
BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 6:00 p.m. on April 22, 2014, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; De'Keither Stamps, Vice-President, Ward 4; LaRita Cooper-Stokes, Ward 3; Tony Yarber, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Charles H. Tillman, Acting Mayor; Kristi Moore, Assistant City Clerk; Angela Harris, Deputy City Clerk and Gail Lowery, City Attorney.

Absent: Quentin Whitwell, Ward 1.

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

The invocation was offered by **Evangelist Reginald Wilson** of Mission for Missionaries.

President Priester introduced the following individuals during the meeting:

- **Senator Sollie Norwood**
- **Boys Scouts of America Troops #1 and #18**

President Priester recognized the following individual who provided public comments:

- **Linda Carter**, Chief Executive Officer and Executive Director of the West Jackson Community Development Corporation, provided information regarding the 23rd Annual Lynch Street Cultural Arts Festival that would be held on April 26, 2014.
- **Socrates Garrett**, Owner of Garrett Enterprise, expressed concerns regarding a contract awarded to his business by the City of Jackson, but no compensation had been received.
- **Marcus Wallace**, President of M.A.C. Construction, provided information regarding a citizen of Jackson, Mississippi that lost her home in a fire and encouraged the City to waive the building permit fee in efforts to re-build her home.
- **Melinda Todd**, a Doctoral student at Jackson State University, provided information regarding April as Autism Awareness Month.
- **Monica Cannon**, Director of Community Engagement at Midtown Partners, acknowledged the graduates and provided information regarding the 2014 Community Leadership Institute.
- **Bria Griffith**, Director of Lemonade Jackson, provided information regarding entrepreneurship opportunities for students within the City of Jackson and surrounding areas.

- **Larry Nelson**, President of Victims of Violent Crimes, invited the citizens of Jackson to participate in the “Stop the Violence” candlelight vigil that would be held on April 30, 2014 at 6:30 p.m. at the Hinds County Courthouse.
- **Herbert Griffin** expressed concerns regarding repairs needed to his property as a result of damage caused by City repairs.
- **Linda Waters**, Director of Public Affairs at Atmos Entergy, recognized April as National Safe Digging Month.

President Priester requested that Clerk read Agenda Item No. 25:

RESOLUTION OF THE CITY OF JACKSON ACKNOWLEDGING THE OBSERVANCE OF THE MONTH OF APRIL AS NATIONAL SAFE DIGGING MONTH WITH ATMOS ENERGY AND COMMON GROUND ALLIANCE.

WHEREAS, each year the Nation’s underground utility infrastructure is jeopardized by unintentional damage by those who fail to call 811 to have underground lines located prior to digging. Undesired consequences such as service interruption, damage to the environment and personal injury and even death are the potential are the potential results; and

WHEREAS, Atmos Energy, along with the 1500 Common Ground Alliance members, promote the National Call-Before-You-Dig number, 811, in an effort to reduce these damages. Designated by the FCC in 2005, 811 provides potential excavators and homeowners a simple number to reach their local One Call Center to request utility line locations at the intended dig site; and

WHEREAS, through the education of safe digging practices, excavators and homeowners can save time and money keeping our nation safe and connected by making a simple call to 811 in advance of any digging project; waiting the required amount of time; respecting the marked lines by maintaining visual definition throughout the course of the excavation; and finally, digging with care around the marks; and

WHEREAS, all parties agree that safe digging is a shared responsibility. To know what is below, call 811 before you dig.

NOW THEREFORE, BE IT RESOLVED, that the City of Jackson do hereby acknowledge the observance of the month of April as National Safe Digging Month with Atmos Energy and Common Ground Alliance.

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

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

Nays- None.

Absent-Whitwell.

Thereafter, **President Priester** continued with public comments:

- **Annie Figures**, Tenant President of Golden Key Apartments, expressed concerns regarding mold and other issues at the apartment complex.

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE, SYSCO, LLC, AND LUVEL DAIRY FOR SIX MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID NO. 37301-030414.

WHEREAS, on February 6 & 13, 2014, sealed bids were received and three (3) bids for Dairy, Products, Group IV were received; and

WHEREAS, certain dairy products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, Sysco Jackson, LLC, and Luvel Dairy received on February 6 & 13, 2014, be accepted as the best bids received for those certain items, and

WHEREAS, the cost of said Dairy Products, Group IV, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received February 6 & 13, 2014, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209, Sysco Jackson, LLC, PO Box 2900, Jackson, MS 39209 and Luvel Dairy, 427 Dory Street, Jackson, MS for a six-month supply of Dairy Products (starting May 1- October 31, 2014) be accepted as the best bid received for each of the specified items as listed below, it being determined that said bids met the City specifications.

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1, 3-4, 9, 11, 14, 16
Sysco Jackson, LLC P O Box 2900 Jackson, MS 39209	2, 8, 10, 12, 13
Luvel Dairy 427 Dory Street Jackson, MS 39201	5, 6-7, 17-18, 20

IT IS FURTHER ORDERED that payment for said dairy products, Group IV, be made from various funds.

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

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

Nays- None.

Absent- Whitwell.

There came on for Introduction Agenda Item No. 3:

ORDINANCE AMENDING ARTICLE I, CHAPTER 86, OFFENSES AND MISCELLANEOUS OFFENSES, SECTION 86-8, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. Said item was referred to the Rules Committee.

There came on for Adoption Agenda Item No. 4:

ORDINANCE ESTABLISHING ENTERPRISE COMMUNITY ZONES WITHIN THE CITY OF JACKSON. Said item was moved back on the agenda pending further information required.

There came on for Adoption Agenda Item No. 5:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING BATTLEFIELD PARK IN HONOR OF THE LATE JACKSON MAYOR CHOKWE LUMUMBA. **President Priester** recognized **Council Member Stamps**, who stated that said item should have been an Introduction of Ordinances. Therefore, **President Priester** referred said item to the Planning Committee.

Council Member Yarber left the meeting at 7:10 p.m.

President Priester requested that Agenda Items Nos. 22, 23, 24, 35, 28, 36 and 34 be moved forward on the agenda. **President Priester** requested that the Clerk read the following:

ORDER RATIFYING THE APPLICATION FOR THE RAINBOW CO-OP CUSTOMER DONATIONS PROGRAM AWARD AND AUTHORIZING THE MAYOR TO ACCEPT THE RAINBOW CO-OP CUSTOMER DONATIONS PROGRAM AWARD.

WHEREAS, the Rainbow Co-op, Mississippi's largest full-service organic natural foods grocery, gives back to the City of Jackson community through its Customer Donation Program which accepts donations from customers to be awarded to organizations that share their commitment to a healthy community and/or embody a focus on being local and being nonprofit; and

WHEREAS, an application for this award was submitted by the City of Jackson, Fire Safety Education Division, and the Rainbow Co-op has selected the City of Jackson, Fire Division as the recipient of the donations for a month.

IT IS HEREBY ORDERED that the execution of the application of described award is ratified by the City of Jackson and the Mayor is hereby authorized to accept the Rainbow Co-op Award and execute any documents necessary to effectuate acceptance of this award.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all future documents necessary for the administration of said award and that a copy of said award application shall be filed with the Office of the City Clerk.

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

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

Nays- None.

Absent- Whitwell and Yarber.

RESOLUTION OF THE CITY OF JACKSON ACKNOWLEDGING THE OBSERVANCE OF MAY 3, 2014 AS LEMONDADE DAY, A PROGRAM THAT CULTIVATES ENTREPRENEURIAL THINKING AND CREATES A FOUNDATION FOR YOUTH PARTICIPANTS.

WHEREAS, Lemonade Day is a free, community-wide educational event providing children with the opportunity to learn and apply entrepreneurial thinking and create a foundation for success in the global economy; and

WHEREAS, Lemonade Day exists to infuse today's youth with the spirit of enterprise, teaching the basic business and entrepreneurial skills necessary to become successful, contributing members of their communities; and

WHEREAS, Lemonade Day has a core philosophy of "Spend, Save and Share" that is implemented by teaching children how to start, own and operate a business, learn goal-setting, develop a business plan, establish a budget, seek investors, provide customer service and give back to the community; and

WHEREAS, Lemonade Day offers opportunities for families, businesses, schools, youth organizations faith-based communities, neighborhoods, institutes of higher learning and government agencies to unite for a common purpose — to train the next generation of entrepreneurs; and

WHEREAS, Lemonade Day is an event that demonstrates to young people of Jackson that they are important and citizens care about their future; and

WHEREAS, The City of Jackson salutes and commends organizers, volunteers and participants of Lemonade Day, a program that advocates life skills, character, and entrepreneurship, and extend best wishes for a successful and rewarding observance.

