

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened at Jackson State University e-Center at 6:00 p.m. on March 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 Priestler, Jr., Vice- President, Ward 2; Ashby Foote, Ward 1; Charles H. Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; 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 Elbert McGowan**, Jackson State University Campus Pastor.

President Stamps recognized **Dr. Carolyn Meyers**, President of Jackson State University, who provided greetings and welcome during the meeting.

President Stamps recognized **Mayor Tony Yarber** and **Council Member Stokes**, who introduced the following individuals during the meeting:

- **Mayor George Flaggs, Jr.**
- **Pastor Jimmie Edwards**
- **Friends of Fallen Riders**
- **Bishop Ronnie Crudup**
- **Rev. Clyde Tate**
- **Enoch Sanders**

President Stamps recognized **Dr. Patricia Murrain**, Director of Speech Communications at Jackson State University, who introduced the following students serving internships within the City of Jackson who provided appropriate remarks:

- **Brianna Davis** thanked **Council Member Melvin Priestler, Jr.** for the opportunity to work under his leadership.
- **Randrika Henderson** thanked **Council Member Charles Tillman** for the opportunity to work under his leadership.
- **Whitney Gibson** thanked **Sheila Byrd**, Director of Communications, for the opportunity to work under her leadership.
- **Delbert Griffin** thanked **Council Member DeKeither Stamps** for the opportunity to work under his leadership.
- **Justin Willis** thanked **Council Member De'Keither Stamps** for the opportunity to work under his leadership.

- **Terriannah Anderson** thanked **Council Member Charles Tillman** for the opportunity to work under his leadership.

President Stamps requested that Agenda Items No. 52, 53 and 54 be moved forward on the Agenda. Hearing no objections, the following was presented:

PRESENTATION: WARD THREE PRESENTATION TO MRS. INEVA MAY PITTMAN: **Council Member Stokes** presented a “Woman of the Year” plaque to Mrs. Ineva May Pittman. Accepting the plague with appropriate remarks was **Mrs. Ineva May Pittman**.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND CLYDE TATE AS AN OUTSTANDING CITIZEN AND VISIONARY LEADER IN THE CITY OF JACKSON. Accepting the Resolution with appropriate remarks was **Reverend Clyde Tate**.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING THE COMMERATION OF THE 50TH ANNIVERSARY OF THE VIETNAM WAR AND “WELCOME HOME” VIETNAM VETERANS YELLOW RIBBON CELEBRATION PROGRAM. Accepting the Resolution with appropriate remarks were **Jeffrey McKenzie** and **Sam Clay**.

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

- **Mary Manogin**, a graduate student at Jackson State University, offered proposals for business stabilization within the city of Jackson.
- **Jordan Carter**, a student at Jackson State University, expressed concerns regarding the conditions of the roads, various potholes and the constant boil water alerts.
- **Kiyadh Burt**, a student at Jackson State University, expressed concerns regarding the infrastructure problem within the city of Jackson.
- **Jimmie Edwards**, pastor of Rosemont Baptist Church, spoke in support of the Jackson Housing Trust Fund.
- **Shelia Jackson**, Executive Director of the Jackson Housing Authority, spoke in favor of the Jackson Housing Trust Fund.
- **Phil Eide**, a representative of Hope Enterprises Corporation, spoke in favor of the Jackson Housing Trust Fund.
- **Sarah Perkins** expressed concerns regarding Belhaven Springs apartments charging excessive water rates to the residents and requested assistance from the City.
- **Sandee Reynoldson** who in support of the recognition towards Vietnam veterans and expressed concerns regarding charges for 911 service from her phone carrier.
- **Curtis Boddy, Jr.** expressed concerns a water issue on his neighbor’s property that’s causing impact to his property.

- **Jean Bailey** expressed concerns regarding a 13 ft. greenhouse at 918 Bloom St. that's obscuring her view on her property.
- **Peggy West** requested assistance in re-opening the 2003 murder investigation of her son, Carlos Bell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARLES GRAHAM/AA&E PROPERTIES, INC., 761 ARBOR VISTA BLVD., JACKSON, MS 39209 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND /OR 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 January 30, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on November 5, 2013 for the following cases: Case# 2011-5168 located in Ward 7; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Charles Graham/AA & E Properties, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 235 Lea Circle; and

WHEREAS, the quote submitted by Charles Graham/AA & E Properties, Inc., for the board-up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$911.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA & E Properties, Inc. providing the board up and securing of structure(s) and cutting of grass and weeds and removal of trash and debris on the stated property.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEMIE STEWART D/B/A MS YARD BARBER, 173 NORTH WIND DRIVE, MADISON, MS 39110 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) 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 October 21, 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 August 26, 2014 for the following case: Case# 2014-1993 located in Ward 2; and

WHEREAS, the Jackson Police Department has a procedure in which contractors engaged in providing services related to the remedying of conditions on property that constitute a menace to public health are rotated if the cost of the work to be performed is estimated to be less than \$5,000.00; and

WHEREAS, according to the order in which the contractors appear on the rotation list and the acceptance of the project, it was determined that Clemie Stewart d/b/a MS Yard Barber, is next in line to provide services and has agreed to provide services for the property located at: 1.) 5395 Methodist Farm Road; and

WHEREAS, the services to be provided consist of the board up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel; and

WHEREAS, the City of Jackson estimated that the value or cost of the service to be \$908.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Clemie Stewart d/b/a MS Yard Barber providing the cutting of grass, weed, shrubbery, fence-line, bushes, saplings and removal of trash and debris on the stated property for a sum not to exceed \$908.00.

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 Barrett-Simon** seconded.

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SVCS, 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 March 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 February 12, 2013 for the following case: Case# 2011-4356 located in Ward 4; 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.) 2926 LaSalle St; 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(s) and the cutting of grass, weeds and removal of trash and debris, removal of bricks, tires, bamboo, piles of debris that has been dumped and clean curbside on the stated property.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT D/B/A R&L TRANSPORT, LLC, 510 NORTH PARK LANE, JACKSON, MS 39206 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND /OR 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 August 12, 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 May 27, 2014 for the following cases: Case# 2013-2681 located in Ward 7; and

WHEREAS, the Jackson Police Department has a procedure in which contractors engaged in providing services related to the remedying of conditions on property that constitute a menace to public health are rotated if the cost of the work to be performed is estimated to be less than \$5,000.00; and

WHEREAS, according to the order in which the contractors appear on the rotation list and the acceptance of the project, it was determined that Richard Moment d/b/a R & L Transport, is next in line to provide services and has agreed to provide services for the property located at: 1.) 3923 Ilano Drive/Lot N of 3936; and

WHEREAS, the services to be provided consist of the board up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel; and

WHEREAS, the City of Jackson estimated that the value or cost of the service to be \$467.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment d/b/a R & L Transport providing the cutting of grass, weed, shrubbery, fence-line, saplings and removal of trash and debris on the stated property for a sum not to exceed \$467.00.

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 Barrett-Simon** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 January 30, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 15, 2013 for the following case: Case# 2013-2285 located in Ward 5; 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.) 223 Wacaster Street; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$ 3,900.00.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 December 3, 2013 for the following case: Case# 2013-2584 located in Ward 5; 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.) 307 Lawrence Road; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$ 3,300.00.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 January 7, 2014 for the following case: Case# 2013-2165 located in Ward 4; 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.) 918 Lindsey Drive; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a 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 d/b/a Selvage Construction providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions on the stated property.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 3, 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 April 1, 2014 for the following case: Case# 2014-1046 located in Ward 7; 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 that Joyce Selvage d/b/a Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 511 Grandview Circle; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$ 3,400.00.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 January 30, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 15, 2013 for the following cases: Case# 2013-1883 located in Ward 6; 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.) 3583 Norwood Avenue; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$ 2,675.00.

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 structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions on the stated property.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 December 3, 2013 for the following cases: Case# 2013-2587 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.) 3805 Troy Avenue; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$2,650.00.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 December 3, 2013 for the following cases: Case# 2013-2586 located in Ward 5; 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 that Joyce Selvage d/b/a Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 437 J R Lynch Street; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$ 2,000.00.

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 remains of dilapidated house, storage building, 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 Stokes moved adoption; **Council Member Barrett-Simon** seconded.

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 December 17, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 22, 2013 for the following cases: Case# 2013-2411 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 that Joyce Selvage d/b/a Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1422 Perkins Street; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$ 3,000.00.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 January 30, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 15, 2013 for the following cases: Case# 2009-2215 located in Ward 4; 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 Selvage, Joyce Selvage d/b/a Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 3733 Liberty Street; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a 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 d/b/a Selvage Construction providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 January 7, 2014 for the following cases: Case# 2013-2591 located in Ward 4; 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.) 125 Weston Street; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$ 2,600.00.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 cased: Case# 2010-1156 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 that Joyce Selvage d/b/a Selvage Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) 4663 Estelle Drive; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$4,800.00.

