

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 1, 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 July 1, 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; Quentin Whitwell, Ward 1; LaRita Cooper-Stokes, Ward 3; De'Keither Stamps, Ward 4 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, Interim City Clerk; Angela Harris, Deputy City Clerk and Gail Lowery, Special Assistant to the City Attorney.

Absent: None.

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

The invocation was offered by **Pastor Eric Knapp** of Greater Clark Street M. B. Church.

President Tillman recognized **Mayor Tony Yarber** who then introduced the following individual during the meeting:

- **Mayor Charles Evers**

President Tillman recognized the following individuals who provided public comments:

- **Tony C. Williams** expressed concerns regarding neglected neighborhoods within the African American community within the City of Jackson.
- **Christine Glover** requested assistance from the City regarding City pipes, creek and dump located behind her residence on Hollywood Avenue that is causing erosion problems.
- **Brenda Scott**, President of Mississippi Alliance of State Employees, expressed her support for the proposed pay raise for the City of Jackson employees.
- **Tammie Patterson** offered words of peace for the City of Jackson.
- **Shelia Harper** expressed concerns regarding the condition of Poindexter Park.
- **Enoch Sanders** expressed concerns regarding the poor conditions and property neglect on Hollywood Avenue.
- **Ineva Mae Pittman** expressed her encouragement by citizens from surrounding communities that attended and showed support at the Mayor's "We Are Jackson Listening Tour" on June 30, 2014.
- **Helen Washington** expressed concerns and requested assistance with a vacant house next door to her residence on Hollywood Avenue.

ORDER ACCEPTING PAYMENT OF \$1,675.60 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (DEBRA EPPS) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,675.60 as a property damage settlement for damage sustained to a fire hydrant at the intersection of Sunnyvale Road and Riverwood Drive on February 22, 2014.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING PAYMENT OF \$522,265.26 FROM ZURICH AMERICAN INSURANCE COMPANY AS PARTIAL PAYMENT ON A PROPERTY DAMAGE SETTLEMENT FOR A PUBLIC WORKS BUILDING (CARE MAINTENANCE SHOP) THAT WAS TOTALLY DEMOLISHED BY FIRE ON JANUARY 9, 2014.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment from Zurich American Insurance Company in the amount of \$522,265.26 as partial payment on a property loss settlement as the result of a fire in the Care Maintenance Shop on January 9, 2014.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF DELTA CONSTRUCTORS, INC., FOR A TWELVE (12) MONTH SUPPLY OF ASPHALT PAVEMENT MILLING SERVICE FOR STREETS WITHIN THE CITY OF JACKSON. (BID NO. 74567-052014).

WHEREAS, sealed bid for a twelve month supply of asphalt pavement milling for streets within the City of Jackson were opened on May 20, 2014; and one (1) bid was received for a twelve month supply; and

WHEREAS, the Pave Street Section within the Infrastructure Management Division of the Public Works Department will use the various types of asphaltic pave milling materials to repair and improve the streets within the City of Jackson; and

WHEREAS, the staff at Paved Streets within the Infrastructure Management Division of the Public Works Department has reviewed the bid submitted and recommends that the governing authorities deem the term bid submitted by Delta Constructors, Inc. P.O. Box 9545 Jackson, MS 39286 or 1977 Flowood Drive, Flowood, MS 39232 at the submitted price listed, to be the lowest, and best bid.

IT IS THEREFORE, ORDERED that the Mayor is authorized to execute any and all documents necessary for the following bid of Delta Constructors, Inc. P.O. Box 9545 Jackson, MS 39286 or 1977 Flowood Drive, Flowood, MS 39232 received May 20, 2014 for a twelve month supply of asphalt pavement milling for streets within the City of Jackson (starting July 1, 2014 through June 30, 2015) be accepted as the lowest, and best bid that was submitted.

IT IS FURTHER ORDER that the Mayor is authorized to execute any and all documents necessary for the Public Works Department to make payments for asphalt pavement milling material for streets within the City of Jackson to Delta Constructors, Inc. P.O. Box 9545 Jackson, MS 39286 or 1977 Flowood Drive, Flowood, MS 39232.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF EMPIRE TRUCKING SALES, LLC AND TRUCKWORTH/KENWORTH FOR ONE (1) 35, 000 G. V. W. SINGLE AXLE DUMP TRUCK- NEW FOR 10' DUMP BODY PER THE CITY'S SPECIFICATION. (BID NO. 07051-060314).

WHEREAS, sealed bids for one (1) 35,000 G. V. W. Single Axle Dump Truck were opened on June 3, 2014; and two (2) bids were received; and

WHEREAS, the Bridges and Drainage Section within the Infrastructure Management Division of the Public Works Department will use the 35,000 G. V. W. Single Axle Dump Truck to haul debris, gravel, and other material to from job sites; and

WHEREAS, the staff in Bridges and Drainage within the Infrastructure Management Division of the Public Works Department has reviewed the bids submitted and recommends that the governing authorities deem the term bid submitted by Truckworth/Kenworth of Mississippi Inc., 421 HWY 49 South Richland, MS 39218 at \$82, 602.60 and Empire Trucking Sales, LLC 373 HWY 49 South Richland, MS 39218 at \$81, 399.00 at the submitted price listed, to be the lowest and best bids received.

IT IS THEREFORE, ORDERED that the Mayor is authorized to execute any and all documents necessary for the following bid of Empire Trucking Sales, LLC 373 HWY 49 South Richland, MS 39218 received June 3, 2014 for \$81,399.00 for a 35, 000 G. V. W. Single Axle Dump Truck be accepted as the lowest, and best bid that was received.

IT IS FURTHER ORDER that the Mayor is authorized to execute any and all documents necessary for the Public Works Department to purchase a 35,000 G. V. W. Single Axle Dump Truck from Empire Trucking Sales, LLC 373 HWY 49 South Richland, MS 39218 at \$81,399.00.

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

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

Nays- None.

Absent- None.

President Tillman requested that Agenda Items No. 39 and 34 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE HONORABLE MAYOR CHARLES EVERS AS AN OUTSTANDING CITIZEN OF THE CITY OF JACKSON.
Accepting the Resolution with appropriate remarks was **Mayor Charles Evers**.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RECOGNIZING THE MUNICIPAL HOLIDAY IN HONOR OF THE LATE
MEDGAR WILEY EVERS.**

WHEREAS, the Jackson City Council recognizes the late Medgar Wiley Evers annually with a Jackson municipal holiday in his honor which coincides with the national holiday celebration of our nation's independence on the 4th of July; and

WHEREAS, the celebration of the Jackson municipal holiday in honor of the late Medgar Wiley Evers also celebrates the anniversary of his birth which is July 2nd; and

WHEREAS, the Order of the City of Jackson designating the Medgar Wiley Evers municipal holiday, authored by Councilman Kenneth I. Stokes, and by unanimous vote of the City Council, was dated for and done, on Tuesday, May 25, 1999, and reads in part, as follows:

WHEREAS, Medgar Wiley Evers is an important symbol for all Mississippians and for all freedom-loving people in the United States and around the world, having dedicated his life to end racism, segregation, and the violent attacks on Black people during the Civil Rights Movement; and

WHEREAS, Medgar Wiley Evers paid the ultimate price in fighting for freedom and equality with his life, which was taken at an early age by a sniper's bullet at his home in Jackson, Mississippi.

IT IS HEREBY ORDERED by the City Council of the City of Jackson, that the fourth day of July be declared a municipal legal holiday in honor of Medgar Wiley Evers, in observance and commemoration of his life and his valuable contributions to the civil rights movement in this country.

IT IS FURTHER ORDERED that the fourth day of July be officially recognized by the City of Jackson, Mississippi, as a legal holiday commemorating both Independence Day and Medgar Ever's birthday.

THEREFORE, BE IT RESOLVED, that the City Council of Jackson, Mississippi hereby recognizes the Jackson municipal holiday in honor of the late Medgar Wiley Evers.

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

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

Nays- None.

Absent- None.

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING
FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE-PRESIDENT.**

WHEREAS, pursuant to Section 21-8-11 of the Mississippi Code of 1972, as amended, and Section 2-37 of the Jackson Code of Ordinances, the president and vice president of the Council serve at the will and pleasure of the City Council; and

WHEREAS, the City Council has determined that a new election should be held at this time.