NOW, THEREFORE, BE IT RESOLVED, that the City of Jackson hereby acknowledge the observance of May 3, 2014 as Lemonade Day, a program that cultivates entrepreneurial thinking and creates a foundation for youth participants and encourages all residents of Jackson to participate by either selling or buying lemonade on May 3, 2014.

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

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

Nays- None.

Absent- Whitwell and Yarber.

RESOLUTION OF THE CITY OF JACKSON ACKNOWLEDGING THE OBSERVANCE OF APRIL 11, 2014 AS PARKINSON'S DISEASE AWARENESS DAY.

WHEREAS, Parkinson's disease is a progressive disorder of the central nervous system, affecting more than 1.5 million people in the United States; and

WHEREAS, The American Parkinson Disease Association, Inc., founded in 1961, has sought to "Ease the Burden and Find the Cure" for this disease through research, patient and family services, education and sponsorship of 40 Chapters, 50 Information and Referral Centers, and more than 1,000 support groups throughout the United States; and

WHEREAS, The world, the nation, and Jackson observe "World Parkinson's Disease Awareness Day" on April 11, 2014; and

WHEREAS, Florence recognizes the efforts of the American Parkinson Disease Association - Mississippi Chapter to raise funds and promote awareness to fight Parkinson's disease, thereby improving the quality of life for those living with the disease.

NOW, THEREFORE, BE IT RESOLVED, that the City of Jackson do hereby acknowledge April 11, 2014 in recognition and in honor of those who work with the American Parkinson Disease Association, Inc. and their value to the residents of Jackson.

Council Member Stamps moved adoption; Acting Mayor Tillman seconded.

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

Nays- None.

Absent- Whitwell and Yarber.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND JAMES A. WASHINGTON, SR. ON THE OCCASION OF THE CELEBRATION OF HIS 45TH ANNIVERSARY. Accepting the Resolution with appropriate remarks was Reverend James A. Washington, Sr.

Council Member Cooper-Stokes left the meeting.

RESOLUTION OF THE CITY OF JACKSON SUPPORTING EFFORTS TO PROVIDE RECREATIONAL FACILITIES.

WHEREAS, the City of Jackson in the State of Mississippi acknowledges and commends the past success of Overtime Sports, founder and developer, Tim Bennett, who through his vision assisted in the relocation of The Mississippi Braves minor league team, as well as the development of Trustmark Park Stadium and Bass Pro, did launch and exponentially boost the economy of a neighboring city and whose current development in progress, to be named MGM Park, is also projected to exponentially boost the economy of a coastal city; and

WHEREAS, the City of Jackson understands that organized athletics plays a vital role in the proper education of our youth, and that the sporting entertainment venues necessary to support those youth are also vital catalysts to exponentially increasing the economic development and revenue of a municipality. Therefore, the City of Jackson is fully committed to cooperating with and supporting Tim Bennett and his efforts to provide first class venues for sporting events to support our educational system, to stimulate additional economic development and to grow Jackson's economy; and

WHEREAS, Mr. Bennett, as founder and owner of Overtime Sports, desires to assist in the construction, development and management of a new baseball facility in the downtown historic district of Jackson, Mississippi, which will serve as a public/private sports recreational and entertainment facility that benefits both Jackson State University, the Jackson Public School system and other entertainment promoters; and

WHEREAS, the City of Jackson supports ventures that serve as an economic catalyst and have a prolific impact on the economy by creating local jobs, improving the quality of life, increasing tourism, and providing family entertainment; all while addressing blight in the community, promoting physical activity and increasing minority participation in baseball; and

WHEREAS, the Jackson City Council concedes that there is a need for an economic development driver located in the state capitol that is large enough to create a market for future businesses and developments and acknowledges that the leadership efforts of Tim Bennett as owner and founder of Overtime Sports, have resulted in hundreds of millions in revenue for the State of Mississippi.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, that the City of Jackson intends to explore this invaluable opportunity with Overtime Sports and to partner its local resources with federal, state and county government and to develop a workable agreement within the next 120-180 days, to galvanize the youth sports arena and to support efforts to provide a state of the art recreational facility in downtown Jackson.

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

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

Nays- None.

Absent- Cooper-Stokes, Whitwell and Yarber.

Council Member Cooper-Stokes returned to the meeting.

RESOLUTION HONORING AND COMMENDING NATHANIEL BLOUNT, JR. AND JOYCE BLOUNT, AS OWNERS OF COUNTRY FISHERMAN, FOR OUTSTANDING CONTRIBUTIONS TO THE CITY OF JACKSON AND WARD 5 COMMUNITY. Accepting the Resolution with appropriate remarks was **Nathaniel Blount, Jr.**

Acting Mayor Tillman left the meeting.

PROCLAMATION HONORING AND RECOGNIZING THE WEEK OF APRIL 21-26, 2014 AS NATIONAL COMMUNITY DEVELOPMENT WEEK. Accepting the Proclamation with appropriate remarks was **Jeri G. McGrudger.**

There came on for Adoption Agenda Item No. 4:

ORDINANCE ESTABLISHING ENTERPRISE COMMUNITY ZONES WITHIN THE CITY OF JACKSON.

WHEREAS, the City of Jackson wishes to promote economic development in areas of distress, including areas of relative high poverty, high unemployment, and low incomes; and

WHEREAS, the City Council of Jackson determines that designation of targeted zones will promote the economic welfare of the residents of the City of Jackson by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas; and

WHEREAS, targeted economic development projects have a measurable impact on the City of Jackson's tax base, quality of life and overall economic viability and competitiveness.

THEREFORE BE IT ORDAINED, that the City of Jackson, Mississippi hereby authorizes the establishment of Enterprise Community Zones for the purpose of promoting and encouraging job creation and economic development for particularly economically distressed communities within the City of Jackson.

1. Definitions.

- a) Block Group- shall mean any block group as defined by the U.S. Census Bureau.
- b) CDFI Fund- shall mean the community Development Financial Institutions Fund.
- c) Census Tract- shall mean any census tract designated by CIMS.
- d) CIMS- shall mean the CDFI Fund Information and Mapping Systems accessed through the CDFI Fund's website, or such other qualifying database as provided by the CDFI Fund.
- e) City Council- shall mean the City Council for the City of Jackson, Mississippi.
- f) Code- shall mean the Internal Revenue Code of 1986, as amended from time to time, or any successor statute.
- g) Enterprise Community Zone Area- shall mean any Census Tract or Block Group or combination thereof located within the City limits of Jackson, Mississippi which need not be contiguous and have been designated as Enterprise Community Zone(s) pursuant to this ordinance.
- h) Population- shall be determined by the most recent American Community Survey data available and verified by CIMS.
- i) Poverty Rate- shall be determined by the most recent American Community Survey data available and verified by CIMS.
- j) Qualified Business Entity- shall mean any corporation, partnership or proprietorship, which:
 - i) At least 50% of the total gross income of such entity is derived from the active conduct of such business; and
 - ii) A substantial portion of the tangible property of such entity (whether owned or leased) is within an Enterprise Community Zone; and
 - iii) A substantial portion of the services performed for such entity by its employees are performed in an Enterprise Community Zone.
- k) Residential Rental Property- shall mean any building or structure if eighty percent (80%) or more of the gross rental income from such building or structure for the taxable year is rental income from "dwelling units." For such purpose, a "dwelling unit" means a house or apartment used to provide living accommodations in a building or structure, but does not include a unit in a hotel, motel, or other establishment more than one half (1/2) of the units in which are used on a transient basis. If any portion of the building or structure is occupied by the Qualified Business Entity, the gross rental income for such building or structure includes the rental value of the portion so occupied.
- l) Startup Period- shall mean the 2-year period after the date the business commenced operations in the Area.
- m) Substantial Portion- shall mean at least 60 percent.
- n) Treasury Regulations- shall mean the Treasury Regulations promulgated under the Code, including temporary and final regulations.
- o) Unemployment Rate- shall be determined by the most recent American Community Survey data available and verified by CIMS.

2. Designation.

- a. The City Council may designate Enterprise Community Zone Areas under this section for purposes of promoting and encouraging job creation and economic development.
- b. Any designation under this section shall remain in effect until repealed by the City Council.

