

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 6:00 p.m. on January 27, 2015, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: De’Keither Stamps, President, Ward 4; Melvin Priestler, Jr., Vice-President, Ward 2; LaRita Cooper-Stokes, Ward 3; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

The meeting was called to order by **President De’Keither Stamps**.

The invocation was offered by **Minister Isiac Jackson, President of General Missionary Baptist State Convention**.

President Stamps recognized **Council Member Hendrix** who introduced and presented a resolution to **Mr. Charlie Horhn**.

President Stamps requested that Agenda Item No. 35 be moved forward on the Agenda. Hearing no objections, the following was presented:

Mayor Tony Yarber recognized **Keyshia Sanders**, Department of Constituent Services, who presented the **2014 CITY OF JACKSON CHRISTMAS PARADE WINNERS**. **Ms. Sanders** recognized winners from the community entries as follows:

- 1st Place Winner – Crossroads Baptist Church
- 2nd Place Winner – Christian Mission
- 3rd Place Winner – Greater New Jerusalem Missionary Baptist Church

Ms. Sanders recognized winners from the City entries as follows:

- 1st Place Winner – City of Jackson Police Department
- 2nd Place Winner – City of Jackson Fire Department
- 3rd Place Winner – Department of Parks and Recreation

President Stamps recognized **Mayor Yarber** who requested that Agenda Item No. 36 be moved forward on the Agenda. Hearing no objections, the following was presented:

PROCLAMATION HONORING AND COMMENDING PAMELA JUNIOR FOR HER DILIGENT SERVICE TO THE CITIZENS OF JACKSON. Accepting the Proclamation with appropriate remarks was **Pamela Junior**.

President Stamps recognized **Council Member Tillman** who introduced and requested that **Patty Patterson** provide information regarding Little Free Library. **Ms. Patterson** stated the Little Free Library is a free library that is open to the public at Jackson State University Club D located on Dalton St.

President Stamps recognized the following individuals who provided public comments:

- **Margrit Garner** expressed concerns regarding fulfilling a dream of having a swimming pool within the Tougaloo community. **Ms. Garner** also identified issues faced by the council in dealing with lifeguards, updating pools and liability insurance.
- **Carol Burger**, President/CEO of United Way in the Tri-County area, provided information to council regarding Alignment Jackson, Imagination Library (a program that allows any child from birth to five years of age to receive free books monthly), and Super Tax Day (free tax preparation program that would be held on Saturday, January 31, 2015 from 10 a.m. until 3:00 p.m. at the Jackson Medical Mall).
- **Jeff Seabold** requested endorsement from the City of Jackson and participation from the police and fire departments in safe routes to schools for children and their parents.
- **Dr. R. McCoy Sibley** read a letter that expressed her concerns of the revitalization of Farish Street.
- **Senator Sollie Norwood** encouraged and solicited support for the Affordable Care sign-up and stated that the deadline for enrollment would be February 15, 2015.
- **Jarvis Dortch**, a representative of Mississippi Health Advocacy Program, stated the benefits for the citizens of Jackson if the State of Mississippi expanded Medicaid.
- **Tammie Patterson** expressed words of love and leadership.

ORDER APPROVING CLAIMS NUMBER 4336 TO 4685, APPEARING AT PAGES 692 TO 745, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,352,911.97 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 4336 to 4685, appearing at pages 692 to 745, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,352,911.97 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:

	TO
	ACCOUNTS PAYABLE
FROM:	FUND

08/09&/10 COPS TECHNOLOGY GRNT	3,601.08
2008 GO STREET CONSTRUCITON FD	212.00
EARLY CHILDHOOD (DAYCARE)	6,537.35
ECONOMIC DEVELOPMENT FUND	7,454.26
EMPLOYEES GROUP INSURANCE FUND	141,822.36
FIRE PROTECTION	4,276.17
GENERAL FUND	535,809.24
HAIL DAMAGE MARCH 2013	36,602.93
HOME PROGRAM FUND	855.32

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 27, 2015 6:00 P.M.**

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HOUSING COMM DEV ACT (CDBG) FD	5,374.92
JXN CONVENTION & VISITORS BUR	270,182.48
LANDFILL/SANITATION FUND	19,467.65
MUSEUM TO MARKET PROJECT	962.42
NCSC SENIOR AIDES	258.00
P E G ACCESS- PROGRAMMING FUND	9,695.62
PARKS & RECR FUND	30,257.40
REPAIR & REPLACEMENT FUND	4,912.13
TECHNOLOGY FUND	29,051.94
THALIA MARA HALL BFA/08-374-AI	2,091.80
TRANSPORTATION FUND	138,458.88
WATER/SEWER CAPITAL IMPR FUND	1,672,668.41
WATER/SEWER OP & MAINT FUND	424,773.10
WATER/SEWER REVENUE FUND	7,586.51

TOTAL **\$3,352,911.97**

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

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

Thereafter, **President Stamps** called for a vote on the Claims Docket:

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

Nays- Hendrix and Tillman.

Absent- None.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4336 TO 4685 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 4336 to 4685, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$134,700.20 144,855.21 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the Payroll Fund for the immediate payment thereof.

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

<u>FROM</u>	<u>TO ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
GENERAL FUND		1,119,577.08
PARKS & RECR. FUND		69,290.78
LANDFILL FUND		25,721.30
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		193,536.02
PAYROLL FUND		1,275.00
EARLY CHILDHOOD		34,668.91
HOUSING COMM DEV		6,686.07
TITLE III AGING PROGRAMS		5,176.39

REGULAR MEETING OF THE CITY COUNCIL
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AMERICORP CAPITAL CITY REBUILD		10,740.64
TRANSPORTATION FUND		5,371.21
T-WARNER PA/GA FUND		4,219.05
PAYROLL	144,855.21	

TOTAL **\$2,479,841.73**

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

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

Nays- None.

Absent- None.

There came on for consideration Agenda Item No. 4:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COMER CAPITAL GROUP, LLC TO SERVE AS MUNICIPAL ADVISOR FOR THE CITY OF JACKSON. President Stamps referred said item to the Government Operations Committee.

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 INITIAL PURCHASE OF FOUR (4) VEHICLES FOR THE JACKSON POLICE DEPARTMENT.

WHEREAS, in connection with the initial purchase of four (4) vehicles for the Jackson Police Department, the City has advanced and will advance internal funds; and

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

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

Section 1. Declaration of official intent. The City of Jackson, Mississippi, hereby declares its official intent to reimburse itself from the proceeds of the Master Lease Purchase Agreement for the initial purchase of four (4) vehicles for the Jackson Police Department, prior to and subsequent to the date of this Resolution in accordance with Treasury Regulations 1.150-2. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The debt to be issued to finance the initial purchase of four (4) vehicles for the Jackson Police Department is expected not to exceed an aggregated principal amount of \$92,812.

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

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

Nays- None.

Absent- None.

Council Member Barrett-Simon left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BOBBY FORD/FORD LAWN SERVICE, P. O. BOX 83108, JACKSON, MS 39283 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-1.

WHEREAS, on 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 pursuant to Administrative Hearing held on January 7, 2014 for the following case: Case# 2013-2498 located in Ward 6; and

WHEREAS, on June 9, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 24, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Bobby Ford/Ford Lawn Service, submitted the lowest and best quote to provide stated services for the property located at: 1.) 3133 Benson Drive; and

WHEREAS, the quote submitted by Bobby Ford/Ford Lawn Service for the board-up and securing of structure and the cutting of grass and weeds and cleaning of the aforementioned parcel was \$595.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Bobby Ford/Ford Lawn Service, providing the board-up and securing of structure and the cutting of grass and weeds and removal of trash and debris on the stated property.

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

Council Member Tillman moved adoption; Council Member Priester seconded.

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon.

Council Member Barrett-Simon returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EDGAR E. PATTON/EZL PATTON ENTERPRISE INC., P.O. BOX 1832, JACKSON, MS 39215 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND /OR CUTTING OF GRASS AND WEEDS AND REMOVAL 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 25, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on May 7, 2013 for the following case: Case# 2012-1695 located in Ward 6; and

WHEREAS, on June 9, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on bid June 24, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Edgar E. Patton/EZL Patton Enterprise, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 224 Taylor St.; and

WHEREAS, the quote submitted by Edgar E. Patton/EZL Patton Enterprise, Inc., for the board-up and securing of structures (s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$620.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Edgar E. Patton/EZL Patton Enterprise, Inc., providing the board up and securing of structure(s) and cutting of grass, weeds, shrubbery, fence-line and removal of trash and debris on the stated property.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EDGAR E. PATTON/EZL PATTON ENTERPRISE, INC., P. O. BOX 1832, JACKSON, MS 39215 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 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 pursuant to Administrative Hearing held on November 5, 2013 for the following case: Case# 2013-1609 located in Ward 5; and

WHEREAS, on June 9, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on bid June 24, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Edgar E. Patton/EZL Patton Enterprise, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 444 McDowell Rd.; and

WHEREAS, the quote submitted by Edgar E. Patton/EZL Patton Enterprise, Inc., for the board-up and securing of structures (s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$750.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Edgar E. Patton/EZL Patton Enterprise, Inc., providing the board up and securing of structure(s) and cutting of grass and weeds and removal of trash and debris on the stated property.

