

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on December 2, 2014, being the first 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; LaRita Cooper-Stokes, Ward 3; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor Sylvester McKennis** of Jackson Central Church.

President Stamps recognized **Council Member Hendrix** who introduced and presented a certificate to the following individuals from Emmanuel Christian School during the meeting:

- **Aaron Brown**
- **Jada Well**
- **Melvin Collins**
- **Cameron Stokes**
- **Shamar Hopkins**
- **Aja Jones**
- **Jakiren Collier**
- **Mrs. Marquetta Spencer**

President Stamps recognized **Mayor Tony Yarber** who introduced the following individuals during the meeting:

- **Scott Little**
- **Hill Denson**
- **Clinton Johnson**
- **Zach Rogers** and presented a proclamation honoring his heroic actions during a fire at the Ag Museum on November 13, 2014.
- **Kayla Dorrell** and presented a proclamation honoring her heroism during a fire at the Ag Museum on November 13, 2014.

President Stamps requested that Agenda Item No. 39 be moved forward on the Agenda. Hearing no objections, **Council Member Cooper-Stokes** presented the following:

PRESENTATIONS OF WARD THREE CERTIFICATES to Dr. Patricia Murrain, Speech Communications Department of Jackson State University and the students of Jackson State University. Accepting the Certificates with appropriate remarks were: **Gerald Harris, Monique Harris, Randrika Henderson and Dr. Patricia Murrain.**

President Stamps recognized the following individuals who provided public comments:

- **Tammie Patterson** expressed words of peace and comfort.
- **Larry Nelson**, President of Victims of Violent Crimes, invited citizens to attend the "Million Tears March" at the Lincoln Memorial in Washington, D.C. on June 6, 2015.
- **Jackie Whitsett**, secretary of Victims of Violent Crimes, invited citizens to attend a Christmas party on December 19, 2014 on the 1st floor of the Hood Building.
- **Charles Graham** read a letter of formal complaint regarding an abandoned house located at 923 Randall St.
- **John Sledge**, President of Creston Hills Watch Group, expressed concerns of the rezoning of Terry Road to a C-3 Commercial District.
- **Genny Seely**, President of South Jackson Neighborhoods, expressed concerns regarding the type of businesses along McDowell Rd. and Daniel Lake Blvd.
- **Florine Keeler**, President of Swan Lake Homeowners Association, expressed concerns regarding the selection and function of the City's Planning Board members.
- **Sharon Walker** requested a status of an abandoned house at 153 Mason Blvd.

President Stamps recognized **Council Member Cooper-Stokes**, who requested that Agenda Item No. 40 be moved forward on the Agenda. Hearing no objections the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND F.R. LENOIR AS AN OUTSTANDING CITIZEN AND FOR OUTSTANDING CHRISTIAN LEADERSHIP. Accepting the Resolution with appropriate remarks was **Reverend F.R. Lenoir.**

Council Member Cooper-Stokes left the meeting at 11:03 a.m.

There came on for Introduction Agenda Item No. 2:

ORDINANCE APPROVING THE RE-SUBDIVIDING OF A PART OF LOTS 1, 2, 10, 11, AND 12, BLOCK E, NORTH PARK ADDITION TO CREATE BELHAVEN VILLAGE AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT OF SAID SUBDIVISION.

WHEREAS, the Preliminary Plat for the subdivision of Belhaven Village was heard by the Site Plan Review Committee on July 28, 2011, and received committee approval on February 9, 2012, after all technical concerns noted by the committee had been resolved ; and

WHEREAS, Belhaven Village subdivision will consist of eleven lots created by re-subdividing part of Lots 1, 2, 10, 11, and 12, Block E, North Park Addition subdivision; and

WHEREAS, the developer has completed the improvements within the platted street right-of-way abutting Belhaven Village as required by the applicable sections of the City of Jackson Subdivision Ordinance; and

WHEREAS, the Public Works Department recommends the re-subdividing part of Lots 1, 2, 10, 11, and 12, Block E, North Park Addition to create Belhaven Village subdivision.

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

SECTION 1. Belhaven Village subdivision is hereby accepted.

SECTION 2. The Mayor is authorized to sign the final plat of Belhaven Village subdivision.

SECTION 3. This Ordinance shall be effective thirty (30) days following its passage and upon its publication.

President Stamps recognized **Council Member Barrett-Simon** who requested that the Council vote to suspend the rules in order to bring the item forth.

Council Member Tillman moved, seconded by **Council Member Hendrix** to suspend the rules to bring said item forth. The motion prevailed by the following vote:

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

Nays- None.

Absent- Cooper-Stokes.

ORDINANCE APPROVING THE RE-SUBDIVIDING OF A PART OF LOTS 1, 2, 10, 11, AND 12, BLOCK E, NORTH PARK ADDITION TO CREATE BELHAVEN VILLAGE AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT OF SAID SUBDIVISION.

WHEREAS, the Preliminary Plat for the subdivision of Belhaven Village was heard by the Site Plan Review Committee on July 28, 2011, and received committee approval on February 9, 2012, after all technical concerns noted by the committee had been resolved; and

WHEREAS, Belhaven Village subdivision will consist of eleven lots created by re-subdividing part of Lots 1, 2, 10, 11, and 12, Block E, North Park Addition subdivision; and

WHEREAS, the developer has completed the improvements within the platted street right-of-way abutting Belhaven Village as required by the applicable sections of the City of Jackson Subdivision Ordinance; and

WHEREAS, the Public Works Department recommends the re-subdividing part of Lots 1, 2, 10, 11, and 12, Block E, North Park Addition to create Belhaven Village subdivision.

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

SECTION 1. Belhaven Village subdivision is hereby accepted.

SECTION 2. The Mayor is authorized to sign the final plat of Belhaven Village subdivision.

SECTION 3. This Ordinance shall be effective thirty (30) days following its passage and upon its publication.