IT IS THEREFORE ORDERED THAT the City Council by majority vote hereby elects _____ to serve as President of the City Council and _____ to serve as Vice President of the City Council.

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

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JULY 1, 2014, 10:00 A.M.

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President Tillman opened the floor for nominations for the position of Council President:

Council Member Priester nominated **Council Member Stamps** to serve as Council President; **Council Member Barrett-Simon** seconded the nomination.

President Tillman nominated **Council Member Priester** to serve as Council President; **Council Member Priester** declined the nomination.

Council Member Priester moved and seconded by **Council Member Barrett-Simon** that the nominations for Council President be closed.

President Tillman called for a vote to elect **Council Member Stamps** as Council President. The motion prevailed by the following vote:

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

Nays- Tillman.

Absent- None.

President Tillman moved, seconded by **Council Member Barrett-Simon** to elect **Council Member Stamps** as Council President by acclamation.

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

Nays- None.

Absent- None.

President Stamps opened the floor for nominations for the position of Council Vice President:

Council Member Tillman nominated the current Vice President, **Council Member Priester** as Council Vice President. **Council Member Barrett-Simon** seconded the nomination.

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

Nays- None.

Absent- None.

President Stamps recognized **Council Member Whitwell**, who requested that Agenda Item No. 27 be moved forward. Hearing no objections, the Clerk read the following Resolution:

RESOLUTION DECLARING THE INTENTION AND AGREEMENT OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, TO GRANT A CERTAIN AD VALOREM PROPERTY TAX ABATEMENT AS AN INDUCEMENT AND INCENTIVE FOR THE DEVELOPMENT OF THE MERIDIAN AT FONDREN, LLC, A NEW HEALTH CARE INDUSTRY FACILITY, TO BE LOCATED IN SUCH CITY.

WHEREAS, this City Council ("**Council**") of the City of Jackson ("**City**"), State of Mississippi ("**State**"), acting for and on behalf of the City, does hereby find, determine and adjudicate as follows:

(1) The Meridian at Fondren, LLC ("**Project Owner**"), a Mississippi limited liability company, has been selected by the University of Mississippi Medical Center ("**UMMC**") to design and construct a proposed new high quality, mixed-use retail/restaurant, commercial and residential facility ("**Project**") on 4.5 acres of land owned by UMMC, located directly across from the north entrance into the UMMC campus on Lakeland Drive in the Fondren community/neighborhood ("**Project Site**"), in the City, under a certain ground lease between UMMC and the Project Owner; and

(2) The Project will provide certain retail/restaurant space and high-quality apartments, with quality amenities, for approximately three hundred (300) residents, as well as office and conference space, some of which will be rented by UMMC, but all of which is designed to encourage living in the City by doctors, nurses, other staff, and graduate students at UMMC and other nearby hospitals, as well as by young professionals, empty-nesters, and anyone seeking an urban life-style, as well as to assist in recruitment of professionals by UMMC; and

(3) The Project will consist of certain real property improvements, a real property interest in the form of the ground lease, fixtures, machinery, equipment, furniture, furnishings, and other items of real and personal property to be constructed, installed, purchased and owned and/or leased by the Project Owner and constituting the Project (collectively "**Project Property**"); and

(4) The total capital expenditures for the Project Property (excluding the value of the leasehold interest in the Project Site) in the City are currently estimated by the Project Owner to be approximately Thirty-One Million Dollars and Zero Cents (\$31,000,00.00) ("**Project Investment**"), and the Project will also result in an additional overall positive indirect economic benefit in the City in the form of temporary construction jobs, permanent jobs at the Project, and spending and taxes paid in the City by the residents in the Project, and should serve as a catalyst for the additional investment of private capital in the City in the future (together with the Project Investment, collectively "**Economic Impact**"); and

(5) The Project Owner has had several discussions with the staffs of both the Department of Planning and Development ("**DPD**") of the City and of the Office of Economic Development ("**OED**" and, together with the DPD, collectively the "**Development Agencies**") of the City, as the economic development agencies for the City, regarding the development of the Project. The Development Agencies are thus aware of the Project, have reviewed it and are favorably disposed toward it as a beneficial Project in the City; and

(6) The Project Site is located in a "health care industry zone" ("**HCIZ**"), as defined in Section 57-117-5 of the Mississippi Code of 1972, as amended (Supp. 2013) ("**Code**"), which is part of the Mississippi Health Care Zone Act, Section 57-117-1, *et seq.*, of the Code (collectively the "**Act**"), and the Project is a "health care industry facility" ("**HCIF**"), as defined in Section 57-117-3(a)(1)(ii) of the Act. The Mississippi Development Authority ("**MDA**") has issued its Health Care Industry Facility Certificate No. HC-10, dated October 21, 2013, to the Project Owner, a copy of which is attached hereto and made a part hereof for all purposes as if fully copied herein, certifying that that the Project is located in a HCIZ and qualifies as an HCIF pursuant to Section 57-117-3(a)(1)(ii) of the Act, as a business located on land owned by and leased from UMMC and creating a minimum capital investment of at least Twenty Million Dollars (\$20,000,000.00) in the HCIZ ("**Minimum Investment**"); and

(7) Subject to the final capitalizable costs of the Project Property involving total expenditures in excess of the Minimum Investment, this Council, on behalf of the City, is authorized and empowered by the provisions, *inter alia*, of Section 27-31-104(1)(b) of the Code ("**Statute**") and Section 57-117-7(2)(c) of the Act, to grant to the Project Owner for the Project, subject to approval by the MDA, a "fee-in-lieu-of-taxes" ("**Fee-in-Lieu**"), which is in lieu of all ad valorem real and personal property taxes of the City ("**Taxes**"), including any Taxes for school district purposes ("**School Taxes**"), otherwise leviable on all of the Project Property (including the value of the leasehold interest in the Project Site) in the amount of one-third (1/3) of the Taxes otherwise applicable, including School Taxes, for a maximum period of ten (10) years commencing upon completion of the Project ("**Term**"); and

(8) Therefore, this Council is authorized and empowered by the Statute and Act to enter into a written fee-in-lieu agreement ("**Fee-in-Lieu Agreement**") with the Project Owner granting the Fee-in-Lieu for the Term with respect to the Project Property within the City, subject to approval by the MDA and subject to the Project Investment exceeding the Minimum Investment; and

(9) As an incentive for the Project Owner to develop the Project in the City by making the Project economically feasible, a certain inducement has been negotiated by and between the Development Agencies and the Project Owner in the form of a tentative commitment on behalf of the City, subject to the approval of this Council, to grant a Fee-in-Lieu in an amount equal to thirty-four percent (34%) of the Taxes, including School Taxes, otherwise due and payable with respect to the Project Property ("**Fee-in-Lieu Amount**"), resulting in an abatement of sixty-six percent (66%) of such Taxes, including School Taxes, otherwise due and payable with respect to the Project Property ("**Abatement Amount**"), for the Term, as authorized by Section 27-31-104(1) & (b)(3) of the Code and Section 57-117-7(2)(c) of the Act; and

(10) In accordance with the current tax exemption policy of the City ("**Policy**") and in recognition of the value to the Project of the Abatement Amount from Taxes being granted by the City through the Fee-in-Lieu, the Fee-in-Lieu Agreement shall provide that the Project Owner: (a) will give preference to City residents when hiring employees; and (b) will utilize City minority vendors, suppliers, subcontractors, and professionals based upon the following: (i) by not discriminating on the basis of race, color, sex, religion, or national or ethnic origin in its hiring of contractors, and shall prohibit its contractors from engaging in such discrimination in the hiring of subcontractors, to carry out any portion of the Project; and (ii) by supporting the City's procurement opportunities for contractors, subcontractors, suppliers, vendors and professionals who are minority business enterprises (MBE) (collectively "**Policy Conditions**"); and

(11) Also pursuant to the Policy, the Fee-in-Lieu Agreement shall provide that the Fee-in-Lieu is subject to certain recapture provisions negotiated between the Project Owner and the Development Agencies, on behalf of the City, as follows:

(a) The Project Owner shall satisfy and maintain a minimum new capital investment in the Project Property of an original capital expenditure of at least Twenty-Five Million Five Hundred Thousand Dollars and Zero Cents (\$25,500,000.00) ("**Investment Requirement**"), with such expenditures qualifying as new capital investment to include all costs associated with the Project (such as building, equipment, site work, construction, architectural fees, furniture and fixtures, *etc.*) that is invested in real and personal property at the Project Site by the Project Owner and includable in the Minimum Investment pursuant to the Fee-in-Lieu Agreement as approved by the MDA; provided, however, that all such capital expenditures incurred within one (1) year after commencement of the Term may also be counted towards the Investment Requirement, which shall be deemed initially satisfied once such a total capital investment of Twenty-Five Million Five Hundred Thousand Dollars and Zero Cents (\$25,500,000.00) is reached; and

(b) The Investment Requirement, once initially satisfied, shall be an ongoing requirement that must be maintained for the entire Term; and

(c) In the event that the Project Owner discontinues operations of the Project at any time during the Term, then the Investment Requirement shall be deemed no longer to be maintained, and the following recapture provisions ("**Recapture Provisions**") shall apply:

(i) The Term of the Fee-in-Lieu shall cease as of the date of such discontinuance of operations. No Taxes for the tax year in which the discontinuance of operations occurs or Taxes for any subsequent tax years, if applicable, shall be abated, and all Taxes for the tax year in which the discontinuance of operations occurs, as well as all subsequent tax years, shall be payable in full when due; and

(ii) Additionally, all Taxes abated in the two (2) tax years immediately preceding the tax year in which the discontinuance of operations occurs shall be recaptured. All recaptured amounts shall be remitted to the City and will be payable within ninety (90) days following receipt by the Project Owner of request for repayment from the Tax Collector of Hinds County, Mississippi; and

(12) Through the Project, the Project Owner will be developing a new HCIF located in the City and will be making a major contribution and commitment to the present and future economic development of the City through the Economic Impact, as well as to the revenue base of the City, through the Fee-in-Lieu during the Term and the Taxes thereafter, specifically including the Fee-in-Lieu and Taxes on the Project Owner's leasehold interest in the Project Site, which has previously been exempt from Taxes as property of UMMC; and

(13) Because the Fee-in-Lieu includes School Taxes, the Jackson Public School District ("**District**") has previously been requested to express its support for the undertakings of the City with respect to the development within the District of the Project by the City granting the Fee-in-Lieu for the Project Property in the Fee-in-Lieu Amount for the Term, and the Board of Trustees of the District, by a certain "Resolution of the Board of Trustees, on Behalf of the Jackson Public School District, Expressing Its Support for a Certain Incentive for the Development of The Meridian at Fondren, LLC, a New Health Care Industry Zone Facility, to be Located in the Jackson Public School District," dated May 06, 2014, copy of which is attached hereto and made a part hereof for all purposes as if fully copied herein, did express their support for, and acknowledged to the City that the District has no objection to, the City entering into a Fee-in-Lieu Agreement in order to grant the Fee-in-Lieu for the Term to the Project Owner for the Project Property in the Fee-in-Lieu Amount, in lieu of all Taxes, including School Taxes, which would otherwise be imposed on the Project Property; and

(14) The Project Owner desires to have the City, acting through this Council, declare its intention to enter into a Fee-in-Lieu Agreement with the Project Owner granting such Fee-in-Lieu in the Fee-in-Lieu Amount for the Term for the Project Property, with such Fee-in-Lieu Agreement being subject to approval by the MDA and to the Project Investment in the Project Property satisfying both the Minimum Investment and the Investment Requirement, as well as the Policy Conditions, and the Development Agencies have recommended to this Council that the Fee-in-Lieu for the Project should be granted to the Project Owner in the Fee-in-Lieu Amount and for the Term; and

(15) The Project Owner will be providing this Resolution of Intent to its prospective lenders for the Project during the pre-closing phase of financing negotiations as evidence of the Project's future liability regarding Taxes. However, the Project Owner needs to have all of the Project's financial documentation in place prior to closing of financing for the Project ("**Financial Closing**"), which the Project Owner currently estimates will occur approximately the first part of July, 2014; and

(16) Therefore, since the Statute permits the execution of the Fee-in-Lieu Agreement at any time prior to completion of the Project, not to become effective, however, until completion of the Project, the Project Owner will, in the meantime, be drafting the Fee-in-Lieu Agreement for presentation to this Council for its review, consideration, approval and execution in time for its subsequent approval by the MDA prior to Financial Closing; and

(17) The present and future health, safety, convenience, prosperity, pursuit of happiness and of gainful employment, public interest, and general welfare of the citizens of the City necessitate, as a public purpose, that the City continue to encourage a program of economic development in order to further the present and future long-term economic development of the City through the improvement of its tax base both (a) generally by attracting and assisting HCIFs, through the approval of abatements of Taxes to assist businesses which are deemed necessary or desirable for the economic development and advancement of the City and (b) specifically by encouraging the addition of other HCIFs in the HCIZ by the development of the Project in the HCIZ; and

(18) The Project Owner will be making payments of the Fee-in-Lieu Amount on the Project Property for the Term, and this Council does, therefore, desire, on behalf of the City, to declare its intention and agreement to enter into a Fee-in-Lieu Agreement with the Project Owner, prior to Financial Closing, granting the Fee-in-Lieu for the Project Property in the Fee-in-Lieu Amount for the Term in order to assist in the development of the Project, subject to the Fee-in-Lieu Agreement containing the Project Conditions and Recapture Provisions; to the presentation of the Fee-in-Lieu Agreement to the City in time for its to be reviewed by the City Legal Department ("**CLD**") and considered by this Council; to the subsequent approval of the Fee-in-Lieu Agreement by the MDA; and to the Project Investment satisfying both the Minimum Investment and the Investment Requirement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by this Council, acting for and on behalf of the City and by virtue of such authority as may now or hereafter be conferred upon it by the Statute, the Act, the Code, and any other applicable laws of the State (collectively "**Laws**"), and (a) in consideration of the above premises and (b) in order to induce the Project Owner to undertake the development of the Project in the City and to assist the Project Owner in doing so, expressly recognizing its understanding that the Project Owner will be making its business decisions and expending its funds in reliance upon the terms, incentives, inducements and agreements of this Council contained herein, that:

SECTION 1. This Council does hereby approve the granting of a Fee-in-Lieu to the Project Owner with respect to the Project Property in the Fee-in-Lieu Amount for the Term and agrees to enter into the Fee-in-Lieu Agreement with the Project Owner therefore prior to Financial Closing, subject to the Fee-in-Lieu Agreement containing the Project Conditions and Recapture Provisions; to the presentation of the Fee-in-Lieu Agreement to the City in reasonably sufficient time for its review by the CLD and review and consideration by this Council; to the subsequent approval of the Fee-in-Lieu Agreement by the MDA; to the Project Investment satisfying both the Minimum Investment and the Investment Requirement; and to qualification with any and all other applicable requirements of the Statute, Act and Laws therefore.

SECTION 2. Acknowledging both that the Project Owner is locating the Project in the HCIZ in the City on the basis of its reliance on the agreements and representations made by this Council and City and contained in this Resolution of Intent and that the intention of this Council is for the Project Owner to receive the maximum benefit of such Fee-in-Lieu from the Taxes allowed by the Statute, Act and Laws, for the maximum period of the Term, and for the Project Owner, to the extent allowed thereby, not to be subject to any Taxes from which it is eligible for the Abatement Amount under the Fee-in-Lieu Agreement, from the first date on which the Project Property would otherwise first be subject to Taxes, for the entire Term of the Fee-in-Lieu, and until after the expiration of the Term of such Fee-in-Lieu, this Council and City agree liberally to interpret and to implement this Resolution of Intent in the future and to take all future actions in the implementation of this Resolution of Intent in a manner which is consistent with, and in order to give full effect to, this stated intention of this Council and consistent with such reliance by the Project Owner on the agreements and representations herein made and contained, specifically including, but not limited to, upon presentation by the Project Owner of its proposed Fee-in-Lieu Agreement for review by the CLD and the consideration and approval by this Council, as well as any other subsequent matters related thereto.

SECTION 3. That the City Clerk be, and is hereby, directed to spread a copy of this Resolution of Intent on the Minutes of this Council and to forward a certified copy of this Resolution of Intent to the MDA, Development Agencies, CLD and the Project Owner.

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

President Stamps recognized **Stewart Speed**, who addressed the Council in favor of the tax abatement that would allow his company to proceed with constructing the Meridian project.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 1, 2014, 10:00 A.M.**

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

Council Member Whitwell left the meeting at 11:34 a.m.