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

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

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

Nays- None.

Absent- None.

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 BASED ON ADMINISTRATIVE HEARINGS HELD OCTOBER 21, 2014 FOR THE FOLLOWING CASES:

2012-2766	2012-2970	2012-2972	2012-2973	2012-2974	2012-4062
2013-1824	2013-1988	2013-1990	2013-2075	2013-2179	2013-2180
2013-2188	2013-2721	2014-1644	2014-1363	2014-1364	2014-1397
2014-1587	2014-1588	2014-1950	2014-1957	2014-2022	2014-2024
2014-2026	2014-2027	2014-2028	2014-2069	2014-2070	2014-2115
2014-2240	2014-2443	2014-2444	2014-2261		

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 October 21, 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 #2012-2766: Parcel #162-39-1** located at *1241 Shirley Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

2) **Case #2012-2970: Parcel #820-86** located at *1528 Dewey Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

3) **Case #2012-2972: Parcel #820-118** located at *0 Dewey Street/Lot N of 1634*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 4) **Case #2012-2973: Parcel #820-116** located at 0 Dewey Street/2nd Lot N of 1634: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 5) **Case #2012-2974: Parcel #820-114** located at 0 Dewey Street/3rd Lot N of 1634: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 6) **Case #2012-4062: Parcel #98-220** located at Ralph Street/Lot E of 166 (Formerly 160 Ralph Street): No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

- 7) **Case #2013-1824: Parcel #628-43** located at 2815 Woodside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds and fence-line, remove trash, debris, tree limbs and parts and tires.

- 8) **Case #2013-1988: Parcel #209-164** located at 2623 Glenn Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 9) **Case #2013-1990: Parcel #616-125** located at 2626 Revere Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 10) **Case #2013-2075: Parcel #622-121** located at 3178 Bilgray Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris and tree parts, cut back yard.

- 11) **Case #2013-2179: Parcel #613-106** located at 3912 Mesilla 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, shrubbery, fence-line, bushes and saplings, remove trash, debris, and tree parts.

- 12) **Case #2013-2180: Parcel #613-107** located at 3916 Mesilla Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 13) **Case #2013-2188: Parcel #624-144** located at 3334 Rickay Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 14) **Case #2013-2721: Parcel #620-49** located at 242 Woody Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of burned house, remove trash, debris, foundation, steps and driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

- 15) **Case #2014-1644: Parcel #525-106** located at 0 Forest Avenue/Lot E of 333: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 16) **Case #2014-1363: Parcel #607-12** located at 118 Maple Ridge 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, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree parts, tires, appliances and building materials, clean curbside.

- 17) **Case #2014-1364: Parcel #4854-454-572** located at 4035 Torrey Pines 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, shrubbery, bushes and saplings.

- 18) **Case #2014-1397: Parcel #97-10** located at 369 Jennings Street: Joyce Davis 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 time to enter into a repair agreement and until November 11, 2014 to begin repair. 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 burned house, remove trash, debris, foundation, steps and driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

- 19) **Case #2014-1587: Parcel #608-80** located at *135 Culpepper Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 20) **Case #2014-1588: Parcel #608-77** located at *147 Culpepper Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 21) **Case #2014-1950: Parcel #615-116** located at *2726 Pinebrook Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

- 22) **Case #2014-1957: Parcel #633-206** located at *0 Maria Drive/Lot @ NE Corner of Barbara Ann Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

- 23) **Case #2014-2022: Parcel #802-261** located at *6359 Lyndon B. Johnson Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 24) **Case #2014-2024: Parcel #559-498** located at *253 Sun 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 1

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

- 25) **Case #2014-2026: Parcel #641-131** located at *0 Flag Chapel Road/Lot @ NE Corner of North Lane*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 26) **Case #2014-2027: Parcel #641-9** located at *0 North Lane/Lot E of 5255*: Lance Felton 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 time to cure expiring November 4, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 27) **Case #2014-2028: Parcel #158-31** located at *0 Arbor Vista Boulevard/Lot N of 931*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 28) **Case #2014-2069: Parcel #306-68** located at *Wainwright Avenue/HSE W of 4206*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 29) **Case #2014-2070: Parcel #306-69** located at *236 Eisenhower Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash and debris, clean curbside.

- 30) **Case #2014-2115: Parcel #97-20-1** located at *Jennings Street/Lot @ Rear of 360*: No appearance by owner or 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: Cutting of grass, weeds, bushes and saplings, remove tree limbs, tree parts, trash and debris.

- 31) **Case #2014-2240: Parcel #624-176** located at *151 E. Woodcrest 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 house, remove trash, debris, foundation, steps and driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

- 32) **Case #2014-2443: Parcel #410-253** located at *3871 Troy Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 33) **Case #2014-2444: Parcel #410-249** located at *3857 Troy Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cutting of grass and weeds, shrubbery, fence line, bushes and saplings, remove old bricks trash and debris.

34) **Case #2014-2261: Parcel #126-6-3** located at 239 S. Prentiss 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 apartments, remove trash, debris, foundation, step and driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

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

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

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

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

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

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

Nays- None.

Absent- None.

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 BASED ON ADMINISTRATIVE HEARINGS HELD OCTOBER 28, 2014 FOR THE FOLLOWING CASES:

2013-2122	2014-1024	2014-1026	2014-1028	2014-1029	2014-1031
2014-1033	2014-1042	2014-1149	2014-1536	2014-1538	2014-1541
2014-1639	2014-1640	2014-1641	2014-1641	2014-1660	2014-1732
2014-1738	2014-2031	2014-2045	2014-2048	2014-2057	2014-2059
2014-2072	2014-2352	2014-2353	2014-2354	2014-2357	2014-2449
2014-2453	2014-2691	2014-2703	2014-2710	2014-2796	2014-2454
2014-2456	2014-2653	2014-2662	2014-2663	2014-2664	2014-2665
2014-2666	2014-2667	2014-2668	2014-2669	2014-2673	2014-2675
2014-2676	2014-2677				

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 October 28, 2014; and

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

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

- 1) **Case #2013-2122: Parcel #207-67** located at *176 Arbor Hills 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, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris and tree parts.

- 2) **Case #2014-1024: Parcel #421-170** located at *3421 Memphis 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 dilapidated house, remove trash, debris, foundation, steps and driveway and driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

- 3) **Case #2014-1026: Parcel #425-299** located at *3703 Lampton Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated house, remove trash, debris, foundation, steps and driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

- 4) **Case #2014-1028: Parcel #425-140** located at *3808-10 Edwards Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated house, remove trash, debris, foundation, steps and driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

- 5) **Case #2014-1029: Parcel #425-117** located at *3814-18 Edwards Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated house, remove trash, debris, foundation, steps and any other items to ensure property is clear and free of any and all health hazards and cut grass and weed.

- 6) **Case #2014-1031: Parcel #425-531** located at *3539 Edwards Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated house, remove trash, debris, foundation, steps and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

- 7) **Case #2014-1033: Parcel #305-49-7** located at *3905 Officer Thomas Catchings*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

- 8) **Case #2014-1042: Parcel #114-130 located at 216 N. Prentiss Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps and any other items to ensure property is clear and free of any and all health hazards and cut grass and weed and cut grass and weeds.

- 9) **Case #2014-1149: Parcel #99-10-1 located at 1606-1/2 Pleasant 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 7

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

- 10) **Case #2014-1536: Parcel #625-81 located at 125 Leavell Woods 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 7

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

- 11) **Case #2014-1538: Parcel #211-20 located at 740 McDowell 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 a penalty of \$500.00. Ward 6

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

- 12) **Case #2014-1541: Parcel #621-6 located at 390 Woody Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 13) **Case #2014-1639: Parcel #626-95 located at 443 Cooper Road:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 14) **Case #2014-1640: Parcel #628-216 located at 2823 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 6

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

- 15) **Case #2014-1641: Parcel #628-336** located at 2911 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 6

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

- 16) **Case #2014-1660: Parcel #527-18** located at 0 Meadowlane Drive/Lot S of 4010: No appearance by owner or 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, weeds, shrubbery, fence-line, bushes, saplings, remove trash and debris

- 17) **Case #2014-1732: Parcel #802-57** located at 3671 James Monroe 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 cost and a penalty of \$500.00. Ward 2

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

- 18) **Case #2014-1738: Parcel #804-702** located at 0 Harry S. Truman/Lot E of 6766: No appearance by owner or 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: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 19) **Case #2014-2031: Parcel #629-162** located at 4343 Meadowmont 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 4

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

- 20) **Case #2014-2045: Parcel #106-3-1** located at Randall Street/Lot W of 828: No appearance by owner or 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 3

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

- 21) **Case #2014-2048: Parcel #106-14-3** located at Randall Street/Lot E of 827: No appearance by owner or 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, weeds, fence line, and bushes, remove trash and debris, clean curbside.

