

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 11, 2014, 10:00 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 10:00 a.m. on March 11, 2014, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President; De'Keither Stamps, Vice President; Quentin Whitwell, Ward 1; LaRita Cooper-Stokes, Ward 3; and Tony Yarber, Ward 6. Directors: Charles Tillman, Acting Mayor; Kristi Moore, Assistant City Clerk; and Gail Lowery, City Attorney.

Absent: Margaret Barrett-Simon, Ward 7.

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.

President Priester recognized the following individuals who provided public comments:

- **Stanley Wesley**, a representative of the organization Respect Our Black Dollars, expressed concerns regarding a convenience store that was a public nuisance and stated that it should be closed.
- **Tammie Patterson** requested information regarding available resources to help assist people that were in poverty.
- **Annie Figures**, Tenant President of Golden Key Apartments, requested assistance from the City Council with issues regarding the Jackson Housing Authority.

There came on for Introduction Agenda Item No. 2:

ORDINANCE CLARIFYING AND RESTATING THE NAME OF A CERTAIN ROAD KNOWN AS DIXON SAYERS ROAD OR SAYLES AND DIXON ROAD. Said item was referred to the Planning Committee.

There came on for Introduction Agenda Item No. 3:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING BATTLEFIELD PARK IN HONOR OF THE LATE JACKSON MAYOR CHOKWE LUMUMBA. **President Priester** recognized **Council Member Cooper-Stokes** who moved that the rules governing Introduction of Ordinances be suspended and said item be considered immediately. **Council Member Stamps** seconded the motion. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Whitwell.

President Priester recognized Special Assistant Attorney James Anderson who advised the Council to consider allowing the Legal Department an opportunity to research the ordinance regarding the renaming of public facilities.

President Priester recognized Council Member Stamps who moved to adopt said ordinance contingent upon further research by the Legal Department, and Council Member Cooper-Stokes seconded. The motion prevailed by the following vote:

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

There came on for Introduction Agenda Item No. 4:

ORDINANCE OF 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. Said item was referred to the Planning Committee.

ORDER APPROVING CLAIMS NUMBER 6282 TO 6581, APPEARING AT PAGES 997 TO 1043, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$8,272,656.74 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 6282 to 6581, appearing at pages 997 to 1043, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$8,272,656.74 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

<u>FROM:</u>	<u>TO</u> <u>ACCOUNTS PAYABLE</u> <u>FUND</u>
08/09&/10 COPS TECHNOLOGY GRNT	4,800.00
09 AMERICAN RECVRY & REINVES ACT	88,289.45
2008 GO STREET CONSTRUCTION FD	5,004.06
BUSINESS IMPRO FUND (LANDSCP)	629,362.85
CAPITAL CITY REVENUE FUND	2,425.00
CAPITOL STREET 2-WAY PROJECT	181,351.47
DISABILITY RELIEF FUND	2,199,852.02
EARLY CHILDHOOD (DAYCARE)	3,785.04
GENERAL FUND	3,437,164.85
HOME PROGRAM FUND	232.00
HOUSING COMM DEV ACT (CDBG) FD	133.23
LANDFILL/SANITATION FUND	85,370.26

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NCSC SENIOR AIDES	770.00
P E G ACCESS-PROGRAMMING FUND	31.46
PARKS & RECR. FUND	20,570.63
REPAIR & REPLACEMENT FUND	345.41
TECHNOLOGY FUND	94,959.79
TRAFFIC- REPAIR & REPL FD	59,143.19
TRANSPORTATION FUND	202,581.29
WATER/SEWER CAPITAL IMPR FUND	923,434.82
WATER/SEWER CONST FD 1999-\$35M	11,011.00
WATER/SEWER OP & MAINT FUND	256,345.87
WATER/SEWER REVENUE FUND	65,693.05
	<u>\$8,272,656.74</u>

Council Member Yarber moved adoption; **Acting Mayor Tillman** seconded.

President Tillman 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 Stamps**.

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 6282 TO 6581 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 6282 to 6581, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$220,597.74 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		1,965,712.28
PARKS & RECR.		74,533.06
LANDFILL FUND		23,208.00
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		213,645.56
PAYROLL FUND		1,057.50
PAYROLL	220,597.74	
EARLY CHILDHOOD		35,568.69
HOUSING COMM DEV		6,643.46

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TITLE III AGING PROGRAMS		6,176.40
AMERICORP CAPITAL CITY REBUILD		9,161.81
TRANSPORTATION FUND		7,615.12
T-WARNER PA/GA FUND		7,587.36
COPS HIRING GRANT 2011		28,140.20

TOTAL \$2,381,628.19

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

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

Nays-None.

Absent- Barrett-Simon and Whitwell.

Council Member Whitwell arrived at the meeting at 10:35 a.m.

President Priester requested that Agenda Item Nos. 47 and 48 be moved forward on the Agenda. Hearing no objections, **President Priester** requested that the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE JACKSON STATE UNIVERSITY SCHOOL OF LIFELONG LEARNING. Accepting the Resolution with appropriate remarks were **Dr. Millard Bingham** and **Dr. Carlos Wilson**.

RESOLUTION HONORING THE LIFE AND LEGACY OF THE MEN AND WOMEN OF INDEPENDENT LINEN SERVICE COMPANY OF MISSISSIPPI. Accepting the Resolution with appropriate remarks was **Johnny Morrow**.

ORDER REVISING THE FISCAL YEAR 2013-2014 BUDGET.

WHEREAS, certain unanticipated needs and allocations in the amount of \$3,513,829 have arisen since the adoption of the Fiscal Year 2013-14 budget; and

WHEREAS, the Fiscal Year 2013-14 budget needs to be revised to provide funding for these unanticipated needs; and

WHEREAS, the following funds are being revised:

General Fund	Fund 1	\$1,591,132
Water/Sewer Fund	Funds 30, 32 & 35	1,922,697
Total		\$3,513,829

IT IS, THEREFORE, ORDERED that the Fiscal Year 2013-14 budget be revised in the amount of \$ 3,513,829 as follows:

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1	Fund	Category	Account No.	DR	CR
	030	Oth Svs	030-581006736		1,896,497
	030	Revenue	030-5311	944,207	
	030	Revenue	030-5313	952,290	

EXPLANATION- Adjusting the over budgeting of the water/sewer increase for 2014.

2	Fund	Category	Account No.	DR	CR
	001	Revenue	001-5899		73,000
	001	Oth Svs	001-423006541	73,000	

EXPLANATION- Increased insurance premium due to hail damage claims and increased buildings insured due to acquisition based on cancellation of Farish Street Development Lease.

3	Fund	Category	Account No.	DR	CR
	001	Revenue	001-5899		180,000
	001	Oth Svs	001-423006414	180,000	

EXPLANATION- Anticipated additional legal fees cancellation of the Farish Street Development and other projects.

4	Fund	Category	Account No.	DR	CR
	001	Sup & Mtls	001-453006317		300,000
	001	Oth- Svs	001-420106485	300,000	

EXPLANATION- HUD mandated repairs to Bon Air Subdivision.

5	Fund	Category	Account No.	DR	CR
	001	Revenue	001-5899		166,776
	001	Oth Svs	001-419106923	166,776	

EXPLANATION- One lease payment for Thalia Mara Hall Master Lease.

6	Fund	Category	Account No.	DR	CR
	001	Revenue	001-5899		420,000
	001	Oth Svs	001-449106754	420,000	
	187	Revenue	187-5911		420,000
	187	Oth Svs	18756530A70019016485	420,000	

EXPLANATION- To provide additional funding for Jatran facility.

7	Fund	Category	Account No.	DR	CR
	001	Revenue	001-5899		451,356
	001	Oth Svs	001-493006712	451,356	

EXPLANATION- Settlement of JPS claim relative to mill increase.

8	Fund	Category	Account No.	DR	CR
	030	Oth Svs	030-581006753		26,200
	030	Revenue	030-5311	13,048	
	030	Revenue	030-5319	13,152	
	031	Revenue	031-5912	26,200	

EXPLANATION- Adjusting the over budgeting water/sewer revenue rate increase for 2014.

Note: President Priester recused himself from voting on said item and left the room prior to any further discussion of the matter.

Acting Mayor Tillman moved adoption; **Council Member Stamps** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AND CITY CLERK TO ATTEST A MAINTENANCE AGREEMENT WITH COMPASSCOM TO PROVIDE MAINTENANCE AND SERVICE UPGRADES TO THE COMPASSCOM AVL SOFTWARE FOR A TERM PERIOD BEGINNING APRIL 1, 2014 AND ENDING MARCH 31, 2015.

WHEREAS the CompassCom Automatic Vehicle Locator (AVL) software is currently utilized by the City of Jackson; and

WHEREAS, the existing software maintenance agreement for the City's AVL software expired on January 31, 2014; and

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

WHEREAS, Compasscom, has proposed to perform one year of maintenance service to the City's AVL software, as well as perform needed service upgrades to said software to ensure the City is in line with current standards, at a cost not to exceed five thousand six hundred and thirty dollars (\$5,630.00) for a term period beginning February 1, 2014 and ending January 31, 2015; and

WHEREAS, the Information Systems Division of the Department of Administration recommends the execution of a software maintenance agreement with CompassCom, to ensure the continued use and utilization of the City's AVL software.

