life EST P.O. Box 31062 Jackson, MS 39213	3657 Brame Ave. (39213)	425-328	\$2,777.00	\$ 1,500.00	\$ 277.70	\$ 4,554.70	3	Demolish structure and remove remains of house
2012-1493	Louise C. Sojourner P.O. Box 320346 Flowood, MS 39232	326 Queen Catherine Lane (39209)	642-359	\$2,435.00	\$ 1,500.00	\$ 243.50	\$ 4,178.50	4	Demolish structure and remove remains of house
2012-1554	Fondren Dev. Group, LLC 3502 N. State St. Jackson, MS 39206	Taylor St./Lot E of 304 (39216)	51-42	\$ 100.00	\$ 500.00	\$ 100.00	\$ 700.00	6	Cutting grass and weeds
2012-1749	Church St. Properties, LLC 30 Club Oak Dr. Pearl, MS 39208	364 Boling St. (39209)	308-146	\$1,762.00	\$ 500.00	\$ 176.20	\$ 2,438.20	4	Demolish structure and remove remains of house
2012-1898	Arduria Crawford 999 Woodland Ave. Plainsfield, MO 07060	Truman St./Lot S of 1544 (39209)	820-168	\$ 150.00	\$ 500.00	\$ 100.00	\$ 750.00	4	Cutting grass and weeds
2012-2039	Greg & Connie Holliday 4861 Cedarhurst Dr. Jackson, MS 39206	4861 Cedarhurst Dr. (39206)	431-214	\$ 345.00	\$ 750.00	\$ 100.00	\$ 1,195.00	3	Cutting grass and weeds
2012-2579	MS Housing Partnership 1217 N. West St. Jackson, MS 39202	1615 N. Lamar St. (39202)	60-51-5	\$ 50.00	\$ 500.00	\$ 100.00	\$ 650.00	7	Cutting grass and weeds
2012-2825	All Quest Diversified Inc. 2222 Michelson Dr. Ste 458 Irvin, CA 92612	329 Wesley Ave. (39213)	58-79	\$ 251.00	\$ 500.00	\$ 100.00	\$ 851.00	7	Cutting grass and weeds
2012-3337	Napolean Moore 6230 N. Lake Circle Jackson, MS 39211	2811-13 Bishop St. (39213)	101-395	\$ 500.00	\$ 500.00	\$ 100.00	\$ 1,100.00	3	Board-up and secure house, cut grass and weeds
2012-3419	Otis & Penny Johnson 237 S. Prentiss St. Jackson, MS 39209	237 S. Prentiss St. (39209)	126-6-1	\$ 650.00	\$ 500.00	\$ 100.00	\$ 1,250.00	5	Board-up and secure house, cut grass and weeds
2012-3503	J Raggs Houses, LLC P.O. Box 13656 Jackson, MS 39236	3840 Newman Ave. (39206)	425-63	\$ 300.00	\$ 500.00	\$ 100.00	\$ 900.00	3	Board-up and secure house, cut grass and weeds