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 structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions on the stated property.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A 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 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 January 7, 2014 for the following cases: Case# 2013-2589 located in Ward 5; 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.) 2209 St. Charles Street; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$ 3,000.00.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEOPHUS AMERSON D/B/A COPPERFIELD CONSTRUCTION - P.O. BOX 2176, RIDGELAND, MS, 39158 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 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 December 3, 2013 for the following cases: Case# 2013-2588 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 the Cleophus Amerson d/b/a Copperfield Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) 357 Jennings Street; and

WHEREAS, the quote submitted by Cleophus Amerson d/b/a Copperfield Construction, for the demolishing and cleaning of the aforementioned parcel was \$2,070.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cleophus Amerson d/b/a Copperfield Construction providing the demolition and removal of remains of burned house, trash, debris, foundation, steps, driveway 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 Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEOPHUS AMERSON D/B/A COPPERFIELD CONSTRUCTION - P.O. BOX 2176, RIDGELAND, MS, 39158 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 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 January 7, 2014 for the following cases: Case# 2013-2667 located in Ward 4; 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 Cleophus Amerson d/b/a Copperfield Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) 5524 Queen Elizabeth Lane; and

WHEREAS, the quote submitted by Cleophus Amerson d/b/a Copperfield Construction, for the demolishing and cleaning of the aforementioned parcel was \$3,180.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cleophus Amerson d/b/a Copperfield Construction providing the demolition and removal remains of burned house, trash, debris, foundation, steps, driveway and 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 Stokes moved adoption; **Council Member Barrett-Simon** seconded.

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEOPHUS AMERSON D/B/A COPPERFIELD CONSTRUCTION - P.O. BOX 2176, RIDGELAND, MS 39158 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 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 January 7, 2014 for the following cases: Case# 2013-2590 located in Ward 7; 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 that Cleophus Amerson d/b/a Copperfield Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) 147 Taft Street; and

WHEREAS, the quote submitted by Cleophus Amerson d/b/a Copperfield Construction for the demolishing and cleaning of the aforementioned parcel was \$2,070.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cleophus Amerson d/b/a Copperfield Construction providing the demolition and removal of remains of dilapidated house, trash, debris, foundation, steps, driveway and 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 Stokes moved adoption; **Council Member Barrett-Simon** seconded.

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

Nays- None.

Absent- None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEOPHUS AMERSON D/B/A COPPERFIELD CONSTRUCTION - P.O. BOX 2176, RIDGELAND, MS, 39158 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS 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 18, 2013 for the following case: Case# 2012-2784 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 Cleophus Amerson d/b/a Copperfield Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) 334 Fredrica Avenue; and

WHEREAS, the quote submitted by Cleophus Amerson d/b/a Copperfield Construction, for the demolishing and cleaning of the aforementioned parcel was \$3,085.00.

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

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

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

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

* * * * *

ORDINANCE CREATING THE JACKSON HOUSING TRUST FUND AND ESTABLISHING THE JACKSON HOUSING TRUST FUND ADVISORY COMMITTEE.

WHEREAS, the Housing and Economic Recovery Act of 2008 (HERA) established a Housing Trust Fund (HTF) to be administered by the United States Department of Housing and Urban Development; and

WHEREAS, in general, under the HTF program, the United States Department of Housing and Urban Development will allocate funds by formula to eligible States to increase and preserve the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing for extremely low-income and very low-income households, including homeless families; and

WHEREAS, the governing authorities of the City of Jackson, Mississippi (City) have determined that is in the best interest and welfare of its citizenry to increase and preserve the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing for extremely low-income and very low-income households, including homeless families; and

WHEREAS, it is in the best interest and welfare of the City's citizenry that the City create the Jackson Housing Trust Fund for the receipt of grant monies dispersed to the State of Mississippi from the HTF and to establish the Jackson Housing Trust Fund Advisory Committee to assist with the administration of the Jackson Housing Trust Fund and to ensure compliance with the federal regulations governing the administration of the HTF.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI, that an ordinance establishing the Jackson Housing Trust Fund and the Jackson Housing Trust Fund Advisory Committee is in the best interest and welfare of the City of Jackson, Mississippi and its citizenry and be it further ordained that:

SECTION 1. Findings.

Council finds that:

- (1) It is sound public policy to create the Jackson Housing Trust Fund and the Jackson Housing Trust Fund Advisory Committee in order to position the City to increase and preserve the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing for extremely low-income and very low-income households, including homeless families.

SECTION 2. Creation of the Fund.

Definitions.

- (1) "Housing Trust Fund" refers to the Housing Trust Fund (HTF) administered by the United States Department of Housing and Urban Development pursuant to and in accordance with the Housing and Economic Recovery Act of 2008, the Federal Housing Enterprises Financial Safety and Soundness Act of 1992, and 24 CFR part 93.
- (2) "Jackson Housing Trust Fund" refers to the fund created and established by the City of Jackson, Mississippi for the receipt of grant monies dispersed to the State of Mississippi from the HTF, and for the deposit of income received by the City as a result of compliance with the HTF rules and regulations.

Establishment of the Jackson Housing Trust Fund.

(1) The Jackson Housing Trust Fund ("Trust Fund") shall be created as a separate fund held by the City into which shall be deposited grants awarded from the State of Mississippi that are dispersed to the State of Mississippi from the HTF, and for the deposit of income received by the City as a result of compliance with the HTF rules and regulations.

(2) It is the intention of the City Council that the Trust Fund be used in accordance with and for the purposes established in the Housing and Economic Recovery Act of 2008, the Federal Housing Enterprises Financial Safety and Soundness Act of 1992, and federal regulations 24 CFR part 93. Therefore, any assets remaining in the Trust Fund at the end of any fiscal year shall be carried into the next fiscal year.

Creation, Distribution and Use of the Trust Fund's Assets.

(1) Funds awarded to the City from the State of Mississippi in accordance with the State's HTF Allocation Plan and the HTF shall be used in strict accordance and compliance with the federal regulations established for the administration of the HTF found in 24 CFR part 93.

SECTION 3. Jackson Housing Trust Fund Advisory Committee.

- (1) The Jackson Housing Trust Fund Advisory Committee shall make studies, reviews, fact findings and recommendations to the Mayor, the Director of the Department of Planning and Development, and the City Council pertaining to compliance with the federal regulations governing the use of HTF grant awards.
- (2) All Committee members shall have a demonstrated knowledge or interest, competence, or expertise in the administration of the HTF. All Committee members shall be nominated by the Mayor and confirmed by the City Council with due regard for such fields related to the administration of the HTF.
- (3) The Committee shall consist of not less than nine residents of the City.
- (4) The Committee members shall be appointed by the Mayor and confirmed by the City Council.
- (5) All members of the Committee shall serve at the will and pleasure of the governing authorities.
- (6) One Committee member shall be appointed from each of the seven wards within the City, and the remaining two members shall be at-large members, appointed from different wards.
- (7) At the start of each fiscal year, the Committee shall issue a report to the Mayor, Director of Planning and Development and the City Council on the use of the Trust Fund in the previous fiscal year and plans for the upcoming fiscal year.

This report shall:

- (a) Provide total numbers of housing units produced, homes preserved, and households prevented from becoming homeless with Trust Fund support.
- (b) List projects funded through the Trust Fund.
- (c) Report on funds expended and dollars leveraged by Trust Fund funds.

-
- (d) Report in aggregate form the number of households benefiting from the Trust Fund by income level, geographic distribution, family size, and other criteria as selected by the Oversight Committee.
 - (e) Report in aggregate form rents and sale prices of units produced, the number of accessible units constructed, the number of such units occupied by disabled individuals, and other criteria as selected by the Oversight Committee.
- (8) The Committee shall make recommendations to the City for the preparation of the City's HTF allocation plan that is to be included in the City's consolidated plan as required by 24 CFR part 93, and shall submit a corresponding report of its findings and recommendations related to the City's HTF allocation plan.

SECTION 5. Effective Date. This Ordinance shall become effective upon enactment by the City Council and Mayor, subject to state and federal regulations governing the HTF.

Council Member Barrett-Simon moved, seconded by **Council Member Stokes** to suspend the rules to make said ordinance effective immediately. The motion prevailed by the following vote:

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

Thereafter, **President Stamps** requested that the Clerk re-read the Ordinance:

ORDINANCE CREATING THE JACKSON HOUSING TRUST FUND AND ESTABLISHING THE JACKSON HOUSING TRUST FUND ADVISORY COMMITTEE.