IT IS, THEREFORE, ORDERED, that the Mayor is authorized to execute, and the City Clerk to attest, a maintenance agreement with CompassCom, to provide maintenance and service upgrades to the City's AVL software, at a cost not to exceed Five Thousand Six Hundred and Thirty Dollars (\$5,630.00) for a term period beginning February 1, 2014 and ending January 31, 2015.

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

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

There came on for consideration Agenda Item No. 9:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH DONNA CAROLE ECHOLS, d/b/a THE ECHOLS GROUP, FOR LOBBYIST SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. Said item was held by **Acting Mayor Tillman.**

There came on for consideration Agenda Item No. 10:

ORDER APPROVING THE PROFESSIONAL SERVICE CONTRACT WITH THE WINSTON AND STRAWN LAW FIRM TO SERVE AS THE WASHINGTON, D.C. LOBBYIST FOR THE CITY OF JACKSON, MISSISSIPPI. Said item was held by **Acting Mayor Tillman.**

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FINAL TO THE 2012 UTILITY CUT REPAIR PROJECT- PRECINCT 1, CITY PROJECT NO. 12B4003-901 WITH HEMPHILL CONSTRUCTION COMPANY, INC. DECREASING THE AMOUNT AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE 2012 STREET UTILITY CUT REPAIR PROJECT- PRECINCT 1, CITY PROJECT NO. 12B4003-901.

WHEREAS, on April 16, 2013, the City Council accepted the bid of Hemphill Construction Company, Inc. on April 16, 2013 for the amount of \$93,015.00 for the 2012 Street Utility Cut Repair Project- Precinct 1, City Project No. 12B4003-901 and authorized the Mayor to execute a contract; and

WHEREAS, the City of Jackson issued a notice to proceed to Hemphill Construction Company, Inc. on June 24, 2013; and

WHEREAS, the City of Jackson determined that said project was substantially completed as of August 26, 2013; and

WHEREAS, there was a decrease in the quantities under the contract in the amount of \$73,401.12; and

WHEREAS, the bonding company, Federal Insurance Company, by Mary A. Goodin, Attorney- in-fact, surety on the performance and payment bonds, has authorized the release of retainage and payment of all amounts due under the contract.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Change Order No. 1, Final, to the contract of Hemphill Construction Company, Inc., for the 2012 Street Utility Cut Repair Project- Precinct 1, City Project No. 12B4003-901, which decreases said contract by the amount of \$73,401.12.

IT IS, THEREFORE, ORDERED that final payment in the amount of \$980.69 be made and all securities held be released to Hemphill Construction Company, Inc., for all work done and materials furnished under said contract, and that the City Clerk is authorized to publish Notice of Completion for the 2012 Street Utility Cut Repair Project- Precinct 1, City Project No. 12B4003-901.

Council Member Yarber moved adoption; **Council Member Whitwell** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FINAL TO THE 2012 UTILITY CUT REPAIR PROJECT- PRECINCT 2, CITY PROJECT NO. 12B4004-901, WITH HEMPHILL CONSTRUCTION COMPANY, INC. DECREASING THE AMOUNT AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE 2012 STREET UTILITY CUT REPAIR PROJECT- PRECINCT 2, CITY PROJECT NO. 12B4004-901.

WHEREAS, on April 16, 2013, the City Council accepted the bid of Hemphill Construction Company, Inc. on April 16, 2013 for the amount of \$78,975.00 for the 2012 Street Utility Cut Repair Project- Precinct 2, City Project No. 12B4004-901, and authorized the Mayor to execute a contract; and

WHEREAS, the City of Jackson issued a notice to proceed to Hemphill Construction Company, Inc. on June 24, 2013; and

WHEREAS, the City of Jackson determined that said project was substantially completed as of September 6, 2013; and

WHEREAS, there was a decrease in the quantities under the contract in the amount of \$17,492.63; and

WHEREAS, the bonding company, Federal Insurance Company, by Mary A. Goodin, Attorney- in-fact, surety on the performance and payment bonds, has authorized the release of retainage and payment of all amounts due under the contract.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Change Order No. 1, Final, to the contract of Hemphill Construction Company, Inc., for the 2012 Street Utility Cut Repair Project- Precinct 2, City Project No. 12B4004-901, which decreases said contract by the amount of \$17,492.63.

IT IS, THEREFORE, ORDERED that final payment in the amount of \$3,074.12 be made and all securities held be released to Hemphill Construction Company, Inc., for all work done and materials furnished under said contract, and that the City Clerk is authorized to publish Notice of Completion for the 2012 Street Utility Cut Repair Project- Precinct 2, City Project No. 12B4004-901.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FINAL TO THE 2012 UTILITY CUT REPAIR PROJECT- PRECINCT 3, CITY PROJECT NO. 12B4005-901, WITH HEMPHILL CONSTRUCTION COMPANY, INC. DECREASING THE AMOUNT AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE 2012 STREET UTILITY CUT REPAIR PROJECT- PRECINCT 3, CITY PROJECT NO. 12B4005-901.

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WHEREAS, on April 16, 2013, the City Council accepted the bid of Hemphill Construction Company, Inc. on April 16, 2013 for the amount of \$53,922.00 for the 2012 Street Utility Cut Repair Project- Precinct 3, City Project No. 12B4005-901, and authorized the Mayor to execute a contract; and

WHEREAS, the City of Jackson issued a notice to proceed to Hemphill Construction Company, Inc. on June 24, 2013; and

WHEREAS, the City of Jackson determined that said project was substantially completed as of September 9, 2013; and

WHEREAS, there was a decrease in the quantities under the contract in the amount of \$20,189.40; and

WHEREAS, the bonding company, Federal Insurance Company, by Mary A. Goodin, Attorney- in-fact, surety on the performance and payment bonds, has authorized the release of retainage and payment of all amounts due under the contract.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Change Order No. 1, Final, to the contract of Hemphill Construction Company, Inc., for the 2012 Street Utility Cut Repair Project- Precinct 3, City Project No. 12B4005-901, which decreases said contract by the amount of \$20,189.40.

IT IS, THEREFORE, ORDERED that final payment in the amount of \$1,686.63 be made and all securities held be released to Hemphill Construction Company, Inc., for all work done and materials furnished under said contract, and that the City Clerk is authorized to publish Notice of Completion for the 2012 Street Utility Cut Repair Project- Precinct 3, City Project No. 12B4005-901.

Council Member Whitwell moved adoption; **Council Member Yarber** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FINAL TO THE 2012 UTILITY CUT REPAIR PROJECT- PRECINCT 4, CITY PROJECT NO. 12B4006-901, WITH HEMPHILL CONSTRUCTION COMPANY, INC. DECREASING THE AMOUNT AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE 2012 STREET UTILITY CUT REPAIR PROJECT- PRECINCT 4, CITY PROJECT NO. 12B4006-901.

WHEREAS, on April 16, 2013, the City Council accepted the bid of Hemphill Construction Company, Inc. on April 16, 2013 for the amount of \$61,987.50 for the 2012 Street Utility Cut Repair Project- Precinct 4, City Project No. 12B4006-901 and authorized the mayor to execute a contract; and

WHEREAS, the City of Jackson issued a notice to proceed to Hemphill Construction Company, Inc. on June 24, 2013; and

WHEREAS, the City of Jackson determined that said project was substantially completed as of July 7, 2013; and

WHEREAS, there was a decrease in the quantities under the contract in the amount of \$1,509.08; and

WHEREAS, the bonding company, Federal Insurance Company, by Mary A. Goodin, Attorney-in-fact, surety on the performance and payment bonds, has authorized the release of retainage and payment of all amounts due under the contract.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Change Order No. 1, Final, to the contract of Hemphill Construction Company, Inc., for the 2012 Street Utility Cut Repair Project- Precinct 4, City Project No. 12B4006-901, which decreases said contract by the amount of \$1,509.08.

IT IS, THEREFORE, ORDERED that final payment in the amount of \$3,023.92 be made and all securities held be released to Hemphill Construction Company, Inc., for all work done and materials furnished under said contract, and that the City Clerk is authorized to publish Notice of Completion for the 2012 Street Utility Cut Repair Project- Precinct 4, City Project No. 12B4006-901.

Council Member Whitwell moved adoption; Council Member Yarber seconded.

Yeas- Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- Cooper-Stokes.

Absent- Barrett-Simon.

ORDER AUTHORIZING FINAL PAYMENT TO CORNERSTONE CONSTRUCTION AND DEVELOPMENT, LLC FOR THE ZOO RESTROOM PROJECT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, on January 24, 2012, the City Council authorized the Mayor to execute a contract of \$185,000.00 with Cornerstone Construction and Development, LLC for the Zoo Restroom Project; and

WHEREAS, the Mayor executed this contract on March 6, 2012; and

WHEREAS, the City of Jackson Engineering Division conducted a Final Inspection of the project on March 15, 2013; and

WHEREAS, the surety, Scott E. Stoltzner, Attorney-in-Fact, has authorized release and payment of all money due under this contract; and

WHEREAS, the Director of the Department of Public Works recommends that the City accept this project and make Final Payment to Cornerstone Construction and Development, LLC.

