

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on May 5, 2015, being the first 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 Priester, Jr., Vice-President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; 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 **Pastor Lanford E. Porter, Sr.** of Apostolic Restoration Ministry.

President Stamps recognized **Mayor Tony Yarber** who introduced the following individuals during the meeting:

- **Arthur Sutton**
- **Deputy Chief Tina Wallace**
- **Thomas Jenkins**
- **Fannie Weir**
- **Flonzie Wright**
- **Dorothy Stewart**
- **Bob Holley**, presented a picture of the USS Jackson to **Mayor Yarber** and **President Stamps**.

President Stamps requested that Agenda Items No. 80 through 86 be moved forward on the Agenda. Hearing no objections, the following items were presented:

Council Member Priester presented a **SPECIAL RECOGNITION FROM THE UNITED STATES HOUSE OF REPRESENTATIVES TO CHARLES TILLMAN**. Accepting the Presentation with appropriated remarks was **Charles Tillman**.

Council Member Stokes presented a **WARD THREE "2015 MAN OF THE YEAR AWARD" TO JUDGE HOUSTON "JACK" PATTON**. Accepting the Award with appropriate remarks was **Judge Houston Patton**.

Mayor Yarber presented a **PROCLAMATION HONORING ANGELA STEWART AS AN OUTSTANDING CITIZEN IN THE CITY OF JACKSON**. Accepting the Proclamation with appropriate remarks was **Angela Stewart**.

Council Member Stokes presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND ARTHUR SUTTON AS AN OUTSTANDING CITIZEN AND CHRISTIAN LEADER OF THE CITY OF JACKSON**. Accepting the Resolution with appropriate remarks was **Arthur Sutton**.

President Stamps presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING SECOND LIEUTENANT BRIAN WARREN FOR OUTSTANDING ACCOMPLISHMENTS IN THE JACKSON STATE UNIVERSITY ARMY RESERVED OFFICERS TRAINING CORPS**. Accepting the Resolution with appropriate remarks was **Second Lieutenant Brian Warren**.

President Stamps presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING SECOND LIEUTENANT TREVARIOUS TAYLOR FOR OUTSTANDING ACCOMPLISHMENTS IN THE JACKSON STATE UNIVERSITY ARMY RESERVED OFFICERS TRAINING CORPS**. Accepting the Resolution with appropriate remarks was **Second Lieutenant Trevarious Taylor**.

President Stamps presented a **RESOLUTION IN SUPPORT OF THE 13TH ANNUAL TRAIL O HONOR, A TRIBUTE TO AMERICAN VETERANS**. Accepting the Resolution with appropriate remarks was **David McElroy**.

President Stamps recognized the following individuals provided public comments during the meeting:

- **Baba Lukata**, a representative of Respect Our Black Dollars, expressed concerns regarding a convenience store located at the corner of Bailey Avenue and Northside Drive.
- **Gwen Ward Chapman** expressed concerns regarding the lack of Native Americans living within the city of Jackson.
- **Ineva May Pittman** expressed gratitude towards the honorees of the Jackson State University Army Reserved Officers.

Council Member Stokes left the meeting.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 5, 2015 10:00 A.M.**

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ORDER ACCEPTING PAYMENT OF \$32,162.95 FROM ZURICH AMERICAN INSURANCE COMPANY ON BEHALF OF ITS INSURED (DICKERSON & BOWEN) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$32,162.95 as a property damage settlement for damage sustained to a City of Jackson vehicle (TK-670) on August 8, 2014.

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

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

Nays- None.

Absent- Stokes.

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 JANUARY 27, 2015 FOR THE FOLLOWING CASES:

2014-1828	2014-2531	2014-2532	2014-2533	2014-2534	2014-2535
2014-2537	2014-2538	2014-2539	2014-2540	2014-2541	2014-2542
2014-2543	2014-2544	2014-2545	2014-2715	2014-2716	2014-2746
2014-2761	2014-2762	2014-2763	2014-2764	2014-2765	2014-2768
2014-2769	2014-2820	2014-2874	2014-2918	2014-3040	2014-3043
2014-3073	2014-3074	2014-3075	2014-3076	2014-3079	2014-3208
2014-3254	2014-3257	2014-3285	2014-3286	2014-3287	2014-3288
2014-3289	2014-3292	2014-3294	2014-3295	2014-3380	2014-3385
2014-3449					

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on January 27, 2015; and

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

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

1) **Case #2014-1828: 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 structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

2) **Case #2014-2531: Parcel #422-136** located at *0 Bailey Avenue/House S of 3442*: No appearance by owner or 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 and remove trash and debris.

- 3) **Case #2014-2532: Parcel #422-271** located at 3447 Bailey Avenue: Craig Jones appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fourteen (14) days to cure expiring February 10, 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 7

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

- 4) **Case #2014-2533: Parcel #420-105** located at 0 Collier Avenue/Lot E of 1337: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 5) **Case #2014-2534: Parcel #420-95** located at 0 Collier Avenue/Lot E of 1379: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 6) **Case #2014-2535: Parcel #420-79** located at 1350 Collier Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 7) **Case #2014-2537: Parcel #421-31** located at 0 Sage Street/Lot Across from 3230: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 8) **Case #2014-2538: Parcel #421-4** located at 3240-42 Sage Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 9) **Case #2014-2539: Parcel #425-616** located at 0 Bailey Avenue/Lot S of 3514: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

- 10) **Case #2014-2540: Parcel #422-176** located at 3446 Fontaine Avenue: Purdie Johnson appeared and testified that his father, Willie Moore owned property before it matured to the State of Mississippi for taxes. He is interested in redeeming from the State of Mississippi and would like to avoid assessment of costs and penalties. 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 February 17, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. Ward 3

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

- 11) **Case #2014-2541: Parcel #421-193** located at *0 Fontaine Avenue/Lot N of 3429*: Lewis Sanders 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 February 26, 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 3

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

- 12) **Case #2014-2542: Parcel #422-170** located at *3346-50 Fontaine 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: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, and clean curbside.

- 13) **Case #2014-2543: Parcel #422-174-3** located at *3440 Fontaine 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: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, wooden boards, appliances, furniture, tires and clean curbside.

- 14) **Case #2014-2544: Parcel #422-174-1** located at *3410 Fontaine 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: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris and clean curbside.

- 15) **Case #2014-2545: Parcel #422-174-4** located at *0 Fontaine Avenue/Lot S of 3418*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 16) **Case #2014-2715: Parcel #732-12** located at *2915 Sunray Drive*: Charles McLaurin appeared and testified that he obtained title and control from a bank the previous week. 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 ninety (90) days to cure expiring April 27, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$250.00. Ward 4

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

- 17) **Case #2014-2716: Parcel #732-12-4** located at *2913 Sunray Drive*: Charles McLaurin appeared and testified that the property had been in control of the bank, and he recently secured control. 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 an additional ninety(90) days to cure expiring July 26, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$250.00. Ward 4

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

- 18) **Case #2014-2746: Parcel #624-189** located at 110 W. Woodcrest Drive/Lot N of 110: No appearance by owner or 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 and debris.

- 19) **Case #2014-2761: Parcel #144-107** located at 802 Canal 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 structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 20) **Case #2014-2762: Parcel #122-1-1** located at 122 AD Moss Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 21) **Case #2014-2763: Parcel #161-36** located at 1915 Florence Avenue/1921-23 Florence Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 22) **Case #2014-2764: Parcel #161-36** located at 1915 Florence Avenue/1925-27 Florence Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 23) **Case #2014-2765: Parcel #161-36** located at 1915 Florence Avenue/1929-31 Florence Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 24) **Case #2014-2768: Parcel #161-36** located at 1915 Florence Avenue/1933-35 Florence Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 25) **Case #2014-2769: Parcel #161-36** located at 1915 Florence Avenue/1937-39 Florence Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 26) **Case #2014-2820: Parcel #206-73** located at *2334 Terry Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 27) **Case #2014-2874: Parcel #639-200** located at *310 Joel Avenue*: Carl Moncure appeared and testified that he divorced Enedina Moncure and understood that he had exclusive title to the property but the landroll does not appear to show. He desired to resolve the title issue before demolishing so that Enedina would not pursue claim. 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 ten (10) days to cut grass expiring February 6, 2015 and sixty (60) days to demolished expiring March 31, 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 4

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

- 28) **Case #2014-2918: Parcel #628-236** located at *1663 Kentwood 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 and tires.

- 29) **Case #2014-3040: Parcel #606-259** located at *0 Arbor Hills Drive/262 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. Ward 7

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

- 30) **Case #2014-3043: Parcel #606-267** located at *431 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, saplings and remove trash and debris.

- 31) **Case #2014-3073: Parcel #525-8** located at *4528 Hanging Moss 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 3

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

- 32) **Case #2014-3074: Parcel #104-164-1** located at *0 Woodlawn Street/2320 Woodlawn 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 structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 33) **Case #2014-3075: Parcel#861-246** located at 4040 Terry Road: Inez Gordon appeared and testified that she owns only a house and 1.5 acres at the address, and the remaining property is owned by a William Stokes. 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 the conditions on the property owned by Inez Gordon expiring February 17, 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 7

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

- 34) **Case #2014-3076: Parcel #861-245-1** located at 4050 Terry Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 35) **Case #2014-3079: Parcel #606-266** located at 0 Arbor Hills Drive/Lot W of 431: No appearance by owner or 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.

- 36) **Case #2014-3208: Parcel #161-33-20** located at 2110-12 Hill 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 structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 37) **Case #2014-3254: Parcel #500-810** located at 334 Bounds Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Remove trash and debris, clean carport and backyard.

- 38) **Case #2014-3257: Parcel #802-251** located at 6319 Lyndon B. Johnson: Purvis Givens, Jr. appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fourteen (14) days to cure expiring February 10, 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: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, wooden boards, crates, building materials, tires, auto parts, truck bed-liner, pipes, buckets and clean curbside, carport and backyard.