WHEREAS, the Housing and Economic Recovery Act of 2008 (HERA) established a Housing Trust Fund (HTF) to be administered by the United States Department of Housing and Urban Development; and

WHEREAS, in general, under the HTF program, the United States Department of Housing and Urban Development will allocate funds by formula to eligible States to increase and preserve the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing for extremely low-income and very low-income households, including homeless families; and

WHEREAS, the governing authorities of the City of Jackson, Mississippi (City) have determined that is in the best interest and welfare of its citizenry to increase and preserve the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing for extremely low-income and very low-income households, including homeless families; and

WHEREAS, it is in the best interest and welfare of the City's citizenry that the City create the Jackson Housing Trust Fund for the receipt of grant monies dispersed to the State of Mississippi from the HTF and to establish the Jackson Housing Trust Fund Advisory Committee to assist with the administration of the Jackson Housing Trust Fund and to ensure compliance with the federal regulations governing the administration of the HTF.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI, that an ordinance establishing the Jackson Housing Trust Fund and the Jackson Housing Trust Fund Advisory Committee is in the best interest and welfare of the City of Jackson, Mississippi and its citizenry and be it further ordained that:

SECTION 1. Findings.

Council finds that:

- (2) It is sound public policy to create the Jackson Housing Trust Fund and the Jackson Housing Trust Fund Advisory Committee in order to position the City to increase and preserve the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing for extremely low-income and very low-income households, including homeless families.

SECTION 2. Creation of the Fund.

Definitions.

- (3) "Housing Trust Fund" refers to the Housing Trust Fund (HTF) administered by the United States Department of Housing and Urban Development pursuant to and in accordance with the Housing and Economic Recovery Act of 2008, the Federal Housing Enterprises Financial Safety and Soundness Act of 1992, and 24 CFR part 93.
- (4) "Jackson Housing Trust Fund" refers to the fund created and established by the City of Jackson, Mississippi for the receipt of grant monies dispersed to the State of Mississippi from the HTF, and for the deposit of income received by the City as a result of compliance with the HTF rules and regulations.

Establishment of the Jackson Housing Trust Fund.

(1) The Jackson Housing Trust Fund ("Trust Fund") shall be created as a separate fund held by the City into which shall be deposited grants awarded from the State of Mississippi that are dispersed to the State of Mississippi from the HTF, and for the deposit of income received by the City as a result of compliance with the HTF rules and regulations.

(2) It is the intention of the City Council that the Trust Fund be used in accordance with and for the purposes established in the Housing and Economic Recovery Act of 2008, the Federal Housing Enterprises Financial Safety and Soundness Act of 1992, and federal regulations 24 CFR part 93. Therefore, any assets remaining in the Trust Fund at the end of any fiscal year shall be carried into the next fiscal year.

Creation, Distribution and Use of the Trust Fund's Assets.

(1) Funds awarded to the City from the State of Mississippi in accordance with the State's HTF Allocation Plan and the HTF shall be used in strict accordance and compliance with the federal regulations established for the administration of the HTF found in 24 CFR part 93.

SECTION 3. Jackson Housing Trust Fund Advisory Committee.

- (1) The Jackson Housing Trust Fund Advisory Committee shall make studies, reviews, fact findings and recommendations to the Mayor, the Director of the Department of Planning and Development, and the City Council pertaining to compliance with the federal regulations governing the use of HTF grant awards.
- (2) All Committee members shall have a demonstrated knowledge or interest, competence, or expertise in the administration of the HTF. All Committee members shall be nominated by the Mayor and confirmed by the City Council with due regard for such fields related to the administration of the HTF.
- (3) The Committee shall consist of not less than nine residents of the City.
- (4) The Committee members shall be appointed by the Mayor and confirmed by the City Council.
- (5) All members of the Committee shall serve at the will and pleasure of the governing authorities.

-
-
- (6) One Committee member shall be appointed from each of the seven wards within the City, and the remaining two members shall be at-large members, appointed from different wards.
- (7) At the start of each fiscal year, the Committee shall issue a report to the Mayor, Director of Planning and Development and the City Council on the use of the Trust Fund in the previous fiscal year and plans for the upcoming fiscal year.

This report shall:

- (a) Provide total numbers of housing units produced, homes preserved, and households prevented from becoming homeless with Trust Fund support.
- (b) List projects funded through the Trust Fund.
- (c) Report on funds expended and dollars leveraged by Trust Fund funds.
- (d) Report in aggregate form the number of households benefiting from the Trust Fund by income level, geographic distribution, family size, and other criteria as selected by the Oversight Committee.
- (e) Report in aggregate form rents and sale prices of units produced, the number of accessible units constructed, the number of such units occupied by disabled individuals, and other criteria as selected by the Oversight Committee.
- (8) The Committee shall make recommendations to the City for the preparation of the City's HTF allocation plan that is to be included in the City's consolidated plan as required by 24 CFR part 93, and shall submit a corresponding report of its findings and recommendations related to the City's HTF allocation plan.

SECTION 5. Effective Date. This Ordinance shall become effective upon enactment by the City Council and Mayor, subject to state and federal regulations governing the HTF.

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

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

President Stamps recognized **Council Member Priester** who moved, seconded by **Council Member Stamps**, to amend Section 3 number (5) as follows: All members of the Committee shall serve four (4) year terms with the initial terms being staggered. The motion prevailed by the following vote:

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

ORDINANCE CREATING THE JACKSON HOUSING TRUST FUND AND ESTABLISHING THE JACKSON HOUSING TRUST FUND ADVISORY COMMITTEE.

WHEREAS, the Housing and Economic Recovery Act of 2008 (HERA) established a Housing Trust Fund (HTF) to be administered by the United States Department of Housing and Urban Development; and

WHEREAS, in general, under the HTF program, the United States Department of Housing and Urban Development will allocate funds by formula to eligible States to increase and preserve the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing for extremely low-income and very low-income households, including homeless families; and

WHEREAS, the governing authorities of the City of Jackson, Mississippi (City) have determined that is in the best interest and welfare of its citizenry to increase and preserve the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing for extremely low-income and very low-income households, including homeless families; and

WHEREAS, it is in the best interest and welfare of the City's citizenry that the City create the Jackson Housing Trust Fund for the receipt of grant monies dispersed to the State of Mississippi from the HTF and to establish the Jackson Housing Trust Fund Advisory Committee to assist with the administration of the Jackson Housing Trust Fund and to ensure compliance with the federal regulations governing the administration of the HTF.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI, that an ordinance establishing the Jackson Housing Trust Fund and the Jackson Housing Trust Fund Advisory Committee is in the best interest and welfare of the City of Jackson, Mississippi and its citizenry and be it further ordained that:

SECTION 1. Findings.

Council finds that:

- (1) It is sound public policy to create the Jackson Housing Trust Fund and the Jackson Housing Trust Fund Advisory Committee in order to position the City to increase and preserve the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing for extremely low-income and very low-income households, including homeless families.

SECTION 2. Creation of the Fund.

Definitions.

- (1) "Housing Trust Fund" refers to the Housing Trust Fund (HTF) administered by the United States Department of Housing and Urban Development pursuant to and in accordance with the Housing and Economic Recovery Act of 2008, the Federal Housing Enterprises Financial Safety and Soundness Act of 1992, and 24 CFR part 93.
- (2) "Jackson Housing Trust Fund" refers to the fund created and established by the City of Jackson, Mississippi for the receipt of grant monies dispersed to the State of Mississippi from the HTF, and for the deposit of income received by the City as a result of compliance with the HTF rules and regulations.

Establishment of the Jackson Housing Trust Fund.

- (1) The Jackson Housing Trust Fund ("Trust Fund") shall be created as a separate fund held by the City into which shall be deposited grants awarded from the State of Mississippi that are dispersed to the State of Mississippi from the HTF, and for the deposit of income received by the City as a result of compliance with the HTF rules and regulations.

(2) It is the intention of the City Council that the Trust Fund be used in accordance with and for the purposes established in the Housing and Economic Recovery Act of 2008, the Federal Housing Enterprises Financial Safety and Soundness Act of 1992, and federal regulations 24 CFR part 93. Therefore, any assets remaining in the Trust Fund at the end of any fiscal year shall be carried into the next fiscal year.

Creation, Distribution and Use of the Trust Fund's Assets.

(1) Funds awarded to the City from the State of Mississippi in accordance with the State's HTF Allocation Plan and the HTF shall be used in strict accordance and compliance with the federal regulations established for the administration of the HTF found in 24 CFR part 93.

