

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2014, 10:00 A.M.**

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on June 3, 2014, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, President, Ward 5; Melvin Priester, Jr., Vice- President, Ward 2; LaRita Cooper-Stokes, Ward 3 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Brenda Pree, City Clerk; Angela Harris, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Quentin Whitwell, Ward 1 and De'Keither Stamps, Ward 4.

The meeting was called to order by **President Charles Tillman**.

The invocation was offered by **Reverend C. J. Rhodes** of Alcorn State University Religious Life.

President Tillman recognized the following individuals who provided public comments:

- **Audray Johnson**, the author of "Man with Three Faces", expressed concerns regarding mental illness, hostile racial relations and pure spirituality.
- **Linda McMullen** requested procedures for filing claims for car damages resulting from potholes within the City of Jackson.
- **Derrick Johnson** spoke in favor of the Equality for all Citizens Resolution.
- **Scott Crawford** encouraged the Administration to consider the usage of alternative fueling for the Jatran buses.
- **Ineva Mae Pittman** encouraged the Council to put more emphasis on young males within the City.
- **Sarina Wilson**, a representative of Southern MS Motorcycle Training, LLC, informed citizens of motorcycle safety and awareness.

President Tillman and **Mayor Tony Yarber** introduced the following individuals during the meeting:

- **Santory Bracey**
- **Malik Smith**
- **Jeric Knapp**
- **Terriannah Anderson**

President Tillman requested that Agenda Item No. 43 be moved forward on the Agenda. Hearing no objections, the Clerk read the following Resolution:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING NEIGHBORHOOD CHRISTIAN CENTER OF JACKSON, INC. AS AN OUTSTANDING CITIZEN ORGANIZATION IN THE CITY OF JACKSON. Accepting the Resolution with appropriate remarks was **Mr. James E. Turner.**

ORDER ACCEPTING THE BID OF SYSCO JACKSON, LLC FOOD AND MERCHANTS FOOD SERVICE FOR SIX MONTHS SUPPLY OF BABY FOOD, (BID NO. 39331-030414).

WHEREAS, on February 6 and 13, 2014, sealed bids were received and two (2) bids for Baby Food was received; and

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

WHEREAS, the Department of Human and Cultural Services has received said bid and recommends the bid submitted by Sysco Jackson, LLC received on February 6 and 13, 2014 be accepted as the lowest and best bid; and

WHEREAS, the cost of said Baby Foods are based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bid received on February 6 and 13, 2014 from Sysco Jackson, LLC 4400 Milwaukee Street, Jackson, MS 39209 for a six-month supply (starting May 1, 2014 - October 31, 2014 of Baby Foods.

IT IS FURTHER ORDERED that payment for said Baby Foods be made various funds.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER ACCEPTING BID OF NORTH AMERICA FIRE EQUIPMENT COMPANY, INC., (NAFECO) FOR A TWENTY-FOUR MONTH SUPPLY OF VARIOUS SIZE FIRE HOSES, (BID NO. 34056-042214).

WHEREAS, sealed bids for various size fire hoses was scheduled to be opened on April 22; however, only one (1) bid was received; and

WHEREAS, the Fire Department will use said fire hoses to enhance firefighting and protect the lives and property of the citizens of Jackson and other Metro areas; and

WHEREAS, the staff at the Fire Department have reviewed the bid and recommends that this governing authority deem the bid submitted by North American Fire Equipment Company, Inc. (NAFECO) 1515 West Moulton Street, Decatur, AL 35601 received April 22, 2014, to be the lowest and best bid received as follows:

		<u>DESCRIPTION</u>	<u>PRICE</u>
1.	1 1/2"	Hose 50' Length	\$ 71.11
2.	1 3/4"	Hose 50' Length	\$198.90
3.	2"	Hose 50' Length	\$255.69
4.	3"	Hose 50' Length	\$177.28
5.	5"	Hose 50' Length	\$330.69
6.	5"	Hose 100' Length	\$526.14

IT IS THEREFORE, ORDERED, that the bid of North America Fire Equipment Company, Inc., (NAFECO), received April 22, 2014, for a twenty-four month supply of various size fire hoses (beginning July 1, 2014 through June 30, 2016) be accepted as the lowest and best bid received, it being determined that said bid met the City specifications.

IT IS FURTHER ORDERED that payment for said various size fire hoses be made from the General Fund.

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

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

Nays- None.

Absent- Stamps and Whitwell.

There came on for Introduction Agenda Item No. 4:

ORDINANCE CLOSING AND VACATING A PORTION OF TOMBIGBEE STREET IN FAVOR OF THE ABUTTING LANDOWNERS. Said item was held until the next Regular Council Meeting on June 17, 2014.

There came on for Introduction Agenda Item No. 5:

ORDINANCE CLOSING AND VACATING A PORTION OF AN UNNAMED STREET IN FAVOR OF THE ABUTTING LANDOWNER. Said item was held until the next Regular Council Meeting on June 17, 2014.

There came on for Introduction Agenda Item No. 6:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING PARK RANGER PERSONNEL TO BE PRESENT AND ON PATROL OF THE CITY PARKS DURING SUMMER MONTHS. Said item was held until the next Regular Council Meeting on June 17, 2014.

ORDER APPROVING CLAIMS NUMBERED 10564 TO 10853, APPEARING AT PAGES 1652 TO 1697 INCLUSIVE THERE ON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,806,336.71 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 10564 to 10853, appearing at pages 1652 to 1697, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$6,806,336.71 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
08/09&/10 COPS TECHNOLOGY GRNT	3,370.00
2008 GO STREET CONSTRUCTION FD	4,707.34
2012 G.O. NOTE-CAPITAL PROJECT	46,759.00
AMERICORP CAPITAL CITY REBUILD	1,050.00
CAPITOL STREET 2-WAY PROJECT	5,375.15
EARLY CHILDHOOD (DAYCARE)	1,211.83
EMERGENCY SHELTER GRANT (ESG)	13,807.19
FIRE PROTECTION	4,276.17
GENERAL FUND	244,841.93
HAIL DAMAGE MARCH 2013	9,065.00
HOUSING COMM DEV ACT (CDBG) FD	7,939.96
LANDFILL/SANITATION FUND	6,333.77
METRO MEDICAL RESPONSE SYSTEM	6,500.00
NCSC SENIOR AIDES	1,060.36
P E G ACCESS- PROGRAMMING FUND	15,091.04
PARKS & RECR. FUND	28,633.47
RESURFACING – REPAIR & REPL. FD	535,479.77
SEIZURE & FORFEITED PROP-STATE	142.00
STATE TORT CLAIMS FUND	3,727.28
TECHNOLOGY FUND	15,306.00
TRANSPORTATION FUND	162,385.79
UNEMPLOYMENT COMPENSATION REVO	17,321.18
WATER/SEWER CAPITAL IMPR FUND	595,701.68
WATER/SEWER CON FD 2013-\$89.9M	4,895,971.00
WATER/SEWER OOP & MAINT FUND	173,581.11
WATER/SEWER REVENUE FUND	6,698.69
	<u>\$6,806,336.71</u>

President Tillman recognized **Lee Unger**, the City’s Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **Council Member Barrett-Simon**.

President Tillman motion to amend the Claims Docket to exclude a payment to Metro Retro, LLC in the amount of \$44,533.34; **Council Member Priester** seconded the motion. The motion failed by the following vote:

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

Thereafter, **President Tillman** requested that the Clerk re- read the Order:

ORDER APPROVING CLAIMS NUMBERED 10564 TO 10853, APPEARING AT PAGES 1652 TO 1697 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$6,806,336.71 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 10564 to 10853, appearing at pages 1652 to 1697, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$6,806,336.71 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

<u>FROM:</u>	<u>TO ACCOUNTS PAYABLE FUND</u>
08/09&/10 COPS TECHNOLOGY GRNT	3,370.00
2008 GO STREET CONSTRUCTION FD	4,707.34
2012 G.O. NOTE-CAPITAL PROJECT	46,759.00
AMERICORP CAPITAL CITY REBUILD	1,050.00
CAPITOL STREET 2-WAY PROJECT	5,375.15
EARLY CHILDHOOD (DAYCARE)	1,211.83
EMERGENCY SHELTER GRANT (ESG)	13,807.19
FIRE PROTECTION	4,276.17
GENERAL FUND	244,841.93
HAIL DAMAGE MARCH 2013	9,065.00
HOUSING COMM DEV ACT (CDBG) FD	7,939.96
LANDFILL/SANITATION FUND	6,333.77
METRO MEDICAL RESPONSE SYSTEM	6,500.00
NCSC SENIOR AIDES	1,060.36
P E G ACCESS- PROGRAMMING FUND	15,091.04
PARKS & RECR. FUND	28,633.47
RESURFACING – REPAIR & REPL. FD	535,479.77
SEIZURE & FORFEITED PROP-STATE	142.00
STATE TORT CLAIMS FUND	3,727.28
TECHNOLOGY FUND	15,306.00
TRANSPORTATION FUND	162,385.79
UNEMPLOYMENT COMPENSATION REVO	17,321.18
WATER/SEWER CAPITAL IMPR FUND	595,701.68
WATER/SEWER CON FD 2013-\$89.9M	4,895,971.00
WATER/SEWER OOP & MAINT FUND	173,581.11
WATER/SEWER REVENUE FUND	6,698.69
	<u>\$6,806,336.71</u>

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

Yeas- Barrett-Simon, Priester and Tillman.