3. Eligibility.

- a) In General. An area shall be eligible for designation as an Enterprise Community Zone Area only if it meets at least one of the following criteria:
 - i) Poverty. The population of the area has a poverty rate of not less than 25 percent.
 - ii) Income. The population of the area has income of no more than 85 percent of the annual estimates of median family income released by the Department of Housing and Urban Development for the Jackson, MS Metropolitan Statistical Area.
 - iii) Unemployment. The unemployment rate of the population of the area is at least 1.25 times the average in the City of Jackson.

4. Incentives.

- a) Qualified Business Entities which are located in an Enterprise Community Zone are eligible for the following incentives:
 - i) Priority for tax increment financing authorized by the City of Jackson in the applicable area for infrastructure improvements, as approved by the City Council.
 - ii) Ad valorem tax exemption on improvements on the property for five (5) years, as approved by the City Council.
- b) Loss of Incentives.
 - i) No incentives shall be allowed under this chapter during the period beginning on the first day of the calendar year which includes the date on which the Qualified business Entity fails to satisfy the requirements of this Enterprise Community Zone Ordinance.
 - ii) Paragraph (i) shall not apply solely by reason of the termination or revocation of a designation as an Enterprise Community Zone.

5. Special Rules Regarding Qualified Business Entities.

- a) Rental of Residential Real Property- Qualified business Entities shall not conduct in the trade or business consisting of Residential Rental Property.
- b) Startup businesses- A business shall not fail to be treated as a Qualified Business Entity during the Startup Period for such business if it is reasonably expected that such business will be qualified business Entity at the end of the Startup Period.
- c) Portions of businesses may be Qualified Business Entities:
 - i) The term "Qualified Business Entity" includes any trades or businesses which would meet all of the "portions of a business" provisions of Section 1.45D 1(d)(4)(iii) of the Treasury Regulations.

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

President Priester recognized **James Anderson**, from the City Attorney's Office, who stated that Council would need an unanimous vote in order to make the ordinance of an immediate effect. However, **Mr. Anderson** recommended that Council make a motion in regards to why said item should take an immediate effect due to all members of the Council not being present.

Council Member Stamps moved, seconded by **Council Member Barrett-Simon**, to amend due to the time sensitive nature of the new market tax credits. The motion prevailed by the following vote:

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

Nays- None.

Absent- Tillman, Whitwell and Yarber.

Thereafter, **Council Member Stamps** moved, seconded by **Council Member Barrett-Simon** to accept the amendment to said ordinance:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ESTABLISHING AN ENTERPRISE COMMUNITY ZONE IN THE CITY
OF JACKSON.**

WHEREAS, the City of Jackson wishes to promote economic development in areas of distress, including areas of relative high poverty, high unemployment, and low incomes; and

WHEREAS, the City Council of Jackson determines that designation of targeted zones will promote the economic welfare of the residents of the City of Jackson by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas; and

WHEREAS, targeted economic development projects have a measurable impact on the City of Jackson's tax base, quality of life and overall economic viability and competitiveness; and

WHEREAS, the Enterprise Community Zone Ordinance has authorized the City Council of Jackson to designate Enterprise Community Zone Areas under this section for purposes of promoting and encouraging job creation and economic development; and

WHEREAS, census tracts have been identified as eligible under the Enterprise Community Zone Ordinance for designation.

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

SECTION 1. Applicability.

This Ordinance shall apply to all areas in the City as described in the Map attached hereto as Exhibit "A" and as designated pursuant to Section 3 herein.

SECTION 2. Definitions.

The following words and phrases, whenever used herein, shall be construed as defined in this Section:

- (a) Block Group – shall mean any block group as defined by the U.S. Census Bureau.
- (b) CDFI Fund – shall mean the Community Development Financial Institutions Fund.
- (c) Census Tract – shall mean any census tract designated by CIMS.
- (d) CIMS – shall mean the CDFI Fund Information and Mapping Systems accessed through the CDFI Fund's website, or such other qualifying database as provided by the CDFI Fund.
- (e) City Council – shall mean the City Council for the City of Jackson, Mississippi.
- (f) Code – shall mean the Internal Revenue Code of 1986, as amended from time to time, or any successor statute.
- (g) Enterprise Community Zone Area – shall mean any Census Tract or Block Group or combination thereof located within the City limits of Jackson, Mississippi which need not be contiguous and have been designated as Enterprise Community Zone(s) pursuant to this ordinance.

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- (h) Population - shall be determined by the most recent American Community Survey data available and verified by CIMS.
 - (i) Poverty Rate - shall be determined by the most recent American Community Survey data available and verified by CIMS.
 - (j) Qualified Business Entity – shall mean any corporation, partnership or proprietorship, which:
 - i. At least 50% of the total gross income of such entity is derived from the active conduct of such business;
 - ii. A substantial portion of the tangible property of such entity (whether owned or leased) is within an Enterprise Community Zone; and
 - iii. A substantial portion of the services performed for such entity by its employees are performed in an Enterprise Community Zone.
 - (k) Residential Rental Property - shall mean any building or structure if eighty percent (80%) or more of the gross rental income from such building or structure for the taxable year is rental income from “dwelling units.” For such purpose, a “dwelling unit” means a house or apartment used to provide living accommodations in a building or structure, but does not include a unit in a hotel, motel, or other establishment more than one half (1/2) of the units in which are used on a transient basis. If any portion of the building or structure is occupied by the Qualified Business Entity, the gross rental income for such building or structure includes the rental value of the portion so occupied.
 - (l) Startup Period – shall mean the 2-year period after the date the business commenced operations in the Area.
 - (m) Substantial Portion – shall mean at least 60 percent.
 - (n) Treasury Regulations – shall mean the Treasury Regulations promulgated under the Code, including temporary and final regulations.
 - (o) Unemployment Rate – shall be determined by the most recent American Community Survey data available and verified by CIMS.

SECTION 3. Designation.

- (a) The City Council hereby designates the following areas as Enterprise Community Zones in the City of Jackson:
 - i) Census Tract 3.02 (FIPS Code: 28049000302)
 - ii) Census Tract 6 (FIPS Code: 28049000600)
 - iii) Census Tract 13 (FIPS Code: 28049001300)
 - iv) Census Tract 16 (FIPS Code: 28049001600)
 - v) Census Tract 109.02 (FIPS Code: 28049010902)
- (b) The City Council may designate additional Enterprise Community Zone Areas under this section for purposes of promoting and encouraging job creation and economic development.
- (c) Any designation under this section shall remain in effect until repealed by the City Council.

SECTION 4. Eligibility.

- (a) In General. An area shall be eligible for designation as an Enterprise Community Zone Area only if it meets at least one of the following criteria:
 - i) Poverty - The Population of the Area has a Poverty Rate of not less than 25 percent.

- ii) Income - The Population of the Area has an income of no more than 85 percent of the annual estimates of median family income released by the Department of Housing and Urban Development for the Jackson, MS Metropolitan Statistical Area.
- iii) Unemployment - The unemployment rate of the Population of the Area is at least 1.25 times the average in the City of Jackson

SECTION 5. Incentives.

- (a) Qualified Business Entities which are located in an Enterprise Community Zone are eligible to apply for the following incentives:
 - i) Tax Increment Financing authorized by the City of Jackson in the applicable area for infrastructure improvements, as approved by the City Council.
 - ii) Ad valorem tax exemptions on improvements on the property as applicable pursuant to MS State Law and as approved by the City Council.
- (b) Loss of Incentives.
 - i) No incentives shall be allowed under this chapter during the period beginning on the first day of the calendar year which includes the date on which the Qualified Business Entity fails to satisfy the requirements of this Enterprise Community Zone Ordinance.
 - ii) Paragraph (i) shall not apply solely by reason of the termination or revocation of a designation as an Enterprise Community Zone.

2) SECTION 6. Special Rules Regarding Qualified Business Entities.

- (a) Rental of Residential Real Property – Qualified Business Entities shall not conduct in the trade or business consisting of Residential Rental Property.
- (b) Startup businesses – A business shall not fail to be treated as a Qualified Business Entity during the Startup Period for such business if it is reasonably expected that such business will be Qualified Business Entity at the end of the Startup Period.
- (c) Portions of businesses may be Qualified Business Entities:
 - i) The term “Qualified Business Entity” includes any trades or businesses which would meet all of the “portions of a business” provisions of Section 1.45D 1(d)(4)(iii) of the Treasury Regulations.

SECTION 7. Severability.