- 39) **Case #2014-3285: Parcel #633-284** located at 1315 Dianne Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 40) **Case #2014-3286: Parcel #633-40** located at *1190 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 and a penalty of \$500.00. Ward 7

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

- 41) **Case #2014-3287: Parcel #833-245** located at *1613 Chapman Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 42) **Case #2014-3288: Parcel #630-390** located at *103 McDowell Park Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 43) **Case #2014-3289: Parcel #839-546** located at *1154 Woodville 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, bushes, saplings and remove trash and debris.

- 44) **Case #2014-3292: Parcel #74-70** located at *945 N. Lamar Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 45) **Case #2014-3294: Parcel #70-77** located at *212 E. Cohea Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1500.00. Ward 7

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

- 46) **Case #2014-3295: Parcel #838-183** located at *1614 Woody Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 47) **Case #2014-3380: Parcel #626-118** located at *3603 Terry Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1000.00 Ward 6

Scope of Work: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts, wooden boards, appliances, building materials, furniture, tires and clean curbside and drain and cover pool.

48) **Case #2014-3385: Parcel #131-86** located at *1607 AB Second Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

49) **Case #2014-3449: Parcel #73-36** located at *717-21 N. Mill Street/719 N. Mill Street*: Freemon Stubbs appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded sixty-three (63) days to cure expiring March 31, 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 7

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

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

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

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

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

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

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

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices Docket Book 2014 B, located in the City Clerk's Office of the City of Jackson, Mississippi.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE DBA LOVE TRUCKING INC. - 6341 ASHLEY DR., JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS 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 December 17, 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 October 22, 2013 for the following case: Case# 2013-2010 located in Ward 5; and

WHEREAS, on June 18, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 1, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Dennis Love d/b/a Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 1834 Waltham Street; and

WHEREAS, the quote submitted by Dennis Love d/b/a Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$2,791.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Love, Dennis d/b/a Love Trucking Inc., providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions 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- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE DBA LOVE TRUCKING INC. - 6341 ASHLEY DR., JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on February 19, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 29, 2013 for the following case: Case# 2011-5581 located in Ward 5; and

WHEREAS, on June 10, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 17, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Dennis Love d/b/a Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 1822 Waltham Street; and

WHEREAS, the quote submitted by Dennis Love d/b/a Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$2,671.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love d/b/a Love Trucking Inc., providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions 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- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE DBA LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS 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 August 13, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 18, 2013 for the following case: Case# 2013-1558 located in Ward 3; and

WHEREAS, on June 10, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 17, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Dennis Love d/b/a Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 1225 Palmyra Street; and

WHEREAS, the quote submitted by Dennis Love d/b/a Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$2,888.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love d/b/a Love Trucking Inc., providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions 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- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE DBA LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on February 19, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 29, 2013 for the following cases: Case# 2012-1054 located in Ward 5; and

WHEREAS, on June 10, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 17, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Dennis Love d/b/a Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1044 Raymond Road; and

WHEREAS, the quote submitted by Dennis Love d/b/a Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$2,571.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love d/b/a Love Trucking Inc., providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions 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- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE DBA LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS 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 August 13, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 2, 2013 for the following case: Case# 2012-4018 located in Ward 4; and

WHEREAS, on June 10, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 17, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Dennis Love d/b/a Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 2004 Chandler Drive; and

WHEREAS, the quote submitted by Dennis Love d/b/a Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$2,888.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love d/b/a Love Trucking Inc., providing the demolition and removal of remains of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions 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- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE DBA LOVE TRUCKING INC - 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS 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 August 13, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 25, 2013 for the following case: Case# 2013-1003 located in Ward 7; and

WHEREAS, on June 10, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 17, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Dennis Love d/b/a Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 816 Evergreen Avenue; and

WHEREAS, the quote submitted by Dennis Love d/b/a Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$2,680.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love d/b/a Love Trucking Inc., providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions 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- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE DBA LOVE TRUCKING INC., 6341 ASHLEY DRIVE., JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 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 February 4, 2014 for the following cases: Case# 2013-2666 located in Ward 3; and

WHEREAS, on June 18, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 1, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love d/b/a Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 0 Jennings Street/331 Jennings Street; and

WHEREAS, the quote submitted by Dennis Love d/b/a Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$2,750.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love d/b/a Love Trucking Inc., providing the demolition and removal of remains of burned house, trash, debris, foundation, steps, driveway and the cutting of grass and weeds 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- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE DBA LOVE TRUCKING INC., 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS 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 October 15, 2013 for the following cases: Case# 2013-2315 located in Ward 7; and

WHEREAS, on June 18, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 1, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love d/b/a Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 455 Grandview Circle; and

WHEREAS, the quote submitted by Dennis Love d/b/a Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$3,661.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love d/b/a Love Trucking Inc., providing the demolition and removal of remains of burned house, trash, debris, foundation, steps, driveway and the cutting of grass and weeds 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- Stokes.

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B (BID. NO. 38602-032415).

WHEREAS, on March 24, 2015, sealed bids were received and one (1) bid for Frozen and/or Chilled 1B was received; and

WHEREAS, certain frozen and/or chilled are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice received on March 24, 2015, be accepted as the lowest and best bids received from those certain items; and

WHEREAS, the cost of said Frozen and/or Chilled-Food Group 1B, is based on an estimated number of children to be served;

IT IS HEREBY ORDERED that the following bids received March 24, 2015, from Merchant Foodservice, 870 Boling Street, Jackson, MS 39209 for six-month supply of Frozen and/or Chilled-Group1B, (starting May01, 2015 through October 31, 2015) be accepted as the lowest and best bid received for each of the specified items as listed below, it determined that said bid met the City specifications.

<u>Company</u>	<u>Name Items</u>
Merchant Foodservice 870 Boling Street Jackson, Ms 39209	1-30, 32-39

IT IS FURTHER ORDERED that payment for said Frozen and/or Chilled Products, Group 1B, be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIA, NO. 38701-032415.

WHEREAS, on March 24, 2015, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIA was received; and

WHEREAS, certain canned and/or dry are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Foodservice received on March 24, 2015, be accepted as the lowest and best bids received for those certain items; and

WHEREAS, the cost of said Canned and/or Dry-Food, Group IIA, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received on March 24, 2015, from Merchants Foodservice, 870 Boiling Street, Jackson, MS 39209 for a six-month supply, of Canned and/or Dry-Group IIA, (starting May 01, 2015 through October 31, 2015), be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

IT IS FURTHER ORDERED that payment for said Canned and/or Dry Group IIA, be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX-MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C (BID NO. 38603-032415).

WHEREAS, March 24, 2015, sealed bids were received and one (1) bid for Frozen and/or Chilled Group 1C was received; and

WHEREAS, certain frozen and/or chilled are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bids submitted by Merchants Foodservice received on March 24, 2015, be accepted as the lowest and best bid received for those certain items; and

WHEREAS, the cost of said Frozen and/or Chilled-Food Group 1C, is based on an estimated number of children to be served; and

IT IS HEREBY ORDERED that the following bid received, March 24, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, Ms 39209 for six-month supply of Frozen and/or Chilled-Group 1C, (starting May 01, 2015 through October 31, 2015) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>COMPANY</u>	<u>NAME ITEMS</u>
Merchants Foodservice 870 Boling Street Jackson, Ms 39209	1-59

IT IS FURTHER ORDERED that payment for said frozen and/or chilled products, Group 1C, be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, (BID. NO. 37888-032415).

WHEREAS, on March 24, 2015, sealed bids were received and one (1) bid for Fresh Produce, Group V was received; and

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

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Foodservice, received on March 24, 2015, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said fresh produce, Food Group V, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bid received March 24, 2015, from Food service, 870 Boling Street, Jackson, MS 39209 for six-month supply of Fresh Produce Group V, (starting May 01, 2015 through October 31, 2015) be accepted as the best received for each of the specified items listed below, because it has been determined that the bids met City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-12

IT IS FURTHER ORDERED that payment for said foods-fresh produce, Group 1A, be made from various funds.

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

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

ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICE, FOR SIX MONTHS SUPPLY OF FOODS-BABY FOODS, (BID NO. 39331-032415).

WHEREAS, on March 24, 2015, sealed bids were received and one (1) bid for Baby Food was received; and

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

WHEREAS, the Department of Human and Cultural Services has received said bid and recommend that the bids submitted by Merchants Foodservice, on March 24, 2015, be accepted as the lowest and best bid, and

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

IT IS HEREBY ORDERED that the following bid received March 24, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209; six-month supply (starting May 01, 2015 - October 31, 2015) of Baby Foods be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

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

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchants Foodservice	1-4 & 6

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, (BID NO. 37301-032415).

WHEREAS, on March 24, 2015, sealed bids were received for Dairy Products, Group IV; and

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

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice received on March 24, 2015, be accepted as the best bids received for those certain items; and

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

IT IS HEREBY ORDERED that the following bids received March 24, 2015 from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a six-month supply of Dairy Products (starting May 01, 2015 through October 31, 2015) be accepted as the best bid received for each of the specified items as listed below, it being determined that said bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, Ms 39209	1-12

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

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38702-032415.

WHEREAS, on March 24, 2015, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIB was received; and

WHEREAS, certain canned and/or dry foods are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bids submitted by Merchants Foodservice received on March 24, 2015, be accepted as the lowest and best bids received for those certain items; and

WHEREAS, the cost of said Canned and/or Dry-Food Group IIB, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received on March 24, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a six-month supply, of Canned and/or Dry-Group IIB, (starting May 01, 2015 through October 31, 2015) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-9, 10-40 & 44

IT IS FURTHER ORDERED that payment for said Canned and/or Dry Group IIB, be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA (BID NO. 38601-032415).