Nays- Cooper-Stokes.

Absent- Stamps and Whitwell.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 10564 TO 10853 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 10564 to 10853, inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$136,974.51 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the Payroll Fund for the immediate payment thereof.

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

<u>FROM</u>	<u>TO ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
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GENERAL FUND		1,974,079.33
PARKS & RECR.		69,965.97
LANDFILL FUND		24,481.82
SENIOR AIDES		2,578.71
WATER/SEWER OPER. & MAINT		194,964.15
PAYROLL FUND		1,140.00
EARLY CHILDHOOD		37,710.00
HOUSING COMM DEV		6,679.23
TITLE III AGING PROGRAMS		6,176.40
AMERICORP CAPITAL CITY REBUILD		9,161.84
TRANSPORTATION FUND		7,653.10
T-WARNER PA/GA FUND		5,224.75
COPS HIRING GRANT 2011		29,047.86
PAYROLL	136,974.51	
TOTAL		\$2,368,863.16

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER AUTHORIZING PAYMENT OF \$11,000.00 TO ALLSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED (ANNA ARNOLD) AS A FULL AND COMPLETE SETTLEMENT FOR ANY AND ALL CLAIMS INVOLVING A VEHICLE ACCIDENT.

IT IS HEREBY ORDERED that payment in the amount of \$11,000.00 be made to Allstate Insurance Company on behalf of its insured (Anna Arnold) as full and complete settlement for any and all claims resulting from a vehicular accident that occurred on February 7, 2014, with a City of Jackson vehicle.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER AUTHORIZING THE LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND YAMAHA GOLF-CAR COMPANY FOR THE RENTAL OF EIGHTY-FIVE (85) NEW GOLF CARS TO BE USED BY THE SONNY GUY AND GROVE PARK MUNICIPAL GOLF COURSES.

WHEREAS, Yamaha Golf-Car Company, provided a lease agreement to the City of Jackson, Mississippi, for the rental of eighty-five (85) golf carts for a period of thirty-six (36) months, with the option to renew for an additional twelve (12) months, to be utilized by the Sonny Guy and Grove Park Municipal Golf Courses, at a cost of Five Thousand Five Hundred Twenty-Five Dollars (\$5,525.00) per month; and

WHEREAS, a total of eighty-five (85) golf cars are needed for the day-to-day operation of the Sonny Guy Park and Grove Park Municipal Golf Courses.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and/or ratify a Lease Agreement with the Yamaha Golf-Car Company and such other documents as necessary, for the rental of eighty-five (85) golf cars for a period of no more than thirty-six (36) months, not

to exceed, Five Thousand Five Hundred Twenty-Five Dollars (\$5,525.00) per month, for a total cost of no more than One Hundred Ninety-Eight Thousand Nine Hundred Dollars (\$198,900.00) for the term period.

IT IS FURTHER ORDERED that the term of said Lease Agreement shall be from January 1, 2014, or soon thereafter as permitted by law, through December 31, 2017.

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

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EDGAR E. PATTON D/B/A EZL PATTON ENTERPRISE, INC. FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE.

WHEREAS, on October 22, 2013; the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearings held July 16, 2013; for the following case: 2012-3690; and

WHEREAS, on January 21 & 22, 2014 the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on February 4, 2014, quotes were received by the Office of the City Clerk; and

WHEREAS, the Director of Planning and Development determined that Edgar E. Patton d/b/a EZL Enterprise, Inc. submitted the lowest and best quote to provide stated services for the property located at: (1) 2855 Carleton Street (2012-3690); and

WHEREAS, the quote submitted by Edgar E. Patton d/b/a EZL Patton Enterprise, Inc. for the board-up and cleaning of the aforementioned parcel was \$780.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Edgar E. Patton d/b/a EZL Enterprise, Inc. providing the board-up and securing of structures and/or the cutting of grass and weeds and removal of trash and debris of the stated properties.

IT IS FURTHER ORDERED that the payment for said contract be made from the Community Improvement Division's General Fund Account.

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

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

Nays- None.
Absent- Stamps and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT D/B/A R & L TRANSPORT, LLC FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE.

WHEREAS, on May 29, 2012, February 5, 2013, May 14, 2013, June 11, 2013 and August 13, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearings held March 13, 2012, January 15, 2013, March 5, 2013, March 19, 2013, April 16, 2013, June 25, 2013 and July 9, 2013 for the following cases: 2012-1026; 2011-3896; 2011-4608; 2012-1554; 2013-1156; 2013-1539; 2013-1667; and

WHEREAS, on January 21 & 22, 2014 the Department of Planning and Development Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on February 4, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Director of Planning and Development determined that Richard Moment d/b/a R & L Transport, LLC submitted the lowest and best quote to provide stated services for the property located at: (1) 4114 Seminole Avenue (2012-1026); (2) 2257 Forest Glen Drive (2011-3896); (3) 120 Galvez Street (2011-4608); (4) Taylor Street/Lot East of 304 (2012-1554); (5) 938 Myrtlewood Drive (2013-1156); (6) Fortification Street 190 E/Lot East of 188 (2013-1539); (7) Fortification Street E/ Lot East of 280 (2013-1667); and

WHEREAS, the quote submitted by Richard Moment d/b/a R & L Transport, LLC for the board-up and cleaning of the aforementioned parcels totaled \$1365.00.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with Richard Moment d/b/a R & L Transport, LLC providing the board-up and securing of structure(s) and/or the cutting of grass and weeds and removal of trash and debris of the stated properties.

IT IS FURTHER ORDERED that the payment for said contract be made from the Community Improvement Division's General Fund Account.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEOPHUS AMERSON D/B/A COPPERFIELD CONSTRUCTION FOR THE DEMOLITION AND REMOVAL

OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE.

WHEREAS, on August 13, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to the Administrative Hearing held June 18, 2013, for the following case: 2012-1749; and

WHEREAS, on January 21 & 22, 2014 the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on February 4, 2014, quotes were received by the Office of the City Clerk; and

WHEREAS, the Manager of the Community Improvement Division determined that Cleophus Amerson d/b/a Copperfield Construction submitted the lowest and best quote to provide stated services for the property located at: (1) 364 Boling Street (2012-1749); and

WHEREAS, the quote submitted by Cleophus Amerson d/b/a Copperfield Construction, for the demolition and removal of structure(s), foundation, steps, driveway and cleaning of the aforementioned parcel totaled \$1762.00.

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

IT IS FURTHER ORDERED that the payment for said contract be made from the Community Improvement Division's Community Development Block Grant Account.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLARENCE L. O'REILLY FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE.

WHEREAS, on August 13, 2013; the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearings held June 18, 2013; and July 2, 2013; for the following cases: 2012-1536; and 2012-1751; and

WHEREAS, on January 21 & 22, 2014, the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on February 4, 2014, quotes were received by the Office of the City Clerk; and

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WHEREAS, the Manager of the Community Improvement Division determined that Clarence L. O'Reilly, submitted the lowest and best quote to provide stated services for the property located at: (1) 215 Tennessee Avenue (2012-1536) and (2) 415 Boling Street (2012-1751); and

WHEREAS, the quote submitted by Clarence L. O'Reilly, for the demolition and removal of structure(s), foundation, steps, driveway and cleaning of the aforementioned parcel(s) totaled \$6019.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Clarence L. O'Reilly, providing the demolition and removal of structures, foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris of the stated properties.

IT IS FURTHER ORDERED that the payment for said contract be made from the Community Improvement Division's General Fund Account.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARTHA KNIGHTEN D/B/A ALLSTARR INDUSTRIES, INC. FOR THE DEMOLITION AND REMOVAL OF DILAPIDATED STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE.

WHEREAS, on October 8, 2013, October 22, 2013 and November 5, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearings held August 20, 2013, August 27, 2013 and September 24, 2013 for the following cases: 2011-4923; 2012-2608; 2013-1213; and 2013-1938; and

WHEREAS, on December 17, 2013 the Department of Planning and Development Community Improvement Division solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on January 7, 2014, quotes were received by the Office of the City Clerk; and

WHEREAS, the Manager of the Community Improvement Division determined that Martha Knighten d/b/a Allstarr Industries, Inc. submitted the lowest and best quote to provide stated services for the property located at: (1) 2328 Fairhill Street; (2) Evergreen Avenue/House West of 707; (3) 6010 Montgomery Drive; (4) 119 AB Ethelmoore Avenue; and

WHEREAS, the quote submitted by Martha Knighten d/b/a Allstarr Industries, Inc. for the demolition and cleaning of the aforementioned parcel(s) totaled \$8100.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Martha Knighten d/b/a Allstarr Industries, Inc. providing the demolition of structures and the cutting of grass and weeds and removal of trash and debris of the stated properties.