- 22) **Case #2014-2057: Parcel #107-2** located at 1921 Martin Luther King Jr. 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: Board-up and secure house, cut grass, fence line and bushes, remove trash, debris and building materials, clean curbside.

- 23) **Case #2014-2059: Parcel #106-1-1** located at *Martin Luther King Jr. Drive/Lot @ NW Corner of 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. Ward 3

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

- 24) **Case #2014-2072: Parcel #410-425** located at *Skyline Drive/Lot N of 3970*: Inez Wilson 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 twenty one (21) days to cure expiring November 18, 2014. If there is a default and the City proceeds with Cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cutting of grass, weeds, fence line and bushes, remove trash and debris.

- 25) **Case #2014-2352: Parcel #119-443** located at *204 Road of Remembrance*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, tree limbs, old furniture and tires, clean curbside.

- 26) **Case #2014-2353: Parcel #119-442** located at *208 Road of Remembrance*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, trash, debris, wooden boards, building materials, tree limbs, old furniture and tires, clean curbside.

- 27) **Case #2014-2354: Parcel #119-441** located at *212 Road of Remembrance*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board-up and secure house, grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and fallen front porch ceiling, clean curbside.

- 28) **Case #2014-2357: Parcel #309-220** located at *222 Broadview Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 29) **Case #2014-2449: Parcel #410-208** located at *3822 Troy Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 30) **Case #2014-2453: Parcel #410-327** located at *0 Troy Avenue/Lot @ NE Corner of Skyline*: No appearance by owner or 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: Cutting of grass, weeds, bushes and saplings, remove tree parts, tree limbs, trash and debris.

- 31) **Case #2014-2454: Parcel #128-156** located at 2100 Robinson Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 32) **Case #2014-2456: Parcel #833-136** located at 5021 Barrier Place: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, fence line, bushes, saplings, weeds and removing of tree limbs, tree parts boat, storage shed, old bricks, trash and debris.

- 33) **Case #2014-2653: Parcel #409-743** located at 3803-05 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

- 34) **Case #2014-2662: Parcel #409-756** located at 3871 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, fence line and bushes, remove trash, debris, wooden boards, tree limbs and tree parts, clean curbside.

- 35) **Case #2014-2663: Parcel #409-769** located at 0 Warner Avenue/Lot N of 3846: No appearance by owner or 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: Cutting of grass, weeds and fence line, remove trash, debris, clean curbside.

- 36) **Case #2014-2664: Parcel #409-746** located at 0 Warner Avenue/Lot S of 3823: No appearance by owner or 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 3

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

- 37) **Case #2014-2665: Parcel #409-723** located at 3738 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 38) **Case #2014-2666: Parcel #409-759** located at 0 Warner Avenue/Lot N of 3804: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 39) **Case #2014-2667: Parcel #409-760** located at 0 Warner Avenue/2nd Lot N of 3804: No appearance by owner or 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: Cutting of grass, weeds, fence line and bushes remove trash and debris, clean curbside.

- 40) **Case #2014-2668: Parcel #409-761** located at 0 Warner Avenue/2nd Lot S of 3824: No appearance by owner or 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: Cutting of grass, weeds, fence line and bushes, remove trash and debris, clean curbside.

- 41) **Case #2014-2669: Parcel #409-770** located at 0 Warner Avenue/Lot S of 3870: No appearance by owner or 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: Cutting of grass, weeds, fence line and bushes, remove trash and debris, clean curbside.

- 42) **Case #2014-2673: Parcel #409-782** located at 3948 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, fence line, bushes and saplings, remove trash and debris, clean curbside.

- 43) **Case #2014-2675: Parcel #409-814** located at 4044 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, old furniture, tree parts and tree limbs, clean curbside.

- 44) **Case #2014-2676: Parcel #409-825** located at 0 Warner Avenue/Lot @ SW Corner of Idaho 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: Cutting of grass, weeds and fence line, remove trash and debris, clean curbside.

- 45) **Case #2014-2677: Parcel #409-824** located at 4075 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

46) Case #2014-2691: Parcel #99-5 located at 1622 Pleasant Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards and cut grass and weeds.

47) Case #2014-2703: Parcel #843-56 located at 4211 Will-O-Wood Boulevard: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cutting of grass, weeds, shrubbery, saplings bushes, remove trash, debris and old furniture.

48) Case #2014-2710: Parcel #634-467 located at 1548 Wingfield Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cut grass, weeds, shrubbery, bushes, saplings and fence line, remove trash, debris, wooden boards, old furniture and tree parts, secure front door.

49) Case #2014-2796: Parcel #124-39 located at 0 Fredrica Avenue/Lot S of Lot @ SE Corner of W. Capitol Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- None.

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 BASED ON ADMINISTRATIVE HEARINGS HELD NOVEMBER 11, 2014 FOR THE FOLLOWING CASES:

2010-5257	2012-2109	2012-2882	2012-2885	2012-2886	2012-3333
2012-3334	2013-2089	2013-2301	2013-2302	2014-1035	2014-1036
2014-1039	2014-1040	2014-1041	2014-1210	2014-1211	2014-1227
2014-1378	2014-1980	2014-1981	2014-1983	2014-1986	2014-1988
2014-2334	2014-2335	2014-2337	2014-2338	2014-2349	2014-2788
2014-2789	2014-2790	2014-2791	2014-2792	2014-2793	2014-2794
2014-2906					

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 November 11, 2014; and

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

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

- 1) **Case #2012-2109: Parcel #821-209** located at *0 Westhaven Boulevard/Lot @ NW Corner of Gardenia*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 2) **Case #2010-5257: Parcel #430-214** located at *453 Rockdale 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 dilapidated house, steps, foundation, driveway, trash, debris and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

- 3) **Case #2012-2882: Parcel #116-50** located at *133 Texas 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: Board-up and secure structure, cut grass and weeds, shrubbery, fence line and bushes, remove trash, debris, tree parts and tires.

- 4) **Case #2012-2885: Parcel #116-20** located at *166 Texas Avenue/Lot S of 172*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 5) **Case #2012-2886: Parcel #116-45** located at *0 Texas Avenue/Lot S of 187*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 6) **Case #2012-3333: Parcel #119-382** located at *100 Rosslyn 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, shrubbery, fence-line, bushes and saplings, remove trash, debris, fallen tree, tree limbs and parts, clean curbside.

- 7) **Case #2012-3334: Parcel #119-373** located at *102 Rosslyn 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, shrubbery, fence-line, bushes and saplings, remove trash, debris, fallen tree, tree parts, remove remains of storage shed/garage, clean curbside.

- 8) **Case #2013-2089: Parcel #629-28** located at *4206 Larchmont 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 and saplings, remove trash, debris, wooden boards, tree limbs and parts, clean curbside.

