

**REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, FEBRUARY 27, 2014, 9:30 A.M.**

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 9:30 a.m. on February 27, 2014, being the fourth Thursday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, President; De'Keither Stamps, Vice President; LaRita Cooper-Stokes, Ward 3; Tony T. Yarber, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Charles Tillman, Acting Mayor; Brenda Pree, City Clerk; and Gail Lowery, City Attorney.

Absent: Quentin Whitwell, Ward 1.

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

The invocation was offered by **Reverend Edward O'Connor** of Saint Andrews Episcopal Church and **Bishop Ronnie Crudup** of New Horizon Church International.

President Priester recognized **James Anderson**, from the City Attorney's Office, who stated that a Special Resolution to reaffirm the appointment of **Charles Tillman** as Acting Mayor be considered as an emergency item. **Council Member Cooper-Stokes** moved, and **Council Member Barrett-Simon** seconded, to consider the item on an emergency basis. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps and Yarber.
Nays- None.
Absent- Whitwell.

Note: Acting Mayor Tillman did not participate in the vote of said item.

President Priester requested that the Clerk read said Order:

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON,
MISSISSIPPI, APPOINTING AN ACTING MAYOR PURSUANT TO
SECTION 21-8-19 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

WHEREAS, pursuant to the authority granted in Section 21-8-19 of the Mississippi Code of 1972, as amended, the Mayor of the City of Jackson has the authority to appoint an acting mayor if any cause prevents him from attending to his duties; and

WHEREAS, Section 21-8-19 further provides that whenever the mayor shall become incapable of making such appointment, an acting mayor shall be appointed by the Council from among its members to assume the duties of the mayor; and

WHEREAS, Chokwe Lumumba was sworn in as Mayor of the City of Jackson on July 1, 2013; and

WHEREAS, Mayor Lumumba was pronounced dead on February 25, 2014 at 4:55 p.m. and it is now necessary for the governing authorities to appoint from among its members an Acting Mayor to assume the duties of the office.

IT IS, THEREFORE, RESOLVED by the Jackson City Council that Charles H. Tillman shall be appointed Acting Mayor of the City of Jackson to assume the duties of the mayor until such time as a special election is held.

IT IS FURTHER RESOLVED that this action shall become effective immediately upon filing of the oath of office with the City Clerk's Office and shall remain in full force and effect until a new mayor has been duly elected and sworn in.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps and Yarber.

Nays- None.

Absent- Whitwell.

Note: Acting Mayor Charles Tillman did not vote on said item. It was also noted that **Attorney James Anderson** stated for the record that **Council Member Whitwell** voted on Tuesday, February 25, 2014 in favor of the appointment of **Charles Tillman** as Acting Mayor during an emergency meeting that was necessitated by the death of **Mayor Chokwe Lumumba**.

City Council President Melvin Priester, Jr., presiding, introduced **Tamara Jackson**, the Council's new Policy Analyst.

President Priester recognized the following individuals who provided public comments:

- **Adofu Minka** encouraged the City of Jackson Administration to continue to carry out the legacy of Honorable Mayor Chokwe Lumumba.
- **Iyafalola H. Omobola** encouraged citizens to participate in the upcoming Cooperative Economics Conference in May 2014.
- **Shelby Parsons**, a representative of Rainbow Natural Grocery Cooperative, expressed her support of Mayor Lumumba's resolution regarding the Jackson Rising New Economies Conference.
- **Stanley Wesley**, a representative of Respect our Black Dollars, expressed his condolences on the passing of Mayor Lumumba.
- **Annie Figures** expressed concerns regarding the living conditions at Golden Key Apartments.

ORDER ACCEPTING PROPOSAL OF THE BELL GROUP, LLC TO PROVIDE WORKERS' COMPENSATION INSURANCE COVERAGE FOR THE AMERICORPS CAPITAL CITY REBUILD PROGRAM.

WHEREAS, the City of Jackson Human and Cultural Services Department administers an AmeriCorps Capital City Rebuild Program; and

WHEREAS, on January 01, 2014, the City of Jackson ascertained quotes from local insurance firms in order to obtain workers' compensation insurance coverage for the AmeriCorps Capital City Rebuild Program; and

WHEREAS, The Bell Group, LLC provided the lowest quote for said coverage; and

WHEREAS, The Bell Group, LLC proposed to provide said coverage at an annual cost of \$2,379.00.