IT IS FURTHER ORDERED, that the payment for said contract be made from the Community Improvement Division's General Fund Account.

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

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

Nays- None.

Absent- Stamps and Whitwell.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD MARCH 18, 2014 FOR THE FOLLOWING CASES:

2010-5258	2012-1110	2012-1240	2012-3016	2012-3810	2013-1524
2013-1616	2013-1617	2013-1618	2013-2603	2013-2612	2013-2639
2013-2640	2013-2641	2013-2642	2013-2644	2013-2645	2013-2646
2013-2647	2013-2648	2013-2650	2013-2657	2013-2660	2014-1076
2014-1083	2014-1085	2014-1108	2014-1132	2014-1136	2014-1142
2014-1143	2014-1145	2014-1188	2014-1202	2014-1203	2014-1205

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 18, 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 #2010-5258: Parcel #430-227** located at *432 Wilshire Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

2) **Case #2012-1110: Parcel #132-41** located at *1056 Robinson Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. - Ward 5

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

3) **Case #2012-1240: Parcel #124-76** located at *0 Fredrica Avenue/Lot N of 129*: No appearance by owner or 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 limbs and parts, furniture, tires and clean curbside.

4) **Case #2012-3016: Parcel #407-63** located at *3035 Overstreet Avenue/Lot N of 3031*: No appearance by owner or 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 clean curbside.

5) **Case #2012-3810: Parcel #306-160** located at *107 Nimitz Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

6) **Case #2013-1524: Parcel #804-544** located at *6614 Abraham Lincoln Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

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

7) **Case #2013-1616: Parcel #408-252** located at *3837 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, and remove trash, debris, chairs, benches and clean curbside.

8) **Case #2013-1617: Parcel #408-257** located at *3811 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 and clean curbside.

9) **Case #2013-1618: Parcel #408-354** located at *3823 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 and clean curbside.

10) **Case #2013-2603: Parcel #108-191** located at *2239 Morton 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: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts and tires.

11) **Case #2013-2612: Parcel #405-345** located at *0 Lilly Street/Lot S of 3003*: No appearance by owner or 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.

12) **Case #2013-2639: Parcel #213-345** located at *1920 Paden 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: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts.

13) **Case #2013-2640: Parcel #210-37** located at 2340 Paden 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: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts.

14) **Case #2013-2641: Parcel #210-38** located at 2346 Paden Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

15) **Case #2013-2642: Parcel #210-39** located at 0 Paden Street/Lot N of 2358: No appearance by owner or 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 5

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

16) **Case #2013-2644: Parcel #210-79** located at 2430 Paden 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: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts.

17) **Case #2013-2645: Parcel #210-82** located at 2446 Paden 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, furniture and tree parts.

18) **Case #2013-2646: Parcel #210-82** located at 2454 Paden Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

19) **Case #2013-2647: Parcel #210-72** located at 0 Paden Street 2449/Lot N of 2459: No appearance by owner or 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.

20) **Case #2013-2648: Parcel #210-73** located at 2459 Paden Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

21) **Case #2013-2650: Parcel #210-118** located at *2504 Paden 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts.

22) **Case #2013-2657: Parcel #409-328** located at *3627 Wabash Avenue*: Mr. Wilder appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however interested party shall be afforded sixty (60) days to enter into a repair agreement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

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

23) **Case #2013-2660: Parcel #422-202-1** located at *3326 Edwards Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

24) **Case #2014-1076: Parcel #58-32** located at *1804 N. Mill Street*: Mr. Thaddeus Smith appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however interested party shall be allowed eight (8) months to enter into a repair agreement with the City. 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 office building, foundation, steps, driveway and cut grass and weeds and remove trash and debris.

25) **Case #2014-1083: Parcel #71-24** located at *188 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. Ward 7

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

26) **Case #2014-1085: Parcel #67-11** located at *1236 Crestview Avenue*: Mr. James Jones appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however interested party shall be afforded eight months (8) to enter into a repair agreement. 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 1

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

27) **Case #2014-1108: Parcel #426-23** located at *494 Eminence Row*: No appearance by owner or 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, driveway and cut grass and weeds and remove trash and debris.

28) **Case #2014-1132: Parcel #63-16** located at *1427-29 N. Lamar Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

29) **Case #2014-1136: Parcel #56-29** located at 3215 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. Ward 7

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

30) **Case #2014-1142: Parcel #51-35** located at 429 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 apartments, steps, foundation, driveway and cut grass and weeds and remove trash and debris.

31) **Case #2014-1143: Parcel #59-1-1** located at 1326 N. Mill Street: Catherine Lee 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 four (4) months to cure. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 7

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

32) **Case #2014-1145: Parcel #60-66-1** located at 215 Sidway 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.

33) **Case #2014-1188: Parcel #50-205** located at 592 Warrior Trail: No appearance by owner or 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: Board-up and secure structure. Cut grass and weeds, fence-line and remove trash, debris, tree limbs, wooden boards, crates, appliances, building materials, furniture, tires, remove shed/carport and clean curbside.

34) **Case #2014-1202: Parcel #517-358** located at 787 Benning 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. Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts and clean curbside.

35) **Case #2014-1203: Parcel #58-15** located at 308 McTyere 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 fence line and remove trash, debris, fallen tree, wooden boards, crates, bricks and clean curbside.

36) **Case #2014-1205: Parcel #15-148** located at 1609 St. Ann 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, driveway and 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.

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

President Tillman recognized **Council Member Cooper-Stokes** who motion to amend Resolution to remove Item # 10, Case #2013-2603 until further notice; **Council Member Priester** seconded the motion. The motion prevailed by the following vote:

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

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 2014, located in the City Clerk's Office of the City of Jackson, Mississippi.

Thereafter, **President Tillman** called for a final vote on the resolution as amended:

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 18, 2014 FOR THE FOLLOWING CASES:

2010-5258	2012-1110	2012-1240	2012-3016	2012-3810	2013-1524
2013-1616	2013-1617	2013-1618	2013-2612	2013-2639	2013-2640
2013-2641	2013-2642	2013-2644	2013-2645	2013-2646	2013-2647
2013-2648	2013-2650	2013-2657	2013-2660	2014-1076	2014-1083
2014-1085	2014-1108	2014-1132	2014-1136	2014-1142	2014-1143
2014-1145	2014-1188	2014-1202	2014-1203	2014-1205	

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 18, 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 #2010-5258: Parcel #430-227** located at *432 Wilshire Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

2) **Case #2012-1110: Parcel #132-41** located at *1056 Robinson Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. - Ward 5

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

3) **Case #2012-1240: Parcel #124-76** located at *0 Fredrica Avenue/Lot N of 129*: No appearance by owner or 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 limbs and parts, furniture, tires and clean curbside.

4) **Case #2012-3016: Parcel #407-63** located at *3035 Overstreet Avenue/Lot N of 3031*: No appearance by owner or 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 clean curbside.

5) **Case #2012-3810: Parcel #306-160** located at *107 Nimitz Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

6) **Case #2013-1524: Parcel #804-544** located at *6614 Abraham Lincoln Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

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

7) **Case #2013-1616: Parcel #408-252** located at *3837 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, and remove trash, debris, chairs, benches and clean curbside.

8) **Case #2013-1617: Parcel #408-257** located at *3811 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 and clean curbside.

9) **Case #2013-1618: Parcel #408-354** located at *3823 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 and clean curbside.

11) **Case #2013-2612: Parcel #405-345** located at *0 Lilly Street/Lot S of 3003*: No appearance by owner or 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.

12) **Case #2013-2639: Parcel #213-345** located at *1920 Paden 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: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts.

13) **Case #2013-2640: Parcel #210-37** located at *2340 Paden 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: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts.

14) **Case #2013-2641: Parcel #210-38** located at *2346 Paden Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

15) **Case #2013-2642: Parcel #210-39** located at *0 Paden Street/Lot N of 2358*: No appearance by owner or 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 5

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

16) **Case #2013-2644: Parcel #210-79** located at *2430 Paden 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: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts.

17) **Case #2013-2645: Parcel #210-82** located at *2446 Paden 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, furniture and tree parts.

18) **Case #2013-2646: Parcel #210-82** located at *2454 Paden Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

19) **Case #2013-2647: Parcel #210-72** located at 0 Paden Street 2449/Lot N of 2459: No appearance by owner or 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.

20) **Case #2013-2648: Parcel #210-73** located at 2459 Paden Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

21) **Case #2013-2650: Parcel #210-118** located at 2504 Paden 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts.

22) **Case #2013-2657: Parcel #409-328** located at 3627 Wabash Avenue: Mr. Wilder appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however interested party shall be afforded sixty (60) days to enter into a repair agreement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

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

23) **Case #2013-2660: Parcel #422-202-1** located at 3326 Edwards Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

24) **Case #2014-1076: Parcel #58-32** located at 1804 N. Mill Street: Mr. Thaddeus Smith appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however interested party shall be allowed eight (8) months to enter into a repair agreement with the City. 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 office building, foundation, steps, driveway and cut grass and weeds and remove trash and debris.