- 9) **Case #2013-2301: Parcel #629-173** located at *744 Nimitz Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 10) **Case #2013-2302: Parcel #629-175** located at *748 Nimitz Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 11) **Case #2014-1035: Parcel #119-373** located at *102 Rosslyn 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: Demolish and remove remains of dilapidated house, steps, foundation, driveway, trash, debris and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

- 12) **Case #2014-1036: Parcel #697-316** located at *0 Craft Street/1164*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

Scope of Work: Demolish and remove remains of dilapidated house, steps, foundation, driveway, trash, debris and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

- 13) **Case #2014-1039: Parcel #119-500** located at *112 Galvez Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

Scope of Work: Demolish and remove remains of dilapidated house, steps, foundation, driveway, trash, debris and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

- 14) **Case #2014-1040: Parcel #119-379** located at *4009 W. Capitol 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 house, steps, foundation, driveway, trash, debris and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

- 15) **Case #2014-1041: Parcel #119-378** located at *4015 W. Capitol Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

Scope of Work: Demolish and remove remains of dilapidated house, steps, foundation, driveway, trash, debris and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

- 16) **Case #2014-1210: Parcel #804-62** located at *239 Pin Oak Drive*: Leon Barrett, the son of Llewellyn and Emma Barrett who are deceased, appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interest parties shall be afforded time to cure expiring February 9, 2015. 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 house, steps, foundation, driveway, trash, debris and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

- 17) **Case #2014-1211: Parcel #72-57** located at *123 W. Davis 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 burned house, steps, foundation, driveway, trash, debris and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

- 18) **Case #2014-1227: Parcel #839-497** located at *3204 Bienville 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 dilapidated house, steps, foundation, driveway, trash, debris and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

- 19) **Case #2014-1378: Parcel #121-69** located at 207 Holland Avenue: Tanya Sutton and Regina Griffin appeared on behalf of mother, Cora Young who is 80 years of age. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however interested parties shall be afforded ninety (90) days to cure expiring February 9, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated house, steps, foundation, driveway, trash, debris and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

- 20) **Case #2014-1980: Parcel #624-98** located at 328 Cooper Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 21) **Case #2014-1981: Parcel #626-121** located at 579 Cooper Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 22) **Case #2014-1983: Parcel #623-36-1** located at 558 Cooper Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 23) **Case #2014-1986: Parcel #624-100** located at 316 Cooper Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

- 24) **Case #2014-1988: Parcel #625-112** located at 204 Cooper Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 25) **Case #2014-2334: Parcel #207-98** located at 183 Arbor Hills Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 26) **Case #2014-2335: Parcel #207-87** located at *269 Arbor Hills Drive*: Charles Johnson appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however interested party shall be afforded thirty (30) days to cure expiring December 11, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 27) **Case #2014-2337: Parcel #207-95** located at *217 Arbor Hills 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, weeds and fence-line, remove trash, debris and tree limbs.

- 28) **Case #2014-2338: Parcel #207-60** located at *134 Arbor Hills 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 3

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

- 29) **Case #2014-2349: Parcel #207-67** located at *176 Arbor Hills 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, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree limbs and parts, clean curbside.

- 30) **Case #2014-2788: Parcel #633-3** located at *2415-19 McFadden Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 31) **Case #2014-2789: Parcel #634-94** located at *1205 Raymond Road/Lot @ SW Corner of Castle Hill Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1000.00. Ward 5

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

- 32) **Case #2014-2790: Parcel #630-142** located at *1341 Raymond Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 33) **Case #2014-2791: Parcel #833-198** located at *4528 Whitehaven 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 4

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

34) **Case #2014-2792: Parcel #634-38** located at *1125 Raymond Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty. Ward 6

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

35) **Case #2014-2793: Parcel #845-95** located at *227 Idlebrook 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: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, furniture, garage door, bikes, lawn mowers and grill.

36) **Case #2014-2794: Parcel #4858-576-577** located at *1501 Cedar Pine 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: Board-up and secure structure, cut grass and weeds, shrubbery, bushes, and saplings, remove trash, debris, door and vacuum, clean curbside.

37) **Case #2014-2906: Parcel #630-509** located at *1796 Wood Glen Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

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 Tillman** seconded.

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

Nays- None.

Absent- None.

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 BASED ON ADMINISTRATIVE HEARINGS HELD NOVEMBER 18, 2014 FOR THE FOLLOWING CASES:

2011-4754	2012-2960	2012-2964	2012-2967	2014-1410	2014-1535
2014-2122	2014-2124	2014-2125	2014-2126	2014-2128	2014-2131
2014-2132	2014-2133	2014-2136	2014-2136	2014-2139	2014-2464
2014-2486	2014-2488	2014-2490	2014-2756	2014-2757	2014-2766
2014-2767	2014-2770	2014-2787	2014-2850	2014-2864	

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on November 18, 2014; and

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

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

1) Case #2011-4754: Parcel #116-103 located at *136 N. Alabama Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

2) Case #2012-2960: Parcel #819-273 located at *0 Norman Street/Lot N of Lot @ NE Corner of Montgomery*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

3) Case #2012-2964: Parcel #819-234 located at *0 Norman Street/2nd Lot N of Lot @ NE Corner of Montgomery*: 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 fifteen (15) days to cure expiring December 3, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. Ward 4

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

4) Case #2012-2967: Parcel #819-240 located at *0 Norman Street/5th Lot N of Lot @ NE Corner of Montgomery*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

5) Case #2014-1410: Parcel #611-312 located at 0 Hines Avenue/Lot E 147 Fleming Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

6) Case #2014-1535: Parcel #618-23 located at 0 Glen Derry Street/Lot S of 2880 Carleton Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

7) Case #2014-2122: Parcel #809-70 located at 105 Alma Drive/Lot S of 109: No appearance by owner or 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: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris and tree parts.

8) Case #2014-2124: Parcel #642-575 located at 441 Flag Chapel Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

9) Case #2014-2125: Parcel #642-345 located at 355 Queen Catherine Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 4

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

10) Case #2014-2126: Parcel #642-344 located at 349 Queen Catherine Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

11) Case #2014-2128: Parcel #642-168 located at 5442 Queen Catherine Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

12) Case #2014-2131: Parcel #426-68 located at 0 Flag Chapel Road/Lot S of 4449 W. Northside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

13) Case #2014-2132: Parcel #426-68 located at *0 Eminence Row/Lot W of 438*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

14) Case #2014-2133: Parcel #426-125 located at *0 Eminence Row/Lot E of 483*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 7

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

15) Case #2014-2136: Parcel #426-157 located at *3802 Brame Avenue/Lot S of 3808*: No appearance by owner or 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 3

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

16) Case #2014-2139: Parcel #409-840 located at *2212 Utah Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

17) Case #2014-2464: Parcel #630-566 located at *1731 Wood Glen Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

18) Case #2014-2486: Parcel #630-387 located at *127 McDowell Park*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

19) Case #2014-2488: Parcel #861-185 located at *4003 Terry Road/Lot E of 101 Pools*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

20) Case #2014-2490: Parcel #4854-454-518 located at *4019 Torrey Pines 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 \$250.00. Ward 5

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

21) Case #2014-2756: Parcel #211-135 located at 2384 Gunda Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

22) Case #2014-2757: Parcel #626-457-15 located at 0 Mikell Street/Lot E of 129: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded sixty (60) days to enter into an agreement 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 6

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

23) Case #2014-2766: Parcel #607-51 located at 133 Maple Ridge Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

24) Case #2014-2767: Parcel #853-159-34 located at 0 Chelsea Drive/Lot W of 515: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 6

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

25) Case #2014-2770: Parcel #211-53 located at 864 Reaves Street: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded seven (7) days to cure expiring November 25, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. Ward 6

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

26) Case #2014-2787: Parcel #628-337 located at 2919 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 6

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

27) Case #2014-2850: Parcel #833-128 located at 5105 Barrier Place: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

28) Case #2014-2864: Parcel #838-346 located at 3168 Longwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

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, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON FEBRUARY 21, 2015.

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

WHEREAS, the governing authorities of the City of Jackson approved on November 04, 2014 the sale of motor vehicles and equipment available pursuant to Section 21-39-21, Mississippi Code of 1972, as amended, at a public auction to be held on February 21, 2015; and

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

WHEREAS, a list of said motor vehicles and equipment sold at a public auction will be file with the City Clerk and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS HEREBY ORDERED that motor vehicles and equipment available for sale be sold at a public auction to be held at 4225-C Michael Avalon Street on February 21, 2015.

IT IS FURTHER ORDERED that the Jackson Police Department's designee be authorized to sign the necessary documents to effectuate the sale of the vehicles and equipment which are sold at the auction.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED PERSONAL PROPERTY AT A PUBLIC AUCTION ON FEBRUARY 21, 2015.

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

WHEREAS, at the November 04, 2014 City Council Meeting, the governing authorities of the City of Jackson authorized the sale of lost, stolen, abandoned, or misplaced personal property pursuant to Section 21-39-21, Mississippi Code of 1972, as amended, at a public auction to be held on February 21, 2015; and

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

WHEREAS, a list of said personal property sold at a public auction will be delivered and filed with the City Clerk in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS HEREBY ORDERED that the lost, stolen, abandoned, or misplaced personal property be sold at a public auction to be held at 4225-C Michael Avalon Street on February 21, 2015.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- None.

ORDER AMENDING THE THALIA MARA HALL FISCAL YEAR 2014 - 2015 BUDGET.