WHEREAS, on March 24, 2015, sealed bids were received and one (1) bid for frozen and/or chilled were received; and

WHEREAS, certain frozen and/or chilled products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on March 24, 2015, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said frozen and/or chilled, Group IA, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received March 24, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a six-month supply of frozen and/or chilled (starting May 01, through October 31, 2015) be accepted as the best bid received for each of the specified items as listed below, because it has determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-11, 13, 15, 17-18, 20-24

IT IS FURTHER ORDERED that payment for said frozen and/or chilled products, Group IA, be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANT FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-CONDIMENTS-GROUP III, (BID NO. 38801-032415).

WHEREAS, on March 24, 2015, sealed bids were received and one (1) bid for Condiments-Group III was received; and

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

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice received on March 24, 2015, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said Condiments-Group III, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received March 24, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209, for a six month supply of condiments (starting May 01 - October 31, 2015) be accepted as the best bid received for each of the specified items as listed below, it being determined that said bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, Ms 39209	1-41

IT IS FURTHER ORDERED that payment for said Condiments-Group III, be made from various funds.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARLES GRAHAM /AA & E PROPERTIES, INC., 761 ARBOR VISTA BLVD - JACKSON, MS 39209 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 July 30, 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 March 26, 2013 for the following cases: Case# 2012-3673 located in Ward #6; and

WHEREAS, on June 27, 2014; the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Charles Graham/AA & E Properties, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 2914 Glen Derry Street; and

WHEREAS, the quote submitted by Charles Graham/AA & E Properties, Inc., for the board-up and securing of structure(s) and/or cleaning of the aforementioned parcel was \$909.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA & E Properties, Inc., providing the board-up and securing of structure(s) and/or 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 Barrett-Simon seconded.

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARLES GRAHAM/AA & E PROPERTIES, INC., 761 ARBOR VISTA BLVD - JACKSON, MS 39209 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 May 14, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on March 5, 2013 for the following case: Case# 2013-1046 located in Ward 6; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Charles Graham/AA & E Properties, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 1625 Maria Dr.; and

WHEREAS, the quote submitted by Charles Graham/AA & E Properties, Inc., for the board up and securing of structure(s) and/or cleaning of the aforementioned parcel was \$777.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA & E Properties, Inc., providing the board up and securing of structure(s) and/or cutting of grass, 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- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE DBA SELVAGE CONSTRUCTION – P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS 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 November 5, 2013; the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on September 24, 2013 for the following cases: Case# 2013-1896 located in Ward 5; and

WHEREAS, on April 18, 2014; the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on April 29, 2014; quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Joyce Selvage/Selvage Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) 1842 First Avenue; and

WHEREAS, the quote submitted by Joyce Selvage/Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$3,500.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/Selvage Construction providing the demolition and removal of dilapidated house and cutting of grass and weeds on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Development Block Grant's Budget.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE DBA SELVAGE CONSTRUCTION – P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS 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 3, 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 April 1, 2014 for the following cases: Case# 2014-1054 located in Ward 7; and

WHEREAS, on June 26, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

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

WHEREAS, the Chief of Police determined that Joyce Selvage d/b/a Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 314 Grandview Circle; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$3,500.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage d/b/a Selvage Construction, providing the demolition and removal of burned house, trash, debris, foundation, steps, driveway and cutting of grass and weeds 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- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE DBA SELVAGE CONSTRUCTION – P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, AND THE CUTTING OF GRASS AND WEEDS 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 October 15, 2013 for the following cases: Case# 2013-1893 located in Ward 5; and

WHEREAS, on June 18, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 1, 2014, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Joyce Selvage d/b/a Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 350 Ellis Avenue; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$ 2,700.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage d/b/a Selvage Construction providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Development Block Grant's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SVCS, P. O. BOX 2126, JACKSON, MS 39225 FOR 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 February 5, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 15, 2013 for the following case: Case# 2012-3159 located in Ward 3; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones/ Jones Landscape & Contractor Svcs, submitted the lowest and best quote to provide stated services for the property located at: 1.) 2024 McDowell Rd; and

WHEREAS, the quote submitted by Donald M. Jones/ Jones Landscape & Contractor Svcs, for the board up and securing of structure(s) and/or the cutting of grass and weeds and cleaning of the aforementioned parcel was \$345.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/ Jones Landscape & Contractor Svcs, providing 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 Barrett-Simon** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE & CONTRACTOR SVCS, P. O. BOX 2126 - JACKSON, MS 39225 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 July 30, 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 21, 2013 for the following case: Case# 2013-1254 located in Ward #7; 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 Donald M. Jones/Jones Landscape & Contractor Svcs, submitted the lowest and best quote to provide stated services for the property located at: 1.) 232 Donald Street; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape & Contractor Svcs, for the board up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$340.00.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape & Contractor Svcs, providing the board up and securing of structure(s) and/or 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 Barrett-Simon** seconded.

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

There came on for Introduction Agenda Item No. 28:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 126 – VEHICLES FOR HIRE, ARTICLE II, SECTION 126-31 OF THE CODE OF ORDINANCES OF JACKSON, MISSISSIPPI TO REDUCE THE NUMBER OF VEHICLES A TAXICAB COMPANY HAS TO MAINTAIN UNDER ITS COMPANY NAME FOR WHICH A CERTIFICATE OF PUBLIC NECESSITY AND CONVENIENCE CAN BE ISSUED. Said item was referred to the Rules Committee.

There came on for Introduction Agenda Item No. 29:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 26–BUILDINGS AND BUILDING REGULATIONS, ARTICLE XII. ADDITIONAL REQUIREMENTS FOR RENTAL HOUSING, TO “ARTICLE XII. – RENTAL HOUSING CODE” AS AN ORDINANCE TO REGULATE THE STANDARDS OF RENTAL HOUSING UNITS WITHIN THE CITY OF JACKSON. Said item was referred to the Rules Committee.

There came on for Introduction Agenda Item No. 30:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
REQUIRING SECURITY PERSONNEL AT CONVENIENCE STORES DURING
HOURS OF OPERATIONS.** Said item was referred to the Rules Committee.

Council Member Tillman left the meeting at 11:54 p.m.

**ORDER APPROVING CLAIMS NUMBER 8207 TO 8494, APPEARING AT
PAGES 1308 TO 1353, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF
CLAIMS", IN THE AMOUNT OF \$1,424,645.64 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 8207 to 5246 appearing at pages 1308 to 833, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,424,645.64 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
AMERICORP CAPITAL CITY REBUILD	570.36
EARLY CHILDHOOD (DAYCARE)	4,185.36
ECONOMIC DEVELOPMENT FUND	332.50
GENERAL FUND	432,928.50
HOME PROGRAM FUND	2,258.00
HOUSING COMM DEV ACT (CDBG) FD	210.82
LANDFILL/SANITATION FUND	98,895.67
MADISON SEWAGE DISP OP & MAINT	13.48
P E G ACCESS- PROGRAMMING FUND	1,773.22
PARKS & RECR FUND	31,714.01
REPAIR & REPLACEMENT FUND	370.12
SEIZURE & FORFEITED PROP-STATE	4,116.00
TECHNOLOGY FUND	19,320.35
TITLE III AGING PROGRAMS	2,591.91
TRANSPORTATION FUND	172,404.50
WATER/SEWER CAPITAL IMPR FUND	347,250.49
WATER/SEWER OP & MAINT FUND	295,045.30
WATER/SEWER REVENUE FUND	10,665.05
TOTAL	<u>\$1,424,645.64</u>

Council Member Barrett-Simon moved adoption; **Council Member Priester** 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, Hendrix, Priester and Stamps.

Nays- None.

Absent- Stokes and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 8207 TO 5246 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 8207 to 5246, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$143,536.58 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		2,075,477.88
PARKS & RECR. FUND		75,024.57
LANDFILL FUND		28,266.36
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		208,547.66
PAYROLL FUND		1,212.00
EARLY CHILDHOOD		35,080.82
HOUSING COMM DEV		6,711.45
TITLE III AGING PROGRAMS		8,565.21
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		7,377.24
T-WARNER PA/GA FUND		6,726.79
PAYROLL	143,536.58	

TOTAL **\$2,465,844.54**

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, CORRECTING THE CHRONOLOGICAL SEQUENCE OF EXECUTED AMENDMENTS TO TOWER LICENSE AGREEMENTS.

WHEREAS, the City of Jackson ("COJ") previously authorized the Mayor of the City of Jackson to execute Antenna Site License Agreements with New Cingular Wireless PCS, LLC, ("New Cingular Wireless") for the leasing of space upon its telecommunication towers; and

WHEREAS, the initial Antenna Site License Agreements contained a provision to allow New Cingular Wireless to install upgrades to its existing system; and

WHEREAS, New Cingular Wireless did in fact install new and/or additional antennas or other equipment to the twenty (20) Antenna Site locations; and

WHEREAS, pursuant to the terms of the original Agreements, Site License Amendments to the original contracts were drafted to reflect these changes; and

WHEREAS, the installation of the additional antennas and/or related equipment resulted in an increase in monthly rentals to the above-referenced sites; and

WHEREAS, due to administrative changes, nine of the Site License Amendments were executed out of chronological sequence; and

WHEREAS, the Site License Amendments that were executed out of chronological sequence are referenced below:

1. Adkins (FA#10024318)
2. Canton Mart (FA# 10024297)
3. Fortification (FA#10024326)
4. Lake Hico (FA#10024311)
5. Lynch Street (FA#10024344)
6. Magnolia Drive (FA#10030819)
7. McDowell Road (FA#10024296)
8. MLK Drive (FA#10030816)
9. Watkins Drive (FA#10029000)

WHEREAS, the parties desire to correct the dates on the amendments so that they are in chronological order; and

WHEREAS, correcting the Amendments in this manner will not result in any additional cost to the City and will ensure that the City receives past due rental payments owed to it.

IT IS HEREBY ORDERED that the Mayor be authorized to execute agreements with New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, correcting the chronological order of previously executed amendments and placing those previously executed amendments in chronological sequence.

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE BOYS BASEBALL ASSOCIATION FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN GROVE PARK.