Council Member Barrett-Simon moved, seconded by **Council Member Tillman** to make said item effective immediately. The motion prevailed by the following vote:

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

ORDER APPROVING CLAIMS NUMBER 2211 TO 2534, APPEARING AT PAGES 355 TO 404, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,807,370.39 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 2211 to 2534, appearing at pages 355 to 404, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,807,370.39 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM: **TO**
ACCOUNTS PAYABLE
FUND

CAPITOL STREET 2-WAY PROJECT	1,637.50
EARLY CHILDHOOD (DAYCARE)	10,315.63
FIRE PROTECTION	4,276.17
G O PUB IMP CONS BD 2003 (\$20M)	447,758.17
GENERAL FUND	404,274.59
HAIL DAMAGE MARCH 2013	25.80
LANDFILL/SANITATION FUND	37,568.47
MADISON SEWAGE DISP OP & MAINT	1,281.00
MEMA -DOMESTIC PREPARDNSS EQUIP	8,835.13
NARCOTICS EVIDENCE ESCROW	6,429.00
P E G ACCESS- PROGRAMMING FUND	7,573.71
PARKS & RECR FUND	27,736.89
SEIZURE & FORTEITED PROP-STATE	53,835.00
TECHNOLOGY FUND	123,640.98
TITLE III AGING PROGRAMS	4,692.38
TRAFFIC - REPAIR & REPL FD	1,511.87
TRANSPORTATION FUND	125,988.40
WATER/SEWER CAPITAL IMPR FUND	160,187.60
WATER/SEWER OP & MAINT FUND	1,370,446.90
WATER/SEWER REVENUE FUND	9,355.20

TOTAL **\$2,807,370.39**

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

President Stamps recognized **Trivia Jones**, the City's Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Stamps**.

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

Yeas- Barrett-Simon, Hendrix, Priestester and Stamps.
Nays- Tillman.
Absent- Cooper-Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 2211 TO 2534 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 2211 to 2534, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$134,700.20 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 ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
GENERAL FUND		2,174,235.92
PARKS & RECR. FUND		67,559.65
LANDFILL FUND		22,238.83
SENIOR AIDES		2,578.73
WATER/SEWER OPER. & MAINT		189,132.03
PAYROLL FUND		1,080.00
EARLY CHILDHOOD		34,029.25
HOUSING COMM DEV		6,690.43
TITLE III AGING PROGRAMS		6,099.13
AMERICORP CAPITAL CITY REBUILD		10,740.64
TRANSPORTATION FUND		6,982.00
T-WARNER PA/GA FUND		5,670.19
COPS HIRING GRANT 2011		34,134.95
PAYROLL	134,700.20	

TOTAL **\$2,561,171.75**

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

Yeas- Barrett-Simon, Hendrix, Priestester, Stamps and Tillman.
Nays- None.
Absent- Cooper-Stokes.

ORDER APPROVING MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE 2014 AUDIT AND AUTHORIZING THE MAYOR TO EXECUTE SAID DOCUMENT.

WHEREAS, as part of the municipality's annual audit, the City must complete the Municipal Compliance Questionnaire for Fiscal Year 2014; and

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

IT IS, THEREFORE, ORDERED that the Municipal Compliance Questionnaire for the 2014 City Audit be approved and that the Mayor be authorized to execute said questionnaire.

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLARENCE L. O'REILLY/O'REILLY CONSTRUCTION - 2141 O'REILLY ROAD - BENTON, MS 39039, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 August 13, 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 July 2, 2013 for the following case: Case# 2012-1536 located in Ward #4; 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 Clarence L. O'Reilly/O'Reilly Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 215 Tennessee Avenue; and

WHEREAS, the quote submitted by Clarence L. O'Reilly/O'Reilly Construction, for the demolishing and cleaning of the aforementioned parcel was \$2,619.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Clarence L. O'Reilly/O'Reilly 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 Development Block Grant's Budget.

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE AND/OR 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 November 19, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 8, 2013 for the following case: Case# 2013-1001 located in Ward 6; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones/Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1343 McDowell Road; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape and Contractor Services, for the board up and securing of structure and the cutting of grass and weeds and cleaning of the aforementioned parcel was \$790.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape and Contractor Services providing the board up and securing of structure and the cutting of grass and weeds and removal of trash and debris on the stated property.

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

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126 JACKSON, MS 39225 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on June 12, 2012 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 March 27, 2012 for the following case: Case# 2011-1277 located in Ward 6; and

WHEREAS, on June 9, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 24, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones/Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1.) 902 Myrtlewood Drive; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape and Contractor Services, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$245.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape and Contractor Services, providing the cutting of grass and weeds and removal of trash and debris on the stated property.

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

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

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

Nays- None.

Absent- Cooper-Stokes.

Council Member Cooper-Stokes returned back to the meeting at 11:14 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE AND/OR 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 November 5, 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 September 17, 2013 for the following case: Case# 2013-1590 located in Ward 6; and

WHEREAS, on June 19, 2014 the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones/Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1.) 210 Woody Drive; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape and Contractor Services, for the board up and securing of structure and the cutting of grass and weeds and cleaning of the aforementioned parcel was \$795.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape and Contractor Services, providing the board up and securing of structure and the cutting of grass and weeds and removal of trash and debris on the stated property.

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

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

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

President Stamps requested that Agenda Item No. 32 be moved forward. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH OVERTIME SPORTS MANAGEMENT BILOXI, LLC TO CONDUCT A FEASIBILITY STUDY FOR A MINOR LEAGUE BASEBALL STADIUM IN DOWNTOWN JACKSON.