Should any sentence, paragraph, subdivision, clause, phrase, or section of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal, or unconstitutional, and shall not affect the validity of the Code of Ordinances of the City of Jackson, Mississippi, as a whole.

SECTION 8. Effective Date.

This article shall be effective immediately after its adoption and publication by the City of Jackson due to the time sensitive nature of the new market tax credits.

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

Thereafter, **President Priester** called for a final vote on original ordinance.

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

Acting Mayor Tillman returned to the meeting.

ORDER APPROVING CLAIMS NUMBER 7989 TO 8707, APPEARING AT PAGES 1268 TO 1369 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,460,674.63 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 7989 to 8707, appearing at pages 1268 to 1369, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,460,674.63 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
EARLY CHILDHOOD (DAYCARE)	4,822.47
EMPLOYEES GROUP INSURANCE FUND	700.00
GENERAL FUND	1,022,158.21
H O P W A GRANT – DEPT. OF HUD	8,058.66
HOME PROGRAM FUND	6,403.72
HOUSING COMM DEV ACT (CDBG) FD	546.61
LANDFILL/SANITATION FUND	7,207.05
MADISON SEWAGE DISP OP & MAINT	38.32
NCSC SENIOR AIDES	660.87
P E G ACCESS- PROGRAMMING FUND	4,396.44
PARKS & RECR. FUND	70,845.65
REPAIR & REPLACEMENT FUND	304.53
STATE TORT CLAIMS FUND	11,070.45
TECHNOLOGY FUND	415,289.55
VEHICLE POOL FUND	39.00
WATER/SEWER OP & MAINT FUND	826,825.83
WATER/SEWER REVENUE FUND	14,874.44
TOTAL	\$2,460,674.63

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

President Priester recognized **James Anderson**, from the City's Attorney Office, who recommended that Council move Agenda Item No. 11 into the Claims Docket. **Council Member Stamps** and **Council Member Barrett-Simon** withdrew their original motions. **President Priester** requested that the Clerk read the Order:

ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATIONS FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF THE ARTS OR SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE ENTITIES RECEIVING MATCHING FUNDS.

WHEREAS, Section 39-15-1 of the Mississippi Code of 1972 as amended authorizes municipal governing authorities to expend monies from the general fund to match any other funds for the purpose of supporting the development, promotion, and coordination of the arts in the municipality; and

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972 as amended authorizes municipal governing authorities to expend monies from the general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Section 39-15-1 and Section 21-19-65 of the Mississippi Code of 1972, the governing authorities for the City of Jackson allocated monies in its budget for the 2013-14 fiscal year to be expended for the development and promotion of the arts in the municipality and the support of social and community service programs; and

WHEREAS, the monies were to be awarded to entities using a competitive application process; and

WHEREAS, interested organizations were notified of the availability of the funds and invited to apply; and

WHEREAS, the administration evaluated the applications and determined that the following entities are eligible to receive the matching funds pursuant to Section 39-15-1 or Section 21-19-6 and recommends that the budgeted funds be awarded to the following organizations to match other funds for either the development, promotion, or coordination of the arts or the support of a social and community service program;

Grants	
Arts Klassical, Inc.	\$6,000.00
Central Mississippi Blues Society, Inc.	\$6,000.00
Jobs For Mississippi Graduates	\$6,000.00
West Jackson CDC, Inc.	\$6,000.00
The Farish St. Heritage Festival, Inc.	\$6,000.00
Stewpot Community Services	\$35,000.00
Partners To End Homelessness, Inc.	\$15,000.00

IT IS HEREBY ORDERED that matching monies in the amount set forth above be awarded to the entities as listed.

IT IS FURTHER HEREBY ORDERED that the Mayor shall be authorized to execute agreements with each of the entities listed that will govern the receipt of the matching funds contributed.

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

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

Nays- None.

Absent- Whitwell and Yarber.

Thereafter, **President Priester** requested the Clerk re-read the Claims Docket:

ORDER APPROVING CLAIMS NUMBER 7989 TO 8707, APPEARING AT PAGES 1268 TO 1369 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,466,674.63 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

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IT IS HEREBY ORDERED that claims numbered 7989 to 8707, appearing at pages 1268 to 1369, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,466,674.63 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
EARLY CHILDHOOD (DAYCARE)	4,822.47
EMPLOYEES GROUP INSURANCE FUND	700.00
GENERAL FUND	1,028,158.21
H O P W A GRANT – DEPT. OF HUD	8,058.66
HOME PROGRAM FUND	6,403.72
HOUSING COMM DEV ACT (CDBG) FD	546.61
LANDFILL/SANITATION FUND	7,207.05
MADISON SEWAGE DISP OP & MAINT	38.32
NCSC SENIOR AIDES	660.87
P E G ACCESS- PROGRAMMING FUND	4,396.44
PARKS & RECR. FUND	70,845.65
REPAIR & REPLACEMENT FUND	304.53
STATE TORT CLAIMS FUND	11,070.45
TECHNOLOGY FUND	415,289.55
VEHICLE POOL FUND	39.00
WATER/SEWER OP & MAINT FUND	826,825.83
WATER/SEWER REVENUE FUND	14,874.44
TOTAL	\$2,466,674.63

President Priester recognized **James Anderson**, from the City's Attorney Office, who recommended that Council amend the Claims Docket to include Agenda Item No. 11. **Council Member Stamps** moved, seconded by **Council Member Barrett- Simon**, to amend the Claims Docket to include Agenda Item No. 11. The motion prevailed by the following vote:

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

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

Thereafter, **President Priester** called for a final vote:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 7989 TO 8707 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 7989 to 8707 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$138,286.31 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:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		1,984,094.51
PARKS & RECR.		73,943.50
LANDFILL FUND		25,749.76
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		210,223.80
PAYROLL	138,286.31	
PAYROLL FUND		1,006.50
EARLY CHILDHOOD		38,896.02
HOUSING COMM DEV		6,323.58
TITLE III AGING PROGAMS		6,176.40
AMERICORP CAPITAL CITY REBUILD		9,161.84
T-WARNER PA/GA FUND		7,620.16
COPS HIRING GRANT		6,684.23
COPS HIRING GRANT 2011		27,522.46

TOTAL **\$2,399,981.48**

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

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

Nays- None.

Absent- Whitwell and Yarber.

ORDER ACCEPTING THE COMPETITIVE WRITTEN QUOTE FROM VENTURE TECHNOLOGIES FOR ADDITIONAL STORAGE FOR THE HITACHI STORAGE AREA NETWORK AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL RELATED DOCUMENTS.

WHEREAS, the City of Jackson desires to purchase additional storage for the City of Jackson's Storage Area Network through the State of Mississippi Express Products Lists (EPLs); and

WHEREAS, the EPLs, which serves as a mechanism for meeting the requirements of public purchasing laws, is a compilation of proposals competitively solicited by the Mississippi Department of Information Technology Services, and are evaluated and awarded, usually to multiple vendors, for the purchase of IT commodity products; and

WHEREAS, in accordance with EPLs requirements, the City of Jackson solicited three competitive quotes for services to add additional storage to the City of Jackson's Storage Area Network, which comprises storage for all servers within the City of Jackson; and

WHEREAS, the additional storage will increase the needed space for our Public Safety, Permit, Financial, Planning, 311, Kronos, Imaging, and Novus Agenda System; and

WHEREAS, the additional space is also needed for the new Water, Budget, and Email system; and

WHEREAS, competitive quotes were submitted by Venture Technologies, Arrow Enterprise Computing Solutions, and EMC Storage from the VCE Company; and

WHEREAS, Venture Technologies submitted the lowest and best competitive quote in the amount of \$148,840.00; and

WHEREAS, the Information System Division of the Department of Administration recommends that the governing authorities deem the quote of Venture Technologies in the amount of \$148,840.00 to be the lowest and best quote.

IT IS, THEREFORE, ORDERED that the City of Jackson accepts the competitive quote of Venture Technologies in the amount of \$148,840.00 as the lowest and best competitive quote for additional storage to the City of Jackson's Storage Area, and the Mayor is authorized to execute any and all related documents to effectuate this Order.

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

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

Nays- None.

Absent- Whitwell and Yarber.