WHEREAS, the Boys Baseball Association has previously partnered with City of Jackson, Mississippi ("City") as the management group for the athletic fields at Grove Park located at 4126 Parkway Avenue in Jackson, Mississippi ("Fields"); and

WHEREAS, the Boys Baseball Association provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured, but only with respect to the liability arising out of the operations of the Boys Baseball Association; and

WHEREAS, the Boys Baseball Association abided by all prior mutual agreements with the City; and

WHEREAS, the Boys Baseball Association shall operate its Youth Sports Program and use the Fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with the Boys Baseball Association governing its use of the athletic fields at Grove Park for the period commencing on the last date of execution and ending on January 1, 2016, unless terminated earlier.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT WITH THE MISSISSIPPI KARTING ASSOCIATION FOR THE SUPERVISION, OPERATION, AND USE OF A GO KART RACE TRACK LOCATED AT BUDDY BUTTS PARK.

WHEREAS, the Mississippi Karting Association has previously partnered with the City of Jackson, Mississippi ("City") as the management group for the go-kart track at Buddy Butts Park located at 6180 North McRaven Road in Jackson, Mississippi; and

WHEREAS, the World Karting Association has provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured but only with respect to World Karting Association sanctioned activities held at the go-kart track at Buddy Butts Park; and

WHEREAS, the Mississippi Karting Association has abided by all prior mutual agreements with the City; and

WHEREAS, the Mississippi Karting Association shall operate the track according to the rules and regulations promulgated by the World Karting Association, the Mississippi Karter's Association and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with the Mississippi Karting Association, for the supervision, operation, and use of a go kart race track at Buddy Butts Park for the period commencing on the last date of execution of the agreement and ending on February 1, 2016.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE CAPITOL CITY RADIO CONTROL CLUB, AN UNINCORPORATED ASSOCIATION, FOR THE SUPERVISION AND OPERATION OF SMALL AIRFIELD USED BY MODEL AIRCRAFT AND REMOTE CONTROLLED MODEL AIRCRAFT AT BUDDY BUTTS PARK LOCATED AT 6180 NORTH MCRAVEN ROAD.

WHEREAS, the City of Jackson, Mississippi ("City") constructed a small airfield at Buddy Butts Park located at 6180 McRaven Road in Jackson, Mississippi ("Field") to be used by model aircraft and remote controlled model aircraft; and

WHEREAS, the successful operation of a radio controlled model flying field, and the protection of flyers and the general public from improper use of the Federal Communications Commission ("FCC") assigned radio frequencies requires that such operate under the supervision of a competent authority, such as the Capitol City Radio Control Club, an unincorporated association ("Club"), that is familiar with the requirements for proper utilization of these radio frequencies; and

WHEREAS, the Club is a chartered club of the Academy of Model Aeronautics and is well-qualified to maintain, operate and use the Field; and

WHEREAS, the Club provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured; and

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

WHEREAS, the Club shall use the Field in accordance with the rules and regulations promulgated the Academy of Model Aeronautics, the Federal Communications Commission, the Club and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Capitol City Radio Control Club, an unincorporated association, for the supervision and operation of a small airfield used by model aircraft and remote controlled model aircraft at Buddy Butts Park located at 6180 North McRaven Road in Jackson, Mississippi for the period commencing on the last date of execution of the agreement and ending on March 31, 2016, unless terminated earlier.

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

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND MID-MISSISSIPPI R/C CLUB, INC. D/B/A MID-MISSISSIPPI RADIO CONTROL CLUB.

WHEREAS, the City of Jackson, Mississippi ("City") constructed a small airfield at the rear of the City's Solid Waste Landfill located at 6810 I-55 South Frontage Road, Byram, Mississippi 39272 ("Field") to be used by model aircraft and remote controlled model aircraft; and

WHEREAS, the successful operation of a radio controlled model flying field, and the protection of flyers and the general public from improper use of the Federal Communications Commission ("FCC") assigned radio frequencies requires that such operate under the supervision of a competent authority, such as the Mid-Mississippi R/C Club, Inc. D/B/A Mid-Mississippi Radio Control Club ("Club"); and

WHEREAS, the Club is a chartered club of the Academy of Model Aeronautics and is well-qualified to maintain, operate and use the Field; and

WHEREAS, the Club provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured; and

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

WHEREAS, the Club shall use the Field in accordance with the rules and regulations promulgated the Academy of Model Aeronautics, the Federal Communications Commission, the Club and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Mid-Mississippi R/C Club, Inc. D/B/A Mid-Mississippi Radio Control Club for the supervision and operation of an airfield located at the rear of the City's Solid Waste Landfill for the period commencing on the last date of execution of the agreement and ending on March 31, 2016, unless terminated earlier.

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

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER AMENDING THE CITY OF JACKSON'S PAY PLAN TO ELIMINATE THE SALARIES BASED ON YEARS OF EXPERIENCE FOR THE SUMMER RECREATION CENTER COORDINATOR CLASSIFICATION TO REFLECT A BIWEEKLY SALARY OF \$872.78 (\$10.91/HR.); TO ELIMINATE THE HOURLY RATES BASED ON YEARS OF SERVICE FOR THE LIFEGUARD CLASSIFICATION TO REFLECT AN HOURLY RATE OF \$9.84; AND TO ELIMINATE THE HOURLY RATES BASED ON YEARS OF SERVICE FOR THE SWIMMING POOL MANAGER TO REFLECT AN HOURLY RATE OF \$11.94.

IT IS HEREBY ORDERED that the Pay Plan adopted by the City Council on September 22, 1998, found in Minute Book 4Y, be further amended to eliminate the salaries based on years of experience for the Summer Recreation Center Coordinator classification to reflect a biweekly salary of \$872.78 (\$10.91/hr.); to eliminate the hourly rates based on years of service for the lifeguard classification to reflect an hourly rate of \$9.84; and to eliminate the hourly rates based on years of service for the Swimming Pool Manager classification to reflect an hourly rate of \$11.94.

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE BRIDGE MOVIE COMPANY FOR USE OF CITY-OWNED PROPERTY LOCATED IN MYNELLE GARDENS TO FILM CERTAIN SCENES FOR A MOVIE ENTITLED "THE BRIDGE."

WHEREAS, The Bridge Movie Company seeks permission from the City of Jackson, Mississippi ("City") to use city-owned property at Mynelle Gardens located at 4736 Clinton Boulevard in Jackson, Mississippi for filming purposes in the amount of One Hundred and Fifty Dollars (\$150.00) per day of filming; and

WHEREAS, The Bridge Movie Company shall limit its use of Mynelle Gardens to accord with the rules and regulations established by the City, the subject agreement and related documents.

IT IS HEREBY ORDERED that the Mayor is authorized to execute an agreement and related documents between the City and The Bridge Movie Company for the use of Mynelle Gardens to film certain scenes for a movie entitled "The Bridge" in the amount of One Hundred and Fifty Dollars (\$150.00) per day of filming.

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE FOREST HILL YOUTH CLUB, INC. FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT 1344 MCCLUER ROAD.

WHEREAS, the Forest Hill Youth Club, Inc. has previously partnered with the City of Jackson, Mississippi ("City") as the management group for the athletic fields at Forest Hill Park located at 1344 McCluer Road ("Fields"); and

WHEREAS, the Forest Hill Youth Club, Inc. provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of the named insured; and

WHEREAS, the Forest Hill Youth Club, Inc. abided by all prior mutual agreements with the City; and

WHEREAS, the Forest Hill Youth Club, Inc. shall operate and use the Fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with the Forest Hill Youth Club, Inc. governing its use of City-owned athletic fields located at 1344 McCluer Road for the period commencing on the last date of execution and ending on February 26, 2016, unless terminated earlier.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE LEAVELL WOODS/SYKES ASSOCIATION, INC. FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT LEAVELL WOODS PARK.

WHEREAS, the Leavell Woods/Sykes Association, Inc. has previously partnered with City of Jackson, Mississippi (“City”) as the management group for the athletic fields at Leavell Woods Park located at 347 Dona Drive in Jackson, Mississippi (“Fields”); and

WHEREAS, the Leavell Woods/Sykes Association, Inc. provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of Leavell Woods/Sykes Association, Inc.; and

WHEREAS, Leavell Woods/Sykes Association, Inc. abided by all prior mutual agreements with the City; and

WHEREAS, Leavell Woods/Sykes Association, Inc. shall operate its Youth Sports Program and use the Fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Leavell Woods/Sykes Association, Inc. governing its use of the athletic fields at Leavell Woods Park for the period commencing on the last date of execution and ending on February 15, 2016, unless terminated earlier.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE NORTH JACKSON YOUTH BASEBALL FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN LAKELAND PARK.

WHEREAS, the North Jackson Youth Baseball has partnered with City of Jackson, Mississippi (“City”) for the past twelve years as the management group for the athletic fields at Lakeland Park located at 1399 Lakeland Drive in Jackson, Mississippi; and

WHEREAS, the North Jackson Youth Baseball provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured, but only for liability caused, in whole or in part, by the acts or omissions of North Jackson Youth Baseball; and

WHEREAS, the North Jackson Youth Baseball abided by all prior mutual agreements with the City; and

WHEREAS, the North Jackson Youth Baseball shall use the fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facility Use Agreement with North Jackson Youth Baseball for the supervision and operation of the athletic fields at Lakeland Park for the period commencing on the last date of execution of the agreement and ending on April 1, 2016, unless terminated earlier.

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

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE U.S. SMALL BUSINESS ADMINISTRATION (SBA) FOR THE CITY OF JACKSON TO CO-SPONSOR THE SBA EMERGING LEADERS PROGRAM.