Council Member Cooper-Stokes left the meeting at 11:34 a.m.

ORDER APPROVING CLAIMS NUMBER 11834 TO 12302, APPEARING AT PAGES 1851 TO 1920, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,342,682.12 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 11834 to 12302, appearing at pages 1851 to 1920, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,342,682.12 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
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08/09&/10 COPS TECHNOLOGY GRNT	2,958.00
2008 GO STREET CONSTRUCTION FD	58,183.58
2012 G.O. NOTE-CAPITAL PROJECT	4,133.38
AMERICORP CAPITAL CITY REBUILD	1,880.36
CAPITAL CITY REVENUE FUND	972.80
DRAINAGE – REPAIR & REPL. FUND	28,597.00
EARLY CHILDHOOD (DAYCARE)	5,661.27
EMERGENCY SHELTER GRANT (ESG)	6,835.13
EMPLOYEES GROUP INSURANCE FUND	10,345.00
FIRE PROTECTION	4,276.17
G O PUB IMP CONS BD 2003 (\$20M)	3,498.72
GENERAL FUND	444,391.41
HOME PROGRAM FUND	25,000.00
HOUSING COMM DEV ACT (CDBG) FD	1,871,549.17
LANDFILL/SANITATION FUND	184,259.99
MADISON SEWAGE DISP OP & MAINT	2,463.48
MUSEUM TO MARKET PROJECT	14,990.58
P E G ACCESS- PROGRAMMING FUND	1,841.15
PARKS & RECR. FUND	43,253.74
REPAIR & REPLACEMENT FUND	21.05
SEIZURE & FORFEITED PROP-STATE	308.38
STATE TORT CLAIMS FUND	60,000.00
TECHNOLOGY FUND	7,412.56
TITLE III AGING PROGRAMS	44.00
TRANSPORTATION FUND	135,270.75
WATER/SEWER CAPITAL IMPR FUND	160,547.32
WATER/SEWER CONST FD 1999-\$35M	102.00
WATER/SEWER OP & MAINT FUND	1,221,407.70
WATER/SEWER REVENUE FUND	42,477.43

\$4,342,682.12

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

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

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

Yeas- Barrett-Simon, Priester, and Stamps.

Nays- Tillman.

Absent- Cooper-Stokes and Whitwell.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 11834 TO 12302 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 11834 to 12302, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$128,008.57 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the Payroll Fund for the immediate payment thereof.

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

<u>FROM</u>	<u>TO</u> <u>ACCOUNTS PAYABLE</u> <u>FUND</u>	<u>TO</u> <u>PAYROLL</u> <u>FUND</u>
GENERAL FUND		2,038,886.87
PARKS & RECR.		86,419.13
LANDFILL FUND		23,383.40
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		216,439.80
PAYROLL FUND		1,146.00
PAYROLL	128,008.57	
EARLY CHILDHOOD		38,094.22
HOUSING COMM DEV		6,679.21
TITLE III AGING PROGRAMS		5,377.12
AMERICORP CAPITAL CITY REBUILD		9,161.84
TRANSPORTATION FUND		8,924.14
T-WARNER PA/GA FUND		7,382.72
COPS HIRING GRANT 2011		27,592.41
	TOTAL	\$2,472,065.58

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

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

Nays-None.

Absent- Cooper-Stokes and Whitwell.

There came on for consideration Agenda Item No. 9:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CITIZENOBSERVER, LLC FOR THE PURCHASE AND MAINTENANCE OF A WEB BASED COMMUNITY ALERTING SYSTEM. After a thorough discussion, said item was referred to the Rules Committee for further discussion.

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF A KONICA MEDIA GLOBE II PROJECTION SYSTEM.

WHEREAS, in connection with the purchase of a Konica Media Globe II Projection System, the City has advanced and will advance internal funds; and

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

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

SECTION 1. Declaration of official intent. The City of Jackson, Mississippi, hereby declares its official intent to reimburse itself from the proceeds of the Master Lease Purchase Agreement for purchase of a Konica Media Globe II Projection System prior to and subsequent to the date of this Resolution in accordance with Treasury Regulation 1.150-2. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The debt to be issued to finance the Projection System is expected not to exceed an aggregated principal amount of \$416,000.00.

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

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

Council Member Cooper-Stokes returned back to the meeting at 11:50 a.m.

ORDER ACCEPTING PROPOSAL OF EXECUTIVE PLANNING GROUP, P.A., TO RENEW THE POLICY THAT PROVIDES GROUP LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE COVERAGE FOR ACTIVE CITY EMPLOYEES AND GROUP LIFE COVERAGE FOR RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2017.

WHEREAS, on May 27, 2014, the City of Jackson obtained a quote from Executive Planning Group P.A., to renew the policy that provides "group life and accidental death & dismemberment (AD&D)" insurance coverage for its active and retired employees who are covered under the City of Jackson's Medical Benefits Plan; and

WHEREAS, the City of Jackson desires that the level of “group life” insurance coverage be \$10,000 for each active employee and \$5,000 for each retiree who retired on or after January 1, 1995, and are covered under the City of Jackson’s Medical Benefit Plan prior to age 65 (Note: All other retirees will be insured for the specific amount of insurance coverage they had in effect on or before (December 31, 1994); and

WHEREAS, Executive Planning Group, P.A., proposed to renew said coverage at a cost of \$0.460 per \$1,000 for “group life” coverage and \$0.03 per \$1,000 for AD&D coverage with these rates being guaranteed for three (3) years through The Hartford.

IT IS, THEREFORE, ORDERED that the Hartford proposal through the Executive Planning Group, P. A., to provide group life and accidental death & dismemberment insurance coverage for active city employees and group life insurance coverage for retired city employees covered under the City of Jackson’s Medical Benefits Plan for the period July 1, 2014 through June 30, 2017 be accepted.

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

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

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

Nays- None.

Absent- Whitwell.

ORDER RATIFYING THE ACCEPTANCE OF FORTY-ONE COMPUTERS DONATED BY LOCKHEED MARTIN CORPORATION TO THE CITY OF JACKSON FOR USE BY THE SENIOR SERVICES DIVISION OF THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES.

WHEREAS, Lockheed Martin Corporation operates a Mission Support Center in Clinton, Mississippi to support diverse technological services to agencies; and

WHEREAS, Lockheed Martin Corporation strives to be a valued partner in the community by donating surplus computers to agencies for educational purposes to help strengthen technological skills; and

WHEREAS, the City of Jackson’s Department of Human and Cultural Services Senior Services Division operates seven centers serving senior citizens and needed computers for its center which serve senior citizens; and

WHEREAS, Lockheed Martin Corporation donated forty-one (41) DCTR Dell Computers which have previously been received by the Department of Human and Cultural Services with the serial numbers as follows: (1) 9KGYQB1, (2) 71PNRS1, (3) 2CRXQB1, (4) JGRZQB1,(5) GCRZQB1, (6) 2WCZMB1, (7) J9RZQB1, (8) CKGYQB1, (9) 8ZONRB1, (10) CHY4SB1, (11) 7FRZQB1, (12) JZJYQB1, (13) FRQZQB1, (14) 5LKYQB1, (15) BDY48B1, (16) HXPNRB1, (17)1ZPNRB1, (18) 58NNRB1, (19) 5FY4SB1, (20) 7YX4SB1, (21) 9ZPNRB1, (22) BDRZQB1, (23) 8TDZQB1, (24)6OY4SB1, (25) J6NNRB1, (26) 3QGYQB1, (27) CCNNRB1, (28)3PBZMB1, (29)1LGYQB1, (30) 3FY4SB1(31) JDY4SB1, (32) JMGYQB1, (33) 6CY4SB1, (34) 2DY4SB1,(35) 8GRZQB1, (36)1HY4SB1, (37) 2GNNRB1, (38) 3ZJYQB1, (39) GVQZQB1, (40) 7SQZQB1, and (41) 1JYR4SB1; and

WHEREAS, the best interest of the City of Jackson would be served by ratifying and accepting the computers donated by Lockheed Martin and previously received by the Department of Human and Cultural Services;

IT IS THEREFORE ORDERED that the acceptance of the computers donated by Lockheed Martin be ratified.

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

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

Council Member Priester left the meeting at 11:52 a.m.