25) **Case #2014-1083: Parcel #71-24** located at 188 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. Ward 7

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

26) **Case #2014-1085: Parcel #67-11** located at 1236 Crestview Avenue: Mr. James Jones appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however interested party shall be afforded eight months (8) to enter into a

repair agreement. 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 1

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

27) **Case #2014-1108: Parcel #426-23** located at 494 *Eminence Row*: No appearance by owner or 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, driveway and cut grass and weeds and remove trash and debris.

28) **Case #2014-1132: Parcel #63-16** located at 1427-29 *N. Lamar Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

29) **Case #2014-1136: Parcel #56-29** located at 3215 *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. Ward 7

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

30) **Case #2014-1142: Parcel #51-35** located at 429 *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 apartments, steps, foundation, driveway and cut grass and weeds and remove trash and debris.

31) **Case #2014-1143: Parcel #59-1-1** located at 1326 *N. Mill Street*: Catherine Lee 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 four (4) months to cure. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 7

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

32) **Case #2014-1145: Parcel #60-66-1** located at 215 *Sidway 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.

33) **Case #2014-1188: Parcel #50-205** located at 592 *Warrior Trail*: No appearance by owner or 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: Board-up and secure structure. Cut grass and weeds, fence-line and remove trash, debris, tree limbs, wooden boards, crates, appliances, building materials, furniture, tires, remove shed/carport and clean curbside.

34) **Case #2014-1202: Parcel #517-358** located at 787 Benning 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. Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts and clean curbside.

35) **Case #2014-1203: Parcel #58-15** located at 308 McTyere 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 fence line and remove trash, debris, fallen tree, wooden boards, crates, bricks and clean curbside.

36) **Case #2014-1205: Parcel #15-148** located at 1609 St. Ann 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, driveway and 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.

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

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

Nays- None.

Absent- Stamps and Whitwell.

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 2014, located in the City Clerk's Office of the City of Jackson, Mississippi.

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 APRIL 1, 2014 FOR THE FOLLOWING CASES:

2010-2002	2010-2003	2011-4588	2011-5155	2013-1140	2013-2532
2013-2544	2013-2670	2013-2671	2013-2672	2014-1046	2014-1048
2014-1054	2014-1174	2014-1254	2014-1255	2014-1256	2014-1262
2014-1271	2014-1272	2014-1273	2014-1274	2014-1275	

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 April 1, 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 #2010-2002: Parcel #161-36** located at 1915 Florence Avenue/1953-55: No appearance by owner or 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: Demolish and remove remains of burned house, foundation, steps, driveway and cut grass and weeds, ditch, curbside areas and cut and clean inner and outer fence-line and remove trash and debris.

2) **Case #2010-2003: Parcel #161-36** located at 1915 Florence Avenue/1949-51: No appearance by owner or 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: Demolish and remove remains of burned house, foundation, steps and driveway. Cut grass, weeds, and cut and clean fence-line, ditch and curbside areas.

3) **Case #2011-4588: Parcel #120-179** located at 182 S. Alabama 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts and tires.

4) **Case #2011-5155: Parcel #606-63** located at 0 Grandview Circle/Lot W of Lot S of 2839 Donaldson: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

5) **Case #2013-1140: Parcel #119-2** located at 511 Road of Remembrance: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

6) **Case #2013-2532: Parcel #433-67** located at 4636 Casablanca 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 3

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

7) **Case #2013-2544: Parcel #855-111** located at 1402 May 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 6

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

8) **Case #2013-2670: Parcel #606-278** located at 2932 Englewood 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 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, furniture and storage house in backyard.

9) **Case #2013-2671: Parcel #606-279** located at 2938 Englewood Blvd: No appearance by owner or 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.

10) **Case #2013-2672: Parcel #606-280** located at 2944 Englewood 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 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.

11) **Case #2014-1046: Parcel #606-29** located at 511 Grandview Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

12) **Case #2014-1048: Parcel #606-31** located at 473 Grandview Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

13) **Case #2014-1054: Parcel #606-42** located at 314 Grandview Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

14) **Case #2014-1174: Parcel #844-482** located at 0 Sharon Hills Drive/Lot W of 453: No appearance by owner or 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, fence-line, bushes, saplings and remove trash, debris and tree limbs.

15) **Case #2014-1254: Parcel #631-274** located at 371 Catalina Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

16) **Case #2014-1255: Parcel #161-36** located at 1915 Florence Avenue/1917-19: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

17) **Case #2014-1256: Parcel #116-106** located at 162 N. Alabama 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: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line and remove trash and debris.

18) **Case #2014-1262: Parcel #116-150-1** located at 169-71 N. Alabama Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

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

19) **Case #2014-1271: Parcel #433-54** located at 4608 N. State Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

20) **Case #2014-1272: Parcel #606-40** located at 338 Grandview Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

21) **Case #2014-1273: Parcel #606-51** located at 258 Grandview Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a \$500.00 penalty. Ward 7

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.

22) **Case #2014-1274: Parcel #161-36** located at 1915 Florence 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 5

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

23) **Case #2014-1275: Parcel #606-70** located at 141 Grandview Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

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

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

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

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

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

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

Nays- None.

Absent- Stamps and Whitwell.

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 2014, located in the City Clerk’s Office of the City of Jackson, Mississippi.

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 APRIL 8, 2014 FOR THE FOLLOWING CASES:

2008-4579	2008-4584	2008-4589	2008-4597	2008-4602	2008-4603	2008-4604
2008-4605	2008-4606	2008-4608	2012-3868	2012-3976	2013-1171	

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 April 8, 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 #2008-4579: Parcel #54-72** located at 3895 Northview Drive BLD-A: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace; however,

the interested parties shall be allowed time to develop a plan of action and report to Community Improvement bi-monthly. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$1500.00. Ward 7

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

2) **Case #2008-4584: Parcel #54-72** located at 3895 Northview Drive BLD-B: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace; however, the interested parties shall be allowed time to develop a plan of action and report to Community Improvement bi-monthly. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$1500.00. Ward 7

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

3) **Case #2008-4589: Parcel #54-72** located at 3895 Northview Drive BLD-C: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace; however, the interested parties shall be allowed time to develop a plan of action and report to Community Improvement bi-monthly. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$1500.00 Ward 7

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

4) **Case #2008-4597: Parcel #54-72** located at 3895 Northview Drive BLD-D: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace; however, the interested parties shall be allowed time to develop a plan of action and report to Community Improvement bi-monthly. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$1500.00. Ward 7

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

5) **Case #2008-4602: Parcel #54-72** located at 3895 Northview Drive BLD-E: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace; however, the interested parties shall be allowed time to develop a plan of action and report to Community Improvement bi-monthly. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty and a penalty of \$1500.00. Ward 7

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

6) **Case #2008-4603: Parcel #54-72** located at 3895 Northview Drive BLD-F: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace; however, the interested parties shall be allowed time to develop a plan of action and report to Community Improvement bi-monthly. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$1500.00. Ward 7

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

7) **Case #2008-4604: Parcel #54-72** located at 3895 Northview Drive BLD-G: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace; however, the interested parties shall be allowed time to develop a plan of action and report to Community Improvement bi-monthly. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$1500.00. Ward 7

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

8) **Case #2008-4605: Parcel #54-72** located at 3895 Northview Drive BLD-H: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace; however, the interested parties shall be allowed time to develop a plan of action and report to Community Improvement bi-monthly. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$1,500.00. Ward 7

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

9) **Case #2008-4606: Parcel #54-72** located at 3895 Northview Drive BLD-J: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace; however, the interested parties shall be allowed time to develop a plan of action and report to Community Improvement bi-monthly. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$1,500.00. Ward 7

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

10) **Case #2008-4608: Parcel #54-72** located at 3895 Northview Drive BLD-K: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace; however, the interested parties shall be allowed time to develop a plan of action and report to Community Improvement bi-monthly. If there is a default and the City cleans, hearing officer recommends an assessment of actual costs and a penalty of \$1,500.00. Ward 7

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

11) **Case #2012-3868: Parcel #525-50** located at 4274 Oaklawn Drive/Lot @ NE Corner of Woodsia: No appearance by owner or 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 clean curbside.

12) **Case #2012-3976: Parcel #427-151** located at 4012 Carol 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 3

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

13) **Case #2013-1171: Parcel #525-106** located at 0 Forest Avenue/Lot E of 333: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,250.00. Ward 3

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

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

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

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

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2014, 10:00 A.M.

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

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

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

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 2014, located in the City Clerk's Office of the City of Jackson, Mississippi.

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 APRIL 15, 2014 FOR THE FOLLOWING CASES:

2012-1302	2012-1328	2012-1509	2012-1510	2012-3847	2012-3871
2013-1049	2013-1050	2013-1503	2013-1525	2013-1630	2013-1639
2013-2348	2013-2351	2013-2628	2014-1146	2014-1147	2014-1148
2014-1171	2014-1172	2014-1257	2014-1258	2014-1311	

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 April 15, 2014; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

1) **Case #2012-1302: Parcel #630-301** located at 2758 Pinedale 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: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, tires, wooden boards, tin, furniture and cover pool.