WHEREAS, the U.S. Small Business Administration (SBA) has launched its 2015 Emerging Leaders Program executive-level training series in 48 cities and communities across the country; and

WHEREAS, the seven month executive-level training series includes approximately 100 hours of classroom time per participant and provides the opportunity for small business owners to work with experienced mentors, attend workshops and develop connections with their peers, city leaders and financial communities; and

WHEREAS, the SBA Mississippi District Office is scheduled to begin offering classes in April and has invited the City of Jackson to serve as a co-sponsor for this initiative, and to support SBA in the marketing and promotion of the program and the recruitment of participants and guest experts for sessions.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute an agreement with the SBA to co-sponsor the 2015 Emerging Leaders Program executive-level training series.

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$5,337,768.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA APPORTIONMENTS IN THE AMOUNT OF \$536,481.00.

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

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

WHEREAS, the City of Jackson will apply to the U.S. Department of Transportation, Federal Transit Administration, for financial assistance in the amount of \$5,337,768.00 for Section 5307 Urbanized Area Formula Grant for Capital, Operating and Planning Assistance which represents allocations from the FY 2013 and FY 2014 congressional apportionments and \$536,481.00 for Section 5339 Bus and Bus Facilities Assistance which represents allocations from the FY 2013 and FY 2014 congressional apportionments; and

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

WHEREAS, there is a 20% match required of the City in the amount of \$1,468,562.00 upon acceptance of these funds; and

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

IT IS, THEREFORE, ORDERED that the Mayor or designee is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$5,337,768.00 from the Section 5307 formula grant and \$536,481.00 from the Section 5339 formula grant for a total grant award of \$5,874,249.00 to aid in the financing of the City's transit system and the City of Jackson's Transit Services Division.

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

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

Nays- None.

Absent- Stokes and Tillman.

Council Member Tillman returned to the meeting at 12:03 p.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PATRICIA S. NEAL FOR LIFE SKILLS INSTRUCTION SESSIONS FOR THE PARTICIPANTS IN THE URBAN YOUTH CORP PROGRAM OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Jackson, Mississippi ("City") was awarded a grant by the Mississippi Department of Transportation's Urban Youth Corp's Program to provide employment training and life skills education to disadvantaged and inner city youths; and

WHEREAS, the Mississippi Department of Transportation's Urban Youth Corp's Program requires participants receive life skills instruction; and

WHEREAS, twenty-five (25) disadvantaged and inner city youth will be provided employment training and life skills instruction; and

WHEREAS, the life skills instruction will be comprised of twelve (12) sessions comprised of instruction on decision-making, money management, anger management, drug, and alcohol abuse, and career opportunities; and

WHEREAS, Patricia S. Neal is a Jackson resident with experience in workforce development and training and is qualified to provide the grant sponsored life skills instruction sessions; and

WHEREAS, each session will be provided at a cost of \$280.66 for a total of Three Thousand Three Hundred and Sixty Seven Dollars and Ninety-Two Cents (\$3,367.92) which was budgeted and included as a component of the awarded grant funding received by the City from the Mississippi Department of Transportation's Urban Youth Corp Program.

IT IS HEREBY ORDERED that the Mayor is authorized to execute an agreement with Patricia S. Neal to provide twelve (12) life skills instruction sessions for participants in the Urban Youth Corp's Program.

IT IS FURTHER ORDERED that the compensation paid to Patricia S. Neal shall not exceed the sum of Three Thousand Three Hundred and Sixty Seven Dollars and Ninety-Two Cents (\$3,367.92) and shall be paid from the grant awarded to the City by the Mississippi Department of Transportation's Urban Youth Corp's Program.

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

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

Nays- None.

Absent- Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JAMBOREE CHILD DEVELOPMENT CENTER FOR THE PLACEMENT OF TWO YOUTH FROM THE MAYOR'S SUMMER YOUTH EMPLOYMENT PROGRAM DURING THE SUMMER MONTHS OF THE 2015 FISCAL YEAR.

WHEREAS, the City of Jackson, Mississippi ("City") is committed to the Mayor's Summer Youth Employment Program by providing employment opportunities for youth in the City; and

WHEREAS, Entergy Mississippi, Inc. awarded a grant in the amount of Two Thousand, Five Hundred and Sixty-Eight Dollars (\$2,568.00) to the City to hire two (2) youths for the Mayor's Summer Youth Employment Program with the stipulation that the youth employed be placed in service with a non-profit agency; and

WHEREAS, compliance with the Entergy Mississippi, Inc. guidelines and stipulations governing the award of this grant is necessary for the receipt of the awarded funds; and

WHEREAS, Jamboree Child Development Center is currently recorded by the Mississippi Secretary of State as a Mississippi nonprofit corporation; and

WHEREAS, Jamboree Child Development Center has agreed to the placement of two (2) youths from the Mayor's Summer Youth Employment Program; and

WHEREAS, Jamboree Child Development Center will pay the youths for services rendered and the City will reimburse Jamboree Child Development Center for the same.

IT IS HEREBY ORDERED that the Mayor is authorized to execute an agreement with Jamboree Child Development Center for the placement of two (2) youths from the Mayor's Summer Youth Employment Program for the summer months of the 2015 fiscal year.

IT IS FURTHER ORDERED that an amount not to exceed Two Thousand, Five Hundred and Sixty-Eight Dollars (\$2,568.00) may be reimbursed to Jamboree Child Development Center for services rendered by the two youths, and it is ordered that no third party beneficiary relationship shall arise out of this agreement between the City and Jamboree Child Development Center.

Council Member Hendrix moved adoption; Council Member Tillman seconded.

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

There came on for consideration Agenda Item No. 47:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF CAROL BURGER TO THE JACKSON CONVENTION AND VISITORS BUREAU. Said item was held for a Confirmation Hearing to be scheduled at a later date.

There came on for consideration Agenda Item No. 48:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF JACQUELYN WANSLEY TO THE JACKSON CONVENTION AND VISITORS BUREAU. Said item was held for a Confirmation Hearing to be scheduled at a later date.

There came on for consideration Agenda Item No. 49:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF PAMELA CONFER TO THE JACKSON CONVENTION AND VISITORS BUREAU. Said item was held for a Confirmation Hearing to be scheduled at a later date.

There came on for consideration Agenda Item No. 50:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF PHILLIP W. GIBSON TO THE FLOOD PLAIN MANAGEMENT BOARD. Said item was held for a Confirmation Hearing to be scheduled at a later date.

There came on for consideration Agenda Item No. 51:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF DAVID BOWMAN TO THE FLOOD PLAIN MANAGEMENT BOARD. Said item was held for a Confirmation Hearing to be scheduled at a later date.

There came on for consideration Agenda Item No. 52:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF CALVIN DEAN TO THE FLOOD PLAIN MANAGEMENT BOARD. Said item was held for a Confirmation Hearing to be scheduled at a later date.

There came on for consideration Agenda Item No. 53:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF WES SCRAPE TO THE CAPITOL CITY CONVENTION CENTER BOARD. Said item was held for a Confirmation Hearing to be scheduled at a later date.

There came on for consideration Agenda Item No. 54:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF MENDE ALFORD TO THE CAPITOL CITY CONVENTION CENTER BOARD. Said item was held for a Confirmation Hearing to be scheduled at a later date.

There came on for consideration Agenda Item No. 55:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF DIANN ALFORD TO THE CAPITOL CITY CONVENTION CENTER BOARD. Said item was held for a Confirmation Hearing to be scheduled at a later date.

There came on for consideration Agenda Item No. 56:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF ALEX THOMAS TO THE CAPITOL CITY CONVENTION CENTER BOARD. Said item was held for a Confirmation Hearing to be scheduled at a later date.

ORDER AMENDING THE OFFICE OF THE CITY ATTORNEY FISCAL YEAR 2014-2015 BUDGET.

WHEREAS, certain unanticipated needs and allocations in the amount of \$8,000.00 have arisen since the adoption of Fiscal Year 2014-2015 budget for the Office of the City Attorney; and

WHEREAS, the Fiscal Year 2014-2015 budget needs to be amended to provide funding for the unanticipated needs; and

WHEREAS, the following funds are being amended:

001407946722		(-\$8,000.00)
001407006317		\$8,000.00
	Total	\$8,000.00

IT IS, THEREFORE, ORDERED that the Fiscal year 2014-2015 budget for the Office of the City Attorney be amended in the amount of \$8,000.00 as follows:

From	001407946722	(-\$8,000.00)
To	001407006317	\$8,000.00
	Total	\$8,000.00

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER STYLED *SHEILA BARNES WILLIAMS V. CITY OF JACKSON, et al*; U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CAUSE NO. 3:13cv18 HTW-LRA.

WHEREAS, on November 27, 2012, the Plaintiff filed a Complaint in the matter styled "SHEILA BARNES WILLIAMS VS. CITY OF JACKSON, WILLIAM HUFF, IN HIS INDIVIDUAL, OFFICIAL, AND REPRESENTATIVE CAPACITY, AND JOHN DOE, IN HIS INDIVIDUAL AND REPRESENTATIVE CAPACITY", Hinds Circuit Court Cause No. 251-12-933 CIV; on January 7, 2013, the matter was removed to the United States District Court for the Southern District of Mississippi, CAUSE NO. 3:13cv18 HTW-LRA; and

WHEREAS, on April 13, 2015, pursuant to the direction of the United States District Court for the Southern District of Mississippi, the Plaintiff and their counsel and the City of Jackson, through its counsel, participated in a settlement conference reaching a proposed agreement to settle, on April 16, 2015 the aforementioned lawsuit styled *SHEILA BARNES WILLIAMS V. CITY OF JACKSON, et al*; U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CAUSE NO. 3:13cv18 HTW-LRA; and

WHEREAS, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiff and her attorney Yancy Burns/Burns & Associates, PLLC in return for a complete release of the City and Entry of an Agreed Order of Dismissal; and

WHEREAS, such Settlement Agreement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