ORDER EXERCISING THE OPTION TO EXTEND THE SOLID WASTE COLLECTION AND HAULING CONTRACT WITH WASTE MANAGEMENT OF MISSISSIPPI, INC. AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO EXERCISE THE OPTION.

WHEREAS, the current contract between the City of Jackson, and Waste Management of Mississippi, Inc., for solid waste collections and hauling services will expire on September 30, 2014 unless the City and Waste Management of Mississippi, Inc. agree to extend the contract for one year as authorized in the Contract; and

WHEREAS, on June 6, 2014 by letter addressed the interim director of the Department of Public Works, Waste Management of Mississippi Inc. express its desire to extend its current contract for the collection of solid waste and recyclables with the City of Jackson for an additional year beginning October 1, 2014 and ending September 30, 2015; and

WHEREAS, Waste Management of Mississippi, Inc. has also agreed waive the CPI price increase under the terms of the Contract that would otherwise occur on October 1, 2014; and

WHEREAS, the Public Works Department recommends that the governing authorities agree to extend the existing contract with Waste Management of Mississippi, Inc. for one year, beginning October 1, 2014 and ending September 30, 2015.

IT IS, THEREFORE, ORDERED that City of Jackson exercises the option to extend the Solid Waste Collection and Hauling Contract between Waste Management of Mississippi, Inc., and the City of Jackson for one year beginning October 1, 2014 and ending September 30, 2015.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any related documents necessary to exercise the option to extend for one year, beginning October 1, 2014 and ending September 30, 2015, the Solid Waste Collection and Hauling Contract between Waste Management of Mississippi, Inc. and the City of Jackson.

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

President Stamps recognized **Buford Clark**, a representative of Waste Management of Mississippi, Inc. who answered questions posed by Council regarding glass recycle within the City of Jackson and tipping fees.

Thereafter, **President Stamps** called for a vote on said order:

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

Council Member Priester returned back to the meeting at 12:04 p.m.

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.

WHEREAS, the City of Jackson has entered into a Performance Contract with Siemens Building Systems, Inc., which includes the installation of an AMI water meter system; and

WHEREAS, the best alternative available to the City of Jackson for implementing the mesh network involves placing specified attachments such as collectors and antennas to streetlights and secondary poles owned by Entergy of Mississippi, Inc., in order to establish a robust infrastructure in support of the project; and

WHEREAS, Entergy has agreed to allow the City of Jackson to make the necessary wireless attachments to streetlight poles and secondary poles; and

WHEREAS, under the Licensing Agreement for Wireless Attachments to Distribution Poles between Entergy of Mississippi, Inc. and the City of Jackson, Entergy has waived the required fee to cover the pre and post-installation survey costs associated with Entergy crews verifying that its infrastructure is sufficient in the locations of the pole attachments specified by the City; and

WHEREAS, under the Agreement, the charge of \$10.00 annually for each pole attachment with an annual rate adjustment based on the Handy Whitman Index for Electric Utility Construction, Poles, Towers & Fixtures related to F. E. R. C. account 364, which would be the responsibility of the City will be absorbed in the Performance Contract by Siemens for up to fifteen (15) years; and

WHEREAS, the Agreement will be for an initial term of three years, which will automatically renew each year thereafter, unless either party notifies the other at least six months before the end of each renewal term of its intent to terminate the Agreement.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Licensing Agreement for Wireless Attachments to Distribution Poles between Entergy of Mississippi, Inc. and the City of Jackson.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and submit the Application for Pole License (Wireless) under the terms of the Agreement.

IT IS FURTHER ORDERED that payment under the terms of the Agreement is authorized.

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

Note: Council Member Barrett-Simon left the meeting after making a motion on Agenda Item No. 14 and did not participate in voting.

Yeas- Cooper-Stokes, Priester and Stamps.
Nays- Tillman.
Absent- Barrett-Simon 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 APRIL 29, 2014 FOR THE FOLLOWING CASES:

2012-1423	2013-1653	2013-2079	2013-2369	2013-2464	2014-1051
2014-1052	2014-1082	2014-1107	2014-1131	2014-1154	2014-1195
2014-1269	2014-1279	2014-1292	2014-1302	2014-1325	2014-1330
2014-1336	2014-1338	2014-1343	2014-1347	2014-1075	2014-1253
2014-1290	2014-1291	2014-1301	2014-1326	2014-1344	2014-1346

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 29, 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 # 2012-1423: Parcel #58-33-1** located at *0 McTyere Avenue/117-119*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

2) **Case # 2013-1653: Parcel #408-267** located at *3812 Hollywood Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

3) **Case #2013-2079: Parcel #421-250** located at *1319 W. Mayes 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 \$1,250.00 penalty. *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.

4) **Case # 2013-2369: Parcel #54-10** located at *3808 Northview Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JULY 1, 2014, 10:00 A.M.

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5) **Case # 2013-2464: Parcel #523-434** located at 676 Heather 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 \$1000.00. *Ward 2*

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

6) **Case # 2014-1051: Parcel #614-58** located at 2893 Greenview Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

7) **Case # 2014-1052: Parcel #614-60** located at 2913 Greenview Drive. Mr. Anthony Smith appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health recommends that the property be adjudicated as a menace to public health and safety; however, interested shall be afforded fourteen (14) days 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 6*

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

8) **Case #2014-1082: Parcel #56-74-8** located at 145 Taylor Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

9) **Case #2014-1107: Parcel #51-133** located at 521 Mitchell Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

10) **Case #2014-1131: Parcel #62-22** located at 1221 N. West 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 building, steps, foundation, driveway and cut grass and weeds and remove trash and debris.

11) **Case #2014-1154: Parcel #210-19** located at 2340 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 and a penalty of \$750.00. *Ward 6*

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 #2014-1195: Parcel #804-579** located at 3706 John Adams 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 2*

Scope of Work: Board-up and secure structure. Cut grass, weeds and fence-line. Remove shingles from backyard and clean curbside.

13) **Case #2014-1269: Parcel #65-36** located at 126 Noel 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: Board-up and secure structure. Cut grass and weeds, fence-line and remove trash, debris, tree limbs and parts, crates, furniture, bricks, tires and clean curbside.

14) **Case #2014-1279: Parcel #523-140** located at 0 Forest Avenue/Lot W of 655: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

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

15) **Case #2014-1292: Parcel #627-8** located at 119 McCluer Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

16) **Case #2014-1302: Parcel #804-13-26** located at 115 Cottonwood Drive: Mr. Robert Odie, III appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fourteen (14) days to enter into a repair agreement with the City and forty-five (45) days to cure. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 2*

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

17) **Case #2014-1325: Parcel #59-17-1** located at 123 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 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.

18) **Case #2014-1330: Parcel #613-101** located at 3941 Beaufort Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1000.00. *Ward 7*

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

19) **Case #2014-1336: Parcel #59-12-1** located at 185 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 and a penalty of \$500.00. *Ward 7*

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

20) **Case #2014-1338: Parcel #129-130-2** located at 428 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 \$1000.00. *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.

21) **Case #2014-1343: Parcel #67-17** located at 0 Nearview Street/320 Nearview 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.

22) **Case #2014-1347: Parcel #60-86** located at 0 N. Lamar Street/Lot @ SW Corner of Adelle Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

23) **Case #2014-1075: Parcel #106-12-5** located at 923 Randall Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

24) **Case #2014-1253: Parcel #302-1** located at 2227 Robinson Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

25) **Case #2014-1290: Parcel #809-35** located at 547 Queen Park Circle: Mr. Patterson 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 (60) days 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 2*

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

26) **Case #2014-1291: Parcel #162-443** located at 1439 Jones Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *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.

27) **Case #2014-1301: Parcel #306-57** located at 227 Lindsey Drive: A representative for Lanier Project appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fourteen (14) days to 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 3*

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

28) **Case #2014-1326: Parcel #408-768** located at *3447 Midlawn Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a \$500.00 penalty. *Ward 3*

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

29) **Case #2014-1344: Parcel #737-111** located at *1505 Springridge 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 \$750.00 penalty. *Ward 1*

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris and tree limbs and parts, wooden boards, auto parts, swimming pool parts, lawn equipment and tarps.

30) **Case #2014-1346: Parcel #408-761** located at *3417 Midlawn 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 fallen tree.

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

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

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

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

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

Note: Council Member Tillman left the meeting at 12:09 after making the motion and **Council Member Barrett-Simon** returned to the meeting.