WHEREAS, certain unanticipated needs and allocations in the amount of \$7,169.00 have arisen since the adoption of the Thalia Mara Hall Fiscal Year 2014 - 2015 Budget; and

WHEREAS, the Thalia Mara Hall Fiscal Year 2014 - 2015 Budget needs to be amended to provide funding for these unanticipated needs; and

WHEREAS, the following funds are being revised:

1-419-10-6317	\$7,169.00
TOTAL	\$7,169.00

IT IS, THEREFORE, ORDERED that the Thalia Mara Hall Fiscal Year 2014 - 2015 Budget be revised in the amount of \$7,169.00 as follows:

From 1-419-10-6317	\$7,169.00
To 1-419-10-6922	\$7,169.00

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- None.

ORDER RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR FY 2014 IMPLEMENTATION COOPERATIVE AGREEMENTS FOR EXPANSION OF THE COMPREHENSIVE COMMUNITY MENTAL HEALTH SERVICES FOR CHILDREN AND THEIR FAMILIES PROGRAM.

WHEREAS, the Substance Abuse and Mental Health Services Administration, Center for Mental Health Services(SAMHSA) issued a request for proposals to expand and improve behavioral health services to children; and

WHEREAS, the submission of the grant to SAMHSA was made March 21, 2014, with a federal funding request in the amount of \$848,162.00 per year for a four year period; and

WHEREAS, the Department of Human and Cultural Services recommends the ratification of the submission of the SAMHSA grant; and

WHEREAS, the City of Jackson is required to provide in-kind non-federal match in the amount of \$67,170 per year for the four year period.

IT IS THEREFORE ORDERED that the submission of the March 21, 2014 SAMHSA application for funding is hereby ratified.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO MEMORANDUMS OF UNDERSTANDING WITH MISSISSIPPI FAMILIES AS ALLIES AND MISSISSIPPI FAMILIES FOR KIDS TO PROVIDE BEHAVIORAL HEALTH SERVICES TO CHILDREN ENROLLED IN THE EARLY CHILDHOOD DEVELOPMENT PROGRAM.

WHEREAS, the Department of Human and Cultural Services has a need to expand the delivery of behavioral health services to children and their families enrolled in the City of Jackson Early Childhood Program; and

WHEREAS, the City of Jackson has received funding from the Substance Abuse and Mental Health Services Administration (SAMHSA) to expand the delivery of behavioral health services to children and their families enrolled in the City of Jackson Early Childhood Program; and

WHEREAS, the SAMHSA application submission included provisions that require Memorandums of Understanding (MOU) between the City of Jackson and partnering organizations; and

WHEREAS, the City of Jackson is partnering with Mississippi Families as Allies and Mississippi Families for Kids to expand and improve the provision of behavioral health services to children in the City of Jackson; and

WHEREAS, it would be in the best interest of the citizens of Jackson, Mississippi for the City's Department of Human and Cultural Services to enter into MOUs with Mississippi Families as Allies and Mississippi Families for Kids to expand and improve the provision of behavioral health services to children in the City of Jackson to satisfy certain provisions of the SAMHSA grant agreement.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a MOUs with Mississippi Families as Allies and Mississippi Families for Kids to expand and improve the provision of behavioral health services to children in the City of Jackson to satisfy certain provisions of the SAMHSA grant agreement.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR EXECUTE ANY AND ALL DOCUMENTS TO ACCEPT A GRANT FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR FY 2014 IMPLEMENTATION COOPERATIVE AGREEMENTS FOR EXPANSION OF THE COMPREHENSIVE COMMUNITY MENTAL HEALTH SERVICES FOR CHILDREN AND THEIR FAMILIES PROGRAM.

WHEREAS, the Substance Abuse and Mental Health Services Administration, Center for Mental Health Services (SAMHSA) issued a request for proposals to expand and improve behavioral health services to children; and

WHEREAS, the City of Jackson, Mississippi (hereinafter "City") was notified in November 2014 that the grant to SAMHSA was approved in the amount of \$848,162.00 per year for a four year period; and

WHEREAS, the City is required to provide an in-kind non-federal match of \$67, 120.00 per year over the four year period; and

WHEREAS, it would be in the best interest of the citizens of the City to accept the federal funds to expand the provision of behavioral health services to children; and

WHEREAS, the Department of Human and Cultural Services recommends the acceptance of the SAMHSA grant.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute the documents necessary for acceptance of the SAMHSA grant for funding.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO STEWPOT COMMUNITY SERVICES AND DIVINE RESTORATION COMMUNITY MINISTRIES FOR THE PURPOSE OF SUPPORTING SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH THESE ENTITIES THAT WILL GOVERN THE RECEIPT OF THE MATCHING FUNDS CONTRIBUTED.

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

WHEREAS, consistent with the provisions of Section 21-19-65 of the Mississippi Code of 1972, the governing authorities for the City of Jackson allocated monies in its budget for the 2014-15 fiscal year to be expended in the municipality for the development and the support of social and community service programs; and

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

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

WHEREAS, the administration evaluated the applications and determined that the following entities are eligible to receive the matching funds pursuant to Section 21-19-6 and recommends that the budgeted funds be awarded to the following organizations to match other funds for the support of a social and community service program:

Grants	
Stewpot Community Services	\$35,000.00
Divine Restoration Community Ministries, Inc.	\$15,000.00

IT IS HEREBY ORDERED that matching monies in the amount set forth above be awarded to Stewpot Community Services and Divine Restoration Community Ministries to provide social and community services programs.

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

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BROADCAST ENGINEERING SOLUTIONS (BES) FOR THE PURPOSE OF SERVICING MASTER CONTROL, CONTROL ROOMS AND EQUIPMENT FOR THE PUBLIC EDUCATION AND GOVERNMENT (PEG) NETWORK.

WHEREAS, citizens of the City of Jackson, Mississippi ("City"), utilize the Public Education and Government (PEG) Network because of the entertaining and educational programs PEG produces for local broadcast; and

WHEREAS, PEG also provides shows, series and public service announcements to inform viewers about local civic issues and City-provided services, which are produced by PEG's staff; and

WHEREAS, Broadcast Engineering Solutions (BES), a reputable local engineering firm, has been identified as having the necessary resources, knowledge and experience required to professionally service the PEG Broadcast facility; and

WHEREAS, BES has agreed to service all studio and broadcast equipment and to provide technical support services as needed for two years at PEG, 1000 Metrocenter, Suite 105, Jackson, MS 39209, at a cost not to exceed \$1,000 per month, for a term period commencing February 16, 2015 and ending February 16, 2017.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute all necessary documents to enter into a professional services agreement with Broadcast Engineering Solutions for the purposes of servicing all PEG Network studio and broadcast equipment, and to provide technical support services as needed at a cost not to exceed \$1,000.00 per month, for a term period commencing February 16, 2015 and ending February 16, 2017.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a service agreement with BES that provides PEG technical assistance 24 hours a day, 7 days a week on an as needed basis for a term period commencing February 16, 2015, and ending February 16, 2017.

IT IS FINALLY ORDERED that payment for said services be made from the general fund.

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

Yeas- Barrett-Simon, Hendrix, Priestler, Stamps and Tillman.

Nays- Foote.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT (48) MONTH RENTAL AGREEMENT WITH DIGITEC FOR A LANIER MP C3503 DIGITAL COLOR COPIER TO BE HOUSED AT THE JATRAN MAIN OFFICE.

WHEREAS, the City of Jackson, Mississippi, desires to enter into a 48-month rental agreement for a copier machine to be housed at Jatran located at 1025 University Boulevard; and

WHEREAS, Digitec provides through state contract #5-600-21461-14 a Lanier Model MP C3503 Digital Color imaging System; and

WHEREAS, Digitec is located in the City of Jackson; and

WHEREAS, the Department of Planning and Development, Transit Services Division recommends the approval of a 48- month rental agreement with Digitec.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an Agreement and all necessary documents with Digitec, for a 48-month rental of a Lanier MP C3503 Digital Copier with certain auxiliary equipment, at the cost of \$220.00 per month, plus a copy charge of \$0.0089 per black/white page and \$0.059 per color page. To include all labor, parts, toner, staples, developer, drums, unlimited on-site customer training, no cost transfer fees and travel.

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

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

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stamps and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER 6 TO THE CONTRACT WITH WEI/AJA, LLC TO PROVIDE CONTINUING PROGRAM MANAGEMENT FOR CLEAN WATER ACT COMPLIANCE, CONSENT DECREE IMPLEMENTATION AND ASSOCIATED GENERAL ENGINEERING, MANAGEMENT, AND TECHNICAL SUPPORT AS PART OF THE WASTEWATER INFRASTRUCTURE REDEVELOPMENT PROGRAM, CITY PROJECT NO. 40500901, AND AUTHORIZING THE MAYOR TO EXECUTE A THIRTY-DAY NOTICE OF TERMINATION UPON EXECUTION OF ANY NEW CONSENT DECREE PROGRAM MANAGEMENT AGREEMENT.