IT IS, THEREFORE, ORDERED that the proposal of The Bell Group, LLC to provide workers' compensation insurance coverage for the AmeriCorps Capital City Rebuild Program to the City of Jackson at an annual cost of \$2,379.00 be accepted. The policy period will be from March 01, 2014 to March 01, 2015.

IT IS FURTHER ORDERED that the Mayor or his designee be authorized to execute the necessary documents to effectuate said insurance coverage.

IT IS FINALLY ORDERED that said insurance coverage be renewed for three (3) additional years at the same terms and rate if it is mutually agreeable to both parties.

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

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

Nays- None.

Absent- Whitwell.

ORDER AUTHORIZING PAYMENT OF \$4,103.95 TO HILTRUD WROTEN AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.

IT IS HEREBY ORDERED that payment in the amount of \$4,103.95 be made to Hiltrud Wroten as full and complete settlement for any and all claims resulting from a vehicle accident that occurred on January 16, 2014.

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

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

Nays- None.

Absent- Whitwell.

ORDER ACCEPTING PAYMENT OF \$164,844.14 FROM ZURICH AMERICAN INSURANCE COMPANY AS FINAL PAYMENT TOWARDS CHILLER REPLACEMENT AT THE JACKSON POLICE DEPARTMENT HEADQUARTERS/MUNICIPAL COURT BUILDING, 327 EAST PASCAGOULA STREET, JACKSON, MISSISSIPPI.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment from Zurich American Insurance Company in the amount of \$164,844.14 as final payment towards chiller replacement at the Jackson Police Department Headquarters/Municipal Court Building, 327 East Pascagoula Street, Jackson, Mississippi, which was severely damaged as a result of an electrical service malfunction on July 21, 2013.

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

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

Nays- None.

Absent- Whitwell.

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

IT IS HEREBY ORDERED that the proposal of Southern Insurance, LLC to provide specific excess workers' compensation coverage for employees of the City of Jackson during the period April 1, 2014 to April 1, 2015 at a rate of 0.2625 per \$100 of payroll be accepted. The aforementioned rate computes to an annual premium of \$202,990.00.

The policy covers workers' compensation claims involving employees of the City of Jackson as follows:

- \$0 - \$750,000 per claim: (all City employees except firefighters and police officers), the City of Jackson pays benefits from its workers' compensation fund as a Self-Insurer.
- \$750,000 and above per claim: (all City employees except firefighters and police officers), the underwriter (Safety National Casualty Corporation) pays workers' compensation benefits up to the statutory amount.
- \$0 - \$1,000,000 per claim: (firefighters and police officers), the City of Jackson pays benefits from its workers' compensation fund as a Self-Insurer.
- \$1,000,000 and above per claim: (firefighters and police officers), the underwriter (Safety National Casualty Corporation) pays workers' compensation benefits up to the statutory amount.

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

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

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

Nays- None.

Absent- Whitwell.

There came on for Introduction Agenda Item No. 6:

ORDINANCE ESTABLISHING ENTERPRISE COMMUNITY ZONES WITHIN THE CITY OF JACKSON. **President Priester** recognized **Council Member Stamps** who requested that said item be referred to the Planning Committee.

There came on for Introduction Agenda Item No. 7:

ORDINANCE ESTABLISHING RESPONSIBLE BANKING AND COMMUNITY REINVESTMENT PRACTICES WITHIN THE CITY OF JACKSON. President Priester recognized Council Member Stamps who requested that said item be referred to the Budget Committee.

There came on for Introduction Agenda Item No. 8:

ORDINANCE OF THE CITY COUNCIL PROMOTING CHILDREN'S HEALTH BY ENCOURAGING FAST FOOD RESTAURANTS WITHIN THE CITY OF JACKSON TO SERVE HEALTHFUL SIDES AND BEVERAGES AS THE DEFAULT COMPONENTS OF CHILDREN'S MEALS UNLESS THE CUSTOMER AFFIRMATIVELY MAKES A DIFFERENT SELECTION. President Priester recognized Council Member Stamps who requested that said item be referred to the Rules Committee.