SECTION 3. Jackson Housing Trust Fund Advisory Committee.

- (1) The Jackson Housing Trust Fund Advisory Committee shall make studies, reviews, fact findings and recommendations to the Mayor, the Director of the Department of Planning and Development, and the City Council pertaining to compliance with the federal regulations governing the use of HTF grant awards.
- (2) All Committee members shall have a demonstrated knowledge or interest, competence, or expertise in the administration of the HTF. All Committee members shall be nominated by the Mayor and confirmed by the City Council with due regard for such fields related to the administration of the HTF.
- (3) The Committee shall consist of not less than nine residents of the City.
- (4) The Committee members shall be appointed by the Mayor and confirmed by the City Council.
- (5) All members of the Committee shall serve a four (4) year term with the initial terms being staggered.
- (6) One Committee member shall be appointed from each of the seven wards within the City, and the remaining two members shall be at-large members, appointed from different wards.
- (7) At the start of each fiscal year, the Committee shall issue a report to the Mayor, Director of Planning and Development and the City Council on the use of the Trust Fund in the previous fiscal year and plans for the upcoming fiscal year.

This report shall:

- (a) Provide total numbers of housing units produced, homes preserved, and households prevented from becoming homeless with Trust Fund support.
- (b) List projects funded through the Trust Fund.
- (c) Report on funds expended and dollars leveraged by Trust Fund funds.
- (d) Report in aggregate form the number of households benefiting from the Trust Fund by income level, geographic distribution, family size, and other criteria as selected by the Oversight Committee.
- (e) Report in aggregate form rents and sale prices of units produced, the number of accessible units constructed, the number of such units occupied by disabled individuals, and other criteria as selected by the Oversight Committee.

(8) The Committee shall make recommendations to the City for the preparation of the City's HTF allocation plan that is to be included in the City's consolidated plan as required by 24 CFR part 93, and shall submit a corresponding report of its findings and recommendations related to the City's HTF allocation plan.

SECTION 5. Effective Date. This Ordinance shall become effective upon enactment by the City Council and Mayor, subject to state and federal regulations governing the HTF.

Thereafter, **President Stamps** called for a final vote on Ordinance as amended:

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

Nays- None.

Absent- None.

There came on for Introduction Agenda Item No. 23:

ORDINANCE ESTABLISHING LEGISLATION AS SECTION 122-43, ENTITLED "PRIVATE WATER WELLS," IN THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. Said item was referred to the Planning Committee.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY NAMING OF MELVIN BENDER DRIVE IN HONOR OF LT. MELVIN BENDER, II.

WHEREAS, Melvin Bender Drive was named to honor the late Melvin Bender who served the citizens of Jackson on the Jackson Police Department; and

WHEREAS, Lieutenant Melvin Bender, II is the late officer who recently made his earthly transition from the Jackson Police Department in the service to the citizens of the City of Jackson; and

WHEREAS, Lieutenant Melvin Bender, II, a beloved son, husband, father and an invaluable member of the Jackson Police Department, is sorely missed; and

WHEREAS, the Jackson City Council seeks to preserve his memory in a fitting tribute that honors both father and son together.

THEREFORE, IT IS HEREBY ORDAINED that Melvin Bender Drive will be honorary named in honor of Lieutenant Melvin Bender, II.

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

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

Nays- None.

Absent- None.

ORDER APPROVING CLAIMS NUMBERED 6527 TO 6904, APPEARING AT PAGES 1039 TO 1096 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,868,245.60 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 6527 to 6904, appearing at pages 1039 to 1096, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,868,245.60 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:

<u>FROM:</u>	<u>TO</u> <u>ACCOUNTS PAYABLE</u> <u>FUND</u>
CAPITAL CITY REVENUE FUND	1,200.00
EARLY CHILDHOOD (DAYCARE)	2,077.68
ECONOMIC DEVELOPMENT FUND	150.00
EMERGENCY SHELTER GRANT (ESG)	42,757.24
GENERAL FUND	362,415.73
HOME PROGRAM FUND	994.30
HOUSING COMM DEV ACT (CDBG) FD	51,383.04
JXN CONVENTION & VISITORS BUR	293,460.05
LANDFILL/SANITATION FUND	652,105.46
NCSC SENIOR AIDES	161.59
PARKS & RECR FUND	67,257.57
RESURFACING- REPAIR & REPL FD	259.23
SEIZURE & FORFEITED PROP-STATE	250.00
TECHNOLOGY FUND	43,971.56
TITLE III AGING PROGRAMS	6,111.14
TRANSPORTATION FUND	134,661.06
UNEMPLOYMENT COMPENSATION REVO	712.05
WATER/SEWER OP & MAINT FUND	180,495.90
WATER/SEWER REVENUE FUND	27,822.00
TOTAL	<u>\$1,868,245.60</u>

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

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

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 6527 TO 6904 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 6527 to 6904, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$153,617.79 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		2,089,071.57
PARKS & RECR.		74,001.90
LANDFILL FUND		28,123.31
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		205,486.95
PAYROLL FUND		1,128.00
EARLY CHILDHOOD		35,202.51
HOUSING COMM DEV		6,682.95
TITLE III AGING PROGRAMS		4,982.00
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		5,386.97
T-WARNER PA/GA FUND		6,640.82
PAYROLL	153,617.79	
TOTAL		<u>\$2,469,461.54</u>

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

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

Nays- None.

Absent- None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH SYMANTEC FOR THE MAINTENANCE OF VRTS STORAGE FOUNDATION AND VRTS CLUSTER SERVICES.

WHEREAS, Symantec has proposed a one-year maintenance agreement that covers the VRTS Storage Foundation and VRTS Cluster Services; and

WHEREAS, maintenance needs for this software have been analyzed and it has been determined that the software is necessary; and

WHEREAS, execution of a maintenance agreement for this software is recommended at a cost of \$70,005.48 per year for a period beginning March 3, 2015 and lasting through March 7, 2016.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute agreements with Symantec, providing for maintenance of software comprising the VRTS Storage Foundation and VRTS Cluster Services.

Council Member Stokes moved adoption; Council Member Tillman seconded.

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

There came on for consideration Agenda Item No. 28:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COMER CAPITAL GROUP, LLC TO SERVE AS MUNICIPAL ADVISOR FOR THE CITY OF JACKSON. Said item was held until the next Regular Council Meeting to be held on April 7, 2015.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF CALDWELL TANKS, INC. AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE FORTIFICATION STREET ELEVATED WATER TANK, CITY PROJECT NO. 12B0101902.

WHEREAS, the City received bids for the construction of the Fortification Street Elevated Water Tank, City Project No. 12B0101902; and

WHEREAS, the City accepted the bid of the Caldwell Tanks, Inc. in the amount of \$3,449,000.00 to commence work on the Fortification Street Elevated Water Tank, City Project No. 12B0101902; and

WHEREAS, a final field inspection was held by the Department of Public Works and Southern Consultants, Inc., City's Construction Administration Representative, approving and recommending acceptance of the project; and

WHEREAS, Change Order No. 1/Final represents a 2% decrease to the contract amount due to the adjustment of quantities and the removal or addition of items; and

WHEREAS, the original contract amount was \$3,449,000.00 and the decreased contract amount is \$3,397,456.00; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept Change Order No. 1/Final and authorize the Mayor to execute Change Order No. 1/Final to the contract with Caldwell Tanks, Inc. for the Fortification Street Elevated Water Tank, City Project No. 12B0101902; and

WHEREAS, the bonding company Great American Insurance Company, surety for bonds issue for the project, has authorized release and payment of all monies due under said contract; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 1/Final to the contract of Caldwell Tanks, Inc. for the Fortification Street Elevated Water Tank, City Project No. 12B0101902, decreasing the contract amount by \$51,544.00 to a total contract amount of \$3,397,456.00.

IT IS FURTHER ORDERED that final payment in the amount of \$84,936.42 be made, that all securities held be released to Caldwell Tanks, Inc. for all the work done and material furnished under said contract, and that publication be made of the Notice of Completion for the Fortification Street Elevated Water Tank, City Project No. 12B0101902.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR EXTENDED SERVICE WARRANTY CONTRACT WITH MICRO-COMM, INC. TO PROVIDE PARTS AND SERVICE ON THE SCADA SYSTEMS FOR THE WATER STORAGE TANKS AND WELL SYSTEM.