WHEREAS, the City of Jackson entered into a contract with WEI/AJA, LLC to provide professional engineering and program management services in support of implementation of the Wastewater Infrastructure Redevelopment Program on June 15, 2004; and

WHEREAS, Contract Amendment Number 1 was approved by the City on July 14, 2010 to provide for engineering services on an as-needed basis concerning collection, transportation and treatment of wastewater, sludge management and operational issues; and

WHEREAS, Contract Amendment Number 2 was approved by the City on May 3, 2011 to provide for engineering services on an as-needed basis concerning State and Regulatory Enforcement issues; and

WHEREAS, Contract Amendment Number 3 was approved by the City on April 3, 2012 to provide for Program Management services on an as-needed basis concerning State and Regulatory Enforcement issues and implementation of Consent Decree activities; and

WHEREAS, Contract Amendment Number 4 was approved by the City on July 18, 2013 to provide for Program Management services and implementation of Consent Decree activities; and

WHEREAS, Contract Amendment Number 5 was approved by the City on November 19, 2013 to provide for Program Management services and implementation of Consent Decree activities; and

WHEREAS, the WEI/AJA, LLC desires to continue providing program management, engineering and technical services for the City in connection with the Consent Decree; and

WHEREAS, WEI/AJA, LLC has offered to provide these services to the City for the next annual period for an amount not to exceed \$2,549,577.00; and

WHEREAS, the Public Works Department recommends accepting this Amendment Number 6 for a period of time necessary for the Department to conduct a competitive request for proposals process to select a Consent Decree Program Manager for the City; and

WHEREAS, the Public Works Department recommends that the Mayor be authorized to terminate the Agreement and all its amendments upon thirty days' notice to WEI/AJA LLC, pursuant to the Agreement after the City enters into a new Consent Decree Program Management Agreement.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment Number 6 to the contract of WEI/AJA, LLC, for an amount not to exceed \$2,549,577.00 to provide program management services, professional engineering and technical services in support of implementation of the Wastewater Infrastructure Redevelopment Program, City Project Number 40500901.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a thirty-day notice to terminate the Agreement and all amendments with WEI/AJA LLC upon execution of a new Consent Decree Program Management Agreement.

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

President Stamps recognized **Monica Joiner**, City Attorney, who recommended that Council amend said order to remove the following from the agenda title:

“AND AUTHORIZING THE MAYOR TO EXECUTE A THIRTY-DAY NOTICE OF TERMINATION UPON EXECUTION OF ANY NEW CONSENT DECREE PROGRAM MANAGEMENT AGREEMENT”.

Ms. Joiner also recommended that the following language in the body of said item be removed as desired by the Council:

WHEREAS, the WEI/AJA, LLC desires to continue providing program management, engineering and technical services for the City in connection with the Consent Decree; and

WHEREAS, WEI/AJA, LLC has offered to provide these services to the City for the next annual period for an amount not to exceed \$2,549,577.00; and

Council Member Priester moved to amend said order to remove language as described by the Legal Department. **Council Member Barrett-Simon** seconded to amend to remove language as described by the Legal Department.

President Stamps recognized **Monica Joiner**, City Attorney, who further recommended that Council amend the following language from said order as it relates to the termination clause:

IT IS FURTHER ORDERED that the Mayor is authorized to execute a thirty-day notice to terminate the Agreement and all amendments with WEI/AJA LLC upon execution of a new Consent Decree Program Management Agreement.

Council Members Priester and **Barrett-Simon** withdrew their motion and second.

Council Member Priester moved; seconded by **Council Member Barrett-Simon** to amend the title and body of said order to reflect the amendments removing termination as described by the City Attorney. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER 6 TO THE CONTRACT WITH WEI/AJA, LLC TO PROVIDE CONTINUING PROGRAM MANAGEMENT FOR CLEAN WATER ACT COMPLIANCE, CONSENT DECREE IMPLEMENTATION AND ASSOCIATED GENERAL ENGINEERING, MANAGEMENT, AND TECHNICAL SUPPORT AS PART OF THE WASTEWATER INFRASTRUCTURE REDEVELOPMENT PROGRAM, CITY PROJECT NO. 40500901.

WHEREAS, the City of Jackson entered into a contract with WEI/AJA, LLC to provide professional engineering and program management services in support of implementation of the Wastewater Infrastructure Redevelopment Program on June 15, 2004; and

WHEREAS, Contract Amendment Number 1 was approved by the City on July 14, 2010 to provide for engineering services on an as-needed basis concerning collection, transportation and treatment of wastewater, sludge management and operational issues; and

WHEREAS, Contract Amendment Number 2 was approved by the City on May 3, 2011 to provide for engineering services on an as-needed basis concerning State and Regulatory Enforcement issues; and

WHEREAS, Contract Amendment Number 3 was approved by the City on April 3, 2012 to provide for Program Management services on an as-needed basis concerning State and Regulatory Enforcement issues and implementation of Consent Decree activities; and

WHEREAS, Contract Amendment Number 4 was approved by the City on July 18, 2013 to provide for Program Management services and implementation of Consent Decree activities; and

WHEREAS, Contract Amendment Number 5 was approved by the City on November 19, 2013 to provide for Program Management services and implementation of Consent Decree activities; and

WHEREAS, the WEI/AJA, LLC desires to continue providing program management, engineering and technical services for the City in connection with the Consent Decree; and

WHEREAS, WEI/AJA, LLC has offered to provide these services to the City for the next annual period for an amount not to exceed \$2,549,577.00; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment Number 6 to the contract of WEI/AJA, LLC, for an amount not to exceed \$2,549,577.00 to provide program management services, professional engineering and technical services in support of implementation of the Wastewater Infrastructure Redevelopment Program, City Project Number 40500901.

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

Thereafter, **President Stamps** called for a vote on the main motion as amended:

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 2 TO THE CONTRACT OF FOUNTAIN CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF JRA PARKING FACILITY III RAMP MODIFICATIONS, CITY PROJECT NUMBER 10B4004-702.

WHEREAS, on April 2, 2013, the City of Jackson accepted the base bid and add alternate numbers 1 of Fountain Construction Company, Inc., in the amount of \$1,550,000.00 to commence work on the JRA Parking Facility III Ramp Modifications; and

WHEREAS, on January 14, 2014, the City of Jackson executed Change Order #1 to extend contract time and remove two pay kiosks from the contract; and

WHEREAS, the City, the consultant engineer, the contractor, and the garage operator have reviewed the finished work and determined that higher safety rails on the new ramps and a resurfacing of Farish Street between Capitol Street and Amite Street are necessary as part of the garage improvements and should be added to the current contract; and

WHEREAS, the contractor has provided a cost not to exceed \$111,959.70 and a contract deadline of March 31, 2015 to complete these two items; and

WHEREAS, Neel-Schaffer has reviewed the request and recommend approval of the proposed Change Order No. 2; and

WHEREAS, the Department of Public Works recommends to the governing authorities that they accept the proposed Change Order No. 2 as presented by the contractor and Neel Schaffer, Inc.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 2 to the contract of Fountain Construction Company, Inc., for the JRA Parking Facility III Ramp Modifications, increasing the contract amount by \$111,959.70 to a total contract amount of \$1,661,959.70 and extending the contract time to March 31, 2015.

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

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

Nays- None.

Abstention- Hendrix.

Absent- None.

ORDER ACCEPTING CHANGE ORDER NO. 2/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., AUTHORIZING FINAL PAYMENT, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE PRESIDENTIAL HILLS WWTP IMPROVEMENTS, CITY PROJECT NO.12B0501.

WHEREAS, the City received bids for the construction of the Presidential Hills WWTP Improvements, City Project No. 12B0501; and

WHEREAS, the City accepted the bid of the Hemphill Construction Company in the amount of \$6,477,780.00 to commence work on the Presidential Hills WWTP Improvements, City Project No. 12B0501; and

WHEREAS, a final field inspection was held by the Department of Public Works and SOL Engineering Services, LLC, the City's Construction Administration Representative, approving and recommending acceptance of the project; and

WHEREAS, Change Order No. 2/Final represents a \$200.00 decrease to the contract amount due to the adjustment of quantities and the removal or addition of items; and

WHEREAS, the original contract amount was \$6,477,780.00 and the decreased contract amount is \$6,477,580.00; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept Change Order No. 2/Final and authorize the Mayor to execute Change Order No. 2/Final to the contract with Hemphill Construction Company for the Presidential Hills WWTP Improvements, City Project No. 12B0501; and

WHEREAS, the bonding company Federal Insurance Company, surety for this contract, has authorized release and payment of all money due under the contract; and

WHEREAS, Hemphill Construction Company, Inc., placed certificates of deposit with the City of Jackson in the amount of \$162,000.00 in compliance with section 31-5-15 of the Mississippi Code of 1972 in lieu of retainage or any part thereof withheld; and

WHEREAS, the Department of Public Works recommends acceptance of the project, requests approval of final payment to the contractor, Hemphill Construction Company, Inc., and requests authorization to return with the final payment the CD held in lieu of retainage; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 2/Final to the contract of Hemphill Construction Company, Inc. for the Presidential Hills WWTP Improvements, City Project No. 12B0501, decreasing the contract amount by \$200.00 to a total contract amount of \$6,477,580.00.