ORDER APPROVING CLAIMS NUMBERED 5476 TO 6064, APPEARING AT PAGES 911 TO 960, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,921,705.23 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5476 to 6064, appearing at pages 911 to 960, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,921,705.23 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
08/09&/10 COPS TECHNOLOGY GRNT	899.85
2008 GO STREET CONSTRUCTION FD	9,441.00
AMERICORP CAPITAL CITY REBUILD	3,157.36
EARLY CHILDHOOD (DAYCARE)	3,472.87
EMPLOYEES GROUP INSURANCE FUND	334.20
G O PUB IMP CONS BD 2003 (\$20M)	310,357.43
GENERAL FUND	557,454.34
HOME PROGRAM FUND	77,586.71
HOUSING COMM DEV ACT (CDBG) FD	1,883.28
JXN CONVENTION & VISITORS BUR	260,388.07
LANDFILL/SANITATION FUND	160,278.02
NARCOTICS EVIDENCE ESCROW	54,200.00
NCSC SENIOR AIDES	280.00
PARKS & RECR. FUND	47,634.98
RESURFACING- REPAIR & REPL. FD	190,516.09
SEIZURE & FORFEITED PROP-STATE	900.00
STATE TORT CLAIMS FUND	1,600.00
TECHNOLOGY FUND	28,319.32
TITLE III AGING PROGRAMS	206.54
TRANSPORTATION FUND	138,712.49
WATER/SEWER OP & MAINT FUND	65,007.68

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WATER/SEWER REVENUE FUND	9,075.00
	<u>\$1,921,705.23</u>

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

President Priester recognized **Lee Unger**, the City's Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **Council Member Yarber**.

Thereafter, **President Priester** called for a final vote on the claims docket:

Yeas-Barrett-Simon, Priester, Stamps, Tillman and Yarber.
Nays-Cooper-Stokes.
Absent- Whitwell.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5746 TO 6064 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5746 to 6064, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$130,220.22 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the Payroll Fund for the immediate payment thereof.

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

<u>FROM</u>	<u>TO ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
GENERAL FUND		1,990,073.84
PARKS & RECR.		74,498.55
LANDFILL FUND		24,380.46
SENIOR AIDES		2,578.73
WATER/SEWER OPER. & MAINT		194,010.36
PAYROLL FUND		1,057.50
EARLY CHILDHOOD		35,843.90
HOUSING COMM DEV		6,677.80
TITLE III AGING PROGRAMS		6,176.39
AMERICORP CAPITAL CITY REBUILD		9,394.52
TRANSPORTATION FUND		7,747.75
T-WARNER PA/GA FUND		6,662.10
COPS HIRING GRANT 2011		32,885.07
PAYROLL	130,220.22	

TOTAL \$2,391,986.97

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

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

Nays- Yarber.

Absent- Whitwell.

Council Member Yarber moved, seconded by **Council Member Stamps**, to reconsider the vote on payroll. Hearing no objections, **President Priester** requested that the Clerk re-read the order:

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5746 TO 6064 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5746 to 6064, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$130,220.22 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the Payroll Fund for the immediate payment thereof.

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

<u>FROM</u>	<u>TO ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
GENERAL FUND		1,990,073.84
PARKS & RECR.		74,498.55
LANDFILL FUND		24,380.46
SENIOR AIDES		2,578.73
WATER/SEWER OPER. & MAINT		194,010.36
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TITLE III AGING PROGRAMS		6,176.39
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COPS HIRING GRANT 2011		32,885.07
PAYROLL	130,220.22	

TOTAL \$2,391,986.97

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

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

Nays- None.

Absent- Whitwell.

There came on for consideration Agenda Item No. 11:

ORDER REVISING THE FISCAL YEAR 2013-2014 BUDGET. Said item was held by **Acting Mayor Tillman**.

There came on for consideration Agenda Item No. 12:

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF A SUPPORT AND MAINTENANCE AGREEMENT WITH N. HARRIS COMPUTER CORPORATION FOR PROVIDING SUPPORT AND MAINTENANCE FOR THE CITY'S TAX LIEN TREASURY ACCOUNTS RECEIVABLE SYSTEM. Said item was held by **Acting Mayor Tillman**.

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR PURCHASE OF VEHICLES AND RELATED EQUIPMENT, TRACK HOE, EXCAVATORS, TRUCKS AND RELATED EQUIPMENT.

WHEREAS, in connection with the purchase of vehicles and related equipment, track hoe, excavators, trucks and related equipment, the City has advanced and will advance internal funds; and

WHEREAS, the City intends to reimburse itself for all of such expenses from the proceeds of the Master Lease Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. Declaration of official intent. The City of Jackson, Mississippi, hereby declares its official intent to reimburse itself from the proceeds of the Master Lease Purchase Agreement for purchase of vehicles and related equipment, track hoe, ditch witch, mobile command, excavators, passenger buses, motorcycles, trucks and related equipment, prior to and subsequent to the date of this Resolution in accordance with Treasury Regulations 1.150-2. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The debt to be issued to finance the purchase of vehicles and related equipment, track hoe, excavators, trucks and related equipment, is expected not to exceed an aggregated principal amount of \$3,459,179.17.