IT IS, THEREFORE, ORDERED that the City is authorized to make Final Payment of \$1,800.00 to Cornerstone Construction and Development, LLC, and that the City Clerk publish Notice of Completion of the Zoo Restroom Project.

Acting Mayor Tillman moved adoption; Council Member Yarber seconded.

Yeas- Priester, Stamps, Tillman and Yarber.

Nays- Cooper-Stokes and Whitwell.

Absent- Barrett-Simon.

ORDER AUTHORIZING FINAL PAYMENT TO SOCRATES GARRETT ENTERPRISES, INC. FOR THE JATRAN BUS STOP IMPROVEMENTS PROJECT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, on May 28, 2013, the City Council authorized the Mayor to execute a contract of \$167,000.00 with Socrates Garrett Enterprises, Inc., for the Jatran Bus Stop Improvements Project; and

WHEREAS, the Mayor executed this contract on July 8, 2013; and

WHEREAS, the City of Jackson Engineering Division conducted a Final Inspection of the project on February 3, 2014; and

WHEREAS, the surety, Linda D. Whittington, Attorney-in-Fact, has authorized release and payment of all money due under this contract; and

WHEREAS, the Director of the Department of Public Works recommends that the City accept this project and make Final Payment to Socrates Garrett Enterprises, Inc.

IT IS, THEREFORE, ORDERED that the City is authorized to make Final Payment of \$4,175.00 to Socrates Garrett Enterprises, Inc., and that the City Clerk publish Notice of Completion of the Jatran Bus Stop Improvements Project.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE XEROX CORPORATION FOR A XEROX COLORCUBE (9302) MULTIFUNCTION PRINTER TO BE USED BY THE SOLID WASTE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Solid Waste Division of the Public Works Department desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, the Xerox Corporation provides a Xerox ColorQube 9302 Multifunction Printer with auxiliary equipment through State of Mississippi Contract 5-600-21460-13; and

WHEREAS, the Xerox Corporation has an office located in the City of Jackson; and

WHEREAS, it is the recommendation of the Public Works Department that this contract be approved.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents with the Xerox Corporation providing for the 48-month rental of a Xerox ColorQube 9302 Multifunction Printer with auxiliary equipment at a cost of \$392.00 per month, plus a copy charge of \$0.0060 (Black and White), \$0.0290 (Color Impressions), and \$0.0627 (Full Color) per copy to include labor, parts, toner and drum, except paper or staples.

IT IS FURTHER ORDERED that payment for said rental is made from the Enterprise Fund.

Council Member Yarber moved adoption; **Council Member Whitwell** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY INSTRUMENT TO ENTERGY MISSISSIPPI, INC FOR RELOCATION OF AN AERIAL POWER LINE AT HAWKINS FIELD AIRPORT.

WHEREAS, Entergy Mississippi, Inc. has a need to relocate an aerial power line to an underground line on City of Jackson property at Hawkins Field Airport and leased by the Military Department of the State of Mississippi; and

WHEREAS, said city land is described as a parcel of land lying and being situated in the S ½ of the NW ¼ of Section 29, Township 6N, Range 1 E, Hinds County, Mississippi as shown on the attached Exhibit A; and

WHEREAS, said power line was installed prior to 1947 by Capital Power Association for the Military on a US Military Installation without an easement. The United States Government deeded the Hawkins Field Airport to the City of Jackson, but retained by lease the area the Military Department of the State of Mississippi currently uses; and

WHEREAS, Mississippi Power and Light (MP&L), now Entergy, bought Capital Electric and assumed all assets from them; and

WHEREAS, the Mississippi Military Department has a project to upgrade the field bridge on Shop Drive over Town Creek and said aerial power line is in conflict with equipment needed to drive the piles necessary to support a portion of said bridge. The Military Department of the State of Mississippi, the lessee of the property, has requested that Energy relocate the aerial power line to underground in the area over Shop Drive so that the lines do no conflict with this project and any future projects that may take place on the facility; and

WHEREAS, Entergy has requested that the City of Jackson grant them a ten foot (10') wide right-of-way over and under a portion of the above described property to do this work.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a right-of-way instrument granting Entergy Mississippi, Inc. a ten-foot wide right-of-way, easement, and servitude over and under City of Jackson property at Hawkins Field Airport for installation and construction of electric power and communications equipment.

IT IS FURTHER ORDERED that, after execution, copies of said easements shall be filed with the Office of the City Clerk and with the Hinds County Chancery Clerk.

Council Member Whitwell moved adoption; **Council Member Yarber** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CAPITOL CITY RADIO CONTROL CLUB, AN UNINCORPORATED ASSOCIATION FOR SUPERVISION, OPERATION, AND USE OF A SMALL AIRFIELD FOR MODEL AIRCRAFT AND REMOTE CONTROLLED MODEL AIRCRAFT AT BUDDY BUTTS PARK LOCATED AT 6180 NORTH MCRAVEN ROAD, FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.

WHEREAS, the Capitol City Radio Control Club, an unincorporated association (“Club”), has been a partner with the City of Jackson for the past eleven (11) years as the management group for the airfield at Buddy Butts Park, located at 6180 North McRaven Road; and

WHEREAS, the Club has provided the City of Jackson proof of liability insurance in the amount of \$1,000,000 listing the City of Jackson as a co-insured; and

WHEREAS, the Club has abided by all mutual agreements with the City of Jackson; and

WHEREAS, the Club operates the airfield according to the rules and regulations established by the Academy of Model Aeronautics, the Federal Communications Commission, the Club, and the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with the Capitol City Radio Control Club, an unincorporated association, for supervision, operation, and use of the Buddy Butts Park airfield for the period January 1, 2014, to December 31, 2014.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record in the Office of City Clerk.

Council Member Whitwell moved adoption; **Council Member Yarber** seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MID MISSISSIPPI R/C CLUB, INC. D/B/A MID-MISSISSIPPI RADIO CONTROL CLUB FOR SUPERVISION, OPERATION, AND USE OF A SMALL AIRFIELD USED BY MODEL AIRCRAFT AND REMOTE CONTROLLED MODEL AIRCRAFT.

WHEREAS, Mid Mississippi R/C Club, Inc., d/b/a Mid-Mississippi Radio Control Club (MMRCC), has been a partner with the City of Jackson as the management group for a small airfield to foster and promote the sport and hobby of flying radio controlled model aircraft in the central Mississippi area, located at the rear of the City of Jackson’s Solid Waste Landfill, at 6810 I-55 South Frontage Road, Byram, Mississippi; and

WHEREAS, MMRCC has provided the City of Jackson proof of liability insurance in the amount of \$1,000,000, listing the City of Jackson as the co-insured; and

WHEREAS, MMRCC has abided by all mutual agreements with the City of Jackson; and

WHEREAS, MMRCC operates the airfield according to the rules and regulations established by the Academy of Model Aeronautics, Federal Communications Commission, the MMRCC, and the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Facility Use Agreement with Mid Mississippi R/C Club, Inc., d/b/a Mid-Mississippi Radio Control Club, for supervision, operation, and use of an airfield near the City of Jackson's Solid Waste Landfill for the period January 1, 2014, to December 31, 2014.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record in the Office of City Clerk.

Council Member Whitwell moved adoption; **Council Member Yarber** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND BOYS BASEBALL ASSOCIATION FOR SUPERVISION, OPERATION, AND USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN GROVE PARK FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.

WHEREAS, Boys Baseball Association, a nonprofit corporation, has been a partner with the City of Jackson for the past eleven (11) years as the management group for the athletic fields at Grove Park located at 4126 Parkway Avenue; and

WHEREAS, Boys Baseball Association has provided the City of Jackson proof of liability insurance in the amount of \$1,000,000, listing the City of Jackson as the co-insured; and

WHEREAS, Boys Baseball Association has abided by all mutual agreements with the City of Jackson; and

WHEREAS, Boys Baseball Association manages, operates, and uses the fields according to the rules and regulations established by their youth association charter and the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Boys Baseball Association for the supervision, operation, and use of the athletic fields at Grove Park for the period January 1, 2014, to December 31, 2014.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record in the Office of City Clerk.

Council Member Whitwell moved adoption; **Acting Mayor Tillman** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND FOREST HILL YOUTH CLUB, INC. FOR SUPERVISION, OPERATION, AND USE OF CITY-OWNED ATHLETIC FIELDS AT FOREST HILL PARK, LOCATED AT 1344 MCCLUER ROAD, FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.

WHEREAS, Forest Hill Youth Club, Inc. has been a partner with the City of Jackson for the past 10 years as the management group for the athletic fields at Forest Hill Park located at 1344 McCluer Road; and

WHEREAS, Forest Hill Youth Club, Inc. has provided the City of Jackson proof of liability insurance in the amount of \$1,000,000, listing the City of Jackson as the co-insured; and

WHEREAS, Forest Hill Youth Club, Inc. has abided by all mutual agreements with the City of Jackson, and operates the fields according to the rules and regulations established by their youth association charter and the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Forest Hill Youth Club, Inc. for the supervision, operation, and use of athletic fields at Forest Hill Park for the period January 1, 2014, through December 31, 2014.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record in the Office of City Clerk.