WHEREAS, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter in an amount not to exceed \$15,000.00.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that City of Jackson, Mississippi pay a total sum not to exceed \$15,000 to SHEILA BARNES WILLIAMS and her attorney Yancy Burns/Burns & Associates, PLLC in return for a complete release of the City from any and all liability.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH METRO PUBLIC DEFENDER OFFICE TO PROVIDE INDIGENT DEFENDER LEGAL SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, pursuant to Section 21-23-7 of the Mississippi Code of 1972 (as amended), on June 1, 2003, the City Council authorized the Mayor to execute a contract with the Public Defender Consortium to represent indigent defendants in cases arising within the Municipal Court, Jackson, Mississippi; and

WHEREAS, the agreement was extended through various amendments; and

WHEREAS, on April 19, 2011, the City Council authorized a one year contract between the City of Jackson and the Metro Public Defender Office to continue providing professional services to indigent criminal defendants as required by law; and

WHEREAS, on June 26, 2012, the City Council authorized Mayor to execute an extension to the contract with the Metro Public Defender Office an additional three (3) years contract to provide indigent defender legal (professional) services for the City of Jackson; and

WHEREAS, the contract with the Metro Public Defender Office ends on June 26, 2015;
and

WHEREAS, the Office of the City Attorney recommends the City of Jackson execute a contract with the Metro Public Defender Office for one year with an option to renew said contract for an additional year at a rate of \$15,000.00 per month to represent indigent defendants in cases arising within the Municipal Court, Jackson, Mississippi.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson, Mississippi, that the Mayor is authorized to execute a contract with the Metro Public Defender Office to provide professional legal services for certain indigent defendants charged with misdemeanor offenses in Jackson Municipal Court in the contract amount of \$15,000.00 per month and other terms described herein. Further, the Mayor is authorized to execute any other documents that are necessary to effectuate the intent of this order.

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

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

ORDER AUTHORIZING THE MAYOR AND THE CITY CLERK TO ATTEST A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND THE JACKSON REDEVELOPMENT AUTHORITY: OCCUPANCY OF PREMISES ON THE GROUND FLOOR AND A PORTION OF THE GROUND FLOOR OF MUNICIPAL PARKING FACILITY 2 BY THE OFFICE OF THE CITY ATTORNEY @ 455 E. CAPITOL STREET.

WHEREAS, on May 26, 1998, the City of Jackson, Mississippi and the Jackson Redevelopment Authority (the "Authority") entered into a Memorandum of Understanding for occupancy of premises on the ground floor of Municipal Parking Facility 2 for a one year period with the option to automatically extend for up to nine (9) years; and

WHEREAS, on September 27, 2005, the City of Jackson and Authority entered into a Memorandum of Understanding occupying additional space on the ground floor of Municipal Parking Facility 2 which is located at the southwest corner of Capitol and President Street; and

WHEREAS, on August, 2006, the City of Jackson extended its occupancy of premises on the ground floor of Municipal Parking Facility 2. The term was automatically extended for not exceeding nine (9) additional successive periods of one year each unless either party gave notice to the other of intent not to extend, not later than the April 1 preceding the date on which, but for such notice, a new extension period would have commenced; and

WHEREAS, the (9) additional years will expire at the end of June 2015; and

WHEREAS, the City of Jackson proposes to extend an additional one (1) year for occupancy of premises on the ground floor and a Portion of the ground floor of Municipal Parking Facility 2 by the Office of the City Attorney @ 455 E. Capitol Street and is owned by the Jackson Redevelopment Authority; and

WHEREAS, the City of Jackson would like an option to renew the lease for one (1) additional year, with Notice to exercise option being given in writing on or before April 1, 2016; and

WHEREAS, the rental for the use of the premises shall be \$36,000 per year less certain amounts expended by the City, said costs being more specifically delineated in the Memorandum of Understanding; and

WHEREAS, the new Memorandum of Understanding will supersede and replace any and all agreements between the City and the Authority concerning use of all or any portion of the Premises.

IT IS HEREBY ORDERED that the Mayor is authorized to execute and the City Clerk to attest a Memorandum of Understanding between the City of Jackson and the Jackson Redevelopment Authority: Occupancy of Premises on the Ground Floor and a Portion of the ground floor of Municipal Parking Facility 2 by the Office of the City Attorney @ 455 E. Capitol Street for the period of one (1) year with an option to renew for an additional one (1) year period.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE 2015 BULLET PROOF VEST FUNDING PROGRAM ADMINSTRATED BY THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the 2015 Bullet Proof Vest Funding Program administered by the United States Department of Justice; and

WHEREAS, the Jackson Police Department is in need of bullet proof vests to enhance officer safety while serving the public; and

WHEREAS, the 2015 Bullet Proof Vest Funding Program would provide \$132,050.00 for bullet proof vest with a fifty percent (50%) match required by the Jackson Police Department.

IT IS, HEREBY, ORDERED that the Mayor is authorized to submit an application for the 2015 Bullet Proof Vest Funding Program to the United States Department of Justice for the award amount of \$132,050.00.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE TRANSFER OF CAPITAL OUTLAY FUNDS FROM MISCELLANEOUS NON-AUTO EQUIPMENT LINE TO NON-CAPITALIZED EQUIPMENT LINE.

WHEREAS, the Jackson Police Department Training Academy is in need of major upgrades to the computer lab and equipment; and

WHEREAS, the City of Jackson Police Department Training Academy is in need of the upgrades to better assist with training Jackson Police Officers to accomplish their job functions; and

WHEREAS, the Jackson Police Department has identified the funds for this project which need to be transferred from Capital Outlay account number 47-442266865, Miscellaneous Non-Auto Equipment to account number 47-442266240, Non-capitalized Equipment.

IT IS, THEREFORE, ORDERED that funds in the amount of \$11,693.00 be transferred from Capital Outlay account number 47-442266865, Misc. Non-Auto Equipment to account number 47-442266240, Non-capitalized Equipment.

IT IS FURTHER ORDERED that the transfer of funds be used for the performance of the upgrades to the computer lab and equipment at the Jackson Police Department Training Academy.

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

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

Nays- None.

Absent- Stokes.

There came on for consideration Agenda Item No. 63:

ORDER AUTHORIZING PAYMENT TO ROGERS DABBS CHEVROLET FOR THE PURCHASE OF ONE 2015 CHEVROLET TAHOE FOR JACKSON POLICE DEPARTMENT. Said item was pulled by the Mayor.

There came on for consideration Agenda Item No. 64:

ORDER AUTHORIZING PAYMENT OF \$3,372.00 FLEET SAFETY EQUIPMENT INC. FOR INSTALLATION OF EMERGENCY LIGHTS AND SIREN ON JPD MAJOR INVESTIGATION UNIT VEHICLE. Said item was pulled by the Mayor.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ASSOCIATED ARCHITECTURAL PRODUCTS, INC., TO PROVIDE CONSTRUCTION SERVICES FOR REPLACEMENT OF THE SKYLIGHT AT SMITH ROBERTSON MUSEUM AND CULTURAL CENTER.

WHEREAS, competitive bids for replacement of the skylight at Smith Robertson Museum and Cultural Center were received on February 24, 2015; and

WHEREAS, a total of two bids were properly received, tabulated and reviewed; and

WHEREAS, Associated Architectural Products, Inc. submitted the lowest bid; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Associated Architectural Products, Inc. in the amount of \$78,350.00 to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Associated Architectural Products, Inc. to provide construction services for replacement of the skylight at Smith Robertson Museum and Cultural Center, City of Jackson Project No. 12B8004 in an amount not to exceed \$78,350.00 is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a contract with Associated Architectural Products, Inc. for construction services for replacement of the skylight at Smith Robertson Museum and Cultural Center, City of Jackson Project No.12B8004, in an amount not to exceed \$78,350.00.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HISTORIC RENOVATIONS OF YAZOO, INC., TO PROVIDE GENERAL CONSTRUCTION SERVICES FOR REPAIR AND PAINTING OF THE EXTERIOR OF THE JACKSON MUNICIPAL ART GALLERY.

WHEREAS, competitive bids for repair and painting of the exterior of the Jackson Municipal Art Gallery were received on February 24, 2015; and

WHEREAS, a total of two bids were properly received, tabulated and reviewed; and

WHEREAS, Historic Renovations of Yazoo, Inc. submitted the lowest bid; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Historic Renovations of Yazoo, Inc. in the amount of \$125,000.00, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Historic Renovations of Yazoo, Inc. to provide general construction services for repair and repainting of the exterior of the Jackson Municipal Art Gallery, City of Jackson Project No. 12B8003 in an amount not to exceed \$125,000.00, is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a contract with Historic Renovations of Yazoo, Inc. for general construction services for repair and painting of the exterior of the Jackson Municipal Art Gallery, City of Jackson Project No.12B8003, in an amount not to exceed \$125,000.00.

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

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

Nays- None.

Abstention- Hendrix.

Absent- Stokes.

ORDER ACCEPTING THE PROPOSAL OF ANDERSON & ASSOCIATE LLC, BEN WIGGINS REMODELING, AND BURKS DIVERSIFIED SERVICES TO PERFORM SEWER LATERAL REHABILITATION AND REPLACEMENT PLUMBING SERVICES FOR THE CITY OF JACKSON.