Section 2. Incidental action. The Mayor is authorized to take such action as may be necessary to carry out the purpose of this Resolution, and is authorized to execute necessary and related documents required for the issuance of the debt.

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

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

Nays- None.

Absent- Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE AND MAINTENANCE OF A WEB BASED APPLICANT TRACKING SYSTEM.

WHEREAS, Immix Technology, Inc. has proposed a one-year service agreement that covers the implementation and maintenance of the Oracle Taleo Business Edition (TBE) Recruiting Applicant System; and

WHEREAS, the system will assist in saving time and money by automating and standardizing the City's employee recruiting process; and

WHEREAS, the system will include software to assist in conducting background checks, prescreening applicants and scoring and ranking candidates based on answers to online or phone questions; and

WHEREAS, implementation and maintenance of the Oracle TBE Recruiting Applicant System have both been analyzed and execution of an agreement for the Oracle System is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the agreement with Immix Technology, Inc. and any other necessary documents, providing for the implementation and maintenance of the system comprising the Oracle TBE Recruiting Applicant System, said implementation at a cost of \$6,121.82 and maintenance being provided at a cost of \$34,536.84 per year.

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

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

RESOLUTION APPROVING AND ADOPTING THE BUDGETARY PROCESS AND THE PROPOSED BUDGET CALENDAR FOR THE CITY OF JACKSON FOR FISCAL YEAR 2014-2015.

WHEREAS, the City Council of Jackson, Mississippi (the "Governing Body"), acting for and on behalf of the City of Jackson, Mississippi (the "Municipality"), do hereby approve and adopt the budgetary process and budget calendar; and

WHEREAS, the budgetary process and the proposed budget calendar will be used to develop the City's annual budget for fiscal year 2014-2015.

IT IS, THEREFORE, ORDERED that the governing body of the Municipality do approve and adopt the budgetary process and the proposed budget calendar for the city of Jackson for fiscal year 2014-2015.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS PREVIOUSLY EXECUTED WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION.

WHEREAS, the governing authorities of the City of Jackson previously authorized the Mayor of the City of Jackson to execute Antenna Site License Agreements with Powertel/Memphis, Inc., a Delaware corporation, for the leasing of space upon its telecommunications towers; and

WHEREAS, the initial Antenna Site License Agreements contained a provision to allow the service provider to install upgrades to its existing system; and

WHEREAS, the installation of additional antennas or other apparatus installed after the initial phase of construction which results in additional loading to the tower shall incur an increase in rental fees; and

WHEREAS, Powertel/Memphis, Inc. notified the City of Jackson of its intent to install new antennas or equipment for the purpose of enhancing its capacity and quality of service; and

WHEREAS, Powertel/Memphis, Inc. will install additional antennas or equipment to eight (8) sites with increase in monthly rental fees, each producing additional monthly rent as follows:

- (1) LYNCH - 3551 Lynch Street - \$1,360.80
- (2) FIRE STATION - #3 – 333 East Fortification Street - \$1,080.00
- (3) FIRE STATION - #17- 1942 Canton Mart - \$1,080.00
- (4) FIRE STATION - #19 – 5802 Ridgewood Road - \$810.00
- (5) FIRE STATION - #21- 5383 Watkins Drive - \$1,080.00
- (6) LAKE HICO - 1921 Northside Drive - \$1,080.00
- (7) FOREST HILL – 3145 Forest Hill Road - \$1,074.60
- (8) LERIDA COURT – 810 Lerida Court - \$1,080.00

FURTHERMORE, the following six (6) sites will convert from the standard CPI to an annual escalator of three and one-half percent (3.5%):

- (1) LYNCH - 3551 Lynch Street
- (2) FIRE STATION - #3 – 333 East Fortification Street
- (3) FIRE STATION - #19 – 5802 Ridgewood Road
- (4) FIRE STATION - #21- 5383 Watkins Drive
- (5) LAKE HICO - 1921 Northside Drive
- (6) FOREST HILL – 3145 Forest Hill Road

WHEREAS, the listed revenue increases will result in the City receiving an additional Eight Thousand Six Hundred Forty Five Dollars and Forty Cents (\$8645.40) per month for the installation of the additional antennas/equipment for Powertel/Memphis, Inc.

IT IS HEREBY ORDERED that the Amendments for additional equipment, rent increases and escalators be authorized, and the Mayor be authorized to execute all Amendments to the previously executed Antenna Site License Agreements for Powertel/Memphis, Inc.