WHEREAS, the City of Jackson, Mississippi recognizes the entertainment growth potential currently and in the future for the Downtown area and desires to plan for future growth by looking at the feasibility of having a baseball stadium in our Central Business District; and

WHEREAS, the Department of Planning and Development, Office of Economic Development sought Statement of Qualification (SOQ) for professional assistance in the planning of a proposed baseball stadium to include market/site analysis, build program and budget development, economic benefits analysis, and on call advisory support throughout any negotiations and during the projects development process; and

WHEREAS, the Department of Planning and Development, Office of Economic Development received and reviewed three SOQ's for Recreational Entertainment Development and Architecture services for the City of Jackson and recommends that the City enter into an Agreement with the firm of Overtime Sports Management Biloxi, LLC; and

WHEREAS, Overtime Sports Management, LLC was selected based on their capabilities and experience in planning and developing baseball stadiums and being recognized for its market research, deal structuring, and consulting expertise for sports facilities associated real estate and leads the industry in market and case study analysis, projections, economic and fiscal impact projections, and funding strategies; and

WHEREAS, the cost of for the study is not to exceed \$25,000 and can be terminated at any time; and

WHEREAS, the study will be completed in 14 to 16 weeks.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Overtime Sports Management Biloxi, LLC for an amount not to exceed \$25,000 to complete a feasibility study for a minor league baseball stadium in Downtown Jackson.

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

President Stamps recognized **Mr. Tim Bennett** who provided Council with a brief overview of the process regarding a baseball study.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/LOVE TRUCKING INC., 6341 ASHLEY DR., JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVING OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 August 13, 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 July 2, 2013 for the following cases: Case# 2013-1665 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 the Dennis Love/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 520 Buena Vista Avenue; and

WHEREAS, the quote submitted by Dennis Love/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$2,880.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/Love Trucking Inc., providing the demolition and removing of remains of dilapidated house, trash, debris, foundation, steps, driveway and the cutting of grass and weeds on the stated property.

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

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

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

Nays- None.

Absent- None.

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 AND THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 November 19, 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 September 10, 2013 for the following case: Case# 2013-2007 located in Ward #4; and

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

WHEREAS, on April 29, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Joyce Selvage/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 153 Mason Blvd.; and

WHEREAS, the quote submitted by Joyce Selvage/Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$3,950.00.

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 Development Block Grant's Budget.

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

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

Nays- None.

Absent- None.

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 AND THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 August 13, 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 25, 2013 for the following case: Case# 2012-3499 located in Ward #3; and

WHEREAS, on June 26, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 15, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Joyce Selvage/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 2550 Prosperity Street; and

WHEREAS, the quote submitted by Joyce Selvage/Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$2,500.00.

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

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

Nays- None.

Absent- None.

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 AND THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 November 19, 2013 the City Council adopted the resolutions declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 1, 2013 for the following case: Case# 2013-1873 located in Ward #5; and

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

WHEREAS, on April 29, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Joyce Selvage/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 2503 Latimer Avenue; and

WHEREAS, the quote submitted by Joyce Selvage/Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$3,800.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/Selvage Construction, providing the demolition and removal 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 Development Block Grant's Budget.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF NEW ENGLAND CONTRACTORS, LLC FOR CONSTRUCTION OF THE ADA SIDEWALK IMPROVEMENTS PROJECT, PHASE I, PROJECT NUMBER 0B4006 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY.

WHEREAS, the ADA Sidewalk Improvements Project, Phase I advertised for bids on July 24, 2014, and July 31, 2014; and

WHEREAS, three (3) bids were received in response to the City's advertisement for bids and opened on September 2, 2014; and

WHEREAS, the bid of New England Contractors, LLC, in the amount of \$233,000.00, is the lowest bid received and meets specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the bid of New England Contractors, LLC as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of New England Contractors, LLC for the construction of the ADA Sidewalk Improvements Project, Phase I, in the total amount of \$233,000.00, is accept as the lowest and best bid.

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

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

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

ORDER AUTHORIZING FINAL PAYMENT TO DELTA CONSTRUCTORS, INC. AND PUBLICATION OF THE NOTICE OF COMPLETION FOR CONSTRUCTION OF THE SAVANNA STREET INTERCHANGE 24 INCH WATER LINE REPAIR PROJECT.

WHEREAS, on May 22nd, 2014, the City of Jackson declared an emergency pursuant to Mississippi Code Section 31-7-13(k) and accepted the low quote of Delta Constructors, Inc., for \$67,735.00 for work to repair a leak in the City's 24 inch pre-stressed concrete water transmission line that was destabilizing reconstruction work on the Mississippi Department of Transportation's East Frontage Road; and

WHEREAS, all work has been completed, and the City has inspected and accepted the completed work.

IT IS, THEREFORE, ORDERED that final payment in the amount of \$67,735.00 to Delta Constructors, Inc., for the construction of the Savanna Street Interchange 24 Inch Water Line Repair Project is authorized.

IT IS, FURTHER, ORDERED that notice of completion for the Savanna Street Interchange 24 Inch Water Line Repair Project be published.

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

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

ORDER AUTHORIZING FINAL PAYMENT TO HEMPHILL CONSTRUCTION COMPANY, INC. AND PUBLICATION OF THE NOTICE OF COMPLETION FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NUMBER 4B0501901.

WHEREAS, the Mayor declared an emergency and signed an emergency declaration as a result of continuing damage and threat of damage to the influent pumps at the Savanna Street Wastewater Treatment Facility, which resulted in the temporary loss of all pumping capacity on October 25, 2013; and

WHEREAS, on April 22, 2014, the City Council ratified the execution of a construction contract with Hemphill Construction Company, Inc for an amount not to exceed \$373,715.00; and

WHEREAS, consistent with the scope of the emergency declaration and at the direction of the Department of Public Works, Hemphill Construction Company, Inc. mobilized beginning Monday, October 28, 2013 to perform the necessary emergency work; and

WHEREAS, Hemphill Construction Company, Inc. has completed the contracted work and is due final payment in an amount of \$1,798.73.

IT IS, THEREFORE, ORDERED that final payment be made to Hemphill Construction Company, Inc. in the amount of \$1,798.73 for the Savanna Street Wastewater Treatment Plant Influent Pump Station Emergency Repair.