IT IS FURTHER ORDERED that final payment in the amount of \$49,912.11 is authorized, that all securities should be released to Hemphill Construction Company, Inc. for all the work done and material furnished under said contract, and that publication of the Notice of Completion of the Presidential Hills WWTP Improvements, City Project No. 12B0501 is authorized.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING PAYMENT TO SOCRATES GARRETT ENTERPRISES, INC. FOR SOLIDS HAULING SERVICES FOR THE O.B. CURTIS WATER TREATMENT PLANT.

WHEREAS, O.E. Curtis Water Treatment Plant requires the hauling of de-watered solids for disposal periodically in order for its proper operation; and

WHEREAS, Socrates Garrett Enterprises, Inc. has been providing hauling services for the dewatered solids from the O.B. Curtis Water Treatment Plant on an as-needed basis since September 30, 2014 under the same prices as the City's previous agreement with Socrates Garrett Enterprises, Inc.

IT IS, THEREFORE, ORDERED that Socrates Garrett Enterprises, Inc. be paid an amount not to exceed \$26,842.91 for de-watered solids hauling services made on an as need basis for the O. B. Curtis Water Treatment Plant for the period from October 1, 2014 through January 31, 2015.

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

Yeas- Foote, Priester and Stamps.
Nays- Barrett-Simon and Hendrix.
Abstention- Tillman.
Absent- None.

ORDER ACCEPTING BIDS OF HUNTER SAND & GRAVEL, INC. AND TRINITY ENTERPRISE OF MISSISSIPPI, LLC FOR A TWENTY-FOUR MONTH SUPPLY OF CLAY GRAVEL AND WASHED GRAVEL, (BID NO. 75078- 042214).

WHEREAS, sealed term bids for Clay Gravel and for Washed Gravel were opened on April 22, 2014, wherein three (3) bids were received; and

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 27, 2015 6:00 P.M.**

WHEREAS, the Maintenance Supply Division will distribute these materials to other divisions to be used in various repair projects within the City of Jackson, and

WHEREAS, the staff of the Maintenance Supply Division of the Department of Public Works recommends that the governing authorities deem the bids of Hunter Sand & Gravel Inc., 366 North Jerry Clower Boulevard, Yazoo, MS 39194 and Trinity Enterprise of Mississippi, LLC, 414 Saddle Brook, Pearl, MS 39208, received April 22, 2014, to be the best bids received for the following items:

Hunter Sand & Gravel, Inc.

Trinity Enterprise of Mississippi, LLC

Item 1	Clay Gravel	\$ 8.75	Item 1	Clay Gravel	\$ 8.74
Item 2	Wash Gravel	\$17.90	Item 2	Wash Gravel	\$17.60

(Delivered by truck to Maintenance Supply)

IT IS, THEREFORE, ORDERED that the bids of Hunter Sand & Gravel, 366 North Jerry Clower Boulevard, Yazoo, MS 39194 and Trinity Enterprise of Mississippi, LLC, 414 Saddle Brook, Pearl, MS 39208, received April 22, 2014, for a twenty-four-month supply of Clay Gravel and Washed Gravel (starting from the date of City Council approval and continuing for twenty-four months) are accepted as the best bids received for the following items:

Hunter Sand & Gravel, Inc.

Trinity Enterprise of Mississippi, LLC

Item 1	Clay Gravel	\$ 8.75	Item 1	Clay Gravel	\$ 8.74
Item 2	Wash Gravel	\$17.90	Item 2	Wash Gravel	\$17.60

(Delivered by truck to Maintenance Supply)

It being determined that these bids meet the specifications.

IT IS FURTHER ORDERED that payment for Clay Gravel and Washed Gravel be made from the General Fund.

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

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

Nays- None.

Absent- None.

* * * * *

**ORDER ACCEPTING THE TERM BID OF PRECISION PACKAGING, INC.,
FOR A TWENTY-FOUR MONTH SUPPLY OF PORTLAND CEMENT, (BID NO.
75021-102114).**

WHEREAS, sealed term bids for a twenty-four month supply of Portland cement were received October 21, 2014; and

WHEREAS, Maintenance Supply, a Division of the Department of Public Works, will use Portland cement throughout the City of Jackson on various streets; and

WHEREAS, the only bid received was from Precision Packing, Inc. in the amount of \$8.95 per 92.4 lb. sack, delivered, a pallet charge of \$15.00, and \$8.45 per 92.4 lb. sack, if picked up; and

WHEREAS, the staff of the Maintenance Supply Division of the Department of Public Works has reviewed the sole bid received and recommends that the governing authorities deem the term bid submitted by Precision Packaging, Inc., 2805 Meter Road, Jackson, MS 39204, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the sole term bid received October 21, 2014, from Precision Packaging Inc., for Portland Cement (Bid No. 75021-102114) for a term beginning upon City Council approval and ending twenty-four months later, in the amount of \$8.95 per 92.4 lb. sack, delivered, a pallet charge of \$15.00, and \$8.45 per 92.4 lb. sack, if picked up, is accepted as the lowest and best bid received, it being determined that the bid meets the City specifications.

IT IS FURTHER ORDERED that payment for Portland cement be made from the General Fund.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF CERTAIN CITY STREETS.

WHEREAS, the Hinds County Board of Supervisors intends to resurface the following streets as part of a project partially funded through federal surface transportation program funds:

- 1) Forest Hill Road from Raymond Road to Cooper Road; and
- 2) Lynch Street from Robinson Road to Wiggins Road; and
- 3) McCluer Road from Henderson Road to Siwell Road; and
- 4) Watkins Drive from Forest Avenue to Northside Drive

all within the corporate limits of the City of Jackson; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work within the City of Jackson.

WHEREAS, the Hinds County Board of Supervisors has requested that the City of Jackson, as part of the proposed Interlocal Agreement, provide matching funds for the federal surface transportation program funds in an amount not to exceed \$671,244.36; and

WHEREAS, the Department of Public Works recommends that the governing authorities enter into this proposed Interlocal Agreement, subject to resurfacing projects being authorized within the Infrastructure Master Plan, and funded through use of the City's one-cent sales tax.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Forest Hill Road, Lynch Street, McCluer Road, and Watkins Drive, include authorization to expend matching funds in an amount not to exceed \$671,244.36.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any other documents necessary for the administration and construction of this project.

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

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

Nays- None.

Absent- None.

Council Member Hendrix left the meeting at 8:47 p.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SOCRATES GARRETT ENTERPRISES, INC. FOR BIO-SOLIDS HAULING AND DISPOSAL.

WHEREAS, the City of Jackson’s wastewater treatment activities at the Savanna Street and Trahon Wastewater Treatment Facilities produce bio-solids as part of the treatment process; and

WHEREAS, the bio-solids must be removed from the site for the treatment process to maintain compliance with related permits; and

WHEREAS, bio-solids hauling and disposal services is necessary for public health and environmental protection; and

WHEREAS, the City of Jackson received proposals for bio-solids hauling and disposal services on Tuesday, December 3, 2013; and

WHEREAS, the Department of Public Works evaluated the proposals and determined that Socrates Garrett Enterprises, Inc. submitted the best proposal; and

WHEREAS, the City of Jackson negotiated the following schedule of prices for the hauling services:

SITE	Material	One Way Distance (miles)	Unit Cost (dollars/ton)
Byram 1	(Sludge Cake)	9	\$8.59
Byram 2	(Sludge Cake)	9	\$8.59
Kainz	(Sludge Cake)	30	\$8.59
Varnado	(Sludge Cake)	25	\$8.59
Alford	(Sludge Cake)	20	\$8.59
Mason	(Sludge Cake)	35	\$8.59
Davis	(Sludge Cake)	30	\$8.59
Holmes 1	(Sludge Cake)	30	\$8.59
Holmes 2	(Sludge Cake)	30	\$8.59
Fisher 1	(Sludge Cake)	35	\$8.59
Fisher 2	(Sludge Cake)	35	\$8.59
Berry	(Sludge Cake)	35	\$8.59
Darden A	(Sludge Cake)	95	\$10.00
Darden B	(Sludge Cake)	95	\$10.00
Sullivans	(Sludge Cake)	15	\$8.59
Little Dixie Landfill	(Sludge Cake)	18.5	\$10.00
Trahon to Savanna	(Liquid Sludge)	8.5	\$8.59
ADJUSTMENTS			
Fuel Efficiency in Miles Per Gallon (MPG):			7.5
Percent of Consumer Price Index:			50.00%