ORDER AUTHORIZING THE MAYOR TO AMEND RENEWAL AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH BLUE CROSS AND BLUE SHIELD OF MISSISSIPPI TO DECREASE THE FEE OF THE COMPREHENSIVE HEALTH INSURANCE RISK POOL PURSUANT TO THE MISS. CODE ANN 83-9-201 ET SEQ EFFECTIVE APRIL 1, 2014 AND CONTINUE PROVIDING ADMINISTRATION OF THE CITY OF JACKSON'S EMPLOYEES' MEDICAL BENEFITS PLAN AND DENTAL PLAN FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.

WHEREAS, on December 13, 1990, the City Council authorized an Administrative Services Contract with Blue Cross and Blue Shield of Mississippi whereby said entity would serve as the Third Party Administrator (TPA) for the City of Jackson's Self-funded Employees' Medical Benefits Plan; and

WHEREAS, on an annual basis, renewal agreements for said services have been executed; and

WHEREAS, the monthly fee for administering said Plan for 2014 will be \$33.50 per participant for the Medical Benefits Plan; and

WHEREAS, the monthly assessment fee for the Comprehensive Health Insurance Risk Pool for each participant enrolled in the Plan on or after April 1, 2012 was increased to \$3.00 and will decrease to \$1.00 per participant per month effective April 1, 2014; and

WHEREAS, Blue Cross and Blue Shield of Mississippi also serves as the TPA for the City's Self-funded Dental Plan; and

WHEREAS, the monthly fee for administering said Dental Plan in 2014 will remain at the same rate of \$4.50 per participant.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to amend the renewal agreement to incorporate the decrease pursuant to the Comprehensive Health Insurance Risk Pool Association Act, Miss. Code Ann. 83-9-201 et seq and other necessary documents with Blue Cross and Blue Shield of Mississippi to provide TPA services for the City of Jackson's Self-funded Employees' Medical Benefits Plan and Dental Plan in 2014.

IT IS FURTHER ORDERED that the fees for administering the Plan be paid.

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

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

Nays- None.

Absent- Whitwell and Yarber.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MAGNA-TECH ELECTRONIC, CO. FOR THE PURCHASE OF A SUPER MEDIA GLOBE II, DIGITAL PLANETARIUM PROJECTOR PURSUANT TO SECTION 31-7-13(m)(viii) OF THE MISSISSIPPI CODE.

WHEREAS, the City of Jackson opened its Planetarium in Sept. 1978; and

WHEREAS, the projector currently being used by the Planetarium has been utilized by the Planetarium since its opening and should be replaced due to obsolescence and a declining market of compatible large format films capable of being shown using the projector; and

WHEREAS, it is recommended that the current projector be replaced using the Super Media Globe II Digital Planetarium Projector so that more advanced and state of the art full dome shows may be made available at the Planetarium which is anticipated to increase its marketability; and

WHEREAS, Section 31-7-13(m)(viii) of the Mississippi Code excepts from the bidding requirement the purchase of non-competitive items available from one (1) source only; and

WHEREAS, the City of Jackson has been advised by Magna-Tech Electronic Co. in a letter dated September 24, 2013 that the Super Media Globe II Digital Planetarium is a patented product and is the only planetarium using 4096 x 2400 pixel resolution with a single lens 3.5-5.2 millimeter fisheye single lamp technology and the patented equal angle equal pixel method of projection; and

WHEREAS, the letter from Magna-Tech Electronic Co. further advised the City that it is the exclusive distributor of the Planetarium in North America, and the product is not available from competing sources; and

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WHEREAS, the Department of Human and Cultural Services considered other equipment and determined that the Super Media Globe II is better suited for use in the City's facility because of the nature of its dome and the structure; and

WHEREAS, the best interest of the City of Jackson would be served if the purchase of the Super Media Globe II Digital Planetarium Projector were authorized; and

WHEREAS, the purchase of the Super Media Globe II Digital Planetarium Projector was not included in the budget of the Department of Human and Cultural Services for the fiscal year 2013-14 and will result in it being necessary for the Director of the Department of Administration to revise the budget to increase capital outlay to finance the purchase of the equipment; and

WHEREAS, the cost of the Super Media Globe II Planetarium is \$416,000.00 and is anticipated to be funded by endowment funding and ticket sales at the Planetarium.

IT IS, THEREFORE ORDERED that the purchase of the Super Media Globe II Digital Planetarium be authorized pursuant to Section 31-7-13(m)(viii) of the Mississippi Code.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute a contract for the purchase of the Super Media Globe II Digital Planetarium at a cost not to exceed \$416,000.00.

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

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

Nays- None.

Absent- Whitwell and Yarber.

ORDER AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, TO RESURFACE VILLAGE DRIVE, AND TO CONSTRUCT THE NORTHGATE PARK WALKING TRAIL, THE BATTLEFIELD PARK WALKING TRAIL, AND THE WESTSIDE PARK PAVILION.

WHEREAS, the City of Jackson, Mississippi, and Hinds County, Mississippi, have entered into an Interlocal Cooperation Agreements in the past; and

WHEREAS, the City of Jackson has a need for the construction of amenities at its parks and the resurfacing of its streets; and

WHEREAS, the Board of Supervisors of Hinds County, Mississippi, has offered to enter into an Interlocal Cooperation Agreement with the City of Jackson by which the County will resurface all of Village Drive from Watkins Drive to Nakoma Drive, construct the Northgate Park Walking Trail, construct the Battlefield Park Walking Trail, and construct the Westside Park Pavilion, all within the City Jackson, Mississippi; and

WHEREAS, the terms of the agreement have been set forth in an Interlocal Cooperation Agreement pursuant to Section 17-13-1, *et seq.*, of the Mississippi Code of 1972, as amended.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute, and the City Clerk is authorized to attest, an Interlocal Cooperation Agreement between the City of Jackson, Mississippi, and Hinds County, Mississippi, by which the County will resurface Village Drive, construct the Northgate Park Walking Trail, construct the Battlefield Park Walking Trail, and construct the Westside Park Pavilion, all within the City Jackson, Mississippi.

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

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

Nays- None.

Absent- Whitwell and Yarber.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND TYCO INTEGRATED SECURITY LLC FOR SECURITY MONITORING AND MAINTENANCE SERVICE AT JAYNE AVENUE COMMUNITY CENTER, MEDGAR EVERS GYMNASIUM, AND VERGY P. MIDDLETON COMMUNITY CENTER FOR THREE (3) YEARS BEGINNING APRIL 1, 2014 AND ENDING MARCH 31, 2017.

WHEREAS, Tyco Integrated Security LLC is currently providing security monitoring and maintenance service at Jayne Avenue Community Center, Medgar Evers Gymnasium, and Vergy P. Middleton Community Center; and

WHEREAS, Tyco Integrated Security LLC has proposed to continue to provide the monitoring and maintenance services for an annual cost of Four Hundred Forty Dollars And Sixty-Two Cents (\$440.62) per each location for three years; and

WHEREAS, the Department of Parks and Recreation recommends that Tyco Integrated Security LLC be authorized to perform the monitoring and maintenance services based upon its familiarity with the equipment and Tyco Integrated Security LLC current provision of said services; and

WHEREAS, it is in the best interest of the City of Jackson to have functioning security and surveillance at the Jayne Avenue Community Center, Medgar Evers Gymnasium, and the Vergy P. Middleton Community Center.

IT IS HEREBY ORDERED that the Mayor be authorized to execute a Commercial Sales Agreement, as well as any and all documents related thereto, for the monitoring and maintenance of security services to be performed at the Jayne Avenue Community Center, Medgar Evers Gymnasium, and Vergy P. Middleton Community Center for three years beginning April 1, 2014 and ending March 31, 2017, at an annual cost per location of \$440.62.

IT IS FURTHER ORDERED that the costs authorized herein be paid annually from general funds budgeted for use by the Department of Parks and Recreation, upon submission of the appropriate invoices from Tyco Integrated Security LLC.

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

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

Nays- None.

Absent- Tillman, Whitwell and Yarber.

Note: Acting Mayor Tillman left the meeting after making a motion to adopt and did not vote on said item.

ORDER RATIFYING THE EMERGENCY AGREEMENT WITH CIVIL TECH, INC. FOR SUPPLEMENTAL ENGINEERING SERVICES AND SUPPORT FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NUMBER 4B0501901.