IT IS, FURTHER, ORDERED that notice to completion for the Savanna Street Wastewater Treatment Plant Influent Pump Station Emergency Repair be published.

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

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

Nays- None.

Absent- None.

**ORDER GRANTING A VARIANCE FROM THE CITY OF JACKSON
SUBDIVISION ORDINANCE AND SETTING PERFORMANCE BOND
AMOUNT FOR KEYSTONE ESTATES PHASE I AND KEYSTONE ESTATES
PHASE II.**

WHEREAS, Agape Partners II, LP proposes to subdivide certain property to create Keystone Estates Phase I and Keystone Estates Phase II, two new subdivisions within the City of Jackson; and

WHEREAS, pursuant to the City of Jackson Subdivision Ordinance, Agape Partners II, LP submitted to the Planning Director their Application with the required documents for review by the Site Plan Review Committee; and

WHEREAS, the Site Plan Review Committee approved the preliminary plats of the two subdivisions; and

WHEREAS, the developer also wishes to begin construction of housing units before completing all of the streets within the subdivision because the development is being financed, in part, through the use of tax credits, which requires that the housing units be leased as soon as possible; and

WHEREAS, the development is not a conventional subdivision development, but one designed to assist low and moderate income households in obtaining housing through a lease-to-own contract; and

WHEREAS, the City of Jackson Subdivision Ordinance requires that all infrastructure, including streets, be constructed and approved, and a final plat be approved by the governing authorities before any building permits for housing units are issued; and

WHEREAS, Agape Partners II, LP asks to be relieved of this requirement for the reasons set forth herein and is willing to post a performance bond in the amount of \$1,066,734.75 for Keystone Estates Phase I and \$944,869.88 for Keystone Estates Phase II to guarantee that all streets within the respective subdivisions are constructed according to City standards and inspected and approved by the Engineering Division of the City of Jackson Department of Public Works, and to guarantee that a final plat for each subdivision is submitted to the City of Jackson for approval by the governing authorities; and

WHEREAS, the Director of the Public Works Department and the Director of the Planning Department have both reviewed the request for a variance by Agape Partners II, LP and recommends that the variance be granted.

IT IS, THEREFORE, ORDERED that Agape Partners II, LP be granted a variance from the City of Jackson Subdivision Ordinance requirements of the approval of a final plat before completing the construction of all streets and as a prerequisite to the issuance of building permits under the following conditions:

(1) No building permit will be issued until a paved street has been constructed to the housing unit for which the building permit is requested; and

(2) No certificate of occupancy will be issued until the appropriate authorities of the State of Mississippi have approved water and sewer service to the housing unit and other sewer improvements to reduce inflow and infiltration are completed sufficient to offset additional flows from the units for which a certificate of occupancy is to be issued, which requirement is set forth in a letter from the City to the developer; and

(3) Agape Partners II, LP provides a Performance Bond in the amount of \$1,066,734.75 for Keystone Estates Phase I and \$944,869.88 for Keystone Estates Phase II to guarantee that all streets within the subdivision are constructed according to City standards, and inspected and approved by the Engineering Division of the City of Jackson Department of Public Works, and to guarantee that a final plat is submitted to the City of Jackson for approval by the governing authorities.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACT OF CORNERSTONE ENTERPRISES, LLC AND ORDERING PUBLICATION OF NOTICE OF COMPLETION OF THE FIRE MAINTENANCE GARAGE ROOF REPLACEMENT PROJECT, CITY PROJECT NO. 2B7001-701.

WHEREAS, the City entered into a contract with Cornerstone Enterprises, LLC., in the amount of \$135,000.00; said contract was approved by the City Council on December 30, 2013, for the Fire Maintenance Garage Roof Replacement Project, City Project No. 2B7001-701; and

WHEREAS, the Mayor executed this contract on January 15, 2014; and

WHEREAS, all work under this contract has been completed; and

WHEREAS, the surety, The Gray Insurance Company, John G. Raines, Attorney-in-Fact, has authorized release and payment of retainage and final payment to Cornerstone Enterprises, LLC; and

WHEREAS, the Department of Public Works has inspected the project and recommends the acceptance of the Fire Maintenance Garage Roof Replacement Project, City Project No. 2B7001-701.

IT IS, THEREFORE, ORDERED that final payment in the amount of \$6,750.00 is hereby authorized to be made to Cornerstone Enterprises, LLC.

IT IS FURTHER ORDERED that the City Clerk publish of the Notice of Completion for the Fire Maintenance Garage Roof Replacement Project, City Project No. 2B7001-701.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH POLYVULC TIRE RECYCLING LLC FOR THE COLLECTION OF WASTE TIRES IN AN AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY.

WHEREAS, the City of Jackson, through the Solid Waste Division, has received grant funds from the Mississippi Department of Environmental Quality to operate the Waste Tire Recycling Program for the collection of waste tires; and

WHEREAS, the City's Waste Tire Recycling Program requires a professional waste company to properly dispose and or recycle waste tires; and

WHEREAS, the City received proposals for the collection, proper disposal/recycling of waste tires and the proposal of PolyVulc Tire Recycling LLC was the only proposal received; and

WHEREAS, the annual cost of the agreement is contingent upon the volume of waste tires delivered to the contractor; and

WHEREAS, in the recent past, approximately \$50,000.00 was spent annually for the City's waste tire collection and disposal/recycling services.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement for one (1) year with two (2) one-year options with PolyVulc Tire Recycling LLC for the collection and disposal/recycling of waste tires in an amount not to exceed \$50,000.00 annually. The Mayor is further authorized to execute any and all related necessary documents to implement the Agreement and any extensions.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE TERM BID OF TRI-MISS SERVICES, INC. FOR TWELVE-MONTH SALE OF RECYCLED REFRIGERATORS, OTHER WHITE GOODS, AIR CONDITIONERS, GAS TANKS, AND VARIOUS SCRAP METALS (BID 96270-093014).