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2012-3690	Ameal Barnes 5163 South Dr. Jackson, MS 39209	2855 Carleton St. (39212)	618-162	\$ 780.00	\$ 500.00	\$ 100.00	\$ 1,380.00	6	Board-up and secure house, cut grass and weeds
2012-3709	Debra Zane P.O. Box 16327 Jackson, MS 39236	Roxbury Place/Lot S of 1438 (39211)	450-137	\$ 295.00	\$ 500.00	\$ 100.00	\$ 895.00	1	Cutting grass and weeds
2013-1316	Metro City Realty, Inc. 5260 Cedar Park Dr. Jackson, MS 39206	1463 Woodville Dr. (39212)	839-198	2,367.00	500.00	236.70	3,103.70	6	Demolish structure and remove remains of house
2013-1317	Latasha Barnes 1154 Woodville Dr. Jackson, MS 39212	1154 Woodville Dr. (39212)	839-546	\$2,511.00	\$ 500.00	\$ 251.00	\$ 3,262.00	6	Demolish structure and remove remains of house
2013-1321	Charlotte Collins 17 Autumn Park Dr. Jackson, MS 39206	104 Sandford St. (39209)	306-321	\$2,650.00	\$ 500.00	\$ 265.00	\$ 3,415.00	4	Demolish structure and remove remains of house
2013-1351	Transportation Alliance Bank, Inc. 4185 Harrison Blvd. Ste 200 Ogden, UT 84403	2031 Tivoli Terrace (39204)	634-245	\$3,313.00	\$ 500.00	\$ 331.30	\$ 4,144.30	6	Demolish structure and remove remains of house
2013-1368	Household Finance Corp. 636 Grand Regency Blvd. Brandon, FL 33510	696 Cedar Springs Dr. (39212)	4859-453-32	\$ 100.00	\$ 500.00	\$ 100.00	\$ 700.00	6	Cutting grass and weeds
2013-1898	Velma Henderson 161 Briarwood Dr. #412 Jackson, MS 39206	1007 Woodrow Wilson (39213)	104-25	\$2,000.00	\$ 500.00	\$ 200.00	\$ 2,700.00	3	Demolish structure and remove remains house
2013-1954	City Wide Properties, LLC 315 Riser St. Byram, MS 39272	Belvedere Dr./2nd Lot N of 2504 (39204)	210-64	\$ 199.00	No Penalty	\$ 100.00	\$ 299.00	5	Cutting grass and weeds
2013-2196	Earl Black 1045 Glenwood St. Jackson, MS 39206	1045 Glenwood St. (39206)	303-94	\$ 175.00	\$ 500.00	\$ 100.00	\$ 775.00	5	Cutting grass and weeds

IT IS FURTHER RESOLVED that the costs and penalties assessed shall become liens against the parcels stated and shall be enrolled in the office of the circuit clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER RESOLVED AND ORDERED that the tax collector for the City of Jackson shall sell the parcels to satisfy the liens in a manner consistent with the sale of lands for delinquent taxes and in accordance with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER HEREBY RESOLVED pursuant to Section 21-19-11 that the costs and penalties assessed in this Resolution be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FINALLY RESOLVED that the Mayor and municipal clerk be authorized to perform any and all acts necessary to insure that provisions of this Resolution are implemented.

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

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

Nays- None.

Absent- Barrett-Simon 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 Docket Book 2014 B, 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 JOYCE SELVAGE DBA SELVAGE CONSTRUCTION – P.O. BOX 4711, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 11, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 4, 2014 for the following case: Case# 2013-2658 located in Ward 3; and

WHEREAS, on June 18, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 1, 2014, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Joyce Selvage D/B/A Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 4208 Liberty Hill Road; and

WHEREAS, the quote submitted by Joyce Selvage D/B/A Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$ 2,695.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage D/B/A Selvage Construction, providing the demolition and removal of burned house and the cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Development Block Grant's Budget.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/SELVAGE CONSTRUCTION - P.O. BOX 471 - BOLTON, MS 39041 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY TRASH AND DEBRIS AND THE CUTTING OF GRASS AND WEEDS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on June 30, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 4, 2013 for the following cases: Case# 2013-1378 located in Ward #5; and

WHEREAS, on June 10, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 17, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Joyce Selvage/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 511 Roseneath Ave., and

WHEREAS, the quote submitted by Joyce Selvage/Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$3,750.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/Selvage Construction, providing the demolition and removal of dilapidated house and the cutting of grass and weeds on the stated properties.

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

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/SELVAGE CONSTRUCTION – P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on September 24, 2013; the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 6, 2013 for the following case: Case# 2013-1214 located in Ward #5; and

WHEREAS, on June 10, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 17, 2014, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Joyce Selvage/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1735 Grand Avenue; and

WHEREAS, the quote submitted by Joyce Selvage/Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$ 2,800.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/Selvage Construction, providing the demolition and removal of dilapidated house and the cutting of grass and weeds on the stated properties.