2) **Case #2012-1328: Parcel #101-116-2** located at 0 Dr. Moton Street/Lot W of 617-19: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

3) **Case #2012-1509: Parcel #642-344** located at 349 Queen Catherine 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 4

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

4) **Case #2012-1510: Parcel #432-371** located at 4833 N. State Street: Shannon Weeks 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 thirty (30) days to cure expiring May 15, 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 and tires.

5) **Case #2012-3847: Parcel #123-40-4** located at 2616 St. Charles Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 5

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

6) **Case #2012-3871: Parcel #129-130-4** located at 422 Valley Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

7) **Case #2013-1049: Parcel #210-10** located at 2343 Belvedere Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

8) **Case #2013-1050: Parcel #210-9** located at 2341 Belvedere Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

9) **Case #2013-1503: Parcel #615-145** located at 2634 Brookwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

10) **Case #2013-1525: Parcel #804-539** located at 6615 Abraham Lincoln 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 2

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

11) **Case #2013-1630: Parcel #420-91** located at 1407 Collier 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: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs, fallen tree, dead tree from rear of yard and clean curbside.

12) **Case #2013-1639: Parcel #429-108** located at 4255 Oaklawn Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

13) **Case #2013-2348: Parcel #606-80** located at 2826 Donaldson Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

14) **Case #2013-2351: Parcel #550-2** located at 5520 Ridgewood Road: Robert Maloney 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 sixty (6) days to cure expiring June 14, 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 1

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

15) **Case #2013-2628: Parcel #160-75** located at 1029-37 Valley Street/1035-37: No appearance by owner or 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, tree limbs, ties, pile of limbs and clean curbside.

16) **Case #2014-1146: Parcel #631-32** located at 0 Camellia Lane/Lot S of 1815: No appearance by owner or 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 bushes, saplings and remove trash, debris, tree limbs, wooden boards and clean curbside.

17) **Case #2014-1147: Parcel #631-33** located at 1831 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 \$500.00 penalty. Ward 5

Scope of Work: Board-up and secure storage doors. Cut grass and weeds, shrubbery, fence-line and bushes, remove trash, debris, bricks and tires.

18) **Case #2014-1148: Parcel #833-324** located at 2129 Hickory 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: Board-up and secure front door. Cut grass and weeds, fence-line, bushes and saplings and remove trash, debris, tree limbs and parts, fallen tree, wooden boards, furniture and mattress.

19) **Case #2014-1171: Parcel #833-325** located at 0 Hickory Drive/Lot N of 2165: James Jones 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 sixteen (16) days to cure expiring April 29, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

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

20) **Case #2014-1172: Parcel #631-23** located at 923 Raymond Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure windows. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, tires, appliances, lawn mower and buckets.

21) **Case #2014-1257: Parcel #116-157-1** located at 0 Tennessee Avenue/Lot Rear of Lot S of 222: No appearance by owner or 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 and remove trash and debris.

22) **Case #2014-1258: Parcel #116-25** located at 257 Texas Avenue/2nd Lot N of 233 (Formerly 257): No appearance by owner or 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 and remove trash, debris and tires

23) **Case #2014-1311: Parcel #54-188** located at 4099 Pinehill Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

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

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

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

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

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

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

Nays- None.

Absent- Stamps and Whitwell.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2014, 10:00 A.M.**

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 2014, located in the City Clerk's Office of the City of Jackson, Mississippi.

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON MAY 29, 2012, FEBRUARY 5, FEBRUARY 19, MARCH 19, APRIL 2, MAY 14, JUNE 11, JUNE 25, JULY 30 AND AUGUST 13, 2013 IN THE FOLLOWING CASES:

2008-5705	2010-4486	2011-1327	2011-3868	2011-3892	2011-4944
2011-5528	2012-1521	2012-1629	2012-2176	2012-2209	2012-2262
2012-2906	2012-3243	2012-3321	2012-3324	2012-3828	2012-3972
2012-4034	2012-4051	2012-4079	2013-1127	2013-1215	2013-1324
2013-1552	2013-1557	2013-1559	2013-1651	2013-1663	2013-1682

WHEREAS, administrative hearings were held March 13 and December 20, 2012, January 29, February 12, February 26, March 5, March 26, April 2, April 23, April 30, May 7, May 14, June 4, June 11, June 18, July 2 and July 9, 2013 pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on May 29, 2012, February 5, February 19, March 19, April 2, May 14, June 11, June 25, July 30 and August 13, 2013, the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations;

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

Case No.	Assessed Owner	Address Zip Code	Parcel #	Cost	Penalty	Adm. Cost	Total	Ward	Scope of Work
2008-5705	MS Housing Partnership P.O. Box 22987 Jackson, MS 39225	153 Houston Ave.	121-26	\$3,000.00	\$500.00	\$300.00	\$3,800.00	5	Demolish and Remove remains of dilapidated house, foundation, steps, driveway, trash and debris, cut grass and weeds.
2010-4486	Jacqueline Martin P.O. Box 68071 Jackson, MS 39286	2028 Mobile Ave.	108-144-45	\$2,100.00	1,500.00	\$210.00	\$3,810.00	3	Demolish and Remove remains of dilapidated house, foundation, steps, driveway, trash and debris, cut grass and weeds.
2011-1327	Thomas M. Harkins 327 Meadow Creek Pl Jackson, MS 39211	0 Chelsea Dr.	853-159-37	\$250.00	\$1,500.00	\$100.00	\$1,850.00	6	Cutting of grass, weeds and removing of trash and debris, remove tree parts, cut shrubbery, cut fence line, cut bushes and saplings
									Demolish and remove remains of burned

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2011-3868	Louis & Bertha Williams 3034 Lilly St. Jackson, MS 39213	3034 Lilly St.	405-352	\$2,150.00	\$500.00	\$215.00	\$2,865.00	3	structure, trash, debris, foundation, steps, driveway and cut grass and weeds
2011-3892	Tougaloo College 913 35 th Ave. N Nashville, TN 37209	0 W County Line Rd.	707-34	\$268.00	\$500.00	\$100.00	\$868.00	2	Cutting of grass, weeds, fence line, bushes and saplings, remove trash and debris
2011-4944	Marcus Anderson 13200 Pacific Promenade Unit 247 Playa Vista, VA 90094	715 Erie St.	105-4	\$525.00	\$500.00	\$100.00	\$1,125.00	3	Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove tree parts, trash and debris
2011-5528	John E. Richardson 3827 Warner Ave. Jackson, MS 39213	3827 Warner Ave.	409-748	\$125.00	\$500.00	\$100.00	\$725.00	3	Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove tree parts, trash and debris
2012-1521	Angela T. De Ochoa 135 Barbara Ave. Jackson, MS 39209	1323 Denson Dr.	823-33	\$2,500.00	\$1,500.00	\$250.00	\$4,250.00	3	Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway, cut grass and weeds
2012-1629	Tony Harper 256 Whitfield St. Jackson, MS 39202	256 Whitfield St.	60-3	\$671.00	\$500.00	\$100.00	\$1,271.00	7	Board-up and secure house, cut grass, weeds, fence line, bushes and saplings, remove wooden boards, appliances, building materials, tree limbs and parts, old furniture, old bricks, tires, trash and debris
2012-2176	West Jackson Community Dev Corp 1060 J.R. Lynch St. Jackson, MS 39203	530 Hiawatha St. (Bldg B)	170-71	\$15,999.00	\$1,500.00	\$1,599.00	\$19,098.90	7	Demolish and remove remains of burned apt bldg B, trash, debris, foundation, steps, driveway and cut grass and weeds.
2012-2209	West Jackson Community Dev Corp 1060 J.R. Lynch St. Jackson, MS 39203	530 Hiawatha St. (Bldg A)	170-71	\$15,999.00	\$1,500.00	\$1,599.00	\$9,098.90	7	Demolish and remove remains of burned apt bldg A, trash, debris, foundation, steps, driveway and cut grass and weeds.
2012-2262	Arletha & Larry Shaw 1169 Arbor Vista Blvd Jackson, MS 39209	737 Arbor Vista Blvd.	128-185	\$2,599.00	\$1,000.00	\$259.90	\$3,858.90	5	Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and cut grass and weeds
2012-2906	Jacqueline Martin P.O. Box 68071 Jackson, MS 39286	1321 Topp Ave.	162-515	\$2,199.00	\$500.00	\$219.90	\$2,918.90	5	Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and cut grass and weeds
2012-3243	Armando Nunez 11974 Mangrove Ct. Fontana, CA 92335	4652 Normandy Dr.	433-139	\$650.00	\$500.00	\$100.00	\$1,250.00	1	Board-up and secure house. Cut grass & weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, tree limbs & parts, fallen tree.
									Demolish and remove remains of burned house,