Yeas- Barrett-Simon, Cooper-Stokes, Priester and Stamps.
Nays- None.
Absent- Tillman 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 2014 A, 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 MAY 13, 2014 FOR THE FOLLOWING CASES:

2011-4762	2011-4768	2011-4769	2012-1610	2013-1422
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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 May 13, 2014; and

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

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

1) **Case #2011-4762: Parcel #116-181** located at *232 Georgia 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 and debris.*

2) **Case #2011-4768: Parcel #116-152** located at *203 Georgia 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, fence-line and remove trash and debris.*

3) **Case #2011-4769: Parcel #116-151** located at *152 Georgia Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

4) **Case #2012-1610: Parcel #306-145** located at *0 Vandergriff St./Lot @ NW Corner of Wainwright Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

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

5) **Case #2013-1422: Parcel #162-525** located at *1441 Topp Avenue*: Alicia Milton, granddaughter of Ella Milton appeared. After hearing testimony, hearing officer recommends the property be adjudicated as a menace to public health and safety; however, interested parties shall be fourteen days (14) to cure expiring. 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*

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Scope of Work: Board-up and secure structure. Cut grass and weeds, fence-line, bushes 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 Stamps.

Nays- None.

Absent- Tillman 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 2014 A, located in the City Clerk's Office of the City of Jackson, Mississippi.

Council Member Tillman returned to the meeting at 12:10 p.m. and **Council Member Barrett-Simon** left the meeting at 12:10 p.m.

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 MAY 20, 2014 FOR THE FOLLOWING CASES:

2010-4550	2012-2420	2014-1016	2014-1038	2014-1043	2014-1044
2014-1045	2014-1162	2014-1170	2014-1221	2014-1225	

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 May 20, 2014; and

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

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

1) **Case #2014-1016: Parcel #635-515** located at 1758 Shady Lane Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

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

2) **Case #2014-1162: Parcel #631-38** located at 1871 Camellia Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 5*

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

3) **Case #2014-1170: Parcel #633-266** located at 1080 Maria Drive: Tony and Willie Edwards appeared. . Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) days to enter into a repair agreement with the City expiring June 3, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends 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 and driveway. Cut grass and weeds and remove trash and debris.

4) **Case #2014-1221: Parcel #843-667** located at 4137 Will-O-Run 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 4*

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

5) **Case #2014-1225: Parcel #628-375** located at 3037 Lakewood 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: Demolish and remove remains of burned house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

6) **Case #2014-1038: Parcel #118-43** located at 125 Beach Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

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

7) **Case #2010-4550: Parcel #144-219** located at 518 Melba Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1000.00. *Ward 5*

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

8) **Case #2012-2420: Parcel #39-41** located at 836-38 N. West 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: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

9) **Case #2014-1043: Parcel #210-15** located at *2334 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 5*

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

10) **Case #2014-1044: Parcel #212-20** located at *2000 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 5*

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

11) **Case #2014-1045: Parcel #613-62** located at *140 Archer 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 burned house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

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

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

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

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

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

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

Nays- None.

Absent- Barrett-Simon 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 2014 A, located in the City Clerk's Office of the City of Jackson, Mississippi.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT D/B/A R & L TRANSPORT, LLC, 510 NORTH PARK DRIVE, JACKSON, MS 39206, FOR 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 6, 2012; May 29, 2012; May 14, 2013; August 13, 2013; and November 19, 2013; the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code Annotated, pursuant to Administrative Hearings held February 7, 2012; March 13, 2012; April 9, 2013; June 18, 2013; and October 1, 2013; for the

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following cases: 2011-4137 in Ward 6; 2011-4539 in Ward 6; 2011-5459 in Ward 6; 2013-1450 in Ward 7; and 2013-2275 in Ward 7; and

WHEREAS, on April 2, 2014, the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on April 15, 2014, sealed bid 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) Meadow Lane Road/Lot Between 3819 & 3831, (Case 2011-4137) for \$150.00; 2) 3605 Rainey Road, (Case 2011-4539) for \$199.00; 3) 3875 Meadow Lane Road, (Case 2011-5459) for \$240.00; 4) Hartfield Street/Lot West of 220 (Case 2013-1450) for \$150.00; 5) 0 Adelle Court/Lot East of 131 (case 2013-2275) for \$100.00; 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 \$839.00.

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 cutting of grass and weeds and removal of trash and debris on the stated properties.

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

Council Member Tillman moved adoption; Council Member Priester seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225, FOR 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 19, 2013; July 30, 2013; October 8, 2013; November 5, 2013 and March 11, 2014, the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code Annotated, pursuant to Administrative Hearings held February 5, 2013; March 26, 2013; August 20, 2013; September 24, 2013; and December 10, 2013; for the following cases: 2012-1734 in Ward 5; 2012-3429 in Ward 4; 2012-3709 in Ward 1; 2012-4080 in Ward 2; 2013-1522 in Ward 2; and

WHEREAS, on April 2, 2014, the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on April 15, 2014, sealed bid quotes were received by the Office of the City Clerk; and

WHEREAS, the Director of Planning and Development determined that Donald M. Jones d/b/a Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1) Denver Street/Lot North of 222 (Case # 2012-1734) for \$245.00; 2) 0 Patch Avenue/Lot Formerly 4314 (Case # 2012-3429) for \$220.00; 3) 0 Roxbury Pl./South of 1438 (Case # 2012-3709) for \$295.00; 4) McCary Street/Lot South of Lot @ SW Corner Gary Drive (Case # 2012-4080) for \$235.00; 5) 6611 Lyndon B. Johnson Drive (Case # 2013-1522) for \$145.00; and

WHEREAS, the quote submitted by Donald M. Jones d/b/a Jones Landscape and Contractor Services, for the cutting of grass and weeds and cleaning of the aforementioned parcels totaled \$1,140.00.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with Donald M. Jones d/b/a Jones Landscape and Contractor Services, providing the cutting of grass and weeds and removal on 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 Budget.

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

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

Nays- None.

Absent- Barrett-Simon and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225, FOR 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on June 12, 2012; February 5, 2013; June 25, 2013; July 30, 2013; and 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 Annotated, pursuant to Administrative Hearings held April 10, 2012, January 15, 2013, March 26, 2013; May 7, 2013; and July 16, 2013; for the following cases: 2011-4796 in Ward 5; 2011-5156 in Ward 3; 2012-1095 in Ward 3; 2012-1488 in Ward 6; 2012-1858 in Ward 1; and

WHEREAS, on April 2, 2014, the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on April 15, 2014, sealed bid quotes were received by the Office of the City Clerk; and

WHEREAS, the Director of Planning and Development determined that Donald M. Jones d/b/a Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1) Denver Street/Lot North of 138 (Case # 2011-4796) for \$320.00; 2) Grandview Circle/Lot South of 2839 Donaldson (Case # 2011-5156) for \$445.00; 3) Plymouth Heights Blvd/Lot West of 1210 (Case # 2012-1095) for \$290.00; 4) Wood Glen Drive 1777/Lot East of 1783 (Case # 2012-1488) for \$240.00; 5) 3920 Ronald Road (Case # 2012-1858) for \$240.00; and

WHEREAS, the quote submitted by Donald M. Jones d/b/a Jones Landscape and Contractor Services, for the cleaning of the aforementioned parcels totaled \$1,535.00.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with Donald M. Jones d/b/a Jones Landscape and Contractor Services, providing the cutting of grass and weeds and removal of trash and debris on the stated properties.

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

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

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

Nays- None.

Absent- Barrett-Simon and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225, FOR THE BOARD-UP AND SECURING OF STRUCTURES 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on June 12, 2012; and February 19, 2013, the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code Annotated, pursuant to Administrative Hearings held March 27, 2012, and January 29, 2013; for the following cases: 2012-1166 in Ward 2; 2012-2250 in Ward 1; and

WHEREAS, on April 2, 2014, the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on April 15, 2014, sealed bid quotes were received by the Office of the City Clerk; and

WHEREAS, the Director of Planning and Development determined that Donald M. Jones d/b/a Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1) 352 Culley Drive (Case # 2012-1166) for \$675.00 and 2) 5075 Romany Drive (Case # 2012-2250) for \$575.00; and

WHEREAS, the quote submitted by Donald M. Jones d/b/a Jones Landscape and Contractor Services, for the board-up and cleaning of the aforementioned parcels totaled \$1,250.00.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with Donald M. Jones d/b/a Jones Landscape and Contractor Services, providing the cutting of grass and weeds and removal of trash and debris on the stated properties.