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

WHEREAS, the immediate need to act to restore temporary pumping capacity equal to the normal pumping capacity was required to comply with the NPDES permit and the Clean Water Consent Decree; and

WHEREAS, locating the source of debris that appeared to be damaging the influent pump station pumps and returning the influent pump station to service requires that the influent pump station wet well be drained, cleaned, inspected, and methods for temporarily repairing the influent pump station be designed; and

WHEREAS, the complexity and magnitude of the work requires that the City employ a professional engineer with knowledge of the Savanna Street Wastewater Treatment Facility and with the sufficient manpower to design the temporary repairs to the influent pump station; and

WHEREAS, CivilTech, Inc. possesses the knowledge of the facility, engineering expertise, and manpower to perform the necessary emergency work; and

WHEREAS, consistent with the scope of the emergency declaration and at the direction of the Department of Public Works, CivilTech, Inc. began providing professional engineering services on Monday, October 28, 2013; and

WHEREAS, Hemphill Construction Company, Inc. has agreed to provide the engineering services necessary to restore the pump station to operation at a cost estimated to be \$200,000.

IT IS, THEREFORE, ORDERED that the agreement between the City of Jackson and CivilTech, Inc. for emergency engineering services and support for the Savanna Street Wastewater Treatment Facility Influent Pump Station Emergency Repair, City Project 4B0501901, in an amount not to exceed \$200,00.00 is ratified.

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

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

Acting Mayor Tillman returned to the meeting.

ORDER RATIFYING THE EMERGENCY AGREEMENT WITH HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NUMBER 4B0501901.

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

WHEREAS, the immediate need to act to restore temporary pumping capacity equal to the normal pumping capacity was required to comply with the NPDES permit and the Clean Water Consent Decree; and

WHEREAS, locating the source of debris that appeared to be damaging the influent pump station pumps required that the influent pump station wet well be drained, cleaned, inspected; and

WHEREAS, the complexity and magnitude of the work required that the City employ a contractor with the expertise and manpower to perform the work; and

WHEREAS, Hemphill Construction Company, Inc possesses the knowledge of the facility, construction expertise, manpower to perform the necessary emergency work; and

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

WHEREAS, Hemphill Construction Company, Inc. has agreed to perform the work necessary to restore the pump station to operation at a cost estimated to be \$373,715.00.

IT IS, THEREFORE, ORDERED that the agreement between the City of Jackson and Hemphill Construction Company, Inc. to perform emergency work at the Savanna Street Wastewater Treatment Facility in an amount not to exceed \$373,715.00 is ratified.

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

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

Nays- Cooper-Stokes.

Absent- Whitwell and Yarber.

ORDER AUTHORIZING PAYMENT TO HYDRA SERVICE, INC. FOR TEMPORARY EMERGENCY PUMPS, OTHER MATERIALS, AND INSTALLATION FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NUMBER 4B0501901.

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

WHEREAS, the immediate need to act to restore temporary pumping capacity equal to the normal pumping capacity was required to comply with the NPDES permit and the Clean Water Consent Decree; and

WHEREAS, temporary pumping capacity is necessary to replace the pumping capacity of the influent pump station while damages are being accessed and repairs are being made; and

WHEREAS, the Department of Public Works determined to rent portable, high-volume temporary pumps from Hydra Service, Inc. to replace the lost pumping capacity beginning Friday, October 25, 2013; and

WHEREAS, the Hydra Service, Inc. provided the materials necessary to install the pumps to provide the lost pumping capacity, delivered the pumps to the site, and assisted in the installation of the portable pumps; and

WHEREAS, the cost to deliver and assist in the installation of the pumps and the estimated cost of pump rental is \$1,750,000.00; and

WHEREAS, the Department of Public Works recommends the payment of the invoices from Hydra Services, Inc. to date and payment of additional invoices in a total amount not to exceed \$1,750,000.00.

IT IS, THEREFORE, ORDERED the rental of pumps, the purchase and rental of materials, and the cost of installation of the temporary pumps from Hydra Service, Inc. is ratified.

IT IS FURTHER ORDERED that payment to Hydra Service, Inc. is authorized in a total amount not to exceed \$1,750,000.00 for the rental of pumps, the purchase and rental of materials, and the cost of installation of the temporary pumps for the Savanna Street Wastewater Treatment Facility Influent Pump Station Emergency Repair, City Project 4B0501901.

IT IS FURTHER ORDERED that any necessary agreement for the rental of the temporary pumps is ratified.

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

Yeas- Barrett-Simon, Priester and Tillman.

Nays- Cooper-Stokes and Stamps.

Absent- Whitwell and Yarber.

ORDER AUTHORIZING PAYMENT TO THOMPSON PUMP & MFG. CO., INC. FOR TEMPORARY EMERGENCY PUMPS, OTHER MATERIALS, AND INSTALLATION FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NUMBER 4B0501901.

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

WHEREAS, the immediate need to act to restore temporary pumping capacity equal to the normal pumping capacity was required to comply with the NPDES permit and the Clean Water Consent Decree; and

WHEREAS, temporary pumping capacity is necessary to replace the pumping capacity of the influent pump station while damages are being accessed and repairs are being made; and

WHEREAS, the Department of Public Works determined to rent portable, high-volume temporary pumps to replace the lost pumping capacity beginning Friday, October 25, 2013; and

WHEREAS, the Department of Public Works determined that additional temporary pumps were needed to pump the Caney Creek interceptor and the West Rankin interceptor to the treatment works in order to maintain treatment capacity; and

WHEREAS, Thompson Pump and Mfg. Co., Inc. agreed to provided the materials necessary to install the pumps to provide the additional pumping capacity, delivered the pumps to the site, and assisted in the installation of the portable pumps at the lowest quote; and

WHEREAS, the quoted cost to deliver and pickup, and assist in the installation and removal of the pumps, and the estimated cost of pump rental for three months is \$117,684.50; and

WHEREAS, the Department of Public Works recommends the payment of the invoices from Thompson Pump and Mfg. Co., Inc. to date and payment of additional invoices in a total amount not to exceed \$117,684.50.

IT IS, THEREFORE, ORDERED the rental of pumps, the purchase and rental of materials, and the cost of installation and removal of the temporary pumps from Thompson Pump and Mfg. Co., Inc. is ratified.

IT IS FURTHER ORDERED that payment to Thompson Pump and Mfg. Co., Inc. is authorized in a total amount not to exceed \$117,684.50 for the rental of pumps, the purchase and rental of materials, and the cost of installation of the temporary pumps for the Savanna Street Wastewater Treatment Facility Influent Pump Station Emergency Repair, City Project 4B0501901.

IT IS FURTHER ORDERED that any necessary agreement for the rental of the temporary pumps is ratified.

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

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

Nays- Cooper-Stokes.

Absent- Whitwell and Yarber.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH ENTERGY MISSISSIPPI, INC. FOR ADDITIONAL STREET LIGHTING SERVICE FOR FORTIFICATION STREET.

WHEREAS, the City of Jackson and Entergy are parties to a Street Lighting Agreement whereby Entergy supplies street lighting to the City as a public utility; and

WHEREAS, the Street Lighting Agreement provides that additional street lighting service requiring additional lighting facilities may be obtained by the City through a supplemental agreement between the parties; and

WHEREAS, the City is nearing completion of the Fortification Street Improvements Project, City Project City Project Number 31501, and desires to replace and supplement the existing lighting along Fortification Street by placing some of the wiring between some of the poles underground, providing additional lights, and installing decorative light poles; and

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WHEREAS, the cost of the upgraded and supplemental lighting facilities will increase the City's monthly bill under the Street Lighting Agreement by \$5,542.17 each month in accordance with the current Municipal Street Lighting Rate Schedule approved by the Mississippi Public Service Commission.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Supplement Agreement to the Street Lighting Agreement between the City of Jackson and Entergy Mississippi, Inc. for the upgrade and supplementation of lighting along Fortification Street from Short Farish Street to Greymont Avenue.

IT IS FURTHER ORDERED that monthly payments are authorized under the Supplemental Agreement in the amount of \$5,542.17, subject to adjustment upon approval of changes to the Entergy Mississippi, Inc. Municipal Street Lighting Rate Schedule by the Mississippi Public Service Commission.

Council Member Barrett- Simon moved adoption; Acting Mayor Tillman seconded.

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

Nays- Cooper-Stokes.

Absent- Whitwell and Yarber.

President Priester requested that Agenda Item No. 33 be moved forward on the Agenda. Hearing no objections, President Priester requested that the Clerk read the Proclamation:

PROCLAMATION HONORING AND RECOGNIZING APRIL 20-26, 2014 AS ADMINISTRATIVE PROFESSIONALS WEEK AND APRIL 23, 2014 AS ADMINISTRATIVE PROFESSIONALS DAY. Accepting the Proclamation with appropriate remarks were Mary Benson and Daisy Banks.