WHEREAS, sealed bids for a Twelve Month Sale of Recycled Refrigerators, Other White Goods, Air Conditioners, Gas Tanks, and Various Scrap Metals were opened September 30, 2014 and two (2) bids were received; and

WHEREAS, Tri-Miss Services, Inc., 416 West Woodrow Wilson Avenue, Jackson, Mississippi 39213, submitted the highest offer to purchase the recycled refrigerators, other white goods, air conditioners, gas tanks, and various scrap metals at the price of \$201.00 per gross ton, which converts to \$179.46 per ton, for recycled refrigerators, other white goods, air conditioners, and gas tanks with estimated weight of 3,000 to 4,000 tons for the term and \$206.00 per gross ton, which converts to \$183.93 per ton, for various scrap metals with estimated weight of 3,000 to 4,000 tons for the term; and

WHEREAS, the Solid Waste Division of the Department of Public Works has reviewed the bids submitted and recommends the governing authorities deem the bid of Tri-Miss Services, Inc., 416 West Woodrow Wilson Avenue, Jackson, MS 39213, to be the highest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Tri-Miss Services, Inc., 416 West Woodrow Wilson Avenue, Jackson, MS 39213, received September 30, 2014, for the sale of recycled refrigerators, other white goods, air conditioners, gas tanks and various scrap metals for a twelve-month term (starting December 1, 2014 through November 30, 2015) in the amounts of \$179.46 per ton for recycled refrigerators, other white goods, air conditioners, and gas tanks with estimated weight of 3,000 to 4,000 tons for the term and \$183.93 per ton for various scrap metals with estimated weight of 3,000 to 4,000 tons for the term be accepted as the highest and best bid received, it being determined that the bid meets the City specifications.

IT IS FURTHER ORDERED that payments received from the sale of these materials are to be deposited into the Solid Waste Enterprise Fund.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS WITH KEEP JACKSON BEAUTIFUL, INC., TO DEVELOP AND PROMOTE LITTER PREVENTION PROGRAMS AND ACTIVITIES IN THE CITY OF JACKSON FOR CALENDAR YEAR 2015.

WHEREAS, in 1984, Keep Jackson Beautiful, Inc., the local sponsor for the Keep America Beautiful System, partnered with the City of Jackson to develop and promote litter prevention programs and activities; and

WHEREAS, on April 14, 2008, Governor Barbour approved House Bill 1545 which amended Chapter 966, Local and Private Laws of 1999, as amended in 2004, and authorized the City of Jackson to contract with Keep Jackson Beautiful, Inc., for litter prevention services and to expend an amount not to exceed \$40,000.00 through calendar year 2015 for said services; and

WHEREAS, the staff recommends that the City of Jackson enter into an agreement with Keep Jackson Beautiful, Inc., to develop and promote litter prevention and beautification programs for the City of Jackson for calendar year 2015.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement and related documents with Keep Jackson Beautiful, Inc. to develop and promote litter prevention programs and activities in the City of Jackson, Mississippi for calendar year 2015.

IT IS FURTHER ORDERED that payments in the amounts of \$40,000.00 be made to Keep Jackson Beautiful, Inc., for said services.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE DECREASE CHANGE ORDER NO. 1/ FINAL PAYMENT TO THE CONTRACT OF SOCRATES GARRET ENTERPRISES, INC. AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION FOR THE BROOKWOOD DRIVE BRIDGE REPLACEMENT, CITY PROJECT NO. 13B4500.

WHEREAS, the City of Jackson received bids on May 27, 2014, for the construction of the Brookwood Drive Bridge Replacement, City Project No. 13B4500; and

WHEREAS, on June 17, 2014, the City accepted the bid of Socrates Garret Enterprises, Inc., in the amount of \$293,772.48, to commence with work on the Brookwood Drive Bridge Replacement, City Project No. 13B4500; and

WHEREAS, a final inspection was held on October 15, 2014, and the Department of Public Works recommends acceptance of the project; and

WHEREAS, Change Order No. 1/Final represents a 8% decrease to the contract amount due to the adjustment of quantities and the removal or addition of items; and

WHEREAS, the original contract price amount was \$293,772.48 and the decreased contract amount is \$269,324.17; and

WHEREAS, the Department of Public Works recommends that Change Order No. 1/Final should be approved and final payment should be made to Socrates Garrett Enterprises, Inc.; and

WHEREAS, the bonding company, The Guarantee Company of North America, surety on performance of this contract, has authorized release and payment of all money due under this contract.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 1/Final to the contract of Socrates Garrett Enterprises, Inc., representing a decrease in the contract amount of \$24,448.31.

IT IS FURTHER ORDERED that final payment in the amount of \$13,466.21 should be made, that all securities held should be released to Socrates Garrett Enterprises, Inc., for all work done and material furnished under this contract, and that City Clerk should publish the Notice of Completion on the Brookwood Drive Bridge Replacement, City Project No. 13B4500.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TRADEBE TREATMENT AND RECYCLING, LLC FOR THE COLLECTION OF HOUSEHOLD HAZARDOUS WASTE AND HANDLING SERVICES AT THE ENVIRONMENTAL SERVICE CENTER IN AN AMOUNT NOT TO EXCEED \$75,000.00 ANNUALLY.

WHEREAS, the City of Jackson, through the Solid Waste Division, has received grant funds from the Mississippi Department of Environmental Quality to operate a permanent site for the collection of unwanted household hazardous waste from residents; and

WHEREAS, the City's Environmental Service Center (ESC) requires a professional waste company to remove and dispose of the collected household hazardous waste; and

WHEREAS, the City published a request for proposals for the handling of household hazardous waste at the ESC, and the proposal of Tradebe Treatment and Recycling, LLC was the only proposal received; and

WHEREAS, the annual cost of the agreement is contingent upon the types and volumes of household hazardous waste delivered to the contractor; and

WHEREAS, in the recent past, approximately \$75,000.00 was spent annually for the City's household hazardous waste handling services.