WHEREAS, Micro-Comm, Inc. currently provides extended warranty services for the SCADA systems on the City Water Tanks and on the City well system; and

WHEREAS, the monitoring of the City's water storage tank levels and the status of the well system by SCADA is necessary for the proper operations of the water system in order to maintain adequate water supply and pressure; and

WHEREAS, the monitoring of the City wells by SCADA system ensures the safety of the public by notifying the water system operator of any problems with the chlorine feed system, including potentially harmful chlorine leaks; and

WHEREAS, this SCADA system has served the City since 1987 and is a proprietary system for which Micro-Comm, Inc. is the sole supplier of replacement parts and technical expertise; and

WHEREAS, the one-year extended service warranty contract in the amount of \$5,925.00 will ensure that City has replacement parts available in the event components of the SCADA system fail or need troubleshooting; and

WHEREAS, the Public Works Department recommends this one-year extended service warranty contract for the SCADA system.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a one (1) year Extended Service Warranty Contract with Micro-Comm, Inc., to provide replacement parts and service at discounted rates on the SCADA system for the water storage tanks and well system in the amount of \$5,925.00 for parts for one year, and onsite service for \$90.00 per hour with four hour minimum, plus \$30.00 per hour travel time and all expenses, or \$900.00 per day plus \$40.00 per hour travel time and all expenses, in an amount not to exceed \$2,820.00.

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

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

ORDER ACCEPTING THE BID OF NATIONWIDE SURPLUS TO PURCHASE A SUPPLY OF MISCELLANEOUS WATER METERS—BRASS SCRAP METAL—FROM THE CITY OF JACKSON FOR A PERIOD OF NINE MONTHS.

WHEREAS, the City continues to replace all of its existing water meters with new water meters over the next year; and

WHEREAS, the old, existing water meters are no longer of any use to the City and are surplus personal property of the City; and

WHEREAS, these surplus meters can be sold as scrap metal on a price per pound basis to generate revenue for the City; and

WHEREAS, rather than incur the cost of securing and storing these surplus meters until all have been replaced, the City can procure a purchaser who will take delivery of the lids periodically as they are replaced; and

WHEREAS, on Tuesday, February 24, 2015, the City received five bids for the purchase of a supply of miscellaneous water meters—brass scrap metal—from the City of Jackson for a period of nine months; and

WHEREAS, Nationwide Surplus submitted the highest bid of \$1.27 per pound for the meters, which consist primarily of brass; and

WHEREAS, the Department of Public Works recommends that the governing authorities deem the bid of Nationwide Surplus to purchase the water meters at price of \$1.27 per pound for a period of nine months from the date of acceptance of the bid to be the highest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Nationwide Surplus to purchase a supply of miscellaneous water meters and water meter lids—brass scrap metal—from the City of Jackson for a period of nine months at a price of \$1.27 per pound for the water meters is accepted as the highest and best bid.

IT IS FURTHER ORDERED that the proceeds of the sale of these surplus water meters be deposited into the Water Enterprise Fund.

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

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

Nays- Stokes.

Abstention- Tillman.

Absent- None.

There came on for consideration Agenda Item No. 32:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT B TO THE AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. TO ENGAGE A FINANCIAL CONSULTING TEAM FOR A MULTI-YEAR CONTRACT DURING THE FIRST HALF OF 2015. Said item was pulled by the Mayor.

ORDER ACCEPTING THE BID OF STAN R. BRANSON D/B/A 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).

WHEREAS, sealed bids for twenty-four months of providing DJ & Entertainment Services, along with Publicity opened on January 13, 2015; and four (4) bids were received; and

WHEREAS, the Department of Parks & Recreation will use said service to provide DJ & Entertainment Services, along with Publicity at all Parks & Recreation main events; and

WHEREAS, the staff at the Department of Parks & Recreation has reviewed the bids and recommends that this governing authority deem the bid submitted by Stan R. Branson d/b/a Da Man Productions, Inc., 825 Windward Road, Jackson, MS 39206, received January 13, 2015, to be accepted as the lowest and best bid received as follows:

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

<u>EVENT</u>	<u>PRICE PER EVENT</u>
1. Cruising Program (13 Sundays @ \$700 per event)	\$9,100.00
2. Firework Extravaganza (1 event on July 2, 2015)	\$9,000.00
3. Harvest Carnival (1 event on November 7, 2015)	\$6,500.00
Total Cost per Year	\$24,600.00
Total Cost for Twenty-Four Months	\$49,200.00

IT IS, THEREFORE, ORDERED that the bid of Stan R. Branson d/b/a Da Man Productions, Inc., received January 13, 2015, for twenty-four months of providing DJ & Entertainment Services, along with Publicity (starting March 01, 2015 through February 28, 2017), for the total cost of \$49,200.00 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 Stokes moved adoption; **Council Member Priester** seconded.

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

President Stamps requested that Agenda Item No. 47 be moved forward on the Agenda. Hearing no objections, the Clerk read the Resolution:

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A PROPOSED LOCAL AND PRIVATE ACT TO BE CONSIDERED DURING THE 2015 REGULARSESSION OF THE MISSISSIPPI LEGISLATURE TO AUTHORIZE THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON TO CREATE SPECIAL LOCAL IMPROVEMENT ASSESSMENT DISTRICTS; TO AUTHORIZE THE LEVY OF AN ASSESSMENT OF UP TO SIX MILLS ON TAXABLE REAL PROPERTY LOCATED WITHIN SUCH ASSESSMENT DISTRICTS; TO PROVIDE FOR THE DUTIES AND POWERS OF SUCH ASSESSMENT DISTRICTS; TO REQUIRE THE DISSOLUTION OF SUCH ASSESSMENT DISTRICTS UNDER CERTAIN CIRCUMSTANCES; TO SPECIFY THE USE FOR THE PROCEEDS OF ANY SPECIAL ASSESSMENT; TO ALLOW SUCH DISTRICTS TO LEVY LESS THAN THE MAXIMUM ALLOWABLE ASSESSMENT LEVY; TO AUTHORIZE THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON TO ISSUE BONDS TO FUND PROJECTS OF ANY SPECIAL LOCAL IMPROVEMENT ASSESSMENT DISTRICT UNDER THIS ACT; TO PROVIDE THAT BONDS ISSUED BY THE CITY OF JACKSON UNDER THIS ACT SHALL BE PAYABLE OUT OF THE PROCEEDS OF THE SPECIAL ASSESSMENT AUTHORIZED UNDER THIS ACT; TO AUTHORIZE THE DELEGATION OF CERTAIN AUTHORITY UNDER THIS ACT; TO PROVIDE THAT BONDS ISSUED UNDER THIS ACT SHALL BE LEGAL INVESTMENTS; TO PROVIDE THAT BONDS ISSUED UNDER THIS ACT SHALL BE EXCLUDED FROM THE CITY OF JACKSON'S DEBT LIMITATION; AND FOR RELATED PURPOSES.

WHEREAS, the governing authorities of the City of Jackson have determined that special local improvement districts can greatly improve quality of life by enabling neighborhoods to support specific projects and services such as landscaping, lighting, and traffic calming; and

WHEREAS, legislation authorizing the governing authorities of the City of Jackson to create special local improvement districts is necessary to supplement municipal services and to improve quality of life and public health and safety in the City of Jackson.

THEREFORE, BE IT RESOLVED that the governing authorities of the City of Jackson, Mississippi, support a proposed Local and Private Act to be considered during the 2015 Regular Session of the Mississippi Legislature to authorize them to create special local improvement assessment districts in the manner set forth in the Title of this Resolution.

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

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

Nays- None.

Absent- None.

Council Member Barrett-Simon left the meeting at 8:39 p.m.

ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO ENTERGY MISSISSIPPI, INC. FOR FUNDING FOR THE MAYOR'S SUMMER YOUTH EMPLOYMENT PROGRAM.

WHEREAS, Entergy Mississippi, Inc., has a program that provides money for the employment of youths; and

WHEREAS, the City of Jackson, Mississippi (hereinafter "City") is eligible to apply for the sum of two thousand five hundred sixty eight dollars (\$2,568.00) from Entergy Mississippi, Inc.; and

WHEREAS, Entergy Mississippi, Inc., will not require the City to contribute matching funds or payment-in-kind to any awarded funds; and

WHEREAS, if awarded, the funds will be utilized to employ two (2) youth in the Mayor's Summer Youth Employment Program; and

WHEREAS, the best interest of the citizens of the City will be served by authorizing the Mayor to submit and execute an application to Entergy Mississippi, Inc. to fund the employment of two youth in the Mayor's Summer Youth Employment Program.

IT IS HEREBY ORDERED that the Mayor is authorized to submit and execute an application for funding to Entergy Mississippi, Inc. for funding the employment of two (2) youth in the Mayor's Summer Youth Employment Program.

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

Yeas- Foote, Hendrix, Priestler, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO SUBMIT A PROJECT APPLICATION TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION'S 2015 TRANSPORTATION ENHANCEMENT – URBAN YOUTH CORPS PROGRAM.