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

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/ LOVE TRUCKING INC. - 6341 ASHLEY DRIVE - JACKSON, MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on September 24, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 6, 2013 for the following cases: Case# 2012-2409 located in Ward #2; and

WHEREAS, on December 17, 2013, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 07, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/Love Trucking, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 6250 Woodstock Drive; and

WHEREAS, the quote submitted by Dennis Love/Love Trucking, Inc., for the demolishing and cleaning of the aforementioned parcel was \$3,681.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/Love Trucking, Inc., providing the demolition and removal of dilapidated house and cutting of grass and weeds on the stated properties.

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

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/LOVE TRUCKING, INC. - 6341 ASHLEY DRIVE - JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, TRASH AND DEBRIS AND THE CUTTING OF GRASS AND WEEDS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on July 30, 2013; the City Council adopted the resolutions declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 11, 2013 for the following cases: Case# 2013-1495 located in Ward #6; and

WHEREAS, on December 17, 2013; the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 07, 2014; quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Dennis Love/Love Trucking, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 3219 Santee Street; and

WHEREAS, the quote submitted by Dennis Love/Love Trucking, Inc., for the demolishing and cleaning of the aforementioned parcel was \$2,769.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Love, Dennis/Love Trucking, Inc., providing the demolition and removal of dilapidated house and cutting of grass and weeds on the stated properties.

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

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON JUNE 27, 2015.

WHEREAS, the City of Jackson routinely receives and recovers lost, stolen, abandoned or misplaced motor vehicles which must be disposed of pursuant to the procedure set forth in Section 21-39-21, Mississippi Code of 1972, as Amended; and

WHEREAS, it is required under said statute to sell lost, stolen, abandoned, or misplaced motor vehicles and equipment at a public auction; and

WHEREAS, a list of said motor vehicles and equipment available for sale at a public auction will be placed on file with the City Clerk, and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS HEREBY ORDERED that motor vehicles and equipment be sold at a public auction to be held at 4225-C Michael Avalon Street on June 27, 2015, pursuant to compliance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS FURTHER ORDERED that the Jackson Police Department designee be authorized to sign such documents as necessary to declare those vehicles and equipment which are sold at said auction to be abandoned.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Abstention- Stokes.

Absent- Barrett-Simon and Tillman.

* * * * *

There came on for consideration Agenda Item No. 26:

ORDER ACCEPTING THE BID OF STAN R. BRANSON DBA DA MAN PRODUCTIONS, INC. FOR TWENTY-FOUR MONTHS OF PROVIDING DJ & ENTERTAINMENT SERVICES, ALONG WITH PUBLICITY, FOR THE DEPARTMENT OF PARKS AND RECREATION, (BID NO. 91511-011315). Said item was pulled by the Administration.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING AGREEMENT WITH EDELIA J. CARTHAN, PhD TO PROVIDE CHARACTER DEVELOPMENT TRAINING AND LIFE SKILLS EDUCATION TO THE CITY OF JACKSON'S AMERICORPS PROGRAM PARTICIPANTS.

WHEREAS, the City of Jackson, Mississippi, (hereinafter "City") has a program known as the City of Jackson AmeriCorps; and

WHEREAS, approximately twenty (20) members provide services to various agencies providing services to youths and senior citizens in the community of the City; and

WHEREAS, the City of Jackson was awarded funds by the Mississippi Commission for Volunteer Service to provide character development training and life skills education to its AmeriCorps participants; and

WHEREAS, the Mississippi Commission of Volunteer Service requires that the participants receive character development training and life skills education; and

WHEREAS, character development training and life skill education will be comprised of five (5) sessions covering decision-making and critical thinking skills, anger management and problem solving strategies, conflict resolution, personal and professional development, and effective communication skills; and

WHEREAS, Edelia J. Carthan, Ed.D is a resident of Jackson, Mississippi and has experience in workforce development and training and is qualified to provide the character development and life skills education sessions to the City's AmeriCorps program participants; and

WHEREAS, the cost of each session to be provided by Edelia Carthan, PhD is six hundred and forty dollars (\$640.00), with a total amount of three thousand two hundred dollars (\$3,200.00); for the provision of all five sessions.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Consulting Agreement with Edelia J. Carthan, PhD to provide character development training and life skills education to the City of Jackson's AmeriCorps Program participants.