Council Member Whitwell moved adoption; **Acting Mayor Tillman** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND NORTH JACKSON YOUTH BASEBALL, INC. FOR THE SUPERVISION, OPERATION, AND USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN LAKELAND PARK, FROM JANUARY 1, 2014, TO DECEMBER 31, 2014.

WHEREAS, North Jackson Youth Baseball, Inc. has been a partner with the City of Jackson for the past eleven (11) years as the management group for the athletic fields at Lakeland Park located at 1399 Lakeland Drive; and

WHEREAS, North Jackson Youth Baseball, Inc. has provided the City of Jackson proof of liability insurance in the amount of \$1,000,000, listing the City of Jackson as the co-insured; and

WHEREAS, North Jackson Youth Baseball, Inc. has abided by all mutual agreements with the City of Jackson; and

WHEREAS, the North Jackson Youth Baseball, Inc. supervises, operates, and uses the fields according to the rules and regulations established by their youth association charter and the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with the North Jackson Youth Baseball, Inc. for supervision, operation, and use of the athletic fields at Lakeland Park from January 1, 2014, to December 31, 2014.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record in the Office of City Clerk.

Council Member Whitwell moved adoption; **Acting Mayor Tillman** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PANTHERS SPORT CLUB, INC. FOR THE USE OF THE POLICE TRAINING ACADEMY BALL FIELDS FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.

WHEREAS, the Panthers Sport Club, Inc. has requested to become a partner with the City of Jackson to use the ball fields located at the Police Training Academy from January 1, 2014, to December 31, 2014; and

WHEREAS, the Panthers Sport Club, Inc. has provided the City of Jackson with proof of liability insurance in the amount of One Million Dollars (\$1,000,000.00), listing the City of Jackson as a co-insured; and

WHEREAS, the Panthers Sport Club, Inc. has abided by all mutual agreements with the City of Jackson; and

WHEREAS, the Panthers Sport Club, Inc. has operated their Peewee Football Program according to the rules and regulations of the Mississippi Youth Sports Association and the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an Agreement with the Panthers Sport Club, Inc. for use of ball fields at the Police Training Academy during the term period of January 1, 2014, to December 31, 2014.

IT IS FURTHER ORDERED that a copy of said Agreement be filed for record in the Office of City Clerk.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND THE SOUTHWEST JACKSON SOCCER LEAGUE, INC. FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN BUDDY BUTTS PARK FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014.

WHEREAS, the Southwest Jackson Soccer League, Inc. has been a partner with the City of Jackson for the past nine (9) years as the management group for the athletic fields at Buddy Butts Park located at 6180 N. McRaven Road; and

WHEREAS, the Southwest Jackson Soccer League, Inc., has provided the City of Jackson proof of liability insurance in the amount of \$1,000,000, listing the City of Jackson as the co-insured; and

WHEREAS, the Southwest Jackson Soccer League, Inc. has abided by all mutual agreements with the City of Jackson; and

WHEREAS, the Southwest Jackson Soccer League, Inc. operates the fields according to the rules and regulations established by their youth association charter and the City of Jackson.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an Agreement with the Southwest Jackson Soccer League, Inc. for supervision and operation of the athletic fields at Buddy Butts Park for the period January 1, 2014 through December 31, 2014.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record in the Office of City Clerk.

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

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MISSISSIPPI KARTER'S ASSOCIATION, INC. FOR SUPERVISION, OPERATION, AND USE OF A GO KART RACE TRACK AT BUDDY BUTTS PARK, FROM JANUARY 1, 2014, TO DECEMBER 31, 2014.

WHEREAS, the Mississippi Karter's Association, Inc. has been a partner with the City of Jackson for the past thirteen (13) years as the management group for the go-kart track at Buddy Butts Park located at 6180 North McRaven Road; and

WHEREAS, the Mississippi Karter's Association, Inc. has provided the City of Jackson proof of liability insurance in the amount of \$1,000,000, listing the City of Jackson as the co-insured; and

WHEREAS, the Mississippi Karter's Association, Inc. has abided by all mutual agreements with the City of Jackson; and

WHEREAS, the Mississippi Karter's Association, Inc. operates the track according to the rules and regulations established by the World Karting Association, the Mississippi Karter's Association and the City of Jackson.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an Agreement with the Mississippi Karter's Association, Inc. for supervision, operation, and use of a go kart race track at Buddy Butts Park for the period January 1, 2014 to December 31, 2014.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record in the Office of City Clerk.

Council Member Whitwell moved adoption; **Acting Mayor Tillman** seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SEVEN (7) BUSINESS CLASS SERVICE ORDER AGREEMENTS WITH COMCAST FOR CABLE, INTERNET, AND VIDEO SERVICES AT BATTLEFIELD TENNIS CENTER, CHAMPION GYMNASIUM, JAYNE AVENUE COMMUNITY CENTER, GROVE PARK COMMUNITY CENTER, GROVE PARK MUNICIPAL GOLF COURSE, KURTS GYMNASIUM, AND WESTSIDE GYMNASIUM.

WHEREAS, the Department of Parks and Recreation of the City of Jackson has a need for cable, internet, and video services at seven (7) different City locations, those being Battlefield Tennis Center, Champion Gymnasium, Jayne Avenue Community Center, Grove Park Community Center, Grove Park Municipal Golf Course, Kurts Gymnasium, and Westside Gymnasium; and

WHEREAS, the Department of Parks and Recreation sought and received seven (7) separate quotes from Comcast to provide cable, internet, and video service on a monthly rate of Ninety-Nine Dollars and Eighty Cents (\$99.80), plus any applicable taxes and fees, for a term of thirty-six (36) months at each location; and

WHEREAS, the quotes received are reasonable for the services to be provided.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute seven (7) separate Business Class Service Order Agreements with Comcast, for thirty-six month terms each, as well as any and all documents related thereto, for the installation and maintenance of cable, internet, and video services to be utilized at seven (7) City of Jackson park facility locations as follows:

Location:	Contract ID:
Battlefield Tennis Center	7124092
Champion Gymnasium	7125141
Grove Park Community Center	7125128
Grove Park Municipal Golf Course	7124676
Jayne Avenue Community Center	7125104
Kurts Gymnasium	7124454
Westside Gymnasium	7125154

IT IS FURTHER ORDERED that the monthly cost of \$99.80, plus any applicable taxes and fees, for services at each of the seven (7) locations above be paid from general funds budgeted for use by the Department of Parks and Recreation upon submission and approval of invoices from Comcast, as applicable.

Council Member Whitwell moved adoption; **Acting Mayor Tillman** seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO APPLY FOR FUNDING THROUGH MISSISSIPPI DEPARTMENT OF TRANSPORTATION PURSUANT TO A SECTION 5310 PROGRAM AGREEMENT FOR THE PROVISION OF TRANSPORTATION SERVICES TO AGED AND DISABLED CITIZENS IN THE CITY OF JACKSON FOR FY 2014-15.

WHEREAS, the City of Jackson has sponsored a transportation program benefiting aged and disabled citizens since 1972; and

WHEREAS the Mississippi Department of Transportation has previously awarded monies to assist the City of Jackson in its effort to provide transportation to aged and disabled citizens; and

WHEREAS, the Mississippi Department of Transportation's assistance has been in the form of providing approximately 80% of funding required to procure vehicles used for the program; and

WHEREAS, the City of Jackson provides matching funds equivalent to 20% for the procurement of the vehicles and also provides other resources and in-kind services for the program, including, but not limited to paying salary and fringe benefits for drivers; and

WHEREAS, it is in the best interest of the City of Jackson to apply for funding for the provision of transportation services to the aged and disabled.

IT IS HEREBY ORDERED that the Mayor be authorized to apply for funding through Mississippi Department of Transportation pursuant to a Section 5310 Program Agreement for the provision of transportation services to the aged and disabled citizens of the City of Jackson.

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

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE THE CITY OF JACKSON WITH TECHNICAL SUPPORT AND RELATED SERVICES DURING THE 2014 SPECIAL MUNICIPAL ELECTION TO FILL THE UNEXPIRED TERM OF THE LATE MAYOR CHOKWE LUMUMBA.

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2014 Special Municipal Election to fill the unexpired term of the late Mayor Chokwe Lumumba; and

WHEREAS, the Jackson City Council has set the date for the special election for April 8, 2014; and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that technical support and related services for the use of County voting machines are necessary to properly conduct said election; and

WHEREAS, Election Systems & Software ("ES&S") has proposed to provide the following support services: election technical support for voting equipment, election definition coding and support, delivery and pick up of all equipment, and ballot printing and supplies, if applicable; and

WHEREAS, ES&S will provide said services, excluding ballot printing and supplies, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000); and

WHEREAS, in the event of a run-off election, additional election support will be required; and

WHEREAS, ES&S will provide said services, excluding ballot printing and supplies, in an additional amount not to exceed Three Hundred Thousand Dollars (\$300,000).