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

Yeas-Barrett-Simon, Priestster, Stamps, Tillman and Yarber.
Nays- Cooper-Stokes.
Absent- Whitwell.

There came on for consideration Agenda Item No. 17:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF WILLIE BELL AS DIRECTOR OF PUBLIC WORKS FOR THE CITY OF JACKSON, MISSISSIPPI. Said item was pulled by **Acting Mayor Tillman**.

ORDER ACCEPTING THE BID OF TRUCK EQUIPMENT SALES, INC. FOR TWO (2) TRASH TRUCKS WITH KNUCKLE BOOM, FOR A TOTAL COST OF \$279,118.00 (BID NO. 07208-010714).

WHEREAS, competitive bids for trash trucks with Knuckle Boom were received and opened on January 7, 2014, and a total two (2) bid responses were received; and

WHEREAS, the Solid Waste Division will use the Knuckle Boom Trash Loaders with dump bodies for large or excessive debris removal within the City of Jackson, beautification projects, and for storm debris removal in the City of Jackson; and

WHEREAS, Truck Equipment Sales, Inc. submitted the lowest, compliant bid in the total amount of \$279,118.00 for two trucks; and

WHEREAS, the staff of the Solid Waste, a Division of the Department of Public Works, has reviewed all bids and recommends that this governing authority deem the bid submitted by Truck Equipment Sales Inc., 4700 Rangeline Road, Mobile, AL 36619 for two (2) Knuckle Boom Trash Loaders, at a total cost of \$279,118.00, to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of Truck Equipment Sales Inc. received January 7, 2014, for two (2) Knuckle Boom Trash Loaders at a total cost of \$279,118.00, be accepted as the lowest and best bid received, it being determined that the bid met the City specifications.

IT IS FURTHER ORDERED that payment for said equipment be made from the Solid Waste Enterprise Fund.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priestster, Stamps, Tillman and Yarber.
Nays-None.
Absent- Whitwell.

ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO ENTERGY MISSISSIPPI, INC. FOR FUNDING FOR THE MAYOR'S SUMMER YOUTH EMPLOYMENT PROGRAM AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT DOCUMENTS NECESSARY FOR RECEIPT OF FUNDS.

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

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

WHEREAS, Entergy Mississippi, Inc. will not require that funds awarded be matched; 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 City of Jackson would be served by authorizing the Mayor to execute and submit an application to Entergy Mississippi, Inc. for funding.

IT IS HEREBY ORDERED that the Mayor is authorized to submit and execute an application for funding to Entergy Mississippi, Inc.

IT IS FURTHER HEREBY ORDERED that the Mayor shall be authorized to execute and submit any other documents necessary for receipt of the funds from Entergy Mississippi, Inc.

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

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

ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION URBAN YOUTH CORPS FUNDING PROGRAM FOR 2014.

WHEREAS, the Mississippi Department of Transportation (MDOT) has funding available for an Urban Youth Corps Program for any municipality in the State of Mississippi; and

WHEREAS, the funding is available for projects designed to provide life skills and employment training for disadvantaged and inner city youths in transportation related settings; and

WHEREAS, the City of Jackson's Youth Development Program ("Youth Development Program") is interested in implementing an urban transportation project encompassing landscaping and scenic beautification of the City's gateways, cornerstones, and intermodal streets; and

WHEREAS, the proposed urban transportation project may qualify for funding from the MDOT Urban Youth Corps Program; and

WHEREAS, it is anticipated that the urban transportation project will employ 13 youths for a nine week period during the summer at \$7.25 per hour at a maximum of 32 hours per week; and

WHEREAS, the total estimated budget for the project is \$44,373.00 including the City's twenty percent (20%) in-kind matching contribution; and

WHEREAS, the in-kind match will be provided by the City of Jackson's Department of Parks and Receptions and is valued at \$9,373.00; and

WHEREAS, the Youth Development Program recommends that the Mayor be authorized to submit an application for funding in the amount of \$35,000 to the MDOT Urban Youth Corps Program for the purpose of funding the remaining project costs associated with the City of Jackson's proposed youth urban transportation project.

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

IT IS ORDERED that a twenty percent (20%) in-kind matching contribution from the City of Jackson's Department of Parks and Recreation in the amount of \$9,373.00 is hereby authorized, and the Mayor shall be authorized to accept any funding awarded and execute any documents and perform those acts necessary for the implementation of the proposed youth urban transportation project which are consistent with this order.

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

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

Nays-None.