WHEREAS, the Mississippi Department of Transportation Commission announced the solicitation of project applications for the 2015 Transportation Enhancement-Urban Youth Corps Program (“Program”) from eligible municipal governments; and

WHEREAS, the Program was established to offer (1) meaningful full-time or productive summer work for individuals between the ages of 16 and 25 in transportation-related settings; (2) a mix of work experience and on-the-job training that includes a minimum of 10% of the participants’ time for basic life skills, education, training, safety, etc.; and (3) opportunities to develop citizenship values and skills through service to their communities and the State of Mississippi; and

WHEREAS, the Department of Human and Cultural Services for the City of Jackson, Mississippi (“City”) has the intention for its Youth Development Program to implement a landscaping and scenic beautification project that encompasses gateways, cornerstones and intermodal streets (hereinafter “Youth Development Project”); and

WHEREAS, the City’s intended Youth Development Project may qualify as an eligible Program activity; and

WHEREAS, it is anticipated that the City’s Youth Development Project will employ approximately thirteen (13) qualified participants for the duration of nine (9) weeks during the summer and receive \$8.75 per hour for a maximum of thirty-two (32) hours per week; and

WHEREAS, the total estimated cost of the Youth Development Project is Forty-Four Thousand Three Hundred and Seventy-Three Dollars (\$44,373.00); and

WHEREAS, in accordance with the Program, the requisite matching funds or payment-in-kind must amount to twenty percent (20%) of the total estimated project cost and, therefore, the City will propose a payment-in-kind contribution valued at Nine Thousand Three Hundred and Seventy-Three Dollars (\$9,373.00) to be allocated from the portion of the City’s budget allocated to the City’s Department of Parks and Recreation; and

WHEREAS, the City recommends that it is the best interest of the City and its citizenry that the Mayor be authorized to submit an application for funding in the amount of \$35,000 to the Program for the purpose of funding the project costs associated with the implementation of the City’s Youth Development Project.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute and submit an application to the Program for funding in the amount of \$35,000 for costs associated with the planning, coordinating, implementation and maintenance of the proposed Youth Development Project.

IT IS FURTHER ORDERED that the Mayor shall be authorized to propose a twenty percent (20%) in-kind matching contribution to be allocated from the portion of the City’s budget allocated to the City’s Department of Parks and Recreation in the amount of \$9,373.00 to satisfy the Program’s matching funds or payment-in-kind requirements and, if awarded, such contribution is hereby authorized.

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

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

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB 454e DIGITAL COPIER/PRINTER TO BE USED BY THE JACKSON POLICE DEPARTMENT, COMMUNITY IMPROVEMENT DIVISION.

WHEREAS, the City of Jackson, Mississippi, desires to enter into a Forty-Eight month rental agreement for a copier to be used by the Community Improvement Division, within the Jackson Police Department: and

WHEREAS, Advantage Business Systems has agreed to provide through State Contract #5-600-13963-14, a Konica Minolta Bizhub 454e Digital Copier/Printer.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents for a contract with Advantage Business Systems, 5442 Executive Place, Jackson, MS 39206, to provide a 48-month rental of a Konica Minolta Bizhub 454e Digital Copier/Printer, at a cost of \$175.00 per month, which includes labor, parts, toner and drums, with the exception of paper and staples, plus a copy charge \$.0079 per black/white page.

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

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

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

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE BID OF INTEGRATED PEST CONTROL MAINTENANCE SERVICES, FOR A TWENTY-FOUR MONTH TERM SUPPLYING PEST CONTROL (BID NO. 48562-012015).

WHEREAS, sealed bids for pest control services were opened January 20, 2015, wherein one (1) bid was received; and

WHEREAS, the Jackson Police Department will use said pest control services to spray JPD Headquarters Bldg, Communications Center, Impound Lot, Pistol Range, Precinct One thru Four, Animal Control, Crisis Intervention (Westland Plaza) and Training Academy; and

WHEREAS, the staff at the Jackson Police Department has reviewed the bid document and recommends that this governing authority deem the bid submitted by Danny Williamson of Integrated Pest Control Maintenance, 199 McCarty Road Jackson, MS 39212, for a twenty-four month term, be accepted as the lowest and best bid.

IT IS HEREBY ORDERED that the bid of Integrated Pest Control Maintenance located at 199 McCarty Road, Jackson, MS 39212, received January 20, 2015, for a twenty-four month term of pest control services, (starting June 1, 2015 through May 30, 2017), in the amount of \$21,600.00 and not to exceed the amount of \$21,600.00, be accepted as the lowest and best bid received, it being determined that said bid met the specifications.

IT IS FURTHER ORDERED that payment for said pest control services be made from the General Fund.

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

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

Nays- None.

Absent- Barrett-Simon.

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 9, 2014 FOR THE FOLLOWING CASES:

2014-1022	2014-1214	2014-1247	2014-1382	2014-1423	2014-1726
2014-1744	2014-1747	2014-1829	2014-1947	2014-1998	2014-2180
2014-2181	2014-2186	2014-2194	2014-2244	2014-2300	2014-2305
2014-2308	2014-2309	2014-2311	2014-2339	2014-2340	2014-2341
2014-2342	2014-2393	2014-2394	2014-2397	2014-2412	2014-2413
2014-2414	2014-2415	2014-2457	2014-2957	2014-2959	2014-2960
2014-2963	2014-2971	2014-3097	2014-3098	2014-3100	2014-3101
2014-3102	2014-3103	2014-3104	2014-3123	2014-3124	2014-3125
2014-3126	2014-3132	2014-3154	2014-3170		

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on December 9, 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 #2014-1022: Parcel #101-296** located at *1010-12 Neatum 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: Demolish and remove remains of dilapidated structure, foundation, steps and driveway, cut grass and weeds, remove trash and debris.

- 2) **Case #2014-1214: Parcel #407-133** located at *1446 Perkins Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 3) **Case #2014-1247: Parcel #422-96** located at *3414 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 3

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

- 4) **Case #2014-1382: Parcel #107-11** located at *0 Lanier Avenue/928 Lanier Court*: Antoinette Parks 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 twenty-two (22) days to cure expiring December 31, 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 3

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

- 5) **Case #2014-1423: Parcel #405-388** located at 3004 Brown Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 6) **Case #2014-1726: Parcel #611-268** located at 0 Ridgecrest Drive/Lot N of 3534: 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, tree limbs and parts, clean curbside.

- 7) **Case #2014-1744: Parcel #405-329** located at 3037 Lilly Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 8) **Case #2014-1747: Parcel #421-149** located at 3326 Sears Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 9) **Case #2014-1829: Parcel #422-264** located at 3424 Lampton Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 10) **Case#2014-1947: Parcel #626-118** located at 3603 Terry Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,250.00. Ward 6

Scope of Work: Remove trash, debris, tree limbs and tires; acquire a dumpster for trash containment.

- 11) **Case#2014-1998: Parcel #609-162** located at 3352 Terry Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 12) **Case#2014-2180: Parcel #611-96** located at 357 Mason Boulevard/House W of 363: 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 and debris.

- 13) **Case #2014-2181: Parcel #611-72** located at 370 Mason Boulevard/Lot E of 364: 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 and debris.

- 14) **Case #2014-2186: Parcel #626-112-16** located at 425 Sykes Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 15) **Case #2014-2194: Parcel #611-106** located at 439 Mason Boulevard/Lot W of 449: 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 and debris.

- 16) **Case #2014-2244: Parcel #129-20** located at 529 S. Prentiss Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 17) **Case #2014-2300: Parcel #636-222** located at 449 Springfield Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board-up and secure structure, cut grass, weeds, fence-line and bushes, remove trash, debris, wooden boards, furniture and tires.

- 18) **Case #2014-2305: Parcel #642-389** located at 325 Flag Chapel 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 2

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

- 19) **Case #2014-2308: Parcel #641-17** located at 5147 Clinton Boulevard/Lot N of 103 Carolyn 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: Cut grass, weeds, fence-line and bushes, remove trash, debris and tree limbs, clean curbside.

- 20) **Case #2014-2309: Parcel #641-75** located at 115 Carolyn 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: Cut grass, weeds, fence-line, bushes and saplings, remove trash, debris, tree limbs and parts, furniture and tires, clean curbside.

- 21) **Case #2014-2311: Parcel #641-66** located at 130 Barbara 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 4

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

- 22) **Case #2014-2339: Parcel #96-26-4** located at 449 Huron 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 \$1000.00. Ward 3

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

- 23) **Case #2014-2340: Parcel #96-29** located at 415 Huron 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, debris, tree limbs and parts, bricks and tires, clean curbside.