IT IS, THEREFORE ORDERED that the Mayor is authorized to execute an agreement for one (1) year with an option of two (2) one (1) year extensions at the option of the City with Tradebe Treatment and Recycling, LLC for household hazardous waste handling at the City's ESC in an amount not to exceed \$75,000.00 annually. The Mayor is further authorized to execute any and all related necessary documents to implement the agreement and any extensions.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 WITH CDM SMITH INC. FOR THE DESIGN, BIDDING, AND CONSTRUCTION ENGINEERING AND INSPECTION OF THE SAVANNAH STREET WWTP STORM CELL REHABILITATION PHASE II – SLUDGE DISPOSAL, CITY PROJECT NO. 11B0500-904.

WHEREAS, in September 2010, the City of Jackson signed MDEQ Agreed Order 5823-10; and

WHEREAS, under the Agreed Order, the City of Jackson was required to implement the cleaning and rehabilitation of the storm cells at the Savanna Street WWTP; and

WHEREAS, under an amendment to that Agreed Order dated September 29, 2011, the City was required to advise MDEQ on or before May 1, 2012 of the method it intends to use excavating and dewatering the sludge in the storms cells at the Savanna Street WWTP; and

WHEREAS, under that amendment, the City must remove all sludge from the storm cells at the Savanna Street WWTP no later than April 30, 2014 and properly dispose of all removed sludge no later than December 31, 2017; and

WHEREAS, the removal and rehabilitation of the storm cells is complete and the sludge removed from the storm cells is stored at the Savanna Street WWTP in geotextile tubes; and

WHEREAS, the City retained CDM Smith Inc. as the engineer for the Savanna Street WWTP Storm Cell Rehabilitation Project, City Project No. 11B0500-902; and

WHEREAS, the Department of Public Works recommends the continued retention of CDM Smith Inc. as the engineer for the design, bidding, and construction engineering and inspection of the City project to properly dispose of the sludge stored in the geotextile tubes no later than December 31, 2017; and

WHEREAS, CDM Smith Inc. is willing to undertake the project for a fee not to exceed \$1,087,210.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment No. 1 to the Agreement with CDM Smith Inc. for the Savanna Street WWTP Storm Cell Rehabilitation and Sludge Removal, City Project No. 11B0500-902, for an amount not to exceed \$1,087,210 for design, bidding, and construction engineering and inspection for the Savannah Street WWTP Storm Cell Rehabilitation Phase II – Sludge Disposal, City Project No. 11B0500-904.

Council Member Barrett-Simon moved adoption.

President Stamps recognized **Council Member Tillman**, who requested that said item be remanded back to the Budget Committee for further discussion. **Council Member Barrett-Simon** withdrew her motion. Thereafter, **President Stamps** referred said item to the Budget Committee.

ORDER AUTHORIZING PAYMENT OF \$2240.80 TO MID-SOUTH UNIFORM & SUPPLY, INC., FOR NAME PLATES AND CLOTHING ITEMS FOR THE JACKSON FIRE DEPARTMENT.

WHEREAS, new Certified Firefighters required name plates and additional clothing to perform their duties; and

WHEREAS, the Jackson Fire Department lacked these items in inventory; and

IT IS THEREFORE ORDERED that payment in the amount of \$2,240.80 be made to Mid-South Uniform & Supply, Inc., for these items.

IT IS FURTHER ORDERED that payment for said items be made from the Jackson Fire Department General Fund Account.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF OFFICIALLY YOURS, FOR THIRTY-SIX MONTHS OF PROVIDING UMPIRES, REFEREES & OTHER VARIOUS SPORT OFFICIALS FOR THE DEPARTMENT OF PARKS AND RECREATION, (BID NO. 09649-110414).

WHEREAS, sealed bids for thirty-six months of providing Umpires, Referees & Other Various Sport Officials opened on November 04, 2014; and one (1) bid was received; and

WHEREAS, the Department of Parks & Recreation will use said service to serve as the official sports liaison person to perform the task of assigning officials (both referees and scorekeepers) at all Parks & Recreation games; and

WHEREAS, the staff at Parks & Recreation has reviewed the bid and recommends that this governing authority deem the bid submitted by Officially Yours, 220 West McDowell Road, Jackson, MS 39204, received November 04, 2014, to be accepted as the lowest and best bid received as follows:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 2, 2014, 10:00 A.M.**

<u>Youth:</u>	<u>Price per game:</u>
(a) Softball –ASA, USSSA, MHSAA, MSAIS, NFHS and Local By-Laws	<u>\$80.00</u>
(b) Basketball – MHSAA,MSAIS, NFHS and Local By-Laws	<u>\$80.00</u>
(c) Football – MHSAA, MSAIS, NFHS and Local By-Laws	<u>\$80.00</u>
(d) Volleyball-MHSAA, MSAIS, NFHS and Local By-Laws	<u>\$80.00</u>
(e) Soccer – USSF and Local By-Laws	<u>\$85.00</u>
(f) Kickball – WAKA and Local By-Laws	<u>\$70.00</u>
(g) Baseball – MHSAA, MSAIS, NFHS, and Local By-Laws	<u>\$80.00</u>
<u>Adult:</u>	<u>Price per game:</u>
(a) Softball - ASA, USSSA and Local By-Laws	<u>\$85.00</u>
(b) Basketball - MHSAA, MSAIS, NFHS and Local By-Laws	<u>\$90.00</u>
(c) Flag Football - NIRSA, MHSAA, MSAIS, NFHS and Local By-Laws	<u>\$110.00</u>
(d) Volleyball-MHSAA, MSAIS, NFHS and Local By-Laws	<u>\$70.00</u>
(e) Soccer – USSF and Local By-Laws	<u>\$80.00</u>
(f) Kickball – WAKA and Local By-Laws	<u>\$80.00</u>

IT IS, THEREFORE, ORDERED that the bid of Officially Yours, received November 04, 2014, for thirty-six months of providing umpires, referees & other various sport officials (starting January 01, 2015 through December 31, 2017) be accepted as the lowest and best bid received, it being determined that said bid met the City specifications.