Absent- Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE JOINT USE AGREEMENT WITH JACKSON PUBLIC SCHOOL DISTRICT TO PROVIDE PUBLIC ACCESS TO PLAYGROUND AND RECREATION FACILITIES PURSUANT TO GRANT RECEIVED FROM KABOOM.

WHEREAS, the City of Jackson was awarded the sum of \$142,500.00 by KaBoom, a national non-profit organization for the purpose of providing safe playground facilities accessible to the public using existing educational property within the City including the school district; and

WHEREAS, as a condition for receiving the funds, KaBoom requires the City of Jackson to enter into an agreement with Jackson Public School District to provide for joint expenditure of the funds and use of facilities which will be accessible to the public during non-school hours and related activities; and

WHEREAS, Section 17-13-7(1) of the Mississippi Code authorizes local government units to jointly carry out powers, authorities, and responsibilities which may be exercised; and

WHEREAS, Section 17-13-7(4) of the Mississippi Code authorizes two (2) or more local government units to enter into written contractual agreements with one another for joint or cooperative action to provide services and facilities; and

WHEREAS, Section 21-37-3 of the Mississippi Code authorizes the governing authorities of municipalities to exercise full jurisdiction in the matter of parks to open, construct, and layout same; and

WHEREAS, Section 37-7-301.1 of the Mississippi Code authorizes a school district to take action with respect to school district affairs, property, and finances that is not inconsistent with the Mississippi Constitution of 1890; and

WHEREAS, providing the public access to the District's playgrounds and recreation area is not inconsistent with the Mississippi Constitution of 1890 and is a use consistent with Sections 37-7-473 of the Mississippi Code; and

WHEREAS, it is the desire of the City and the District to enter into an agreement which provides for the joint and cooperative action of the parties to provide safe playground and recreation areas accessible to the public by the use of the District's facilities at certain specified times; and

WHEREAS, both the City of Jackson and Jackson Public School District will use its existing educational facilities to provide safe playground facilities accessible to the public; and

WHEREAS, the Jackson Public School District has the greatest number of facilities capable of being used for playgrounds and recreation; and

WHEREAS, it is recommended that the Jackson Public School District be allocated \$131,250.00 of the funds awarded the City by KaBoom for the purpose of installing and providing safe playground equipment and recreation facilities open to the public; and

WHEREAS, it is recommended that the remaining \$11,250.00 be used by the City of Jackson to install or improve playground facilities at its early childhood development centers; and

WHEREAS, an agreement has been negotiated with the Jackson Public School District which provides for the hours that the facilities will be accessible to the public, personnel, and other general terms governing funding and duration of the agreement.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a Joint Use Agreement with Jackson Public School District outdoor school facility for use during non-school hours for the citizens of Jackson.

IT IS FURTHER HEREBY ORDERED that the sum of \$131,250.00 from the KaBoom grant shall be allocated and expended by the Jackson Public School District for those expenditures which are allowed by KaBoom, and the remaining \$11,250.00 of the grant proceeds shall be expended by the City of Jackson on those expenditures allowed by KaBoom.

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

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

Nays-None.

Absent- Whitwell.

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 PURSUANT TO ADMINISTRATIVE HEARINGS HELD NOVEMBER 19, 2013 FOR THE FOLLOWING CASES:

2012-1885	2012-2504	2013-1878	2013-2008	2013-2058	2013-2360
2013-2364	2013-2503	2013-2507	2013-2515	2013-2516	2013-2518
2013-2526	2013-2530	2013-2534	2013-2542		

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on November 19, 2013; 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 #2012-1885: Parcel #306-353** located *219 Sanford 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. *Demolition (burned) – Ward 4*

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

2) **Case #2012-2504: Parcel #504-578-1** located *Barwood Drive/Lot E of 640*: 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. *Grass and Weeds – Ward 1*

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

3) **Case #2013-1878: Parcel #54-46** located *3851 Northview 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. *Demolition – Ward 7*

Scope of Work: Demolish and remove remains of dilapidated house and garage, foundation, steps, driveway and cut grass and weeds.

4) **Case #2013-2008: Parcel #853-23** located *631 Chelsea 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. *Demolition – Ward 6*

Scope of Work: Demolish and remove remains of dilapidated house and garage, foundation, steps, driveway and cut grass and weeds.