IT IS THEREFORE ORDERED that the Mayor is hereby authorized to execute an agreement with ES&S to provide technical support and related services to the City of Jackson, excluding ballot printing and supplies, at a cost not to exceed Three Hundred Thousand Dollars (\$300,000) for the special election including a run-off election, if applicable.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE HINDS COUNTY ELECTION COMMISSION FOR SERVICES RELATED TO THE 2014 SPECIAL MUNICIPAL ELECTION TO FILL THE UNEXPIRED TERM OF THE LATE MAYOR CHOKWE LUMUMBA.

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2014 Special Municipal Election to fill the unexpired term of the late Mayor Chokwe Lumumba; and

WHEREAS, the Jackson City Council has set the date for the special election for April 8, 2014; and

WHEREAS, the Hinds County Election Commission owns the necessary voting equipment and supplies to properly conduct the Special Election and is the body that must enter certain pertinent information into the Statewide Election Management System ("SEMS"); and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that the use of County voting machines and supplies are necessary to properly conduct said election, and that the services of the Hinds County Election Commission are needed to create the Special Election in SEMS; and

WHEREAS, Hinds County will provide said services in an amount not to exceed Five Hundred Dollars (\$500.00); and

WHEREAS, in the event of a run-off election, additional election support will be required; and

WHEREAS, the Hinds County Election Commission will provide said services in an additional amount not to exceed Five Hundred Dollars (\$500).

IT IS THEREFORE ORDERED that the Mayor is hereby authorized to execute an agreement with the Hinds County Election Commission for the use of voting equipment and supplies and for services related to the creation of the election in the Statewide Election Management System (SEMS), in an amount not to exceed Five Hundred Dollars (\$500) for the special election, and at an additional cost not to exceed Five Hundred Dollars (\$500) in the event of a run-off election.

Council Member Whitwell moved adoption; **Council Member Yarber** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) DURING THE 2014 SPECIAL MUNICIPAL ELECTION TO FILL THE UNEXPIRED TERM OF THE LATE MAYOR CHOKWE LUMUMBA.

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2014 Special Municipal Election to fill the unexpired term of the late Mayor Chokwe Lumumba; and

WHEREAS, the Jackson City Council has set the date for the special election for April 8, 2014; and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that support services for the utilization of the Statewide Election Management System (SEMS) is necessary to properly conduct said election; and

WHEREAS, Pharos Consulting Services proposes to provide consulting and training services to the City of Jackson, including: the utilization of SEMS in support of the Special Election, review of information in SEMS, training for printing of poll books and posting voter history, and other election practice support as needed; and

WHEREAS, Pharos Consulting Services will provide said services in an amount not to exceed Five Thousand Dollars (\$5,000); and

WHEREAS, in the event of a run-off election, additional election support will be required; and

WHEREAS, Pharos Consulting Services will provide said services in an additional amount not to exceed Five Thousand Dollars (\$5,000).

IT IS THEREFORE ORDERED that the Mayor is hereby authorized to execute an agreement with Pharos Consulting Services to provide consulting and training services to the City of Jackson at a cost not to exceed Five Thousand Dollars (\$5,000), and at an additional cost not to exceed Five Thousand Dollars (\$5,000) in the event of a run-off election.

Council Member Whitwell moved adoption; **Acting Mayor Tillman** seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

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 PURSUANT TO ADMINISTRATIVE HEARINGS HELD DECEMBER 3, 2013 FOR THE FOLLOWING CASES:

2012-3048	2012-3683	2013-1359	2013-1370	2013-1728	2013-2134
2013-2332	2013-2352	2013-2353	2013-2354	2013-2355	2013-2356
2013-2519	2013-2535	2013-2537	2013-2538	2013-2546	2013-2547
2013-2576	2013-2577	2013-2578	2013-2579	2013-2584	2013-2585
2013-2586	2013-2587	2013-2588			

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on December 3, 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 #2012-3048: Parcel #209-51** located at *104 Pine Lawn Place*: 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 5*
2. **Case #2012-3683: Parcel #209-55** located at *2541 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. *Grass and Weeds – Ward 5*
3. **Case #2013-1359: Parcel #634-245** located at *2031 Tivoli Terrace*: 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 6*
4. **Case #2013-1370: Parcel #206-132** located at *336 Sunny Lane Drive/Lot E of 328*: 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 7*
5. **Case #2013-1728: Parcel #833-6** located at *5144 Lurline 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 4*
6. **Case #2013-2134: Parcel #507-404** located at *0 Cedar Park Drive/2nd Lot N of 5201*: 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 2*
7. **Case #2013-2332: Parcel #432-346** located at *512 Launcelot 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. *Grass and Weeds – Ward 3*
8. **Case #2013-2352: Parcel #433-56** located at *216 E. Northside Drive*: Niles Buchanan 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 17, 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. *Grass and Weeds – Ward 3*

9. **Case #2013-2353: Parcel #433-103** located at *304 E. Northside 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. *Grass and Weeds – Ward 3*
10. **Case #2013-2354: Parcel #500-670** located at *323 Cedars of Lebanon Road*: Marlene Williams appeared and stated that she not residing. 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 January 17, 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. *Grass and Weeds – Ward 2*
11. **Case #2013-2355: Parcel #431-108** located at *741 Broadmoor 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 3*
12. **Case #2013-2356: Parcel #431-166** located at *749 Broadmoor 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 3*
13. **Case #2013-2519: Parcel #99-41-1** located at *2218 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*
14. **Case #2013-2535: Parcel #162-37** located at *0 Shirley Avenue/Lot E of 1237 (1233 Shirley 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. *Grass and Weeds – Ward 6*
15. **Case #2013-2537: Parcel #97-4** located at *333 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*
16. **Case #2013-2538: Parcel #97-22** located at *368 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 and a penalty of \$500.00. *Board-up – Ward 3*
17. **Case #2013-2546: Parcel #642-257** located at *326 Magnolia 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. *Board-up – Ward 4*
18. **Case #2013-2547: Parcel #732-780** located at *1815 Marshall Place*: Sam Burns 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 January 7, 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. *Grass and Weeds – Ward 7*
19. **Case #2013-2576: Parcel #160-42** located at *0 Valley Street/1040 Valley 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 – Ward 5*

20. **Case #2013-2577: Parcel #159-271** located at *1168 Aberdeen 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 \$1500.00. *Demolition – Ward 5*
21. **Case #2013-2578: Parcel #124-75** located at *130 Lexington 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. *Demolition – Ward 5*
22. **Case #2013-2579: Parcel #517-682** located at *776 Launcelot 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. *Demolition – Ward 3*
23. **Case #2013-2584: Parcel #517-4** located at *307 Lawrence Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Demolition – Ward 3*
24. **Case #2013-2585: Parcel #101-338** located at *1024 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. *Demolition – Ward 3*
25. **Case #2013-2586: Parcel #141-29-1** located at *437 J.R. Lynch Street*: Ricky Jackson appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded time to cure expiring January 17, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual cost and a penalty of \$500.00. *Demolition – Ward 5*
26. **Case #2013-2587: Parcel #410-230-1** located at *3805 Troy 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 \$750.00. *Demolition – Ward 3*
27. **Case #2013-2588: Parcel #97-8** located at *357 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 and a penalty of \$500.00. *Demolition – Ward 3*

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.

Council Member Whitwell moved adoption; Acting Mayor Tillman seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
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 PURSUANT TO ADMINISTRATIVE HEARINGS HELD DECEMBER 10, 2013 FOR THE FOLLOWING CASES:

2012-2332	2012-2490	2012-3393	2012-3394	2012-3429	2012-3573
2013-1159	2013-1161	2013-2047	2013-2365	2013-2375	2013-2376

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 10, 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 #2012-2332: Parcel #154-3** located at 0 Dalton Street/Lot at NW Corner of Deer Park: 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 \$1500.00. *Grass and Weeds – Ward 5*

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

2) **Case #2012-2490: Parcel #306-209** located at 4317 Patch 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. *Grass and Weeds – Ward 4*

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

3) **Case #2012-3393: Parcel #127-115-1** located at 0 Clinton Avenue/Lot E of 2623: 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 5*

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

- 4) **Case #2012-3394: Parcel #127-114** located at *0 Clinton Avenue/Lot W of 2623*: 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 5*

Scope of Work: Cut grass and weeds and remove trash and debris.

- 5) **Case #2012-3429: Parcel #306-238** located at *0 Patch Avenue/Formerly 4314*: 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*

- 6) **Case #2012-3573: Parcel #128-103** located at *2209 St. Charles 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, fence-line, bushes, saplings and remove trash, debris, tree limbs and clean curbside.

- 7) **Case #2013-1159: Parcel #119-2** located at *511 Road of Remembrance*: 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 4*

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

- 8) **Case #2013-1161: Parcel #119-295** located at *0 Road of Remembrance/Lot W of 550*: 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 Grass and Weeds – Ward 4*

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

- 9) **Case #2013-2047: Parcel #52-71** located at *0 Dunbar Street/Lot W of 333*: 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. *Grass and Weeds – Ward 7*

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

- 10) **Case #2013-2365: Parcel #68-24** located at *336 McKee Street*: Alcide King who had a matured tax sale interest appeared and indicated that he had not been issued a tax deed and intended to abandon interest. Based on the evidence presented by the City hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Board-up – Ward 7*

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

- 11) **Case #2013-2375: Parcel #56-19** located at *219 Dunbar 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 and remove trash, debris and clean curbside and repair water/sewer leak.