IT IS FURTHER ORDERED that payment for said service be made from the General Fund.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION AND ALL DOCUMENTS RELATED TO THE BLOOMBERG PHILANTHROPIES PUBLIC ART CHALLENGE.

WHEREAS, the Bloomberg Philanthropies Public Art Challenge will grant at least three cities up to one million dollars (\$1,000,000) each over two years to support temporary public art projects that celebrate creativity, enhance urban identity, encourage public-private partnerships, and drive economic development; and

WHEREAS, the City of Jackson will collaborate with the Mississippi Museum of Art to curate public art experiences for our community; and

WHEREAS, the Mississippi Museum of Art has been a partner with the City since 1978 in delivering high-quality visual arts programs to the citizens of Jackson; and

WHEREAS, the Mississippi Museum of Art proposes to develop public art experiences along the Capitol Street Corridor between Livingston Park and downtown Jackson; and

WHEREAS, the grant must be matched in full by a combination of cash and in-kind contributions from the City, the Museum, and other funders; and

WHEREAS, the project is designed to bring people together to experience public places in dynamic and transformative ways; and

WHEREAS, this project will demonstrate close collaboration between artists, organizations, and the City of Jackson; and

WHEREAS, this project has potential for a very positive impact on the City of Jackson.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute an application and any and all documents related to the City's application for a grant from the Bloomberg Philanthropies Public Art Challenge.

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

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

Nays- None.

Absent- None.

* * * * *

There came on for consideration Agenda Item No. 31:

ORDER AMENDING THE OFFICE OF THE CITY ATTORNEY FISCAL YEAR 2014-2015 BUDGET. Said item was pulled by Mayor Yarber.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH) FOR \$7,500 TO PARTNER WITH THE CITY OF JACKSON TO PARTICIPATE IN THE ENVIRONMENTAL HEALTH POLICY PROJECT TO ENFORCE POLICIES THAT SUPPORT THE REDUCTION OF ENVIRONMENTAL HOME HEALTH HAZARDS IN THE COMMUNITY.

WHEREAS, on November 10, 2014, the City was officially offered a grant in the amount of \$7,500 and the opportunity to partner with MSDH to provide lead poisoning prevention and healthy homes community outreach activities in the city of Jackson, MS; and

WHEREAS, this grant award does not require a match from the City; and

WHEREAS, funding will be utilized to provide training and community forums, conduct policy planning meetings, and perform home assessments; and

WHEREAS, the City's current partnership with the Green and Healthy Homes Initiative has poised the City to initiate Healthy Home activities and this partnership opportunity with MSDH falls in line with those goals.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a Grant Agreement and all other documents necessary for the acceptance of the grant award and the implementation of the project with MSDH.

Council Member Priester moved adoption; Council Member Stamps seconded.

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

Council Member Barrett-Simon left the meeting.

ORDER ACKNOWLEDGING THAT MID-SOUTH HOUSING FOUNDATION, UNIVERSITY PLACE, LLC, UNIVERSITY PLACE II, LLC AND UNIVERSITY PARKWAY, LLC HAVE COMPLIED WITH ALL THE REQUIREMENTS TO DEVELOP THE PROPERTY CONVEYED TO THEM AND AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSISSIPPI TO EXECUTE VARIOUS RELEASE AND TERMINATION OF ALL REVERSIONARY INTERESTS TO THE CITY OF JACKSON.

WHEREAS, the City of Jackson, Mississippi (City), pursuant to its Land Bank Policy, conveyed certain blighted property to Mid-South Housing Foundation, University Place, LLC, University Place II, LLC and University Parkway, LLC for the development of such property into moderate to low income family housing consisting of single family residential houses, zero lot line houses, townhouses or duplexes within two (2) years of the date of each deed from the City of Jackson, Mississippi; and

WHEREAS, the City acknowledges that Mid-South Housing Foundation, University Place, LLC, University Place II, LLC and University Parkway, LLC have complied with all requirements for development of the property of each such Grantee and that each Grantee has begun construction of such moderate to low income family housing as set forth in each deed of conveyance; and

WHEREAS, the City does authorize the Mayor of the City of Jackson, Mississippi to execute a Release and Termination of Reversionary Interest for all parcels identified in **Exhibit A** attached hereto.

THEREFORE, IT IS HEREBY ORDERED that the City Council of the City of Jackson, Mississippi authorizes the Mayor of the City of Jackson, Mississippi to execute a Release and Termination of Reversionary Interest, for all parcels of land identified in **Exhibit A** attached hereto.

Exhibit "A"

Parcels conveyed to Mid-South Housing Foundation, LLC, University Place, LLC, University Place II, LLC and University Parkway, LLC:

75-5-5	75-5-6	75-5-7	75-27
75-64	75-65	75-68	75-71
75-75	80-5	80-7	80-36
100-104	74-69-1	74-72	74-77
72-9	72-2	74-42, 74-43 and 74-44	70-57
70-41	70-34	74-78	74-78-1
74-80-2	72-60	72-74	74-71
74-73	74-76	74-81-2	75-70
70-40	70-61	70-63	72-3
72-7	72-21	74-80-1	74-81
74-81-10	75-72		

Council Member Priester moved adoption; Council Member Cooper-Stokes seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

RESOLUTION ADOPTING THE 2015 REGULAR COUNCIL MEETING SCHEDULE AND 2015 SPECIAL COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL.