5) **Case #2013-2058: Parcel #432-143** located 4852 Sheridan 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. *Board-up – Ward 3*

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

6) **Case #2013-2360: Parcel #56-27-14** located 232 Gaddis 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. *Board-up – Ward 7*

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

7) **Case #2013-2364: Parcel #68-36** located 339 McKee Street: Billy Brown appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded time to cure expiring December 19, 2013. 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. *Board-up – Ward 7*

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

8) **Case #2013-2503: Parcel #523-122** located Forest Avenue/Lot @ SW Corner of Hillside 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. *Grass and Weeds – Ward 2*

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

9) **Case #2013-2507: Parcel #629-175** located at 748 Nimitz Street/Lot S of 746: 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. *Grass and Weeds – Ward 4*

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

10) **Case #2013-2515: Parcel #429-105** located 4285 Oaklawn 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. *Board-up – Ward 3*

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

11) **Case #2013-2516: Parcel #96-20-7** located at 434 Derrick Street/HSE E of 438: 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. *Board-up – Ward 3*

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

12) **Case #2013-2518: Parcel #99-41-2** located at 2214 Prosperity 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. *Grass and Weeds – Ward 3*

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

13) **Case #2013-2526: Parcel #54-204** located 4087 Pine Hill 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. *Board-up – Ward 7*

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

14) **Case #2013-2530: Parcel #130-54** located 166 Glenmary 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. *Grass and Weeds – Ward 5*

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

15) **Case #2013-2534: Parcel #97-4-1** located Jennings Street/331 Jennings 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. *Grass and Weeds – Ward 3*

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

16) **Case #2013-2542: Parcel #119-390** located 126 Weston 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. *Grass and Weeds – Ward 4*

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

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.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices Docket Book A, located in the City Clerk's Office of the City of Jackson, Mississippi

REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, FEBRUARY 27, 2014, 9:30 A.M.

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

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

Nays-None.

Absent- Whitwell.

ORDER AUTHORIZING AND APPROVING THE CDBG REPAYMENT SCHEDULE TO THE CITY'S LINE OF CREDIT AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO THE 2013 CDBG MONITORING.

WHEREAS, the City of Jackson's Community Development Block Grant (CDBG) program underwent a compliance monitoring review during the period of July 2-12, 2013 for funds expended and contracts and projects open for the Program Years 2009, 2010, and 2011 by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, a written report was issued to the City on August 8, 2013 as a result of the monitoring review in which findings were cited where regulatory or statutory requirements were violated; and

WHEREAS, HUD, by letter dated February 18, 2014, has required the City to reimburse the City's CDBG Line of Credit for expenditures on projects that HUD determined to be ineligible pursuant to a specified repayment schedule.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to approve and execute any and all documents necessary to comply with the repayment schedule reimbursing the City's CDBG Line of Credit using non-federal funds as required by HUD as follows:

First payment	December 31, 2014	\$646,650.81
Second payment	December 31, 2015	\$646,650.80
Third payment	December 31, 2006	\$646,650.80

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

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

Nays-None.

Absent- Whitwell.

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., DBA SERVICE LINE WARRANTIES OF AMERICA, TO LICENSE THE USE OF THE CITY OF JACKSON TRADEMARK IN CONJUNCTION WITH MARKETING COMMUNICATIONS TO THE CITY OF JACKSON RESIDENTS ABOUT WARRANTY PLANS FOR THE REPAIR OF WATER AND SEWER LINES ON RESIDENTIAL PROPERTY, TO RECEIVE TRADEMARK LICENSING FEES, AND FOR OTHER PURPOSES. President Priester recognized Council Member Stamps who requested that said item be referred to the Planning Committee.

President Priester recognized **Council Member Cooper-Stokes** who requested that the Council consider the following item on an emergency basis:

THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO RENAME TWO STREETS: GUN STREET FOR ALBERT BARBER, JR. AND HUME STREET FOR JASON MURPHY, TWO TEENAGE AFRICAN AMERICAN MALES WHO WERE DOUBLE HOMICIDE VICTIMS IN THE CITY OF JACKSON IN JULY 2013.

Council Member Cooper-Stokes moved and **Council Member Stamps** seconded. The motion failed due to the lack of an unanimous vote:

Yeas- Cooper-Stokes, Priester, Stamps and Tillman.
Nays- Barrett-Simon and Yarber.
Absent- Whitwell.

There came on for discussion Agenda Item No. 25:

DISCUSSION: GOLDEN KEY APARTMENTS PETITION: **President Priester** recognized **Council Member Cooper-Stokes** who referred said item to the Planning Committee.

There came on for discussion Agenda Item No. 26:

DISCUSSION: CONVENIENCE STORE SECURITY: **President Priester** recognized **Council Member Cooper-Stokes** who expressed her concerns regarding the lack of security at convenience stores within the City of Jackson.