12) **Case #2013-2376: Parcel #56-18-2** located at *215 Dunbar 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 7*

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.

Council Member Whitwell moved adoption; **Council Member Yarber** seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
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 PURSUANT TO ADMINISTRATIVE HEARINGS HELD DECEMBER 17, 2013 FOR THE FOLLOWING CASES:

2011-2908	2011-4672	2012-1405	2012-1717	2012-2381
2012-2531	2012-3121	2012-3235	2012-3794	2013-1434
2013-1528				

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 17, 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 #2011-2908: Parcel #804-347** located at 0 McCary Street/5th Lot W of Lot @ SW Corner of 2nd McCary & Gary: 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, bushes, saplings and remove trash and debris.

2) **Case #2011-4672: Parcel #135-9** located at 0 West Capitol Street/2nd Lot E of 1015-19: 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 5*

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

3) **Case #2012-1405: Parcel #123-29** located at 3063 Jayne 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 5*

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

4) **Case #2012-1717: Parcel #135-28** located at 0 Inge Street/2nd Lot W of 917: 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 and remove trash, debris, tree limbs and parts and clean curbside.

5) **Case #2012-2381: Parcel #160-97** located at 0 AME Logan Street/North of 1121: 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 5*

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

6) **Case #2012-2531: Parcel #126-173** located at 402 Lexington 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. *Board-up – Ward 5*

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

7) **Case #2012-3121: Parcel #802-170** located at 138 James Monroe Place: 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 2*

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

8) **Case #2012-3235: Parcel #805-172** located at 6580 George Washington 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 2*

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 and clean curbside.

9) **Case #2012-3794: Parcel #805-455** located at 0 Rutherford B. Hayes Circle/Lot N of 142: 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 2*

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

10) **Case #2013-1434: Parcel #721-763** located at 6513 Lake Forest 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 2*

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

11) **Case #2013-1528: Parcel #805-137-6** located at 6527 George Washington 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 2*

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

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

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

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

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

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.

Council Member Whitwell moved adoption; **Council Member Yarber** seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

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 PURSUANT TO ADMINISTRATIVE HEARINGS HELD JANUARY 7, 2014 FOR THE FOLLOWING CASES:

2011-4523	2011-4524	2011-4537	2011-4952	2012-1838	2012-2338
2012-2694	2012-2896	2012-3202	2012-3245	2012-3785	2013-1155
2013-1530	2013-1732	2013-1881	2013-2022	2013-2146	2013-2165
2013-2185	2013-2496	2013-2498	2013-2527	2013-2548	2013-2566
2013-2573	2013-2589	2013-2590	2013-2591	2013-2609	2013-2610
2013-2617	2013-2626	2013-2627	2013-2631	2013-2632	2013-2633
2013-2634	2013-2637	2013-2638	2013-2653	2013-2659	2013-2662
2013-2667					

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 January 7, 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 #2011-4523: Parcel #309-205** located at *204 Ford Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Grass and Weeds – Ward 4*

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

2) **Case #2011-4524: Parcel #309-120** located at *0 Ford Avenue/Lot N of 509*: 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.

3) **Case #2011-4537: Parcel #309-123** located at *309 Ford Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Board-up – Ward 4*

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.

4) **Case #2011-4952: Parcel #633-45** located at *0 McDowell Court/Lot E of 1164*: 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 6*

Scope of Work: Cut grass and weeds, bushes and remove trash and debris.

5) **Case #2012-1838: Parcel #308-175** located at *414 Boling 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. *Board-up – Ward 4*

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 and fallen tree.

6) **Case #2012-2338: Parcel #637-176** located at *212 Gaylyn Drive*: William Richardson appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fourteen (14) days to cure expiring January 21, 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. *Grass and Weeds – Ward 4*

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

7) **Case #2012-2694: Parcel #94-132-3** located at *130 Pleasant 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. *Board-up – Ward 7*

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

8) **Case #2012-2896: Parcel #215-191** located at *0 Medical Plaza/Across the Street from 866*: 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 7*

9) **Case #2012-3202: Parcel #158-31** located at *0 Arbor Vista Boulevard/Lot S of 937-939*: 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 5*

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

10) **Case #2012-3245: Parcel #405-64** located at *3011 Medgar Evers Boulevard*: 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, appliances, tree limbs and parts.

11) **Case #2012-3785: Parcel #805-338** located at *0 Grover Cleveland Circle/Lot between 227 and 239*: 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 2*

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

12) **Case #2013-1155: Parcel #119-4** located at *0 Road of Remembrance/Lot W of 515*: 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, debris, tree limbs and parts, crates, wooden boards and tires.

13) **Case #2013-1530: Parcel #805-261** located at *150 Lincoln Place*: 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 2*

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

14) **Case #2013-1732: Parcel #633-241** located at *1120 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. *Grass and Weeds – Ward 6*

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

15) **Case #2013-1881: Parcel #99-8** located at *0 Pleasant Avenue/1614 Illinois 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. *Demolition – Ward 7*

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

16) **Case #2013-2022: Parcel #427-68** located at *3943 Azalea 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 \$1500.00. *Grass and Weeds – Ward 3*

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

17) **Case #2013-2146: Parcel #625-120** located at *110 Cooper 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. *Grass and Weeds – Ward 6*

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

18) **Case #2013-2165: Parcel #629-89** located at *918 Lindsey Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Demolition – Ward 4*

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

19) **Case #2013-2185: Parcel #626-95** located at *443 Cooper 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. *Grass and Weeds – Ward 6*

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

20) **Case #2013-2496: Parcel #210-196** located at 2421 Coronet Place: 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, saplings and remove trash, debris, tree parts.

21) **Case #2013-2498: Parcel #621-28** located at 3133 Benson 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 6*

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

22) **Case #2013-2527: Parcel #56-38-10** located at 227 Stonewall 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 7*

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

23) **Case #2013-2548: Parcel #732-290** located at 1904 Marshall Place: 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 4*

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, furniture, tires and clean curbside.

24) **Case #2013-2566: Parcel #420-230** located at 2540 Rutledge 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. *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, wooden boards, crates, tires and clean curbside.

25) **Case #2013-2573: Parcel #65-22** located at 0 Taft Street/Lot E of 219: 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 7*

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

26) **Case #2013-2589: Parcel #128-103** located at 2209 St. Charles 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 – Ward 5*

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

27) **Case #2013-2590: Parcel #65-27** located at *147 Taft Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1250.00. *Demolition – Ward 7*

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

28) **Case #2013-2591: Parcel #119-390** located at *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. *Demolition – Ward 4*

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

29) **Case #2013-2609: Parcel #405-457** located at *2903 Lilly Street/Lot N of 2901*: 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts.

30) **Case #2013-2610: Parcel #425-405** located at *3638 Edwards 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. *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 and tires.

31) **Case #2013-2617: Parcel #182-37-2** located at *0 Pascagoula Street/Lot at SW Corner of Court and Roach 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 and remove trash, debris and clean curbside.

32) **Case #2013-2626: Parcel #159-418** located at *0 Corinth Street/Lot N of 1106*: 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 5*

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

33) **Case #2013-2627: Parcel #121-37** located at *0 Houston Avenue/Lot S of 224*: 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. *Grass and Weeds – Ward 5*

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

34) **Case #2013-2631: Parcel #843-59** located at *0 Will-O-Wood Boulevard/2nd Lot W of 4306*: 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 6*

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

35) **Case #2013-2632: Parcel #843-60** located at *0 Will-O-Wood Boulevard/Lot W of 4306*: 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 6*

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

36) **Case #2013-2633: Parcel #843-58** located at *0 Will-O-Wood Boulevard/3rd Lot W of 4306*: 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 6*

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

37) **Case #2013-2634: Parcel #634-527** located at *1523 Vernon 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 \$750.00. *Grass and Weeds – Ward 6*

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

38) **Case #2013-2637: Parcel #845-272-3** located at *2570 Siwell Road/ (Car Wash)*: Major Singh appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fourteen (14) days to cure. 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. *Grass and Weeds- Ward 4*

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

39) **Case #2013-2638: Parcel #842-272-5** located at *2570 Siwell Road (Store)*: 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 4*

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

40) **Case #2013-2653: Parcel #606-349** located at *451 Sennett Avenue*: Steve Thomas appeared on behalf of his spouse, Joe A. Thomas. 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 January 21, 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. *Grass and Weeds – Ward 7*

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

41) **Case #2013-2659: Parcel #422-173** located at *0 Edwards Avenue/3405*: Marcus Odie appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded sixty (60) days to cure. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$1500.00. *Demolition – Ward 3*

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

42) **Case #2013-2662: Parcel #408-414** located at *2821 Coleman 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 \$1000.00. *Demolition – Ward 4*

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

43) **Case #2013-2667: Parcel #642-248** located at *5524 Queen Elizabeth Lane*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Demolition – Ward 4*

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

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

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

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

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

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.