WHEREAS, Section 21-8-11(2) of the Mississippi Code Annotated (1972), as amended, specifies that, under the mayor-council form of government, that “regular public meetings of the council shall be held on the first Tuesday after the first day of July after the election of the members of the council that is not on a weekend and at least monthly thereafter on the first Tuesday after the first Monday in each month, or at such other times as the council by order may set; and

WHEREAS, Jackson Code of Ordinances, Section 2-62(b), states that “regular meetings of the council shall be held on every other Tuesday at 10:00 a.m. except that on the second meeting of the month, the meeting shall be held at 6:00 p.m.; and

WHEREAS, Section 2-62 (b) further states that “at 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting; and

WHEREAS, Section 2-62(d) of the Jackson Code of Ordinances states that “special meetings of the council may be called at any time by the mayor or a majority of the members of the council”; and

WHEREAS, the Office of the City Clerk has determined the 2015 Regular Council Meeting Schedule and the 2015 Special Council Meeting Schedule of the Jackson City Council, pursuant to the above referenced statute and ordinances, as follows:

**2015
Regular City Council Meeting Schedule**

City Council Regular Meeting Dates	Time
January 13, 2015	10:00 a.m.
January 27, 2015	6:00 p.m.
February 10, 2015	10:00 a.m.
February 24, 2015	6:00 p.m.
March 10, 2015	10:00 a.m.
March 24, 2015	6:00 p.m.
April 07, 2015	10:00 a.m.
April 21, 2015	6:00 p.m.
May 05, 2015	10:00 a.m.
May 19, 2015	6:00 p.m.
June 02, 2015	10:00 a.m.
June 16, 2015	6:00 p.m.
June 30, 2015	10:00 a.m.
July 14, 2015	10:00 a.m.
July 28, 2015	6:00 p.m.
August 11, 2015	10:00 a.m.

August 25, 2015	6:00 p.m.
September 08, 2015	10:00 a.m.
September 15, 2015	6:00 p.m.
September 22, 2015	10:00 a.m.
October 06, 2015	10:00 a.m.
October 20, 2015	6:00 p.m.
November 03, 2015	10:00 a.m.
November 17, 2015	6:00 p.m.
December 01, 2015	10:00 a.m.
December 15, 2015	6:00 p.m.
December 29, 2015	10:00 a.m.

**2015
Special City Council Meeting Schedule**

City Council Special Meeting Dates	Time
January 05, 2015	4:00 p.m.
January 20, 2015 (Due to Holiday)	4:00 p.m.
February 02, 2015	4:00 p.m.
February 17, 2015 (Due to Holiday)	4:00 p.m.
March 02, 2015	4:00 p.m.
March 16, 2015	4:00 p.m.
March 30, 2015	4:00 p.m.
April 13, 2015	4:00 p.m.
April 27, 2015	4:00 p.m.
May 11, 2015	4:00 p.m.
May 26, 2015 (Due to Holiday)	4:00 p.m.
June 08, 2015	4:00 p.m.
June 22, 2015	4:00 p.m.
July 6, 2015	4:00 p.m.
July 20, 2015	4:00 p.m.
August 03, 2015	4:00 p.m.
August 17, 2015	4:00 p.m.
August 31, 2015	4:00 p.m.
September 14, 2015	4:00 p.m.
September 28, 2015	4:00 p.m.
October 12, 2015	4:00 p.m.
October 26, 2015	4:00 p.m.
November 09, 2015	4:00 p.m.
November 23, 2015	4:00 p.m.
December 07, 2015	4:00 p.m.
December 21, 2015	4:00 p.m.

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

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

DISCUSSION: PUBLIC HEARING ON THE RENAMING OF BATTLEFIELD PARK: **President Stamps** recognized **Council Member Cooper-Stokes**, who announced that a Public Hearing would be held on December 12, 2014 at 6:00 p.m. to discuss the "Chokwe Lumumba Park". **Council Member Cooper-Stokes** announced that a Planning Committee meeting would be held on December 4, 2014 to discuss the following:

- Security at convenience stores
- Renaming of Battlefield Park

DISCUSSION: YOUTH GOLF: **President Stamps** recognized **Council Member Cooper-Stokes**, who introduced the idea of incorporating a youth PGA type program into their existing for youth golf program comparative to a program that's currently implemented in Hattiesburg, MS.

Council Member Barrett-Simon returned back to the meeting.

There came on for discussion Agenda Item No. 38:

DISCUSSION: COMPREHENSIVE PAY PLAN STUDY UPDATE: **President Stamps** referred said item to the Budget Committee.

The following reports/announcements were provided during the meeting:

- **Mayor Yarber** reported the following:
 - Community Improvement updates had been distributed to Council members.
 - The Police Department expanded their take home policy to allow police officers to take police cars home and to their part-time jobs.
 - The City's magazine "We Are Jackson" will be released on December 20, 2014.
 - The City of Jackson was invited to present a presentation to the EPA regarding the water infrastructure plan during the US Conference of Mayor's Water Council Summit in Washington D.C. on December 5, 2014.
- **Mayor Yarber** announced that the Christmas parade would be Saturday, December 5, 2014 at 12:00 and the tree lighting ceremony would be at 5:00 p.m. behind City Hall.
- **Council Member Cooper-Stokes** made announced that the Public Hearing would be held on December 22, 2014 at 6:00 p.m. instead of December 12, 2014 at 6:00 p.m. as stated previously during the discussion of the renaming of Battlefield Park.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 2, 2014, 10:00 A.M.

- **Council Member Cooper-Stokes** announced that the citizens of Ward 3 would host a Christmas social and business meeting on December 4, 2014 at 5:30 p.m. at the Medgar Evers library.
- **President Stamps** announced that he would be graduating from Leadership Mississippi on December 5, 2014 at 12:00 p.m.

The meeting was closed in memory of the following individuals:

- **Dr. Aaron Shirley**
- **Joe Jackson**
- **Jerry Stamps**
- **Kale Casey Coleman**

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. on Monday, December 8, 2014; at 12:25 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Krista Massey
CITY CLERK

[Signature], 12.31.14
MAYOR DATE