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

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

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

Nays- None.

Absent- Barrett-Simon and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225, FOR THE BOARD-UP AND SECURING OF STRUCTURES 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on June 12, 2012; February 5, 2013; March 19, 2013; May 14, 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 Annotated, pursuant to Administrative Hearings held March 27, 2012, January 15, 2013, February 12, 2013; March 5, 2013; and July 9, 2013; for the following cases: 2011-5046 in Ward 6; 2012-1093 in Ward 5; 2012-2846 in Ward 6; 2012-3007 in Ward 2; 2013-1048 in Ward 5; and

WHEREAS, on April 2, 2014, the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on April 15, 2014, sealed bid quotes were received by the Office of the City Clerk; and

WHEREAS, the Director of Planning and Development determined that Donald M. Jones d/b/a Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1) 1742 South Haven Circle (Case # 2011-5046) for \$640.00; 2) 1434-40 Highway 80 West (Case # 2012-1093) for \$2,985.00; 3) 2775 East Benwood Drive (Case # 2012-2846) for \$740.00; 4) 183 Magnolia Road (Case # 2012-3007) for \$1,195.00; 5) 1752 Chesweed Drive (Case # 2013-1048) for \$790.00; and

WHEREAS, the quote submitted by Donald M. Jones d/b/a Jones Landscape and Contractor Services, for the board-up and cleaning of the aforementioned parcels totaled \$6350.00.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with Donald M. Jones d/b/a Jones Landscape and Contractor Services, providing the cutting of grass and weeds and removal of trash and debris on the stated properties.

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

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

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

Nays- None.

Absent- Barrett-Simon and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARTHA KNIGHTEN D/B/A ALLSTARR INDUSTRIES, INC., P.O. BOX 69, MOOREHEAD, MS 38761, FOR THE BOARD-UP AND SECURING OF STRUCTURES 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

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WHEREAS, on March 19, 2013; June 25, 2013; and February 7, 2014, the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code Annotated, pursuant to Administrative Hearings held February 5, 2013, May 14, 2013; and November 19, 2013; for the following cases: 2012-1898 in Ward 4; 2012-2825 in Ward 7; 2013-2530 in Ward 5; and

WHEREAS, on April 2, 2014, the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on April 15, 2014, sealed bid quotes were received by the Office of the City Clerk; and

WHEREAS, the Director of Planning and Development 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) 0 Truman Street/Lot South of 1544 (Case # 2012-1898) for \$150.00; 2) 329 Wesley Avenue (Case # 2012-2825) for \$251.00; and 3) 166 Glenmary Street (Case # 2013-2530) for \$150.00; and

WHEREAS, the quote submitted by Martha Knighten d/b/a ALLSTARR INDUSTRIES, INC., for the board-up and cleaning of the aforementioned parcels totaled \$551.00.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with Martha Knighten d/b/a ALLSTARR INDUSTRIES, INC., providing the cutting of grass and weeds and removal of trash and debris on the stated properties.

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

Council Member Tillman moved adoption; Council Member Priester seconded.

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

Nays- None.

Absent- Barrett-Simon and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARTHA KNIGHTEN D/B/A ALLSTARR INDUSTRIES, INC., P.O. BOX 69, MOOREHEAD, MS 38761, FOR 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on June 12, 2012; March 19, 2013; May 14, 2013, June 25, 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 Annotated, pursuant to Administrative Hearings held April 3, 2012; February 12, 2013; March 5, 2013; May 7, 2013; and September 17, 2013; for the following cases: 2010-5662 in Ward 7; 2011-5102 in Ward 7; 2012-1673 in Ward7; 2012-3503 in Ward 3; 2013-2196 in Ward 5; and

WHEREAS, on April 2, 2014, the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on April 15, 2014, sealed bid quotes were received by the Office of the City Clerk; and

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WHEREAS, the Director of Planning and Development determined that Martha Knighten d/b/a ALLSTARR INDUSTRIES, submitted the lowest and best quote to provide stated services for the property located at: 1) S. Gallatin Street/Lot North of 750 (Case # 2010-5662) for \$350.00; 2) 154 Kimbrough Drive (Case # 2011-5102) for \$175.00; 3) Ash Street/Lot East of 110 (Case # 2012-1673) for \$100.00; 4) 3840 Newman Avenue (Case # 2012-3503) for \$300.00; 5) 1045 Glenwood Street (Case # 2013-2196) for \$175.00; and

WHEREAS, the quote submitted by Martha Knighten d/b/a ALLSTARR INDUSTRIES, INC., for the cutting of grass and weeds and cleaning of the aforementioned parcels totaled \$1,100.00.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with Martha Knighten d/b/a ALLSTARR INDUSTRIES, INC., providing the cutting of grass and weeds and removal of trash and debris on the stated properties.

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

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

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

Nays- None.

Absent- Barrett-Simon and Whitwell.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARTHA KNIGHTEN D/B/A ALLSTARR INDUSTRIES, INC., P.O. BOX 69, MOOREHEAD, MS 38761, FOR THE BOARD-UP AND SECURING OF STRUCTURES 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 6, 2012; February 5, 2013; July 30, 2013, September 24, 2013, and January 30, 2014, the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code Annotated, pursuant to Administrative Hearings held February 7, 2012, January 15, 2013; March 26, 2013; August 6, 2013; and November 5, 2013; for the following cases: 2011-5199 in Ward 7; 2011-5578 in Ward 7; 2012-1623 in Ward 7; 2013-1713 in Ward 5; 2013-2454 in Ward 5; and

WHEREAS, on April 2, 2014, the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on April 15, 2014, sealed bid quotes were received by the Office of the City Clerk; and

WHEREAS, the Director of Planning and Development 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.) 2926 LaSalle Street (Case # 2011-5199) for \$551.00; 2) 3162 Santa Clair Circle (Case # 2011-5578) for \$675.00; 3) 215 Millsaps Avenue (Case # 2012-1623) for \$151.00; 4) 260 Marla Avenue (Case # 2013-1719) for \$675.00; 5) 139 AB Moss Avenue (Case # 2013-2454) for \$100.00; and

WHEREAS, the quote submitted by Martha Knighten d/b/a ALLSTARR INDUSTRIES, INC., for the cutting of grass and weeds and cleaning of the aforementioned parcels totaled \$2,152.00.

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TUESDAY, JULY 1, 2014, 10:00 A.M.

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IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with Martha Knighten d/b/a ALLSTARR INDUSTRIES, INC., providing the cutting of grass and weeds and removal of trash and debris on the stated properties.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JAMES FORREST, 186 GLENMARY STREET, JACKSON, MS 39203, FOR 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on February 5, 2013; May 14, 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 Annotated, pursuant to Administrative Hearings held January 15, 2013; and March 9, 2013; for the following cases: 2012-1930 in Ward 4; 2012-2917 in Ward 4; and

WHEREAS, on April 2, 2014, the Department of Planning and Development, Community Improvement Division, solicited quotes from qualified contractors to provide the stated services; and

WHEREAS, on April 15, 2014, sealed bid quotes were received by the Office of the City Clerk; and

WHEREAS, the Director of Planning and Development determined that James Forrest, submitted the lowest and best quote to provide stated services for the property located at: 1) Eisenhower Street/Lot Formerly 206 (Case 2012-1930) for \$60.00; 2) 0 Whitehaven Drive/Lot North of 41561 (Case 2012-2917) for \$200.00; and

WHEREAS, the quote submitted by James Forrest, for the board-up and cleaning of the aforementioned parcels totaled \$260.00.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with James Forrest, providing the cutting of grass and weeds and removal of trash and debris on the stated properties.

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

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

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

ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSISSIPPI TO EXECUTE THE "FEDERAL EQUITABLE SHARING AGREEMENT".

WHEREAS, the City of Jackson Police Department wishes to continue a Federal Equitable Sharing Agreement with the Federal Government; and

WHEREAS, the Equitable Sharing Agreement sets forth the requirements for participating in the Federal Equitable Sharing program and outlines the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably-shared with participating law enforcement agencies; and

WHEREAS, the agreement will allow the City of Jackson Police Department to receive its equitable share of federally forfeited cash, property, proceeds, and interest earned based upon the department's contribution to the case(s) being worked; and

WHEREAS, signatures of the agency head and governing body are required by the United States Department of Justice annually to acknowledge the parties understanding of the agreement being entered.