Council Member Whitwell moved adoption; **Acting Mayor Tillman** seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
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 PURSUANT TO ADMINISTRATIVE HEARINGS HELD JANUARY 14, 2014 FOR THE FOLLOWING CASES:

2012-1514	2012-1861	2012-2380	2012-3397	2012-3477	2012-3650
2012-3651	2012-3695	2012-3962	2013-1588	2013-1701	2013-1731
2013-1745	2013-1746	2013-1751	2013-1811	2013-1828	2013-1986
2013-1987	2013-2065	2013-2115	2013-2187	2013-2401	2013-2514
2013-2616	2013-2622	2013-2720			

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 January 14, 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 #2012-1514: Parcel #409-657** located at *3414 Miami 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, fallen tree and tires.

2) **Case #2012-1861: Parcel #101-108-6** located at *3026-28 Smith Robinson Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs 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 limbs and parts and tires.

3) **Case #2012-2380: Parcel #160-59** located at *1130-32 A.M.E. Logan 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 5*

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

4) **Case #2012-3397: Parcel #123-45-1** located at *2850 Clinton 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. *Grass and Weeds – Ward 5*

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

5) **Case #2012-3477: Parcel #120-87** located at 0 Culbertson Avenue/Lot S of 204 O'Ferrell 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. *Grass and Weeds – Ward 5*

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

6) **Case #2012-3650: Parcel #120-78** located at 165 Culbertson 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. *Grass and Weeds – Ward 5*

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

7) **Case #2012-3651: Parcel #120-75** located at 173 Culbertson 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. *Grass and Weeds – Ward 5*

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

8) **Case #2012-3695: Parcel #309-75** located at 321 Englewood 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, wooden boards, building materials, tree limbs and parts, furniture and tires.

9) **Case #2012-3962: Parcel #406-88-1** located at 1333 Kennington 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, fence-line, bushes, saplings and remove trash, debris, tree limbs and clean curbside.

10) **Case #2013-1588: Parcel #611-240** located at 3519 Ridgecrest 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. *Grass and Weeds – Ward 7*

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

11) **Case #2013-1701: Parcel #606-135** located at 2837 Kingswood 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 7*

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

12) **Case #2013-1731: Parcel #211-276** located at *1052 Combs 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 6*

Scope of Work: Cut grass and weeds, fence-line, bushes, sapling and remove trash, debris, tree limbs, toys and stroller.

13) **Case #2013-1745: Parcel #613-363** located at *416 Edwina 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. *Grass and Weeds – Ward 7*

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

14) **Case #2013-1746: Parcel #613-342** located at *415 Savanna Street*: Mr. Terry Walker, who indicated that he was a principal with 1st Residential Properties, LLC 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 January 29, 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. *Grass and Weeds – Ward 7*

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

15) **Case #2013-1751: Parcel #158-138** located at *1129 Arbor Vista Boulevard*: 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, saplings and remove trash, debris, tree limbs and clean curbside.

16) **Case #2013-1811: Parcel #630-202** located at *259 Lea Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Grass and Weeds – Ward 6*

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

17) **Case #2013-1828: Parcel #208-37-1** located at *2385 Glenn Street/Lot S of 2375*: 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, saplings and remove trash, debris and tree parts.

18) **Case #2013-1986: Parcel #209-133** located at *2624 Glenn Street*: Melvin Davis appeared. After hearing testimony, hearing officer recommends that parcel be adjudicated as a menace, however, interested party shall be afforded thirty (30) days to cure expiring February 13, 2014. If there is a default and the City cleans, hearing officer recommends assessment of a penalty of \$500.00 in addition to costs. *Grass and Weeds – Ward 5*

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

19) **Case #2013-1987: Parcel #209-134** located at 2632 Glenn 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, saplings and remove trash, debris and tree limbs and parts.

20) **Case #2013-2065: Parcel #633-265** located at 1070 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 and a penalty of \$500.00. *Grass and Weeds – Ward 6*

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

21) **Case #2013-2115: Parcel #613-198** located at 349 Savanna 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 7*

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

22) **Case #2013-2187: Parcel #624-114** located at 3203 Rickay Drive: Tanisha Chism 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 February 13, 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. *Grass and Weeds – Ward 6*

Scope of Work: Remove trash, debris and tree limbs and drain and cover pool.

23) **Case #2013-2401: Parcel #630-184** located at 363 Lea Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Grass and Weeds – Ward 6*

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

24) **Case #2013-2514: Parcel #634-94** located at 1205 Raymond Road/Lot at SW Corner of Castle Hill: 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. *Grass and Weeds – Ward 6*

Scope of Work: Cut grass and weeds, bushes and saplings.

25) **Case #2013-2616: Parcel #121-38** located at 224 Houston 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. *Grass and Weeds – Ward 5*

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

26) **Case #2013-2622: Parcel #78-24** located at 0 W. Oakley Street/2nd Lot E of 133: 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 7*

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 11, 2014, 10:00 A.M.**

Scope of Work: Cut grass and weeds, shrubbery, saplings and remove trash, debris and clean curbside.

27) **Case #2013-2720: Parcel #422-173-1** located at *3411 Edwards 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. *Demolition – Ward 3*

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

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

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

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

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

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.

Council Member Whitwell moved adoption; **Acting Mayor Tillman** seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon.

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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 FEBRUARY 4, 2014 FOR THE FOLLOWING CASES:

2011-2819	2011-4490	2012-1495	2012-1763	2012-2093	2012-3343
2012-3526	2012-3829	2013-1600	2013-2091	2013-2335	2013-2339
2013-2341	2013-2342	2013-2344	2013-2345	2013-2449	2013-2450
2013-2595	2013-2658	2013-2663	2013-2664	2013-2665	2013-2666
2013-2713	2013-2719	2013-2720	2014-1078	2014-1092	2014-1094
2014-1095					

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 February 4, 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 #2011-2819: Parcel #309-220** located 222 Broadview Street/Lot N of 238: 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 and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts.

2) **Case #2011-4490: Parcel #429-381** located 170 Del Rio 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 and weeds, shrubbery, bushes and remove trash, debris.

3) **Case #2012-1495: Parcel #425-348** located 3657 Brame 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: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts, wooden boards, building materials, tires and furniture.

4) **Case #2012-1763: Parcel #97-255** located 348 Idlewild Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 7*

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

5) **Case #2012-2093: Parcel #162-406** located at 1422 Jones Avenue: 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 time to cure expiring February 18, 2014. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

6) **Case #2012-3343: Parcel #97-265** located 351 Idlewild Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Remove trash, debris, wooden boards, furniture, appliances and clean curbside.

7) **Case #2012-3526: Parcel #78-19** located at *0 W Oakley Street/3rd Lot East of Lot at SE Corner of N. Mill 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 7*

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

8) **Case #2012-3829: Parcel #407-86** located *2918 Enochs Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

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

9) **Case #2013-1600: Parcel #633-241** located *2920 Woodside Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

10) **Case #2013-2091: Parcel #162-405** located at *1428-29 Jones 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 \$1000.00. *Ward 5*

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

11) **Case #2013-2335: Parcel #606-59** located *130 Grandview Circle*: Mr. Robert King 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 fourteen (14) days to cure expiring February 18, 2014. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

12) **Case #2013-2339: Parcel #606-82** located *0 Grandview Circle/Lot E of 201*: 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 and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts.

13) **Case #2013-2341: Parcel #606-75** located *420 Grandview Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

14) **Case #2013-2342: Parcel #606-33** located *3521 Bailey Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *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

15) **Case #2013-2344: Parcel #606-30** located *501 Grandview Circle*: 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 February 11, 2014. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

16) **Case #2013-2345: Parcel #606-29** located *511 Grandview Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

17) **Case #2013-2449: Parcel #149-19** located *1152 Lewis Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

18) **Case #2013-2450: Parcel #149-22-1** located *0 Line Street/Lot N of 1102 Lewis Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

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

19) **Case #2013-2595: Parcel #127-121-2** located *418 Marcus L. Butler Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

20) **Case #2013-2658: Parcel #427-179** located *4208-10 Liberty Hill 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 3*

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

21) **Case #2013-2663: Parcel #56-38-8** located *223 Stonewall Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

22) **Case #2013-2664: Parcel #68-25** located 338 McKee Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

23) **Case #2013-2665: Parcel #68-24** located 336 McKee Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

24) **Case #2013-2666: Parcel #97-4-1** located 0 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. *Ward 3*

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

25) **Case #2013-2713: Parcel #523-484** located 0 Tennyson Street/Lot N of 4620: 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 fourteen (14) days to cure expiring February 18, 2014 . If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$1000.00. *Ward 2*

Scope of Work: Cut grass and weeds fence-line and remove trash, debris, tires, motorcycle parts, plastic containers, frayed tarps, lawn mower parts, and repair fence.

26) **Case #2013-2719: Parcel #56-43** located 203 Mitchell Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

27) **Case #2013-2720: Parcel #422-173-1** located 3411 Edwards 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, steps, foundation, driveway and cut grass and weeds.

28) **Case #2014-1078: Parcel #71-19** located 181 E. Bell 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 7*

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

29) **Case #2014-1092: Parcel #61-29-4** located 345 *Josanna 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 \$1250.00. *Ward 7*

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

30) **Case #2014-1094: Parcel #59-5** located 0 *Livingston Street/Lot E of 149*: 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 fourteen (14) days to cure expiring February 18, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 2*

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

31) **Case #2014-1095: Parcel #58-104** located 214 *Millsaps Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

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

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

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

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

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.