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2012-3321	Janie R. Eakin 3812 Clinton Blvd. Jackson, MS 39209	4946 Clinton Blvd.	640-109	\$2,800.00	\$750.00	\$280.00	\$3,830.00	4	trash, debris, foundation, steps, driveway and cut grass and weeds
2012-3324	Rodney L. Smith 3812 W. Capital St. Jackson, MS 39209	1929-31 Ridgeway St.	640-109	\$2,800.00	\$750.00	\$280.00	\$3,830.00	3	Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and cut grass and weeds
2012-3828	Earnest & Estella Lewis 1219 Canada Dr. Jackson, MS 39213	0 Shellrock St.	805-101	\$125.00	\$1,500.00	\$100.00	\$1,725.00	2	Cut grass & weeds, fence line, bushes, saplings and remove trash and debris and clean curbside
2012-3972	Harvey Williams 2411 Morton Ave. Jackson, MS 39213	2461 Martin Luther King Jr. Dr.	103-3-10	\$2,199.00	\$1,500.00	\$219.90	\$3,918.90	3	Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds
2012-4034	Henry & Mary Stingley EST 2430 Eleanor Ave. Jackson, MS 39213	2430 Eleanor Ave.	108-4-31	\$2,799.00	\$750.00	\$297.90	\$3,846.90	3	Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds
2012-4051	George Kendrick 2407 Idaho St. Jackson, MS 39213	255 Cottonwood Dr.	804-234	\$900.00	\$500.00	\$100.00	\$1,500.00	3	Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and cut grass and weeds
2012-4079	Georgia & Lucille Odie Life EST 3447 Redmond Ave. Jackson, MS 39213	0 McCary St.	804-315	\$245.00	\$500.00	\$100.00	\$845.00	2	Cut grass & weeds, fence line, bushes, saplings and remove trash & debris and tree limbs & parts, fallen tree and clean curbside
2013-1127	Gene Mosley 2213 Forest Park Dr. Jackson, MS 39212	1968 Wingfield Circle	157-186	\$3,299.00	\$500.00	\$329.90	\$4,128.90	2	Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and cut grass and weeds
2013-1215	John Catchings 338 Maryland Dr. Jackson, MS 39209	228 Ferguson Dr.	207-24	\$2,222.00	\$500.00	\$222.20	\$2,944.20	7	Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and cut grass and weeds
2013-1324	Perry Davis 228 Lorenz Blvd. Jackson, MS 39206	214 Arbor Hills Dr.	207-71	\$1,900.00	\$500.00	\$190.00	\$2,590.00	7	Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and cut grass and weeds
2013-1552	Ore & Pearlie Jones EST c/o James Jones 17812 Ridgewood Dr. Hazel Crest, IL 60429	1413 Collier Ave.	420-90-1	\$2,053.00	\$1,000.00	\$205.30	\$3,258.30	7	Demolish and remove remains of collapsed and dilapidated house, trash, debris, foundation, steps, driveway and cut grass and weeds
2013-1557	United Church Ministries 2632 Bailey Ave. Jackson, MS 39213	132 Lexington Ave.	124-64	\$2,999.00	\$500.00	\$299.90	\$3,798.90	3	Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and cut grass and weeds

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2013-1559	Mary Alice Hardaman 114 Wacker Dr. Jackson, MS 39206	1202 Palmyra St.	95-227	\$1,799.00	\$750.00	\$179.90	\$2,7283.90	5	Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and cut grass and weeds
2013-1651	Elaine King & Shirley Shelby 1935 Edwards Lane Jackson, MS 39213	837 Deerpark St.	144-239	\$2,390.00	\$500.00	\$239.00	\$3,129.00	3	Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and cut grass and weeds
2013-1663	Varnell Hannah 325 Atwood St. Jackson, MS 39209	325 Atwood St.	88-36	\$1,430.00	\$1,500.00	\$143.00	\$3,073.00	7	Demolish and remove remains of collapsed and dilapidated house, trash, debris, foundation, steps, driveway and cut grass and weeds
2013-1682	SEC Properties, LLC 2654 Viewridge Dr. Chino Hills, CA 91709	0 Ironwood Lane	843-246	\$74.00	\$500.00	\$100.00	\$674.00	6	Cutting of grass, weeds and removing of tree limbs

IT IS FURTHER RESOLVED that the costs and penalties assessed shall become liens against the parcels stated and shall be enrolled in the office of the Circuit Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER RESOLVED AND ORDERED that the tax collector for the City of Jackson shall sell the parcels to satisfy the liens in a manner consistent with the sale of lands for delinquent taxes and in accordance with the provisions of Section 21-19-11 of the Mississippi Code

IT IS FURTHER HEREBY RESOLVED pursuant to Section 21-19-11 that the costs and penalties assessed in this Resolution be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FINALLY RESOLVED that the Mayor and municipal clerk be authorized to perform any and all acts necessary to insure that provisions of this Resolution are implemented.

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

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

Nays- None.

Absent- Stamps and Whitwell.

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 2014, located in the City Clerk's Office of the City of Jackson, Mississippi.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL AND PLANNING ASSISTANCE IN THE AMOUNT OF \$4,855,638.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA APPORTIONMENTS IN THE AMOUNT OF \$273,020.00.

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration annually allocates funding for states under Section 5307 Urbanized Area Formula Grant for Capital and Planning Assistance as well as Section 5339 for Bus and Bus Facilities Formula Grant; and

WHEREAS, to receive these funds the Urbanized Area must make an application; and

WHEREAS, the City of Jackson will apply to the U.S. Department of Transportation, Federal Transit Administration, for financial assistance in the amount of \$4,855,638.00 for Section 5307 Urbanized Area Formula Grant for Capital and Planning Assistance which represents allocations available from FY 2012 (\$2,147,631.00 remaining) and FY 2013 congressional apportionments (\$2,708,007.00); and \$273,020.00 for Section 5339 Bus and Bus Facilities Assistance which represents allocations from the FY 2013 congressional apportionments; and

WHEREAS, these funds can be used to support capital and planning as well as bus and bus facilities expenses for the City's Transit System and City of Jackson's Transportation Planning Division; and

WHEREAS, there is a 20% match required of the City in the amount of \$1,282,165.00 upon acceptance of these funds; and

WHEREAS, the staff is recommending that the City apply for and accept said award for use in the City's transit system and City of Jackson's Transit Services Division.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$4,855,638.00 from the Section 5307 formula grant and \$273,020.00 from the Section 5339 formula grant for a total grant award of \$5,128,658.00 to aid in the financing of the City's transit system and the City of Jackson's Transit Services Planning Division.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER RATIFYING THE MAYOR AND THE CITY ATTORNEY SUBMISSION OF DOCUMENTS TO OBTAIN THE REQUIRED PERSONAL IDENTIFICATION NUMBERS (PIN) NECESSARY FOR THE ELECTRONIC EXECUTION OF GRANT AWARDS AND THE SUBMISSION OF REQUIRED CERTIFICATIONS AND ASSURANCES RELATED TO FEDERAL TRANSPORTATION ADMINISTRATION ASSISTANCE GRANTS AWARDED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Federal Transportation Administration has been delegated authority to award Federal financial assistance for the transportation project; and

WHEREAS, the grant and cooperative agreement for Federal Financial assistance imposes certain obligations upon the City, and may require the City to provide the local share of the project cost; and

WHEREAS, the City is required to provide all annual certifications and assurances for the Federal Transit Administration required for the project; and

WHEREAS, the City is required to execute award acceptance and provide certifications and assurances electronically through the federal Transportation Electronic Award Management System (TEAM).

THEREFORE, BE IT ORDERED and actions ratified by the City Council of the City of Jackson, Mississippi that:

1. The Mayor or his designee is authorized by the Jackson City Council of the City of Jackson to apply for Federal Financial assistance; and
2. The Mayor or his designee and the Office of the City Attorney is authorized to obtain required PIN's necessary for the execution of grant and cooperative agreements and submission of required annual certifications and assurances with the Federal Transit Administration on behalf of the City of Jackson through the federal TEAM system.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER AUTHORIZING THE GIVING OF NOTICE TO THE PUBLIC THAT THE CITY OF JACKSON IS CONSIDERING AMENDMENT NUMBER 1 TO ITS 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN COMPONENT OF THE CONSOLIDATED PLAN; AND UNLESS THERE ARE OBJECTIONS DURING THE COMMENT PERIOD, AUTHORIZES THE ADOPTION OF THIS AMENDMENT.

WHEREAS, on August 13, 2013, found at Minute Book 6D Page 838, the Mayor was authorized to submit the City of Jackson's 2013 Consolidated Plan to the U.S. Department of Housing and Urban Development; and

WHEREAS, the Community Development Block Grant (CDBG) Annual Action Plan component of the Consolidated Plan contained a list of activities, along with their budgets, the City would undertake with 2013 Program Year funds; and

WHEREAS, the Mayor executed a Grant Agreement with HUD for the use of said CDBG funds on February 24, 2013; and

WHEREAS, the City is considering amending its 2013 Annual Action Plan of the Consolidated Plan by transferring funds from existing temporarily inactive activities.

IT IS, THEREFORE, ORDERED that notice be given to the public that the City of Jackson is considering Amendment Number 1 to its 2013 CDBG Annual Action Plan of the Consolidated Plan by:

Transferring \$257,000 from the Demolition Activity, \$90,000 from the Small Business Development Activity, \$34,000 from Code Services Activity, \$100,000 from Sewer Service Line Activity, and \$538,300 from City-wide Infrastructure Improvement Activity to the Fire Department Equipment and Rehabilitation Activity for the purchase of essential equipment.