IT IS HEREBY ORDERED that the Mayor is authorized to enter into the federal equitable sharing agreement.

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

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

Nays- None.

Absent- Barrett-Simon and Whitwell.

ORDER AUTHORIZING THE PAYMENT AND RENEWAL OF THE ANNUAL MAINTENANCE AGREEMENT ON THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM.

WHEREAS, the Jackson Police Department has purchased an Automated Finger Print Identification System (AFIS) which scans, stores, and reads fingerprints; and

WHEREAS, the system requires an annual maintenance agreement to provide unscheduled, on-call, emergency remedial maintenance, as required during the Period of Maintenance Coverage (PMC) set forth in the maintenance agreement; and

WHEREAS, payment of such maintenance agreement for the period June 18, 2014 through June 17, 2015 is currently due and needs to be processed to continue the agreement; and

WHEREAS, the Jackson Police Department desires to maintain current agreement to minimize costs associated with repair and maintenance if needed.

IT IS, HEREBY, ORDERED that the City be authorized to pay the annual fee of \$6228.54 to NEC Corporation of America for the renewal of its annual maintenance, agreement on the Automated Fingerprint Identification System (AFIS).

IT IS FURTHER ORDERED, that payment be made from the general fund.

Council Member Tillman moved adoption; Council Member Priester seconded.

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

ORDER AUTHORIZING THE USE OF UNMARKED POLICE VEHICLES BY THE JACKSON POLICE DEPARTMENT.

WHEREAS, Section 25-1-87, Mississippi code of 1972, as amended, prescribes the manner in which municipal owned or leased vehicles are to be marked; and

WHEREAS, use of specified, unmarked police vehicles used in criminal investigations is permitted as long as municipal governing authorities adopt an order setting forth the manufacturer's serial number and the reason the vehicle should be exempted from the law requiring vehicle marking; and

WHEREAS, the vehicles listed in this order are used by police officers in investigation; identifying marks will hinder these investigations and place the officer's lives at risk;

IT IS, HEREBY, ORDERED that because the use of marked police vehicles by officers and investigators conducting detective work would impede criminal investigations, the following vehicles should be exempt from the "marking" requirements prescribed in Section 25-1-87, Mississippi Code, as amended:

PC-1799 2014 NISSAN SENTRA 1N4AB7AP7EN854681
PC-1800 2014 NISSAN SENTRA 3N1AB7AP4EY239652
PC-1801 2014 NISSAN SENTRA 1N4AB7APXEN854593
PC-1802 2014 NISSAN SENTRA 3N1AB7AP7EY226653
PC-1803 2014 NISSAN SENTRA 1N4AB7AP7EN854695
PC-1804 2014 NISSAN SENTRA 3N1AB7AP2EY245952
PC-1805 2014 NISSAN SENTRA 1N4AB7AP9EN854567
PC-1806 2014 NISSAN SENTRA 3N1AB7AP1EY225689

Council Member Tillman moved adoption; Council Member Priester seconded.

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

ORDER RESCINDING THE PREVIOUS ORDER PASSED BY THE CITY COUNCIL ON DECEMBER 30, 2013, IN WHICH THE MAYOR WAS GIVEN AUTHORITY TO ENTER INTO A CONTRACT WITH M3A ARCHITECTURE, PLLC, TO COORDINATE AND DEVELOP A BASIC PROJECT PROGRAM AND BUDGET FOR ADDITIONS AND RENOVATIONS OF AN EXISTING STRUCTURE YET TO BE SELECTED BY JFD AND CONVERTED INTO A NEW TRAINING CENTER FOR JFD.

WHEREAS, the Jackson Fire Department ("JFD") had previously desired to renovate an existing structure and convert it into a new training center; and

WHEREAS, on, or about, December 30, 2013, the City Council approved an Agenda Order entitle:

“Order Authorizing the Mayor to Execute A Professional Services Contract with M3A Architecture, PLLC, a Mississippi Professional Limited Liability Company, to Coordinate and Develop a Basic Project Program and Budget for Additions and Renovations of Existing Structure yet to be Selected by JFD and Converted into a New Training Center for JFD” (“Agenda Item #31” from the City Council Meeting on December 30, 2013).

WHEREAS, subsequent to the passage of said Agenda Item #31, it became apparent that there was insufficient funding for the proposed project, and thus the \$50,000 appropriated for said order would be better utilized elsewhere by the City of Jackson; and

WHEREAS, a contract has not been negotiated, nor entered into, by the City and M3A Architecture, PLLC; In addition, no services have been authorized by the City, nor have any been performed by M3A Architecture, PLLC; and

WHEREAS, it is in the best interest of the City of Jackson that the authorization to contract M3A Architecture, PLLC for the professional services described in (“Agenda Item #31” from the City Council Meeting on December 30, 2013).

IT IS THEREFORE ORDERED that the Agenda Order (“Agenda Item #31”) previously approved by the City Council Meeting on December 30, 2013) is immediately rescinded.

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

Yeas- Priester, Stamps and Tillman.

Nays- Cooper-Stokes

Absent- Barrett-Simon and Whitwell.

ORDER AUTHORIZING PAYMENT OF FEES TO MORRIS AND ASSOCIATES FOR ASSESSOR EXPENSES ASSOCIATED WITH THE TESTING AND ASSESSMENT PROCESS FOR PROMOTION TO THE RANKS OF FIRE LIEUTENANT/DRIVER OPERATOR, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF WITHIN THE JACKSON FIRE DEPARTMENT.

WHEREAS, the City Council authorized the Mayor to execute a contract with Morris and Associates a/k/a/ Morris & McDaniel, Inc., (“Morris”) to develop, administer, and manage a testing and assessment process for promotion to the ranks of Fire Lieutenant/Driver Operator, Fire Captain, and District Fire Chief within the Jackson Fire Department; and

WHEREAS, assessors are needed for each testing and assessment process to (1) Recognize, observe, and report the behaviors measured in the exercises, (2) Classify behaviors into the appropriate dimensions; and (3) Score the performance-based exercises which are a part of the testing and assessment process; and

WHEREAS, the contract that was executed did not include expenses (travel, hotel, food, local assessor honorarium, facilities for assessor scoring, 15% admin fee) for the assessors; and

WHEREAS, Morris has indicated that assessor expenses associated with the promotional processes for the rank of Fire Lieutenant/Driver Operator will be no more than \$10,600.00; for the rank of Fire Captain will be no more than \$14,750.00; and for the rank of District Fire Chief will be no more than \$15,300.00.

IT IS, HEREBY ORDERED, that the sum of no more than \$40,650.00 to be paid to Morris and Associates a/k/a Morris & McDaniel, Inc., for the assessor expenses associated with the testing and assessment process for the promotion to the ranks of Fire Lieutenant/Driver Operator, Fire Captain, and District Fire Chief within Jackson Fire Department.

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

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

ORDER RATIFYING THE MAYOR'S EXECUTION OF THE FY 2011 ODP STATE HOMELAND SECURITY GRANT PROGRAM AWARD ACCEPTING A GRANT AWARD IN THE AMOUNT OF \$15,000.00.

WHEREAS, the City of Jackson has been awarded and accepted on behalf of the Jackson Fire Department, a grant award from the Department of Homeland Security and the Office of Domestic Preparedness in the amount of \$15,000.00.

IT IS HEREBY ORDERED that the Mayor's execution of the FY 2011 ODP State Homeland Security Grant Program be ratified.

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

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

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

There came on for consideration Agenda Item No. 35:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING AN ACROSS THE BOARD PAY RAISE FOR CITY EMPLOYEES FOR FY 2014-2015. Said item was referred to the Budget Committee.

There came on for consideration Agenda Item No. 36:

DISCUSSION: DIALYSIS PATIENTS: **President Stamps** recognized **Council Member Cooper-Stokes** who inquired about what procedures the City would follow to address concerns regarding a patient that felt mistreated while receiving services at the Dialysis Clinic located in the Jackson Medical Mall.

There came on for consideration Agenda Item No. 37:

DISCUSSION: HOLLYWOOD AVENUE: **President Stamps** recognized **Council Member Cooper-Stokes** who stated her concerns regarding Hollywood Avenue were addressed during the Public Comments section of the meeting.