- 24) **Case #2014-2341: Parcel #96-32** located at 0 Huron Street/Lot E of 409: Helen Hayes 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 seven (7) days to cure expiring December 16, 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 3

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

- 25) **Case #2014-2342: Parcel #96-34** located at 331 Huron Street: Roscoe Runnel, Jr. 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 twenty-one (21) days to cure expiring December 30, 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 3

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

- 26) **Case #2014-2393: Parcel #306-358** located at 4313 Wainwright 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 4

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

- 27) **Case #2014-2394: Parcel #306-359** located at 4311 Wainwright 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 4

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

- 28) **Case #2014-2397: Parcel #306-248** located at *504 Nimitz 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: Board-up and secure structure, cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, building materials, tree limbs and parts and fallen tree.

- 29) **Case #2014-2412: Parcel #306-231** located at *0 Nimitz Street/Lot S of 601*: 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 4

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

- 30) **Case #2014-2413: Parcel #306-288** located at *0 Nimitz Street/Lot @ Corner NE of Reed Bridge*: 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 4

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

- 31) **Case #2014-2414: Parcel #306-126** located at *0 Halsey Avenue/Lot @ NE Corner Nimitz 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 4

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

- 32) **Case #2014-2415: Parcel #306-152** located at *0 Nimitz Street/Lot S of 208*: 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 4

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree parts and fallen tree from rear of property.

- 33) **Case #2014-2457: Parcel #840-9-1** located at *2330 Raymond Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 6

Scope of Work: Cut grass, weeds, bushes and saplings, remove trash, debris, tree limbs and bricks.

- 34) **Case #2014-2957: Parcel #93-45** located at *0 Bailey Avenue/5th Lot N of 901*: 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, fence-line, bushes and saplings, remove trash and debris, clean curbside.

- 35) **Case #2014-2959: Parcel #93-46** located at *0 Bailey Avenue/4th Lot N of 901*: 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, fence-line, bushes and saplings, remove trash and debris, clean curbside.

- 36) **Case #2014-2960: Parcel #93-47** located at 913 Bailey Avenue/3rd Lot N of 901: 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, fence-line, bushes and saplings, remove trash and debris, clean curbside.

- 37) **Case #2014-2963: Parcel #91-30** located at 503-09 W. Fortification 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 and bushes, remove trash, debris and tires, clean curbside.

- 38) **Case #2014-2971: Parcel #698-212** located at 1169 Dewey 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, tree limbs and parts, wooden boards, building materials, and tires, clean curbside.

- 39) **Case #2014-3097: Parcel #839-685** located at 1920 Bienville 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 \$250.00. Ward 6

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

- 40) **Case #2014-3098: Parcel #839-662** located at 1907 Bienville 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 \$250.00. Ward 6

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

- 41) **Case #2014-3100: Parcel #838-193** located at 1725 Woody 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, fence-line, bushes and saplings, remove trash, debris, tree limbs, parts, building materials, furniture and tires, clean curbside.

- 42) **Case #2014-3101: Parcel #630-351** located at 323 McDowell Park Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 43) **Case #2014-3102: Parcel #630-350** located at *315 McDowell Park Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 44) **Case #2014-3103: Parcel #630-431** located at *1631 Maria 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. 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 mattresses, clean curbside.

- 45) **Case #2014-3104: Parcel #630-408** located at *1542 Dianne 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, debris, tree parts, fallen tree, wooden board, tires, pile of debris and remove wooden boards along fence-line.

- 46) **Case #2014-3123: Parcel #838-406** located at *0 Palm Street/Lot E of 407*: 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, bushes and saplings, remove trash and debris.

- 47) **Case #2014-3124: Parcel #836-2** located at *105 Plummer Circle*: Linda Anderson 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 ninety (90) days to demolish expiring March 10, 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: Board-up and secure structure, cut grass, weeds, bushes and saplings, remove trash, debris and tree limbs.

- 48) **Case #2014-3125: Parcel #839-233** located at *1035 Deryll 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 6

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

- 49) **Case #2014-3126: Parcel #838-388** located at *940 Palm 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 6

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

- 50) **Case #2014-3132: Parcel #616-92** located at *2608 Shannon 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 and debris.

- 51) **Case #2014-3154: Parcel #118-56** located at 4266 Johnson Court: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 52) **Case #2014-3170: Parcel #614-91** located at 2673 Key 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 6

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

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, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH ROBERT EARL MOORE, JR. FOR CERTAIN USE OF MUSICAL WORK AND SOUND RECORDING THEREOF ENTITLED "WE ARE JACKSON, MISSISSIPPI."

WHEREAS, Robert Earl Moore, Jr. is the sole and exclusive owner of copyright in the musical work and sound recording thereof entitled "We Are Jackson, Mississippi" and has the intention to license certain rights in "We Are Jackson, Mississippi" to the City of Jackson, Mississippi(hereinafter "City" at no cost to the City; and

WHEREAS, Robert Earl Moore, Jr. represented that he has the legal authority to grant to the City a license to use "We Are Jackson, Mississippi" in the preparation and creation of the City's public records in the following respects: (1) reproduce a recording of "We Are Jackson, Mississippi," (2) record "We Are Jackson, Mississippi," (3) use "We Are Jackson, Mississippi" in synchronism or time-relation with the City's public records, including but not limited to promotion and advertising materials, websites and social media sites, (4) perform "We Are Jackson, Mississippi," (5) incorporate "We Are Jackson, Mississippi," into public records created by the City, and (6) use or refer to Robert Moore, Jr. as the copyright owner of "We Are Jackson, Mississippi" in any of the City's public records, including but not limited to, promotions, advertisements, websites and social media websites; and

WHEREAS, the license will not provide the City with the requisite authority to perform a live performance of "We Are Jackson, Mississippi" or otherwise permit a band or musician other than NBC BAND to perform a live performance of "We Are Jackson, Mississippi," and

WHEREAS, the license will not provide the City with the requisite authority to access the musical composition entitled "We Are Jackson, Mississippi," or release to the public the musical composition of sound recording thereof entitled "We Are Jackson, Mississippi" independent of, or separate and apart form, any of the City's public records that are created in synchronism with "We Are Jackson, Mississippi;" and

WHEREAS, the term of this license agreement is for a period of two years with an option to renew for an additional four years, unless terminated earlier, and shall executed at no cost to the City.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a license agreement between Robert Earl Moore, Jr. and the City of Jackson, Mississippi for certain use of the musical work and sound recording thereof entitled "We Are Jackson, Mississippi" for a period of two years with an option to renew for an additional four years, unless terminated earlier, at no cost to the City.

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

President Stamps recognized **Robert Moore, Jr.** who provided Council with a brief musical presentation of the "We are Jackson, Mississippi" theme song.

After a thorough discussion, **Council Members Stokes** and **Hendrix** withdrew their motion and second. **President Stamps** referred said item to the Rules Committee.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY- EIGHT MONTH RENTAL AGREEMENT WITH DIGITEC FOR A CANON IMAGERUNNER 400IF IMAGING SYSTEM FOR USE BY THE ACTION LINE DIVISION OF THE MAYOR'S OFFICE AND OPERATIONS CENTER OF THE JACKSON, MS POLICE DEPARTMENT.

WHEREAS, the copier lease governing the copier operating in the Action Line Division of the Mayor's Office ("Action Line") and the Operations Center of the Jackson, Mississippi Police Department("JPD") expired on December 16, 2014; and

WHEREAS, the Action Line desires to execute a forty-eight month rental agreement for a new color copier for use by the Action Line and JPD; and

WHEREAS, via Mississippi State Contract No. 8200005146 and Contract Smart No.1130-14-C-SWCT-00476-V007, Digitec leases a Canon ImageRunner 400if Imaging System that includes a second paper tray, network fax system and network printing/color scanning capabilities for that amount of \$76.16 per month subject to a forty-eight (48) month rental agreement that includes 1,000 pages per month with excess pages billed at \$0.0138 per page.

IT IS HEREBY ORDERED that the Mayor be authorized to execute a forty-eight (48) month rental agreement for a Canon ImageRunner 400if Imaging System that includes a second paper tray, network fax system, network printing/color scanning capabilities and other capabilities consistent with Mississippi State Contract No. 8200005146 and Contract Smart No.1130-14-C-SWCT-00476-V007 for the amount of 76.16 per month that includes 1,000 pages per month, with excess pages billed at \$0.0138 per page.

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

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

There came on for consideration Agenda Item No. 41:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF RODRICK DONALDSON TO THE JACKSON REDEVELOPMENT AUTHORITY BOARD. Said item was held for a Confirmation Hearing to be scheduled for a later date.