IT IS FURTHER ORDERED that a sum not to exceed \$3,200.00 may be paid to Edelia J. Carthan, PhD for the provision of five (5) sessions that provide character development training and life skills education to the City of Jackson's AmeriCorps Program participants.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT AND RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,147,631.00.

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration annually allocates funding for states under Section 5307 Urbanized Area Formula Grant for Capital and Planning Assistance; and

WHEREAS, to receive these funds the Urbanized Area must execute a grant agreement and related documents; and

WHEREAS, the City of Jackson will execute with the U.S. Department of Transportation, Federal Transit Administration, a grant agreement and related documents in the amount of \$2,147,631.00 for a Section 5307 Urbanized Area Formula Grant for Capital and Planning Assistance; and

WHEREAS, these funds can be used to support capital and planning expenses for the City's Transit System and City of Jackson's Transportation Planning Division; and

WHEREAS, there is a 20% match required of the City upon acceptance of these funds; and

WHEREAS, the 20% match in the amount of \$536,908.00 has been budgeted by the City in prior years, current year or proposed in future budgets; and

WHEREAS, the staff is recommending that the City accept said award for use in the City's transit system and City of Jackson's Transit Services Division.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a grant agreements and related documents with the U.S. Department of Transportation's Federal Transit Administration accepting a grant totaling \$2,147,631.00 to aid in the financing of the City's transit system and the City of Jackson Transportation Planning Division.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING PAYMENT OF \$24,331.67 TO THE STATE OF MISSISSIPPI AS A FULL AND COMPLETE SETTLEMENT FOR DAMAGE TO A FENCE.

IT IS HEREBY ORDERED that payment in the amount of \$24,331.67 be made to The State Mississippi as full and complete settlement for damage to a fence that occurred on March 19, 2014, at 100 S. State Street.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER ACCEPTING PROPOSAL OF SOUTHERN INSURANCE, LLC, TO PROVIDE SPECIFIC EXCESS WORKERS' COMPENSATION INSURANCE COVERAGE FOR EMPLOYEES OF THE CITY OF JACKSON.

IT IS HEREBY ORDERED that the proposal of Southern Insurance, LLC, to provide specific excess workers' compensation coverage for employees of the City of Jackson during the period April 1, 2015, to April 1, 2016, at a rate of 0.2920 per \$100 of payroll be accepted. The aforementioned rate computes to an annual premium of \$203,007.00.

The policy covers workers' compensation claim involving employees of the City of Jackson (City) as follows:

- **Claims less than \$750,000:** The City pays all benefits from its workers' compensation fund as a Self-Insurer. Note: this Self-Insurer Retention (SIR_ amount applies to all City employees except firefighters and sworn police officers.
- **Claims that exceed \$750,000:** The insurer (Safety National Casualty Corporation) pays all workers compensation benefits up to the maximum allowed by the Mississippi Workers Compensation Law. Note: This applies to all City employees except firefighters and sworn police officers.
- **Claims less than \$1,000,000:** The City pays all benefits from its workers' compensation fund as a Self-Insurer. Note: This SIR amount applies to all firefighters and sworn police officers.
- **Claims that exceed \$1,000,000:** The insurer (Safety National Casualty Corporation) pays all workers' compensation benefits up to the maximum allowed by the Mississippi Workers Compensation Law. Note: This applies to all firefighters and sworn police officers.

IT IS FURTHER ORDERED that this coverage may be renewed for three additional years at the same cost, or lower, if it is mutually agreeable to both parties.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- None.

Abstention- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER ACCEPTING THE BID OF BRINDLEE MOUNTAIN FIRE APPARATUS, FOR A HEAVY EQUIPMENT BROKER FOR THE SALE OF A 2009 E-ONE 100' REAR MOUNT AERIAL PLATFORM TRUCK, FOR THE CITY OF JACKSON FIRE DEPARTMENT, (BID NO. 94638-010615).