Council Member Whitwell moved adoption; **Acting Mayor Tillman** seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2013 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, on August 13, 2013, the City Council adopted an Order, recorded in Minute Book 6-D, page 838, authorizing the Mayor to submit the City of Jackson's 2013 Consolidated Plan, containing its One-Year Action Plan, consisting of the City's CDBG, HOME and ESG components to the Department of Housing and Urban Development (HUD); and

WHEREAS, on February 10, 2014, HUD notified the City of Jackson of its approval of the 2013 Annual Action Pan of the Consolidated Plan; and

WHEREAS, the ESG component of the 2013 Consolidated Plan allocated funding for undetermined public service organizations during the 2013 Program Year (October 1, 2013 through September 30, 2014); and

WHEREAS, the City, based upon the recommendation of the City of Jackson's Proposal Review Committee, wishes to award contracts to public service organizations for the use of CBDG funds for reimbursement of eligible expenses incurred during the 2013 Program Year.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute contracts with public service organization for the use of 2013 ESG funds as follows:

PARTNERS TO END HOMELESSNESS, INC.	\$ 49,943.00
SOUTHERN CHRISTIAN SERVICES FOR CHILDREN & YOUTH	\$ 18,373.00
CHRISTIANS IN ACTION, INC.	\$ 18,342.00
STEW POT COMMUNITY SERVICES/FLOWERS HOUSE	\$ 9,900.00
STEW POT COMMUNITY SERVICES/SIMS HOUSE	\$ 9,900.00
STEW POT COMMUNITY SERVICES/BILLY BRUMFIELD HOUSE	\$ 9,200.00
STEW POT COMMUNITY SERVICES/MATTS HOUSE	\$ 9,200.00

Council Member Whitwell moved adoption; Acting Mayor Tillman seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT VARIOUS PUBLIC SERVICE ACTIVITIES AND TO INCLUDE FAIR HOUSING ACTIVITIES WHICH INVOLVES EDUCATION AND OUTREACH.

WHEREAS, on August 13, 2013, the City Council adopted an Order, recorded in Minute Book 6-D, page 838, authorizing the Mayor to submit the City of Jackson's 2013 Consolidated Plan, containing its One-Year Action Plan consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

WHEREAS, on February 10, 2014, HUD notified the City of Jackson of its approval of the 2013 Annual Action Plan of the Consolidated Plan; and

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WHEREAS, the CDBG component of the 2013 Annual Action Plan allocated funding for undetermined public service organizations during the 2013 Program Year (October 1, 2013 through September 30, 2014); and

WHEREAS, the City, based upon the recommendation of the City of Jackson's Proposal Review Committee, wishes to award contracts to public service organizations for the use of CDBG funds for reimbursement of eligible expenses incurred during the 2013 Program Year.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute contracts with various organizations for the use of 2013 CDBG funds as follows:

HARBOR HOUSE OF JACKSON	\$17,456.00
Y.M.C.A I.S. SANDERS FARISH STREET	\$15,000.00
CATHOLIC CHARITIES/SECOND STAGE TRANSITIONAL HOUSING	\$15,000.00
CATHOLIC CHARITIES/SHELTER FOR BATTERED FAMILIES	\$15,000.00
CATHOLIC CHARITIES/KARITAS THERAPEUTIC DAY CARE CNTR	\$12,500.00
BETHLEHEM CHILDCARE CENTER	\$12,500.00
HOUSING EDUCATION & ECONOMIC DEVELOPMENT	\$12,500.00
JAMBOREE CHILD DEVELOPMENT CENTER	\$12,500.00
OPERATION SHOESTRING, INC.	\$9,955.00
DELIVER ME SENIOR SUPPORT	\$7,500.00
CATHOLIC CHARITIES/RAPE CRISIS CENTER	\$7,250.00
MIDTOWN PARTNER'S, INC.	\$7,200.00
ALCOHOL SERVICES, INC.	\$3,000.00

Council Member Whitwell moved adoption; **Acting Mayor Tillman** seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon.

Council Member Whitwell left the meeting at 11:17 a.m.

**ORDER AUTHORIZING THE SALE OF LOST, STOLEN,
ABANDONED, AND MISPLACED PERSONAL PROPERTY AT A
PUBLIC AUCTION ON APRIL 05, 2014.**

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

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

WHEREAS, a list of said personal property available for sale at a public auction will be placed on file with the City Clerk when approved, and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as amended;

WHEREAS, at the next available City Council Meeting, the City Council approve the sale of lost, stolen, abandoned, or misplaced personal property pursuant to Mississippi Code of 1972, as amended, Section 21-39-21 to be sold at a public auction on April 05, 2014;

IT IS HEREBY ORDERED that the lost, stolen, abandoned, or misplaced personal property be sold at a public auction to be held at 4225-C Michael Avalon Street on April 05, 2014.

Acting Mayor Tillman moved adoption; **Council Member Yarber** seconded.

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

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON APRIL 5, 2014.

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

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

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

WHEREAS, at the next available City Council Meeting, the City Council approve the sale of motor vehicles and equipment available for sale pursuant to Mississippi Code of 1972, as amended, Section 21-39-21 to be sold at a public auction on April 05, 2014.

IT IS HEREBY ORDERED that motor vehicles and equipment be sold at a public auction to be held at 4225-C Michael Avalon Street on April 05, 2014.

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

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

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE MY BROTHER'S KEEPERS INITIATIVE OF PRESIDENT BARACK OBAMA.

WHEREAS, President Barack Obama launched the "*My Brother's Keeper*" Initiative on February 28, 2014; and

WHEREAS, boys and young men of color face some of the most severe challenges in modern America; and

WHEREAS, this initiative is aimed at supporting positive life outcomes for young African-American and Hispanic men; and

WHEREAS, it will assist African-American and Hispanic young men in avoiding pitfalls such as drug-use, crime, school dropout, and joblessness; and

WHEREAS, "My Brother's Keeper" initiative has secured over \$200 million from several philanthropic donors, and a federal task force has been established to coordinate the details of this initiative.

THEREFORE, BE IT RESOLVED, that the City Council of Jackson, Mississippi hereby supports the "My Brother's Keeper" Initiative of President Barack Obama.

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

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

Nays- None.

Absent- Barrett-Simon and Whitwell.

There came on for discussion Agenda Item No. 43:

DISCUSSION: FEDERAL AGENDA: President Priester referred said item to the Legislative Committee.

There came on for discussion Agenda Item No. 44:

DISCUSSION: INTER-LOCAL AGREEMENTS WITH THE COUNTY. President Priester recognized Council Member Stamps who suggested that the City of Jackson and Hinds County find ways to effectively work together to solve problems.

There came on for discussion Agenda Item No. 45:

DISCUSSION: OUT-OF-JURISDICTION POLICE CHASING IN THE CITY OF JACKSON. President Priester recognized Council Member Cooper-Stokes who expressed concerns regarding law enforcement officials from other counties travelling through the City of Jackson in high-speed chases without notifying the proper authorities within the City of Jackson.

There came on for discussion Agenda Item No. 46:

DISCUSSION: KEEP JACKSON BEAUTIFUL: President Priester recognized Council Member Cooper-Stokes who introduced Marsha Hobson, Executive Director of Keep Jackson Beautiful, who invited citizens of Jackson to participate in the nationwide clean-up program during March, April and May 2014.

The following announcements/reports were provided during the meeting:

- Council Member Cooper-Stokes announced that a Planning Committee Meeting would be held on Thursday, March 13, 2014 at 2:00 p.m. to discuss street renaming that were currently in committee.
- Council Member Cooper-Stokes announced that a Ward 3 Meeting would be held on Thursday, March 13, 2014 at 6:00 p.m. at Cornerstone Baptist Church.

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- **Council Member Stamps** announced that Mississippi Move would host “Community Speaks” on March 12, 2014 at 11:00 a.m. on the 3rd floor of the Jackson Medical Mall.
- **Council Member Stamps** announced that Mississippi Move would be serving the homeless in Poindexter Park on March 15, 2014 from 1:00 p.m. until 4:00 p.m.
- **Council Member Stamps** announced that the Fight to End Childhood Obesity Walk-a-Thon would be held on March 22, 2014 at the Metrocenter Mall from 10:00 a.m. until 2:00 p.m.
- **Council Member Yarber** announced that the St. Paddy’s Day Parade would be held in Downtown Jackson on March 15, 2014.
- **President Priester** announced that Midtown Partners would host a painting and decorating competition in the Midtown neighborhood on abandoned properties from March 1 until March 15, 2014.

The meeting was closed in memory of the following individuals:

- Charles LaRue Thomas
- Lyda Pearl Whitney
- Gloria Kennedy
- Cecil Hill
- Annie Brown Tims
- Lucias Turner
- Edward Goodloe Wright

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Meeting to be held at 2:30 p.m. on Monday, March 17, 2014; at 11:47 a.m., the Council stood adjourned.

ATTEST:


CITY CLERK

APPROVED:

 April 2, 2014
MAYOR DATE