There came on for consideration Agenda Item No. 42:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF MCKINLEY ALEXANDER TO THE JACKSON REDEVELOPMENT AUTHORITY BOARD. Said item was held for a Confirmation Hearing to be scheduled for a later date.

There came on for consideration Agenda Item No. 43:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF ANDRIA JONES TO THE JACKSON REDEVELOPMENT AUTHORITY BOARD. Said item was held for a Confirmation Hearing to be scheduled for a later date.

There came on for consideration Agenda Item No. 44:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF LANFORD E. PORTER, SR. TO THE JACKSON REDEVELOPMENT AUTHORITY BOARD. Said item was held for a Confirmation Hearing to be scheduled for a later date.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO STOP SPENDING FROM THE BOND PROCEEDS REGARDING THE SIEMENTS CONTRACT WHILE THE CITY COUNCIL'S INVESTIGATION IS PENDING.

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

WHEREAS, it is in the best interest of the citizens of the City of Jackson that the City Council stop spending from the bond proceeds regarding the Siemens contract with the City of Jackson to allow a resolution of the issues relevant to the City Council investigation; and

WHEREAS, the City Council shall make a determination at the appropriate time regarding future spending of the bond proceeds pending the City Council investigation.

THEREFORE, BE IT HEREBY ORDERED that the City Council of Jackson, Mississippi hereby stop spending from the bond proceeds regarding the Siemens contract while the City Council investigation is pending.

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

President Stamps recognized **Monica Joiner**, City Attorney, who stated that after reviewing said order, City Legal found said order to have several legal implications that needed exploring prior to the passage of said order. **Ms. Joiner** stated that there may be potential litigation and requested that said order be discussion during Executive Session.

After a thorough discussion, **Council Members Stokes** and **Hendrix** withdrew their motion and second. **President Stamps** moved said item until the end of the Agenda.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING THE EFFORTS OF SMITH PARK RENOVATIONS.**

WHEREAS, the City Council of Jackson, Mississippi fully supports community efforts and endeavors that increase opportunities for active living, beautifying public outdoor spaces, and promoting economic growth in Jackson and the State of Mississippi; and

WHEREAS, the City of Jackson finds that Smith Park is one of the city's greatest underutilized public parks and is the last remaining park from the original plan. Smith Park currently has concrete fountains and channels that are in disrepair. The current design is outdated and is not comparable to successful parks in neighboring cities throughout the Southeast; and

WHEREAS, the City of Jackson was briefed on proposed renovations to Smith Park during the March 2, 2015 Special Meeting. The governing authorities of the City of Jackson are excited about the potential to revive and renovate Smith Park. The City of Jackson envisions Smith Park as an extraordinary city park that is set to become an ideal destination for tourism, festivals, field trips, and an array of events; and

WHEREAS, the Jackson City Council champions the incorporation of sustainable design strategies into planning and development to create and enhance Smith Park in ways that have multiple social, economic, and environmental benefits.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that the City of Jackson does fully support community efforts to improve the viability of Smith Park through renovations.

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

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

Nays- None.

Absent- Barrett-Simon.

RESOLUTION AMENDING THE 2015 SPECIAL COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL TO ELIMINATE ALL SPECIAL MEETING DATES OCCURRING AFTER MAY 26, 2015.

WHEREAS, December 30, 2014, the Jackson City adopted the 2015 Special City Council Meeting Schedule as recorded in Minute Book 6G, Pages 262- 264; and

WHEREAS, Jackson, Mississippi Code of Ordinances, Section 2-62(d) states in pertinent part 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 Jackson City Council has determined that the 2015 Special Council Meeting should be amended to eliminate all previously adopted scheduled City Council Special Meeting dates occurring after May 26, 2015; and

WHEREAS, the Office of City Clerk has determined that the 2015 Special Council Meeting Schedule of the City Council should be amended as follows:

**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.

THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that the City of Jackson does find that the adoption of this resolution is in the best interest and welfare of its citizenry.

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

President Stamps recognized **Council Member Hendrix** who moved, seconded by **Council Member Tillman** to amend to eliminate all special council meetings and go to weekly regular council meetings.

After a thorough discussion on said item, **Council Members Hendrix** and **Tillman** withdrew their motion and second to amend. **Council Members Stokes** and **Stamps** withdrew their motion and second. **President Stamps** tabled said item until the next Council meeting.

DISCUSSION: UTILITY ASSISTANCE PROGRAM: **President Stamps** recognized **Louis Armstrong**, Deputy Director of Human and Cultural Services, who provided Council with a brief overview of the Emergency Assistance Program. **Mr. Armstrong** stated that the City provides \$75,000 per fiscal year as a match to the Hinds County Resource Agency to provide emergency assistance to the citizens of Jackson. **Mr. Armstrong** stated that Hinds County determines eligibility for the program. In January and February 2015, 140 households received assistance.

President Stamps recognized **David Knight**, Vice President of Planning and Development for Hinds County Resource Agency, who provided a brief overview of the assistance program. **Mr. Knight** provided the following telephone numbers for individuals may contact for assistance:

- (601) 923-3950- Water Grant
- (601) 923-3940- Head Start
- (601) 923-3930- General Office

DISCUSSION: 1350 BRINKLEY DRIVE: **President Stamps** recognized **Council Member Stamps**, who introduced **Joe** and **Mary Land**, who requested assistance with running water from a ditch at Lake Hico running through their property causing deterioration.

DISCUSSION: COACH ROBERT "BOB" BRADDY, SR.: **President Stamps** recognized **Council Member Stokes** who introduced **Robert Braddy, Sr.**, who presented Council with a proposal to stop crime through inner city baseball. **Mr. Braddy** requested that the City allow the usage of a facility to teach youth of Jackson how to play baseball as an alternative to committing crime.

The following reports/announcements were provided during the meeting:

- **Mayor Yarber** announced a christening ceremony of the new City of Jackson fire truck to be held on Friday, March 27, 2015 at 8:00 a.m. at Station 28 located at 611 Terry Road.
- **Mayor Yarber** announced a Chew & Chat would be held on Wednesday, March 25, 2015 from 12:00 p.m. to 1:00 p.m. at Johnny T's Bistro & Blues located at 538 N. Farish St.
- **Mayor Yarber** announced that Dr. Timothy Quinn would provide free health screenings on March 29, 2015 at Cherry Grove Baptist Church located at 905 Rondo Street.
- **Mayor Yarber** announced that the Department of Parks and Recreation would sponsor an Easter Egg hunt on April 4, 2015 at Legion Field Complex at 12:00 p.m.
- **Council Member Hendrix** invited citizens to attend a Ward 6 Town Hall meeting to be held in the cafeteria of Wingfield High School on Thursday, March 26, 2015 at 6:00 p.m.
- **Council Member Stokes** announced that a Ward 3 Community meeting would be held on Saturday, March 28, 2015 at 2:00 p.m. at the Medgar Evers library.
- **Council Member Foote** announced that the Zippity Doo Dah parade would be held on Saturday, March 28, 2015 in the Fondren area.

- **Council Member Stamps** announced that the Central Mississippi Planning and Development District would hold a meeting regarding the long-range transportation plan on April 2, 2015 from 4:00 p.m. until 6:00 p.m.
- **Council Member Stamps** announced that Mississippi Move would host "Community Speaks" on Thursday, March 28, 2015 at 6:00 p.m. at Lanier High School.
- **Council Member Stokes** announced that the University Park Neighborhood Association would host an informational meeting on Sunday, March 29, 2015 at 3:00 p.m. at the JSU Welcome Center located at 1400 J.R. Lynch Street.

Council Member Stokes moved, seconded by **Council Member Stamps** to consider going into Executive Session to discuss matters regarding Agenda Item No. 25 that may lead to potential litigation. The motion prevailed by the following vote:

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

Council Member Stokes moved and **Council Member Priester** seconded to go into Executive Session to discuss matters that may lead to potential litigation. The motion prevailed by the following vote:

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

President Stamps announced to the public that Council was in Executive Session to discuss Agenda Item No. 45.

Council Member Stokes moved, seconded by **Council Member Stamps** to come out of Executive Session. The motion prevailed by the following vote:

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

President Stamps announced that the Council voted to come out of Executive Session and no action was taken.

The meeting was closed in memory of the following individuals:

- **Quincy Brown**
- **Ray Charles Schaffer**
- **Beverly Nelson Shaw**
- **Katherine Moore**
- **Willie Jones**
- **Stephanie Parker Weaver**

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

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 31, 2015; at 10:30 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Shirley Moore
CITY CLERK

[Signature], 5.4.15
MAYOR DATE