There came on for discussion Agenda Item No. 27:

DISCUSSION: ANNUAL HOMELESS POINT IN TIME FINDINGS: **President Priester** recognized **Cathy Funches**, the City's Homeless Coordinator and **Shelley Johnson**, Executive Director of Partners to End Homelessness, who gave a brief report on the statistics surrounding the City's homeless population. Also, said item was referred to the Economic Development Committee.

There came on for discussion Agenda Item No. 28:

DISCUSSION: JACKSON AMBASSADORS PROGRAM: **President Priester** recognized **Council Member Stamps** who requested that the City re-adopt the Jackson Ambassadors Program to help spread the City's vision throughout the State of Mississippi.

There came on for discussion Agenda Item No. 29:

DISCUSSION: CONTRACTING POLICIES/ORDINANCES: **President Priester** recognized **Council Member Stamps** who requested that said item be referred to the Budget Committee to determine how funds were being administered within the City of Jackson.

There came on for discussion Agenda Item No. 30:

DISCUSSION: FARISH STREET FESTIVAL: President Priester recognized **Acting Mayor Tillman** who requested that local businesses help assist with providing sponsorship in support of the Farish Street Festival.

There came on for consideration Agenda Item No. 31:

PRESENTATION TO LESTER ELEMENTARY SCHOOL FACULTY CHOIR: President Priester recognized **Council Member Cooper-Stokes** who stated that the presentation had already been presented on Tuesday, February 25, 2014.

President Priester recognized **Council Member Yarber** who requested that Agenda Item Nos. 32 and 33 be presented together.

RESOLUTION HONORING AND COMMENDING FRIENDS OF FALLEN RIDERS (FOFR) FOR THEIR OUTSTANDING COMMUNITY SERVICE. Accepting the Resolution with appropriate remarks were **Yolanda Singleton** and **Colendula Green**.

RESOLUTION HONORING AND COMMENDING MISSISSIPPI MOTOSTEPS MOTORCYCLE SAFETY TRAINING, INC. FOR THEIR EDUCATIONAL PROGRAMMING AND OUTSTANDING COMMUNITY SERVICE. Accepting the Resolution with appropriate remarks was **Kim Catchings**.

President Priester recognized **Council Member Cooper-Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. CHARLES HOLMES FOR HIS COMMITMENT TO THE EDUCATIONAL ADVANCEMENT OF YOUTH AND TO MOLDING FUTURE LEADERS.** Accepting the Resolution with appropriate remarks was **Dr. Charles Holmes**.

President Priester recognized **Acting Mayor Tillman** who presented a **RESOLUTION IN SUPPORT OF THE FREEDOM SUMMER 50TH ANNIVERSARY.** Accepting the Resolution with appropriate remarks were **Hollis Watkins** and **Cynthia Palmer**.

President Priester recognized **Acting Mayor Tillman** who presented a **RESOLUTION SUPPORTING THE JACKSON RISING: NEW ECONOMIES CONFERENCE.** Accepting the Resolution with appropriate remarks was **Brandon King**.

REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, FEBRUARY 27, 2014, 9:30 A.M.

The following announcements/reports were provided during the meeting:

- **Council Member Cooper-Stokes** announced that the Citizens of Ward 3 would host a meeting on February 27, 2014 at 6:00 p.m. at the Charles Tisdale Library located at 807 E. Northside Dr.
- **Council Member Cooper-Stokes** announced that the Citizens of Ward 3 would host the Heavenly Voices Chorale on April 6, 2014 at the Jackson Planetarium at 5:00 p.m.
- **Council Member Stamps** announced that Actions Leadership of Jackson Organization would host a business start-up series on March 1, 2014 from 9:00 a.m. to 12:00 p.m.
- **Council Member Stamps** announced that Our Fight Against Obesity would host an education, exercise, and nutrition program on March 1, 2014 from 10:00 a.m. to 2:00 p.m. at the Metrocenter mall.

The meeting was closed in memory of the following individuals:

- L V Gater
- Lyda Whitney
- Hazel Jones
- Gloria Griffin
- The family of late Mayor Chokwe Lumumba

There being no further business to come before the City Council, it was unanimously voted to recess until the next Special Meeting to be held at 4:00 p.m. on Monday, March 3, 2014; at 4:36 p.m., the Council stood recessed.

ATTEST:


CITY CLERK

APPROVED:


MAYOR

March 25, 2014
DATE