WHEREAS, sealed bids for a Heavy Equipment Broker, were received on January 06, 2015, two (2) bids were received; and

WHEREAS, the City of Jackson Fire Department, will use said Heavy Equipment Broker for the sale of a 2009 E-One 100' Rear Mount Aerial Platform Truck; and

WHEREAS, the staff at the City of Jackson Fire Department, has reviewed all bids and recommends that this governing authority deems the bid submitted by Brindlee Mountain Fire Apparatus, 15410 Highway 231, Union Grove, AL 35175, for the Heavy Equipment Broker, be accepted as the best bid received for the sale of a 2009 E-One 100' Rear Mount Aerial Platform Truck; and

IT IS THEREFORE ORDERED that the bid of Brindlee Mountain Fire Apparatus, 15410 Highway 231, Union Grove, AL 35175, received January 06, 2015, for a Heavy Equipment Broker, be submitted as the best bid received, it being determined that said bid met the required specifications.

IT IS FURTHER ORDERED that payment for the sale of the 2009 E-One 100' Rear Mount Aerial Platform Truck be deposited in the General Fund and payment to Brindlee Mountain Fire Apparatus be made from the General Fund.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1/FINAL PAYMENT TO THE CONTRACT OF MAYRANT & ASSOCIATES, LLC AND ORDERING PUBLICATION OF NOTICE OF COMPLETION OF THE RENOVATIONS TO CITY HALL PROJECT, CITY PROJECT NO. 2B700770.

WHEREAS, the City entered into a contract with Mayrant & Associates, LLC, in the amount of \$373,600.00; said contract was approved by the City Council on April 8, 2014, for the Renovations to City Hall Project, City Project No. 2B700770; and

WHEREAS, the Mayor executed this contract on June 5, 2014; and

WHEREAS, a final inspection was held on December 11, 2014 and the Department of Public Works recommends the acceptance of the project; and

WHEREAS, Change Order No. 1/Final is a decrease in the contract amount of \$13,544.00 and the new contract amount is \$360,056.00; and

WHEREAS, the Department of Public Works recommends that the governing authorities approve Change Order No. 1/Final and authorize final payment to Mayrant & Associates, LLC; and

WHEREAS, the surety, North American Specialty Insurance Company, Peggy L. Jackson, Attorney-in-Fact, has authorized release and payment of retainage and final payment to Mayrant & Associates, LLC.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Mayrant & Associates, LLC, decreasing the contract amount by \$13,544.00 to \$360,056.00 is approved and the Mayor is authorized to sign Change Order No. 1/Final.

IT IS FURTHER ORDERED that final payment in the amount of \$18,002.80 is authorized and that all securities held shall be released to Mayrant & Associates, LLC.

IT IS FURTHER ORDERED that the City Clerk publish of the Notice of Completion for the Renovations to City Hall Project, City Project No. 2B700770.

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

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

There came on for consideration Agenda Item No. 33:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI CONSIDERING A BREACH OF CONTRACT IN THE SIEMENS DEAL. Said item was held by **President Stamps** until the end of the meeting.

There came on for discussion Agenda Item No. 35:

DISCUSSION: PAWN SHOPS: Said item was held by **Council Member Stokes**.

DISCUSSION: MEDICAL CORRIDOR: **President Stamps** recognized **Council Member Stokes** who introduced **Andrew Jenkins**, a representative of AJA Management, who provided Council with a brief overview of the medical corridor. **Mr. Jenkins** stated the that his firm was contracted by the Mississippi Healthcare Corridor, LLC which comprise of the University of Mississippi, Jackson Medical Mall, Jackson State University, Hinds County, Entergy, the Airport Authority, etc. to prepare a strategic plan and a concept plan for the areas along Woodrow Wilson between I-55 and I-220, Lakeland Drive and Fortification State, and Medgar Evers Blvd. to Hawkins Field.

There came on for consideration Agenda Item No. 37:

DISCUSSION: FINANCIAL TRANSACTIONS: **President Stamps** stated that said item would be discussed in Executive Session.