IT IS, FURTHER, ORDERED that at the conclusion of the public comment period, unless there are objections from the general public, this amendment will be considered adopted. However, if there are objections from the public, these objections will be presented to the City Council for consideration prior to the adoption of the amendment.

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

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

Nays- None.

Absent- Stamps and Whitwell.

There came on for consideration Agenda Item No. 24:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF CEASER DENISE MCKAY AS DIRECTOR OF DEPARTMENT OF PERSONNEL MANAGEMENT, CITY OF JACKSON, MISSISSIPPI. Said item was held for a Confirmation Hearing on June 9, 2014 at 2:30 p.m.

There came on for consideration Agenda Item No. 25:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF RONERICK DEKEITH SIMPSON AS CHIEF OF THE JACKSON FIRE DEPARTMENT FOR THE CITY OF JACKSON, MISSISSIPPI. Said item was held for a Confirmation Hearing on June 9, 2014 at 2:30 p.m.

ORDER VACATING A PORTION OF A SANITARY SEWER EASEMENT RECORDED AT DEED BOOK 640 PAGE 285 AS NO LONGER NEEDED BY THE CITY OF JACKSON.

WHEREAS, the City of Jackson previously acquired an easement for a sanitary sewer easement, which is recorded at Deed Book 640 Page 285 in the land records of the Hinds County Chancery Clerk; and

WHEREAS, the easement blankets a large area, all of which is unnecessary for the City sanitary sewer line now installed; and

WHEREAS, the owners of a parcel of property that is affected by the easement, but is beyond the portion of the easement necessary for the sanitary sewer line, desire to clear the title to their property of the unnecessary portion of the sanitary sewer easement; and

WHEREAS, the Department of Public Works has reviewed the proposed vacation of this portion of the sewer easement and approves of this Order; and

IT IS, THEREFORE, ORDERED that the following portion of a sanitary sewer easement, described at Deed Book 640 Page 285 in the land records of the Hinds County Chancery Clerk in Jackson, Mississippi is vacated by the City of Jackson:

A TRACT OF LAND BEING IN PART OF LOT 4, BLOCK "L", NORTHVIEW ADDITION, PART II AND SITUATED IN PART OF THE NORTHWEST ¼ OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 1 EAST, FIRST JUDICIAL DISTRICT, CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THAT CERTAIN PARCEL OF LAND AS DESCRIBED AND RECORDED IN DEED BOOK 6278 AT PAGE 58 IN THE OFFICE OF THE CHANCERY CLERK OF HINDS COUNTY, MISSISSIPPI, SAID POINT LYING ON THE NORTH RIGHT OF WAY LINE OF MEADOWBROOK ROAD AND BEING 224.66 FEET IN AN EASTERLY DIRECTION FROM THE INTERSECTION WITH THE EAST RIGHT OF WAY LINE OF NORTH STATE STREET; THENCE ALONG THE EAST LINE OF SAID PARCEL IN DEED BOOK 6278 AT PAGE 58 AND THE EAST LINE OF THAT CERTAIN PARCEL OF LAND AS DESCRIBED AND RECORDED AS IN DEED BOOK 6625 AT PAGE 975, NORTH 0 DEGREES 05 MINUTES 24 SECONDS WEST 157.68 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 4, BLOCK L, NORTHVIEW ADDITION, PART II; THENCE ALONG SAID NORTH LINE, NORTH 89 DEGREES 40 MINUTES 26 SECONDS EAST 64.74 FEET; THENCE SOUTH 07 DEGREES 11 MINUTES 18 SECONDS WEST 158.85 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF MEADOWBROOK DRIVE; THENCE ALONG SAID RIGHT OF WAY LINE, SOUTH 89 DEGREES 25 MINUTES 43 SECONDS WEST 44.61 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 0.20 ACRE, MORE OR LESS.

IT IS FURTHER ORDERED that a certified copy of this order be filed with the Land Records for the First Judicial District of Hinds County, Mississippi Office of the Chancery Clerk Jackson, Mississippi as evidence of the vacating of the described portion of the sanitary sewer easement.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE XEROX CORPORATION FOR A XEROX 5845 APT COPIER/SCANNER/PRINTER TO BE USED BY THE WATER/SEWER UTILITIES DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Water/Sewer Utilities Division of the Department of Public Works desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, the Xerox Corporation provides a Xerox Black/White Copier 5845 with auxiliary functions: and

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

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents with the Xerox Corporation providing for the 48-month rental of a Xerox 5845 with auxiliary functions at a cost of \$165.32 per month, plus a copy charge of \$0.0055 (all Prints) per copy to include labor, parts, toner and drum, except paper and staples.

IT IS FURTHER ORDERED that payment for said rental is made from the enterprise fund.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USAGE AGREEMENT WITH THE JACKSON-HINDS LIBRARY SYSTEM TO PROVIDE SPACE FOR SENIOR SERVICES PROGRAMMING IN THE WESTSIDE COMMUNITY.

WHEREAS, the City of Jackson provides programming and activities for senior citizens at various locations and centers throughout the City; and

WHEREAS, residents of the Westside Community near and adjacent to Wiggins Road approached the City's Department of Human and Cultural Services and indicated that they would like the City to consider opening a center within their community; and

WHEREAS, the Department of Human and Cultural Services explored the feasibility of opening a center within the Westside Community and after negotiating with the Jackson-Hinds Library System determined that it was economically feasible to open a center within the Westside Community which would provide senior services programming and activities; and

WHEREAS, the center would be located within the Community Room of the Bolden-Moore Library located at 1444 Wiggins Road, Jackson, Mississippi; and

WHEREAS, the Jackson-Hinds Library System has agreed to allow the City to utilize the Community Room space for the sum of \$1.00 per year; and

WHEREAS, the City's usage of the premises will be from 11:00 a.m. – 3:30 p.m. so as not to interfere with other programming of the Jackson-Hinds Library System; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute a Facilities Use Agreement with the Jackson-Hinds Library System for usage of the Community Room space.

IT IS HEREBY ORDERED that the Mayor be authorized to execute a Facilities Usage Agreement with the Jackson-Hinds Library System to provide space for the City's Senior Services Programming in the Westside Community.

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

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

There came on for consideration Agenda Item No. 29:

ORDER AUTHORIZING THE MAYOR TO EXERCISE THE PURCHASE OPTION IN THE LEASE-PURCHASE AGREEMENT WITH PUCKETT MACHINERY COMPANY FOR A HYDRAULIC EXCAVATOR. Said item was pulled by **Mayor Tony Yarber**.

There came on for consideration Agenda Item No. 30:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSING AGREEMENT FOR WIRELESS ATTACHMENTS TO DISTRIBUTION POLES WITH ENTERGY OF MISSISSIPPI, INC. FOR THE PURPOSE OF ALLOWING THE CITY TO ATTACH THE WIRELESS INFRASTRUCTURE NECESSARY FOR ITS AMI WATER METER SYSTEM. Said item was referred to the next Planning Committee that would be held on Monday, June 9, 2014 at 1:00 p.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PLANNED SERVICE AGREEMENT CONTRACT WITH JOHNSON CONTROLS, INC. TO PROVIDE MAINTENANCE RELATING TO THE HVAC AND LIFE SAFETY IMPROVEMENTS PROJECT FOR THALIA MARA HALL AND AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER ON THE EXISTING PLANNED MAINTENANCE SERVICES CONTRACT RESULTING IN A COST SAVINGS TO THE CITY OF JACKSON.

WHEREAS, the City of Jackson entered an energy services agreement with Johnson Controls, Inc. for an HVAC renovation project for Thalia Mara Hall; and

WHEREAS, the agreement called for the replacement of specified air handling units, boilers, fan coil units, HVAC controls, the incorporation of additional life safety equipment, and lighting improvements; and

WHEREAS, the City desires to properly maintain and sustain this new equipment by entering into a five (5) year service agreement with Johnson Controls, Inc.; and

WHEREAS, the City has an existing planned services agreement with Johnson Controls, Inc. from an earlier Energy Performance Contract that included improvements to Thalia Mara Hall and other City facilities; and

WHEREAS, the Department of Public Works recommends accepting a planned services agreement with Johnson Controls, Inc. for the new equipment being installed, as Johnson Controls, Inc. has extensive knowledge of the newly installed equipment and they have best practices for maintaining it, which will result in the equipment lasting longer and ultimately saving the City from premature replacement costs; and

WHEREAS, the Department of Public Works recommends accepting a change order to the existing planned services agreement with Johnson Controls, Inc. to remove the planned services for Thalia Mara for the remainder of the existing planned services agreement, which will decrease the existing planned services agreement by \$8,907.80; and

WHEREAS, Johnson Controls Inc. has agreed to provide the needed planned services.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Planned Service Agreement between City of Jackson and Johnson Controls, Inc., in the following annual amounts:

<u>Year</u>	<u>Amount to JCI</u>	<u>% Increase YOY</u>
1	\$ 69,321.00	0%
2	\$ 76,395.00	10%
3	\$ 78,767.00	3%
4	\$ 80,648.00	2%
5	\$ 83,149.00	3%

IT IS FURTHER ORDERED that the Mayor is authorized to execute a change order to the existing, May 1, 2002 planned services agreement between City of Jackson and Johnson Controls, Inc., reducing the remaining cost for Thalia Mara Hall under that planned services agreement by \$8,907.80.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER ACCEPTING THE COMPETITIVE QUOTE OF BOMAC ELECTRIC, INC. FOR INSTALLATION OF ELECTRICAL INFRASTRUCTURE UPGRADES TO FACILITATE LIGHTING CONTROL FOR THALIA MARA HALL AND AUTHORIZING PAYMENT.