WHEREAS, the City recognized through smoke testing the need to eliminate inflow and infiltration to the sewer system originating through private sewer laterals; and

WHEREAS, the Community Development Block Grant (CDBG) funding is available to allow eligible residents the opportunity to replace their compromised laterals at no cost; and

WHEREAS, the City sought RFP submittals to provide plumbing services as specified for the sewer lateral rehabilitation and replacement program through advertisement; and

WHEREAS, on Tuesday, February 24, 2015, the City received four (4) proposals to provide plumbing services as specified for the sewer lateral rehabilitation and replacement program; and

WHEREAS, Anderson & Associate LLC, Ben Wiggins Remodeling, and Burks Diversified Services agreed to provide all of the specified plumbing services at those amounts in the lowest and best line item proposals, as follows:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 5, 2015 10:00 A.M.**

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<u>Plumbing Line Item Work Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Amount</u>	
			<u>Unit Price</u>	<u>Total Price</u>
4" Lateral Replacement cost Required Camera Imagery	1	Each	\$150.00	\$150.00
COJ Permit Application Cost	1	Each	\$100.00	\$100.00
4" PVC DWV S.S. Pipe – Not Under House	1	Lin. Ft.	\$33.00	\$33.00
4" PVC DWV S.S. Pipe – Under House	1	Lin. Ft.	\$38.00	\$38.00
Lateral Length 15'	1	Lin. Ft.	\$34.00	\$34.00
Lateral Length 30'	1	Lin. Ft.	\$33.00	\$33.00
Lateral Length 60' or more	1	Lin. Ft.	\$30.00	\$30.00
Lateral Depth 8'	1	Lin. Ft.	\$42.00	\$42.00
Lateral Depth 15' or more	1	Lin. Ft.	\$60.00	\$60.00
4" S.S. Cleanout	1	Each	\$47.00	\$47.00
4" PVC S.S. Bends and Fittings	1	Each	\$39.00	\$39.00
4" S.S. Coupling	1	Each	\$24.00	\$24.00
4" Trenchless Pipe Installation	1	Each	\$94.00	\$94.00
Solid Sod Match Existing Grass	1	Strip/Roll	\$7.00/\$9.95	\$7.00/\$9.95
Centipede 16" x 24"		strip	\$2.75	
St Augustine 2' x 5'		roll	\$6.00	
Remove & Replace Concrete drive, sidewalk, patio, etc.	1	Sq. yd.	\$72.00	\$72.00
Replace shrubbery at nearest size increment (gallon container)	1	Each	\$26.00	\$26.00
Total 4" Lateral Replacement Cost 4" Full Private Lateral Disconnect and Removal (Less Than 50' in Length and 15' in Depth)	1	Each	\$25.00	\$25.00
6" Lateral Replacement cost Required Camera Imagery	1	Each		
COJ Permit Application Cost	1	Each		
6" PVC DWV S.S. Pipe – Not Under House	1	Lin. Ft.		
Lateral Length 15'	1	Lin. Ft.		
Lateral Length 30'	1	Lin. Ft.		
Lateral Length 60' or more	1	Lin. Ft.		
Lateral Depth 8'	1	Lin. Ft.		
Lateral Depth 15' or more	1	Lin. Ft.		
6" PVC DWV S.S. Pipe – Under House	1	Lin. Ft.		
6" S.S. Cleanout	1	Each		
6" PVC S.S. Bends and Fittings	1	Each		
6" S.S. Coupling	1	Each		
6" Trenchless Pipe Installation	1	Each		
Solid Sod Match Existing Grass	1	Sq. yd.		
Remove & Replace Concrete drive, sidewalk, patio, etc.	1	Sq. yd.		
Replace shrubbery at nearest size increment (gallon container)	1	Each		
Total 6" Lateral Replacement Cost 6" Full Private Lateral Disconnect and Removal	1	Each		

WHEREAS, the Department of Public Works recommends that the governing authorities deem the proposals of Anderson & Associate LLC, Ben Wiggins Remodeling and Burks Diversified Services to be the lowest and best.

IT IS, THEREFORE, ORDERED that the proposals of Anderson & Associate LLC, Ben Wiggins Remodeling, and Burks Diversified Services at the prices stated in this order are accepted as the lowest and best.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any documents necessary to commence work for the sewer lateral rehabilitation and replacement program funded by CDBG in an amount not to exceed \$150,000.00.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #2/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., AUTHORIZING FINAL PAYMENT, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE WEST STREET IMPROVEMENTS, CITY PROJECT NUMBER 9AA4000-908.

WHEREAS, on April 2, 2013, the City of Jackson accepted the base bid and add alternates 1, 2, and 3 of Hemphill Construction Company, Inc., in the amount of \$2,382,781.18 to commence work on the West Street Improvements Project; and

WHEREAS, Change Order #1, approved November 19, 2013, reduced the amount of the contract by \$7,615.39 and added an additional 60 calendar days to remove add alternate 1, an overlay patch from Millsaps Avenue to Adelle Street, and add the replacement of a failed sanitary sewer and failed storm drain between Duncan Avenue and Millsaps Avenue; and

WHEREAS, Change Order #2, which would decrease the contract amount by \$161,915.60 and extend contract time by 60 calendar days, is the result of adjustments in project quantities during the course of construction and additional days due to weather conditions during the project; and

WHEREAS, the Surety, Federal Insurance Company, Inc. has authorized the release and payment of all moneys due under this contract; and

WHEREAS, the Department of Public Works has inspected the project and recommends the acceptance of said project.

IT IS, THEREFORE, ORDERED that Change Order #2/Final Payment to the contract of Hemphill Construction Company, Inc., representing a decrease in the contract price of \$161,915.60 to a final amount of \$2,213,250.19 be hereby authorized with one (1) year warranty to commence on April 28, 2014.

IT IS, FURTHER, ORDERED that final payment in the amount of \$84,175.53 be made and all securities held in lieu of retainage be released to Hemphill Construction Company, Inc. and further authorizing publication of the Notice of Completion of the West Street Improvements, City Project Number 9AA4000-908.

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

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

Nays- None.

Absent- Stokes.

ORDER ACCEPTING THE QUOTE OF EASTERN BUSINESS FORMS, INC. FOR AN EIGHT-MONTH SUPPLY OF ENVELOPES AND STATEMENTS FOR CITY UTILITY BILLS.

WHEREAS, the City had a term bid with Eastern Business Forms, Inc. to supply envelopes and statements to the Water/Sewer Business Administration for mailing utility bills; and

WHEREAS, the Performance Contract with Siemens scheduled the completion of the installation of the new billing system in February 2015, which would have eliminated the need for the purchase of envelopes and statements from Eastern Business Forms, Inc.; and

WHEREAS, due to issues with Siemens's performance of work under the contract, the go-live date for the new billing system has been postponed and is not currently schedule; and

WHEREAS, the Water Sewer Business Administration was not able to anticipate that the new billing system would not be completed before its supply of envelopes and statements as fully used; and

WHEREAS, the probability that the new billing system will not be complete before all of the envelopes and statements on hand are fully used will result in the Water Sewer Business Administration being unable to timely bill customers for their utility use; and

WHEREAS, the probability that utility customers will not be timely billed for their utility use constitutes an emergency under Section 31-7-13 (k) of the Mississippi Code of 1972, as amended, such that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the City; and

WHEREAS, Eastern Business Forms, Inc. has offered to provide the necessary envelopes and statements for a period of up to eight months at the following prices:

#10 Envelopes	\$23.63 per thousand
#9 Envelopes	\$21.94 per thousand
Statements	\$19.98 per thousand

WHEREAS, the Water/Sewer Administration recommends accepting the quote of Eastern Business Forms, Inc. at the stated prices for a period of up to eight months.

IT IS, THEREFORE, ORDERED that the quote of Eastern Business Forms, Inc. to supply necessary envelopes and statements to the Water/Sewer Business Administration for a period of up to eight months is accepted at the following prices:

#10 Envelopes	\$23.63 per thousand
#9 Envelopes	\$21.94 per thousand
Statements	\$19.98 per thousand

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

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

There came on for consideration Agenda Item No. 70:

ORDER AUTHORIZING THE MAYOR TO RETAIN THE LAW FIRM OF AQUALAW PLC TO REPRESENT THE CITY OF JACKSON IN THE NPDES PERMIT APPLICATION OF THE WEST RANKIN UTILITY AND OTHER RELATED MATTERS. Said item was held to be discussed in Executive Session due to matters that may lead to potential litigation.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SOUTHERN CONSULTANTS, INC., CONSULTING ENGINEERS, FOR PROFESSIONAL SERVICES RELATING TO REPAIRS & IMPROVEMENTS PROJECT FOR FIRE STATION NO. 3.

WHEREAS, the City of Jackson is the recipient of grant funding from Department of Housing and Development (HUD) Community Development Block Grant (CDBG), City of Jackson Renovation and Rehabilitation of Public Facilities grant; and

WHEREAS, Fire Station No. 3 was identified as one of the facilities to receive a portion of the funds; and

WHEREAS, the funds are to be utilized to replace the driveway and make repairs to the concrete structure; and

WHEREAS, the services of a professional architect or engineer are required to develop the construction documents for the project; and

WHEREAS, the Public Works Department obtained proposals from qualified professional engineers for the Project, which were received and evaluated; and

WHEREAS, the Public Works Department recommends Southern Consultants, Inc., Consulting Engineers, to provide professional services for the project; and

WHEREAS, Southern Consultants, Inc., Consulting Engineers, have agreed to provide the needed professional services for an amount not to exceed \$15,000.00 for professional fees.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract between City of Jackson and Southern Consultants, Inc., Consulting Engineers, for professional services in an amount not to exceed \$15,000.00 for professional fees for the Repairs & Improvements Project for Fire Station No. 3.

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

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

Nays- None.

Absent- Stokes.

There came on for consideration Agenda Item No. 72:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 2 TO THE AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR FINANCIAL, PRICING, AND MANAGEMENT CONSULTING SERVICES TO SUPPORT THE ENTERPRISE FUNDED OPERATIONS OF THE DEPARTMENT OF PUBLIC WORKS. Said item was held to be discussed in Executive Session due to matters that may lead to potential litigation.

There came on for consideration Agenda Item No. 73:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO STOP SPENDING FROM THE BOND PROCEEDS REGARDING THE SIEMENS CONTRACT WHILE THE CITY COUNCIL'S INVESTIGATION IS PENDING. Said item was referred to the Budget Committee.

There came on for consideration Agenda Item No. 74:

ORDER OF THE CITY OF JACKSON, MISSISSIPPI ESTABLISHING THE RESERVE FUND FOR THE CITY BUDGET IN THE AMOUNT OF FIVE PERCENT. Said item was referred to the Budget Committee.