There came on for consideration Agenda Item No. 38:

DISCUSSION: SIEMENS: **President Stamps** stated that said item would be discussed in Executive Session.

There came on for consideration Agenda Item No. 42:

RESOLUTION HONORING AND COMMENDING WILLIAM WALKER POST NO. 214 OF THE AMERICAN LEGION, INC. FOR OUTSTANDING SERVICE TO VETERANS, SERVICE MEMBERS AND THE COMMUNITY. Said item was pulled by **President Stamps**.

President Stamps recognized **Mayor Yarber** who requested that Council consider an Agenda Item that had not been submitted to the City Clerk by the agenda deadline of 3:00 p.m., Wednesday, February 18, 2015, as mandated by Sec. 2-63 of the Jackson Code of Ordinances.

Council Member Stokes moved and **Council Member Hendrix** seconded to consider the item on an emergency basis. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Tillman.

President Stamps requested that the Clerk read the Order:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AMENDING JACKSON CODE OF ORDINANCES CHAPTER 2, ARTICLE III,
DIVISION I, SECTION 2-168. - CITY EMPLOYEE WAGE REQUIREMENTS.**

WHEREAS, Section 21-19-9 of the Mississippi Code Annotated (1972, as amended) has empowered the Jackson, MS City Council to set the salary of compensation for every officer or employee of the City of Jackson, Mississippi (hereinafter "City"); and

WHEREAS, Chapter 2, Article III, Division I, Section 2-168 of the Jackson Code of Ordinances currently reads as follows:

Sec. 2-168. City employee wage requirements.

Unless contrary to federal, state or local law:

(1) Effective October 1, 2014, minimum hourly wage for city employees shall be \$8.75.

(2) An annual incremental hourly wage increase of \$0.95 shall be made for two consecutive years and shall be made effective at the beginning of each fiscal year as follows:

a. Beginning October 1, 2015, the minimum hourly wage for city employees shall be \$9.70.

b. Beginning October 1, 2016, the minimum hourly wage for city employees shall be \$10.65.

(3) Each city employee shall certify to the city personnel department that the employee will be compensated at a rate of pay not less than the minimum hourly wage in effect, as set forth by this section.

WHEREAS, it is the desire of the Jackson City Council to amend said Ordinance to exclude from the requirements participants of the 2015 Mayor's Summer Youth Employment Program (hereinafter "MSYEP"); and

WHEREAS, the Mayor's Summer Youth Employment Program budgeted to hire three hundred (300) participants at the pay rate of \$7.25 per hour; and

WHEREAS, application of JCO Section 2-168 to the participants of the 2015 MSYEP will cause(1) a decrease in the number of participants from three hundred (300) participants to two hundred and thirty (230) participants and (2) result in unequal pay amongst participants performing the same or similar tasks for different approved wage amounts; and

WHEREAS, the source of funding for the MSYEP wages will be provided from two different sources: the general fund and grant awards; and

WHEREAS, those MSYEP wages expended from the general fund will be set at a rate of pay of \$8.75 per hour, however, the source of funding for those MSYEP wages provided from grant awards will be subject to the terms of the subject grant awards which are set at a rate of pay of \$7.25 per hour; and

WHEREAS, the result would be unequal pay amongst the 2015 MSYEP participants performing the same or similar tasks for different approved wage amounts; and

WHEREAS, the amendment will provide for an equal pay rate for all participants of the 2015 MSYEP set at the pay rate of \$7.25 per hour.

THEREFORE, BE IT ORDAINED that the City Council of Jackson, Mississippi, hereby amends the Jackson Code of Ordinances, Chapter 2, Article III, Division I, Section 2-168, entitled City Employee Wage Requirements to exclude the participants of the 2015 Mayor's Summer Youth Employment Program, to read as follows:

Sec. 2-168. City employee wage requirements.

Unless contrary to federal, state or local law:

(1) Effective October 1, 2014, minimum hourly wage for city employees, excluding participants of the 2015 Mayor's Summer Youth Employment Program, shall be \$8.75.