WHEREAS, the City of Jackson is currently engaged in a project to renovate Thalia Mara Hall before the 2014 International Ballet Competition; and

WHEREAS, the stage lighting system requires an additional 400 amp feeder circuit to serve lighting and dimming system upgrades; and

WHEREAS, the Department of Public Works solicited competitive quotes to provide said services; and

WHEREAS, BOMAC Electric, Inc. submitted the lowest quote for the electrical work in the amount of \$12,668.00; and

WHEREAS, BOMAC Electric, Inc. has agreed to complete the work proposed in the competitive quote; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the competitive quote of BOMAC Electric, Inc. in the amount of \$12,668.00 as the lowest and best quote and authorize full and final payment to BOMAC Electric, Inc. in that amount when the work is completed.

IT IS, THEREFORE, ORDERED that the competitive quote of BOMAC Electric, Inc. for the Installation of Electrical Infrastructure Upgrades to serve lighting and dimming system upgrades of Thalia Mara Hall in the amount of \$12,668.00 is accepted as the lowest and best quote.

IT IS FURTHER ORDERED that payment to BOMAC Electric, Inc. for the Installation of Electrical Infrastructure Upgrades to serve lighting and dimming system upgrades of Thalia Mara Hall in the amount of \$12,668.00 is authorized upon completion of the work.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER AUTHORIZING THE MAYOR'S SUBMISSION OF THE 2014 UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG PROGRAM) APPLICATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT IN THE AMOUNT OF \$266,315.00 AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON AND HINDS COUNTY, MISSISSIPPI.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the 2014 United States Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS, the City of Jackson and Hinds County, Mississippi will receive a joint allocation from the United States Department of Justice, Office of Justice Programs; and

WHEREAS, grant funds will be used, by the City of Jackson, for the purchase of police cruisers and an intercom system for the Jackson Police Department; and

WHEREAS, the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program requires no matching funds.

IT IS HEREBY ORDERED that the Mayor is authorized to submit an application for the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG Program) in the amount of \$266,315.00 and that the Mayor is further authorized to accept said grant award and enter into an Inter-local Cooperative Agreement between the City of Jackson, Mississippi and Hinds County, Mississippi.

IT IS FURTHER ORDERED that the Mayor may execute any and all documents and agreements necessary to accomplish and affect the purposes and intent of this order.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE HINDS COUNTY ELECTION COMMISSION FOR SERVICES RELATED TO THE 2014 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 6 CITY COUNCIL VACANCY.

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2014 Special Municipal Election to fill the Ward 6 City Council vacancy; and

WHEREAS, the Jackson City Council has set the date for the special election for June 17, 2014; and

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

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

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

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

WHEREAS, the Hinds County Election Commission will provide said services in an additional amount not to exceed Two Hundred Fifty Dollars (\$250.00).

IT IS THEREFORE ORDERED that the Mayor is hereby authorized to execute an agreement with the Hinds County Election Commission for the use of voting equipment and supplies and for services related to the creation of the election in the Statewide Election Management System (SEMS), in an amount not to exceed Five Hundred Dollars (\$500.00) for the special election, and at an additional cost not to exceed Two Hundred Fifty Dollars (\$250.00) in the event of a run-off election.

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

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

Nays- None.

Absent- Stamps and Whitwell.

ORDER AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE THE CITY OF JACKSON WITH TECHNICAL SUPPORT AND RELATED SERVICES DURING THE 2014 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 6 CITY COUNCIL VACANCY.

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2014 Special Municipal Election to fill the Ward 6 City Council vacancy; and

WHEREAS, the Jackson City Council has set the date for the special election for June 17, 2014; and

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

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

WHEREAS, ES&S will provide said services, excluding ballot printing and supplies, in an amount not to exceed Eleven Thousand Six Hundred Seventy-Nine Dollars (\$11,679.00); and

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

WHEREAS, ES&S will provide said services, excluding ballot printing and supplies, in an additional amount not to exceed Eleven Thousand Six Hundred Seventy-Nine Dollars (\$11,679.00).

IT IS THEREFORE ORDERED that the Mayor is hereby authorized to execute an agreement and any other documents necessary with ES&S to provide technical support and related services to the City of Jackson, excluding ballot printing and supplies, at a cost not to exceed Eleven Thousand Six Hundred Seventy-Nine Dollars (\$11,679.00) for the special election in addition to a run-off election, if applicable.

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

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

Nays- None.

Absent- Stamps and Whitwell.

RESOLUTION SUPPORTING EQUALITY FOR ALL CITIZENS OF JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson believes that diversity is a critical component of a thriving, successful city and that a commitment to diversity strengthens communities, deepens bonds between neighbors, and underlies the welcoming environment that makes Jackson a wonderful place to live and work; and

WHEREAS, the City of Jackson believes that diversity supports economic competitiveness and facilitates job growth; and

WHEREAS, the City of Jackson believes that discrimination on the basis of race, color, religion, national origin, sex, gender identity and expression, age, marital status, sexual orientation, familial status, veteran's status, disability, and source of income continues to occur in our world today.

BE IT RESOLVED, that the City of Jackson declares it the public policy of the City to respect the inherent worth of every person, without regard to a person's race, color, religion, national origin, sex, gender identity and expression, age, marital status, sexual orientation, familial status, veteran's status, disability, or source of income.

BE IT RESOLVED, that the City of Jackson further resolves that discrimination against a person on the basis of race, color, religion, national origin, sex, gender identity and expression, age, marital status, sexual orientation, familial status, veteran's status, disability, or source of income to be anathema to the public policy of the City.

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

Yeas- Barrett-Simon, Priester and Tillman.

Nays- Cooper-Stokes.

Absent- Stamps and Whitwell.

There came on for consideration Agenda Item No. 37:

DISCUSSION: COMPRESSED NATURAL GAS VEHICLES/JACKSON POLICE DEPARTMENT/JATRAN: Said item was pulled by **Council Member Priester**.

DISCUSSION: FARISH STREET FESTIVAL: **President Tillman** recognized **Louis Armstrong**, Deputy Director of Human and Cultural Services who provided Council Members with information regarding funding provided by the City for the upcoming festival. **Jessie Thompson**, a representative of the W C Gordon Classic, requested that Council Members consider providing funds for said event in the amount of \$17,500.00.

DISCUSSION: SEWER UPDATE/CONSENT DECREE: **President Tillman** recognized **Council Member Cooper-Stokes** who requested an update on the City's Sewer Project. **President Tillman** recognized **Andrew Jenkins** of AJA Management who provided Council Members with an update on the City's water waste sewer project.

DISCUSSION: 215 WILSHIRE DRIVE: President Tillman recognized Council Member Cooper-Stokes who requested that the City provide assistance in clearing overgrown grass in a wooded area behind the residence located at 215 Wilshire Drive.

There came on for consideration Agenda Item No. 41:

PRESENTATION: MARSHA HOBSON OF KEEP JACKSON BEAUTIFUL: Said item was pulled by Mayor Yarber.

President Tillman recognized Mayor Tony Yarber who presented a **PROCLAMATION DECLARING JUNE 2014 AS NATIONAL SAFETY MONTH.** Accepting the Proclamation with appropriate remarks was John Anderson.

The following announcements/reports were provided during the meeting:

- Mayor Yarber reported that the City would have a Pothole Blitz for June, July and August of 2014 in an effort to repair potholes within the City of Jackson.
- Mayor Yarber distributed to the Council a memorandum from the City Attorney and an ordinance that discussed the City's laws and policies relating to gratuities and the waiving of permit fees.
- Mayor Yarber announced that Attorney Monica Joiner would be attending Washington, D.C. as a guest of First Lady Michelle Obama as a representative of the City and the State of Mississippi for an event designed to honor Veterans.
- Council Member Cooper-Stokes announced that the Jackson Public Schools would host a Summer Feeding Program from June 2 – July 18, 2014 from 11:00 a.m. until 12:30 p.m. for ages 18 years old and younger.
- Council Member Cooper-Stokes announced that a "Boys to Men" Summit would be held Wednesday, June 4, 2014 at 6:00 p.m. at Cornerstone Baptist Church located at 1118 Martin Luther King Jr. Dr.

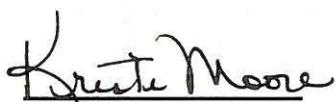
The meeting was closed in memory of the following individual:

- City of Jackson victims of violence in the month May 2014

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, June 9, 2014; at 12:42 p.m., the Council stood adjourned.

ATTEST:

APPROVED:


CITY CLERK


MAYOR  DATE 6.19.14