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 25, 2014 FOR THE FOLLOWING CASES:

2011-4553	2012-1172	2012-1663	2012-1794	2012-2670	2012-2787
2012-3100	2012-3811	2012-3812	2012-3815	2012-3816	2012-3817
2012-3923	2013-2482	2013-2564	2013-2571	2013-2613	2013-2615
2013-1536	2013-1614	2013-1615	2013-2256	2013-2257	2013-2259
2013-2260	2014-1086	2014-1089	2014-1112	2014-1113	2014-1114
2014-1118	2014-1119	2014-1120	2014-1122	2014-1123	2014-1124
2014-1125	2014-1126	2014-1127	2014-1128	2014-1130	2014-1134
2014-1135	2014-1137	2014-1140	2014-1141		

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 February 25, 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 #2011-4553: Parcel #731-38** located at *0 Patann Street/Lot E of 4331*: Mr. Robert Scott appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded twenty (20) days to cure expiring March 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 4*

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

2) **Case #2012-1172: Parcel #634-240** located at *1123 Garden Park 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 limbs and parts, tires and clean curbside.

3) **Case #2012-1663: Parcel #630-387** located at *127 McDowell Park Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 6*

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 #2012-1794: Parcel #142-7** located at *535 J. R. Lynch Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

5) **Case #2012-2670: Parcel #159-146-2** located at *1228 Corinth Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

6) **Case #2012-2787: Parcel #17-122** located at *0 Moody Street/Lot E of Lot @ NE Corner of Quinn 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.

7) **Case #2012-3100: Parcel #162-533** located at *1533 Topp 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*

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

8) **Case #2012-3811: Parcel #306-153** located at 208 Nimitz Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

9) **Case #2012-3812: Parcel #306-151** located at 0 Nimitz Street/Lot N of 214: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*
Scope of Work: Cut grass and weeds, shrubbery, fence line, bushes, saplings and remove trash, debris, tree parts.

10) **Case #2012-3815: Parcel #306-172** located at 221 Nimitz Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

11) **Case #2012-3816: Parcel #306-171** located at 0 Nimitz Street/Lot N of 221: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

12) **Case #2012-3817: Parcel #306-170** located at 0 Nimitz Street/2nd Lot N of 221: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

13) **Case #2012-3923: Parcel #68-11** located at 315 E. Fortification Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

14) **Case #2013-2482: Parcel #852-72** located at 1058 McCluer 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 6*

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

15) **Case #2013-2564: Parcel #410-228** located at 2552 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 and a penalty of \$500.00. *Ward 3*

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

16) **Case #2013-2571: Parcel #507-400-3** located at 406 Marquis Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

17) **Case #2013-2613: Parcel #405-331** located at 0 Lilly Street/Lot N of 3029: 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts and tires.

18) **Case #2013-2615: Parcel #405-263** located at 0 Lilly Street/Lot S of 3018: Jeffrey Stallworth appeared was allowed to leave prior to hearing after testifying that he no longer had interest in subject property which matured to the State of MS for non-payment of taxes. 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts and fallen tree.

19) **Case #2013-1536: Parcel #429-422** located at 0 Woodsia Lane/Lot @ SW Corner of Oaklawn: 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, fence-line, bushes

20) **Case #2013-1614: Parcel #408-253** located at 3829 Hollywood Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

21) **Case #2013-1615: Parcel #408-267** located at 3812 Hollywood Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

22) **Case #2013-2256: Parcel #213-142** located at 1904 Willow Way: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

23) **Case #2013-2257: Parcel #213-159** located at *127 Mocking Bird 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. *Ward 5*

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

24) **Case #2013-2259: Parcel #213-104** located at *1935-37 Will-O-Wisp Way*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

25) **Case #2013-2260: Parcel #614-47** located at *2827 Greenview Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

26) **Case #2014-1086: Parcel #56-66-1** located at *218-20 Taylor 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 house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

27) **Case #2014-1089: Parcel #101-261** located at *1026 Trinity Street*: Earnestine Gatlin appeared and testified that she is the daughter of Katherine and William Gatlin, who are deceased. After hearing testimony, hearing officer recommends the property be adjudicated as a menace to public health and safety; however, interested parties shall be fourteen days (14) to cure expiring March 11, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Cut grass and weeds and remove trash, debris, wooden boards and building in backyard.

28) **Case #2014-1112: Parcel #409-2-1** located at *3121-29 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 \$1250.00. *Ward 3*

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

29) **Case #2014-1113: Parcel #409-2-4** located at *3101-03 Medgar Evers Boulevard*: Ms. Rosie Nelson appeared and waived notice defect. 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 forty-five (45) days to cure expiring April 11, 2014 if some progress is made by May 11, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

30) **Case #2014-1114: Parcel #430-336** located at *449 Meadowbrook Road*: Christy Soloveickik appeared for ACS Doma, LLC. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring March 27, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

31) **Case #2014-1118: Parcel #437-384** located at *1321 Lynnwood 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 \$750.00. *Ward 1*

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

32) **Case #2014-1119: Parcel #56-27-8** located at *227 Hartfield 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 house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

33) **Case #2014-1120: Parcel #67-12** located at *1126 Crestview Avenue*: Mr. Xavier Hill appeared and testified that he was a property manager for Unity Property Management. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded ninety (90) days to cure expiring May 26, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

34) **Case #2014-1122: Parcel #59-26** located at *179 Roosevelt 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 house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

35) **Case #2014-1123: Parcel #52-61** located at *310 Decelle 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 house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

36) **Case #2014-1124: Parcel #63-7** located at *1416 Brief Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

37) **Case #2014-1125: Parcel #58-97** located at 223 Wesley 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*

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

38) **Case #2014-1126: Parcel #60-50** located at 223 Roosevelt Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

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

39) **Case #2014-1127: Parcel #59-10-10** located at 1610 N. Mill Street: Phillip Brown, a trustee appeared for New Strangers Home Baptist Church. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded forty-five (45) days to cure expiring April 11, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

40) **Case #2014-1128: Parcel #56-2-7** located at 246 Donald 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 house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

41) **Case #2014-1130: Parcel #54-78** located at 0 St. Francis Street/3803: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

42) **Case #2014-1134: Parcel #65-18** located at 1126 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 and a penalty of \$1250.00. *Ward 7*

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

43) **Case #2014-1135: Parcel #60-3** located at 256 Whitfield 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 house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

44) **Case #2014-1137: Parcel #56-29-1** located at 3209 Downing 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 house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

45) **Case #2014-1140: Parcel #51-33** located at 403 Lorenz 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. *Ward 7*

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

46) **Case #2014-1141: Parcel #51-36** located at 427 AC Lorenz 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. *Ward 7*

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

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

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

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

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

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

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

Nays- None.

Absent- Whitwell and Yarber.

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 MARCH 4, 2014 FOR THE FOLLOWING CASES:

2013-1578	2013-1840	2013-1993	2013-2072	2013-2117	2013-2118
2013-2126	2013-2127	2013-2128	2013-2144	2013-2543	2014-1000
2014-1001	2014-1002	2014-1003	2014-1006	2014-1007	2014-1096
2014-1186	2014-1187				

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 March 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 #2013-1578: Parcel #635-534** located at 1740 Waycona 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 \$500.00 penalty. *Ward 5*

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

2) **Case #2013-1840: Parcel #623-36-5** located at 3312 Beatrice 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 and cut backyard.

3) **Case #2013-1993: Parcel #853-53** located at 616 Upper Darby Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

4) **Case #2013-2072: Parcel #645-458** located at 327 Elms Court 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 \$500.00 penalty. *Ward 5*

Scope of Work: Remove trash, debris, tires and furniture.

5) **Case #2013-2117: Parcel #629-119** located at 3613 Terry Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

6) **Case #2013-2118: Parcel #622-116** located at 3148 Bilgray Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

7) **Case #2013-2126: Parcel #625-31** located at 193 Woody Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

8) **Case #2013-2127: Parcel #625-30** located at 201 Woody Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

9) **Case #2013-2128: Parcel #620-49** located at 242 Woody Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

10) **Case #2013-2144: Parcel #625-21** located at 255 Woody Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

11) **Case #2013-2543: Parcel #844-200-1** located at 511 Eden Downs Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

12) **Case #2014-1000: Parcel #211-220** located at 968 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. *Ward 6*

Scope of Work: Cut grass and weeds, shrubbery, bushes, saplings and remove trash, debris and tree limbs and parts, tires, mattress and storage shed.