(2) An annual incremental hourly wage increase of \$0.95 shall be made for two consecutive years and shall be made effective at the beginning of each fiscal year as follows:

a. Beginning October 1, 2015, the minimum hourly wage for city employees shall be \$9.70.

b. Beginning October 1, 2016, the minimum hourly wage for city employees shall be \$10.65.

(3) Each city employee shall certify to the city personnel department that the employee will be compensated at a rate of pay not less than the minimum hourly wage in effect, as set forth by this section.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

The following reports/announcements were provided during the meeting:

- **Mayor Yarber** announced that the Chew and Chat scheduled for February 25, 2015 had been cancelled due to inclement weather.
- **Mayor Yarber** announced that Schneider National Carriers recruits through Jobs for Jacksonians on February 26, 2015 at 10:00 a.m. in the conference room of the Department of Human and Cultural Services at the Metrocenter Mall.
- **Mayor Yarber** announced that the City of Jackson's Municipal Court would host three Amnesty Days on Thursday, February 26, 2015 at 9:00 a.m. to 8:00 p.m.; Friday, February 27, 2015 at 9:00 a.m. to 8:00 p.m.; and Saturday, February 28, 2015 at 9:00 a.m. to 1:00 p.m.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 24, 2015, 6:00 P.M.**

- **Mayor Yarber** announced that Jackson Police Department would host a community safety class from 6:00 p.m. to 8:00 p.m. at the Police Training Academy, located at 3000 St. Charles Street on Thursday, February 26, 2015.
- **Council Member Stokes** invited citizens to attend a film regarding Ms. Mamie Mobley, the mother of Emmett Till, on February 24, 2015 at 6:00 p.m. at Cornerstone Baptist Church located at 1118 Martin Luther King, Jr. Drive.
- **Council Member Stokes** invited citizens to join in a wreath laying ceremony on February 25, 2015 at 12:00 p.m. at the graveside of the late **Mayor Chokwe Lumumba**.
- **Council Member Stokes** announced that the Lanier PTSA would host a Black History Awards and Honor Celebration on February 27, 2015 at 9:00 a.m. in the Lanier High School Auditorium.
- **Council Member Stokes** announced that the Lanier PTSA would host a free health a black business expo on February 28, 2015 at 12:00 p.m. at Lanier High School.
- **President Stamps** announced that Central Mississippi Planning and Development District would host a meeting on March 5, 2015 from 4:00 p.m. to 6:00 p.m. located at 1170 Lakeland Drive.

* * * * *

President Stamps recognized **Kishia Powell**, Director of Public Works, who provided Council with a brief explanation of the Siemens stop work order. **Ms. Powell** stated that the City found that some gallon meters had been installed with residential customers. Said meters had been pulled and corrected. The Water/Sewer Administration are looking at the accounts of those citizens affected by the erroneous meter installation.

Thereafter, **Council Member Priester** moved, seconded by **Council Member Hendrix** to consider going into Executive Session to discuss matters potentially related to litigation with regards to Financial Transactions and with regards to Siemens. The motion prevailed by the following vote:

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

* * * * *

Council Member Priester moved; and **Council Member Hendrix** seconded, to go into Executive Session to discuss Agenda Items No. 37 and 38. The motion prevailed by the following vote:

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

* * * * *

President Stamps announced to the public that Council voted to go into Executive Session to discuss Agenda Items No. 37 and 38.

* * * * *

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 24, 2015, 6:00 P.M.

Council Member Priester moved, seconded by **Council Member Hendrix**, that the Council come out of Executive Session. The motion prevailed by the following vote:

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

President Stamps stated for the record that the Council did not take any action on the Agenda items 37 and 38 that was discussed during Executive Session.

There came on for consideration Agenda Item No. 33:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI CONSIDERING A BREACH OF CONTRACT IN THE SIEMENS DEAL: President Stamps held said item until the next Regular Council meeting.

The meeting was closed in memory of the following individuals:

- **Tony Jenkins**
- **Dr. Raymond Gordon**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. Monday, March 2, 2015; at 11:30 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Kristi Moore
CITY CLERK

[Signature], *3.20.15*
MAYOR DATE