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement with Socrates Garrett Enterprises, Inc. for bio-solids hauling and disposal for a term of two years with renewal options at the Mayor’s discretion for three, one-year terms for the following prices:

SITE	Material	One Way Distance (miles)	Unit Cost (dollars/ton)
Byram 1	(Sludge Cake)	9	\$8.59
Byram 2	(Sludge Cake)	9	\$8.59
Kainz	(Sludge Cake)	30	\$8.59

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 27, 2015 6:00 P.M.**

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Varnado	(Sludge Cake)	25	\$8.59
Alford	(Sludge Cake)	20	\$8.59
Mason	(Sludge Cake)	35	\$8.59
Davis	(Sludge Cake)	30	\$8.59
Holmes 1	(Sludge Cake)	30	\$8.59
Holmes 2	(Sludge Cake)	30	\$8.59
Fisher 1	(Sludge Cake)	35	\$8.59
Fisher 2	(Sludge Cake)	35	\$8.59
Berry	(Sludge Cake)	35	\$8.59
Darden A	(Sludge Cake)	95	\$10.00
Darden B	(Sludge Cake)	95	\$10.00
Sullivans	(Sludge Cake)	15	\$8.59
Little Dixie Landfill	(Sludge Cake)	18.5	\$10.00
Trahan to Savanna	(Liquid Sludge)	8.5	\$8.59
ADJUSTMENTS			
Fuel Efficiency in Miles Per Gallon (MPG):			7.5
Percent of Consumer Price Index:			50.00%

With the unit cost for any new locations determined by multiplying the distance to that site by the average unit cost of the listed locations closest to the distance to the new location, an annual CPI adjustment, and a fuel cost adjustment.

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

Yeas- Barrett-Simon, Foote and Stamps.

Nays- Priestler.

Abstention- Tillman.

Absent- Hendrix.

Council Member Hendrix returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ONLINE BILL PAYMENT SERVICES WITH FISERV SOLUTIONS, INC. FOR THE PURPOSE OF ALLOWING THE CITY TO PROVIDE ONLINE WATER, SEWER, AND SOLID WASTE FEE BILL PAYMENT TO ITS CUSTOMERS.

WHEREAS, the City of Jackson has entered into a Performance Contract with Siemens Building Systems, Inc., which includes the Customer Care and Billing software implementation for the new Water/Sewer Business Administration Water, Sewer, and Solid Waste Fee billing system; and

WHEREAS, Fiserv Solutions, Inc. has agreed to provide the City of Jackson with online bill payment services to integrate with the new Customer Care and Billing system; and

WHEREAS, Fiserv has agreed to provide its online bill payment services for a convenience charge to customers of \$3.15, which will allow a customer to pay using a Visa or MasterCard credit card, or their bank account; and

WHEREAS, the cost of implementing Fiserv's online bill payment services and integrating it with the new Customer Care and Billing system will be provided at no cost to the City; and

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

WHEREAS, the Department of Public Works recommends entering into the agreement with Fiserv Solutions, Inc. to provide online bill payment to the City's customers.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement between Fiserv Solutions, Inc. and the City of Jackson for online bill payment services to the City of Jackson's water, sewer, and solid waste services customers.

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

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Abstention- Barrett-Simon.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND REVITALIZE JACKSON FUND.

WHEREAS, the City of Jackson, Mississippi ("City of Jackson") has various dilapidated structures and overgrown lots that may pose a threat to the safety, health, and welfare of the citizens of the City; and

WHEREAS, the demolition of said structures and/or the cleaning of overgrown lots that have been determined to be a menace to public safety is of the utmost importance; and

WHEREAS, Revitalize Jackson Fund ("Revitalize Jackson") desires to assist the City of Jackson in demolishing structures, cutting grass and clearing debris on properties that are owned by the City, as well as properties that are deeded to the City by the State of Mississippi; and

WHEREAS, Revitalize Jackson will only demolish structures, cut grass and clear debris on lots verified by the Administration and then approved by the City Council; and

WHEREAS, Revitalize Jackson will be responsible for having licensed contractors, certified contractors for any hazardous material abatement and contractors with the appropriate liability insurance coverage.

NOW, THEREFORE, IT IS ORDERED that the Mayor is authorized to execute a Memorandum of Understanding with Revitalize Jackson Fund, and any other documents related thereto, to assist the City of Jackson in demolishing structures, cutting grass and clearing debris on properties that are owned by the City, as well as properties that are deeded to the City by the State of Mississippi.

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

President Stamps recognized **Monica Joiner**, City Attorney, who requested that Council amend said order to reflect the correct name of the organization, Community Foundation of Greater Jackson, Inc.

Council Member Priester moved, seconded by **Council Member Barrett-Simon** to amend the order to reflect the proper name of the foundation as stated by the City Attorney. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND COMMUNITY FOUNDATION OF GREATER JACKSON, INC.

WHEREAS, the City of Jackson, Mississippi ("City of Jackson") has various dilapidated structures and overgrown lots that may pose a threat to the safety, health, and welfare of the citizens of the City; and

WHEREAS, the demolition of said structures and/or the cleaning of overgrown lots that have been determined to be a menace to public safety is of the utmost importance; and

WHEREAS, Community Foundation of Greater Jackson, Inc. ("CFGJ") desires to assist the City of Jackson in demolishing structures, cutting grass and clearing debris on properties that are owned by the City, as well as properties that are deeded to the City by the State of Mississippi; and

WHEREAS, CFGJ will only demolish structures, cut grass and clear debris on lots verified by the Administration and then approved by the City Council; and

WHEREAS, CFGJ will be responsible for having licensed contractors, certified contractors for any hazardous material abatement and contractors with the appropriate liability insurance coverage.

NOW, THEREFORE, IT IS ORDERED that the Mayor is authorized to execute a Memorandum of Understanding with Community Foundation of Greater Jackson, Inc., and any other documents related thereto, to assist the City of Jackson in demolishing structures, cutting grass and clearing debris on properties that are owned by the City, as well as properties that are deeded to the City by the State of Mississippi.

Thereafter, **President Stamps** called for a vote on said item as amended:

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

Nays- None.

Absent- None.

RESOLUTION RECOGNIZING FEBRUARY 7-8, 2015 AS A FAITH WEEKEND OF ACTION ON HEALTHCARE IN JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson believes that access to health care is critical to the citizens of Jackson and that good health care is not only vital to the individual but to society as a whole; and

WHEREAS, the City of Jackson supports President Obama's National Faith Weekend of Action (February 7-8 initiative to enroll residents, small businesses and their employees in health insurance coverage; and

WHEREAS, the City of Jackson believes that access to healthcare is a moral obligation because health is essential to the well-being and flourishing of all persons and that for the common good, every person should have access to the best health care possible; and

WHEREAS, approximately 23% of Jackson residents are currently without health insurance and two-thirds of those residents fall in the Medicaid coverage gap and are without affordable insurance options because the state of Mississippi has failed to expand its Medicaid program.

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NOW, THEREFORE, BE IT RESOLVED BY THE JACKSON CITY COUNCIL, that we do hereby recognize the weekend of February 7th – 8th, 2015 as the “Faith Weekend of Action on Healthcare” in the City of Jackson.

BE IT FURTHER RESOLVED, that the City of Jackson encourages residents, community groups, churches and other faith organizations to be involved in the “Faith Weekend of Action” by promoting events, access to health care for all citizens, and supporting enrollment in affordable health insurance plans.

Council Member Priester moved adoption; Council Member Stamps seconded.

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

Nays- None.

Absent- None.

DISCUSSION: HUD/FARISH STREET UPDATES: President Stamps recognized Mayor Tony Yarber who provided a brief overview of the City’s vision for the Farish Street District.

DISCUSSION: ARTS ON THE GREEN WALK TO SCHOOL DAY: President Stamps recognized Council Member Barrett-Simon, who stated that said item was discussed in details during Public Comments.

The following reports/announcements were provided during the meeting:

- President Stamps reported that he had a meeting with members of the following municipalities; Clinton, Byram, Terry and Edwards to discuss the Hinds County Wastewater Authority proposed for the Legislative Session.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. on Monday, February 2, 2015; at 9:31 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

[Signature], 2.25.15
MAYOR DATE