13) **Case #2014-1001: Parcel #4858-576-590** located at 1645 Oakbrook Drive: Ricky Reginald 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 March 18, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a \$500.00 penalty. *Ward 4*

Scope of Work: Remove debris, wooden boards, furniture, bricks, items from driveway and porch, buckets, ladder and garbage cans.

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14) **Case #2014-1002: Parcel #634-212** located at *1934 Shady Lane Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

15) **Case #2014-1003: Parcel #211-224** located at *940 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 \$500.00 penalty. *Ward 6*

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

16) **Case #2014-1006: Parcel #635-533** located at *1746 Waycona 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 5*

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

17) **Case #2014-1007: Parcel #635-522** located at *1753 Shady Lane Drive/Formerly 1753*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

18) **Case #2014-1096: Parcel #215-134** located at *1815 Waltham Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

19) **Case #2014-1186: Parcel #56-22-16** located at *3309 Downing 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: Cut grass and weeds, fence-line and remove trash, debris, tree limbs, appliances, tires and clean curbside.

20) **Case #2014-1187: Parcel #60-101-1** located at *0 Sidway Street/Lot E 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 7*

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

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

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

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

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

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 Barrett-Simon moved adoption; **Acting Mayor Tillman** seconded.

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

Nays- None.

Absent- Whitwell and Yarber.

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 MARCH 11, 2014 FOR THE FOLLOWING CASES:

2011-3292	2011-5174	2012-1211	2012-2364	2012-3162	2013-2531
2013-2565	2013-2607	2013-2614			

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 March 11, 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 #2011-3292: Parcel #848-58** located at *248 Ramada Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

- 2) **Case #2011-5174: Parcel #850-164** located at *4268 Cypress Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Cut grass and weeds, shrubbery and remove trash, debris, tires and items from carport.

- 3) **Case #2012-1211: Parcel #220-13-2** located at *0 Raymond Road/Lot W of 780*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

Scope of Work: Cut grass and weeds, fence-line, bushes and remove trash, debris, wooden boards, tree limbs, crates, building materials, furniture, bricks, cooler, tents, grocery carts, bottles and barrels.

- 4) **Case #2012-2364: Parcel #631-41** located at *1913 Camellia 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 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 and tree limbs and parts and mattress.

- 5) **Case #2012-3162: Parcel #633-385** located at *1266 Dorgan Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Remove trailer.

- 6) **Case #2013-2531: Parcel #552-54** located at *506 Colonial 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 1*

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

- 7) **Case #2013-2565: Parcel #410-229** located at *2546 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. *Ward 3*

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, wooden boards, crates, building materials, tires and clean curbside.

- 8) **Case #2013-2607: Parcel #432-260** located at *528 Belvedere 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 \$500.00 penalty. *Ward 3*

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 and tires.

- 9) **Case #2013-2614: Parcel #405-354** located at *0 Lilly Street/Lot S of 4030*: 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts and fallen tree.

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

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

Nays- None.

Absent- Whitwell and Yarber.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A REAL PROPERTY ACCESS AGREEMENT WITH NORTHMINSTER BAPTIST CHURCH TO MAINTAIN CERTAIN CITY-OWNED PARCELS OF LAND AT NO COST TO THE CITY.

WHEREAS, the City of Jackson has limited resources to maintain vacant lots and seeks to foster and encourage community volunteerism in an effort to improve the quality of life in this City; and

WHEREAS, Northminster Baptist Church, located at 3955 Ridgewood Road, Jackson, Mississippi 39211, has expressed an interest in donating its time and services to assist the City by providing maintenance services to several City-owned vacant lots; and

WHEREAS, Northminster Baptist Church has offered to mow and maintain the following properties at no cost to the City:

(1) Parcel No. 95112	Lot 183 located at 0 Wood Street
(2) Parcel No. 94481	Lot 559 located at 0 Elm Street
(3) Parcel No. 9461	Lot 573 located at 0 Elm Street
(4) Parcel No. 9483	Lot 596 located at 0 Winona Street
(5) Parcel No. 9482	Lot 595 located at 0 Winona Street
(6) Parcel No. 9480	Lot 593 located at 0 Winona Street
(7) Parcel No. 9498	Lot 611 located at 0 Winona Street
(8) Parcel No. 9494	Lot 607 located at 0 Ash Street
(9) Parcel No. 94102	Lot 615 located at 1201 Ash (East of Wood)
(10) Parcel No. 9462	Lot 575 located at 127 Elm Street
(11) Parcel No. 9465	Lot 576 located at 0 Elm Street
(12) Parcel No. 9472	Lot 583 located at 0 Winona Street
(13) Parcel No. 94103	Lot 616 located at 0 Ash Street
(14) Parcel No. 94123	Lot 651 located at 1102 Bell (on Wood)
(15) Parcel No. 9462	Lot 575 located at 127 Elm Street

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, APRIL 22, 2014 6:00 P.M.

(16) Parcel No. 9465	Lot 576 located at 0 Elm Street
(17) Parcel No. 9472	Lot 583 located at 0 Winona Street

WHEREAS, it is recommended that the City of Jackson execute a real property access agreement with Northminister Baptist Church to grant Northminister Baptist Church, including its agents, consultants, contractors, subcontractors and/or employees, permission to enter upon the aforesaid parcels of property for the purpose of mowing and maintaining said properties.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a real property access agreement with Northminister Baptist Church to grant Northminister Baptist Church, including its agents, consultants, contractors, subcontractors and/or employees, permission to enter upon the aforesaid parcels of property for the purpose of mowing and maintaining said properties and related activities.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL CONSULTING CONTRACT WITH KIPLING JONES & CO., LTD. FOR FINANCIAL ADVISORY CONSULTING SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), has a need for the professional consulting services of a financial advisor to provide reasonable and necessary financial advisory services in connection with the City's current SWAP transaction; and

WHEREAS, Robbi J. Jones, President and CEO of Kipling Jones & Co., LTD., has more than twenty years of experience in the investment banking arena and has played an integral role in structuring large financial transactions.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute a professional consulting contract with Kipling Jones & Co., LTD, to provide reasonable and necessary financial advisory services in connection with the City's current SWAP transaction, in an amount not to exceed \$10,000.

Acting Mayor Tillman moved adoption; Council Member Stamps seconded.

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

There came on for consideration Agenda Item No. 29:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING A REMEDIAL ASSESSMENT OF THE OPERATION OF THE OFFICE OF THE CITY CLERK. Said item was held by **President Priester** at the request of **Council Member Cooper-Stokes**.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 22, 2014 6:00 P.M.

There came on for consideration Agenda Item No. 30:

DISCUSSION: MAY DAY AT THE LIBRARY: President Priester recognized Council Member Cooper-Stokes who invited the citizens of Jackson to attend a Ward 3 event at the Medgar Evers Library on May 1, 2014 at 11:00 a.m.

Council Member Barrett-Simon left the meeting.

There came on for consideration Agenda Item No. 31:

DISCUSSION: MINIMUM WAGE FOR CITY EMPLOYEES: Said item was referred to the Planning Committee.

There came on for consideration Agenda Item No. 32:

PRESENTATION: MEMORIAL PLAQUE TO THE CITY OF JACKSON: President Priester recognized Council Member Cooper-Stokes who presented a memorial plaque in honor of the late Mayor Chokwe Lumumba. Accepting the plaque on behalf of the City of Jackson was Acting Mayor Tillman.

The following announcements/reports were provided during the meeting:

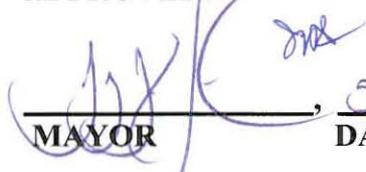
- Council Member Stamps announced that a May Day celebration would be held at Westside Community Center on May 1, 2014 at 10:00 a.m.
- Council Member Stamps announced that Clinton Day would be held at the Jackson Zoo on May 3, 2014 at 2:00 p.m.
- Acting Mayor Tillman announced that the Lynch Street Festival Banquet would be held on Friday, April 25, 2014 at 6:30 p.m.
- Council Member Cooper-Stokes announced that the Cops Meeting would be held every 4th Thursday of each month at Precinct Three (3).

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. on Monday, April 28, 2014 and at 8:42 p.m., the Council stood adjourned.

ATTEST:


CITY CLERK

APPROVED:


MAYOR, 5.13.14
DATE