There came on for consideration Agenda Item No. 75:

RESOLUTION AMENDING THE 2015 SPECIAL COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL TO ELIMINATE ALL SPECIAL MEETING DATES OCCURRING AFTER MAY 26, 2015. Said item was referred to the Government Operations Committee.

There came on for consideration Agenda Item No. 76:

ORDER REQUESTING THE CITY COUNCIL TO APPROVE PAYMENT OF AN INVOICE WITHIN THE OFFICE OF THE CITY CLERK. Said item was pulled by **President Stamps**.

There came on for consideration Agenda Item No. 77:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE RETENTION OF CONSULTANTS FOR PROFESSIONAL INVESTIGATIVE SERVICES PURSUANT TO SECTION 2-29 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO ASSIST WITH THE INVESTIGATION INTO THE FINDINGS OF RAFTELIS FINANCIAL CONSULTANTS, INC. Said item was held to be discussed in Executive Session due to matters that may lead to potential litigation.

There came on for Discussion Agenda Item No. 78:

DISCUSSION: TRAINS: President Stamps held said item in the absence of **Council Member Stokes** until the next Regular Council meeting.

There came on for Discussion Agenda Item No. 79:

DISCUSSION: WRECKER SERVICE: President Stamps held said item in the absence of **Council Member Stokes** until the next Regular Council meeting.

President Stamps moved, seconded by **Council Member Tillman** to go into Executive Session to discuss matters regarding Agenda Items No. 70, 72 and 77 that may lead to potential litigation. The motion prevailed by the following vote:

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

Council Member Tillman moved, seconded by **Council Member Priester** to go into Executive Session to discuss matters that may lead to potential litigation. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes.

President Stamps announced to the public that Council was in Executive Session to discuss Agenda Items No. 70,72 and 77.

Council Member Priester moved, seconded by **Council Member Hendrix** to come out of Executive Session. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes.

President Stamps announced that the Council voted to come out of Executive Session and no action had been taken.

President Stamps requested that Agenda Items 70, 72 and 77 that was discussed in Executive Session be read. The Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO RETAIN THE LAW FIRM OF AQUALAW PLC TO REPRESENT THE CITY OF JACKSON IN THE NPDES PERMIT APPLICATION OF THE WEST RANKIN UTILITY AND OTHER RELATED MATTERS.

WHEREAS, the West Rankin Utility Authority is currently a customer of the City of Jackson for treatment of wastewater; and

WHEREAS, the West Rankin Utility Authority applied to the Mississippi Department of Environmental Quality for a NPDES permit for a new wastewater treatment plant in Rankin County that would discharge into the Pearl River; and

WHEREAS, on April 14, 2015, the Mississippi Environmental Permit Board voted to grant the permit application of the West Rankin Utility Authority; and

WHEREAS, the Office of the City Attorney and the Department of Public Works requires additional legal support in opposing the issuance of this permit; and

WHEREAS, Aqualaw PLC is a national legal firm having extensive experience and expertise in regulation and permitting under the Federal Clean Water Act; and

WHEREAS, the Department of Public Works and the Office of the City Attorney recommend retaining Aqualaw PLC to represent the City of Jackson in opposing the NPDES permit to the West Rankin Utility Authority and for other related matters.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to retain the law firm of Aqualaw PLC to represent the City of Jackson in opposing the NPDES permit to the West Rankin Utility Authority and for other related matters.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 2 TO THE AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR FINANCIAL, PRICING, AND MANAGEMENT CONSULTING SERVICES TO SUPPORT THE ENTERPRISE FUNDED OPERATIONS OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the City's Department of Public Works is responsible for oversight and management of a combined operating and capital budget of \$289,839,555 for Fiscal Year 14/15, including the Solid Waste and Water/Sewer Enterprises; and

WHEREAS, it is in the best interest of the City to engage expertise in utility financial management to perform the required water and sewer rate sufficiency study required by the City's bond covenants and review the business practices of the Water and Sewer Business Administration to assist the Department of Public Works in developing a recovery strategy; and

WHEREAS, the City is developing an Infrastructure Master Plan to be funded by the Municipal Special Sales Tax, which requires a financial strategy to project future revenues and to leverage incoming proceeds for funding infrastructure improvements; and

WHEREAS, the Department of Public Works desires to engage expertise to perform an independent evaluation of the performance guarantee of the Siemens Water Infrastructure Improvement contract; and

WHEREAS, the Department of Public Works is in need of a strategic financial plan that establishes measures to stabilize the water/sewer enterprise and identifies sustainable best practices in utility financial management; and

WHEREAS, Raftelis Financial Consultants, Inc. has broad experience in providing similar services in other cities; and

WHEREAS, the Department of Public Works has negotiated with Raftelis Financial Consultants, Inc. for an amendment to perform a water/sewer rate sufficiency study as required by the bond rating agencies and for utility financial consulting services in an amount not to exceed \$450,000; and

WHEREAS, the Department of Public Works recommends that the City retain Raftelis Financial Consultants, Inc.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest an agreement with Raftelis Financial Consultants, Inc. in an amount not to exceed \$450,000 for the Financial, Pricing, and Management Consulting Services Contract.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- Tillman.

Abstention- Barrett-Simon.

Absent- Stokes.

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AUTHORIZING THE RETENTION OF CONSULTANTS FOR PROFESSIONAL
INVESTIGATIVE SERVICES PURSUANT TO SECTION 2-29 OF THE CODE
OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO ASSIST
WITH THE INVESTIGATION INTO THE FINDINGS OF RAFTELIS
FINANCIAL CONSULTANTS, INC.**

WHEREAS, March 5, 2015 the Department of Public Works, along with Raftelis Financial Consultants, Inc., presented to the City of Jackson its findings of strategic financial planning; revenue sufficiency analysis; billing system data review; Siemens contract review; Infrastructure Master Plan Development; and additional efforts and tasks associated with the Department of Public Works; and

WHEREAS, § 21-8-27 of the Mississippi Code of 1972 states in pertinent part that “The council shall have the power to investigate any part of municipal government and for that purpose to compel the attendance of witnesses and the production of documents and other evidence”; and

WHEREAS, Sec. 2-39 of the Code of Ordinances of Jackson, Mississippi states in entirety that:

The council can conduct investigations as authorized by law of any department, office or agency under its jurisdiction. This power includes the authority to compel attendance of witnesses, and the production of books and papers. The purpose of such investigations and any limitations thereon shall be specified in the motion calling for the investigation. The conduct of the investigation shall be determined by a majority vote of the council. The council may by a majority vote retain auditors, legal advisors or consultants, or such other professional staff as may be necessary to conduct complete investigations; and

WHEREAS, the City Council of Jackson, Mississippi found it prudent and necessary to invoke an investigation into the findings of Raftelis Financial Consultants, Inc. to ensure that the proper use of municipal funds has occurred; and

WHEREAS, the City of Jackson, Mississippi finds that the retention of Mr. Willie Hinds and Mr. Phil Hull as consultants for professional investigative services are necessary to complete this investigation, for an amount not to exceed the aggregate cost of \$25,000.

NOW, THEREFORE, BE IT HEREBY ORDERED that the City of Jackson, Mississippi is hereby authorized to execute agreements for professional investigative services in an amount not to exceed the aggregate cost of \$25,000 as deemed necessary to complete the investigation into the findings of Raftelis Financial Consultants, Inc., pursuant to Sec. 2-39 of the Code of Ordinances of Jackson, Mississippi.

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

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

Nays- None.

Absent- Stokes.

The following reports/announcements were provided during the meeting:

- **Mayor Yarber** announced Ascertainment Public Hearings related to Comcast to Begin in May Attorney Deshun T. Martin and the law firm of Martin and Martin, PA, are holding ascertainment public meetings related to the city's contract negotiation with Comcast Cable. Issues or problem(s) that consumers, (citizens of this community) may have with their Comcast service(s) can be raised at the meetings. The City of Jackson is encouraging citizen consumers to bring their concerns to these ascertainment meetings. Representatives from The City of Jackson, the Legal Consultants, and Comcast will be at each ascertainment session. The sessions will be held at the following locations: Ward 1: Bellwether Church, Tuesday May 12th at 12 noon, 4624 Old Canton Road; Ward 2: New Hope Baptist Church, Thursday May 14th 6 p.m., 5202 Watkins Drive; Ward 3: Cornerstone MB Church, Monday May 18th 6 p.m., 418 Martin Luther King Drive; Ward 4: Rosemont MB Church, Tuesday May 19th 6 p.m., 3930 Officer Thomas Catchings Drive; Ward 5: Rising Sun Baptist Church, Thursday May 21st 6 p.m., 3001 Saint Charles Street; Ward 6: Christ Tabernacle Church, Tuesday May 26th 6 p.m., 1201 Cooper Road; Ward 7: Emmanuel Apostolic Church, Thursday, May 28th 6 p.m. , 608 W. Porter Street.
- **Mayor Yarber** announced the City of Jackson's Jobs for Jacksonians program will hold a recruiting session Wednesday, May 6th, at 1 p.m. in the conference room of the Department of Human and Cultural Services at the Metrocenter Mall. Hoar Construction will recruit applicants interested in carpenter, carpenter assistant, general labor and construction work positions. This opportunity is for the Meridian at Fondren Construction Project.
- **Mayor Yarber** announced the 1 Percent Commission will meet Wednesday, May 6th at 2:00 p.m. in the Hood Building. The meeting is open to the public.
- **Mayor Yarber** announced the 2015 Annual Preschool Promotional Ceremony is scheduled for May 15th at 10 a.m. at the Metro Event Center in the Metrocenter Mall, 1000 Metrocenter Drive. The keynote speaker is Dr. William Merritt, IV, interim chief academic officer for Elementary Education for Jackson Public Schools.
- **Mayor Yarber** announced Public Works Week would be held May 18 – 22, 2015. The week's activities include a parade, a news conference, and a ribbon-cutting celebration for Capitol Street.

The meeting was closed in memory of the following individual:

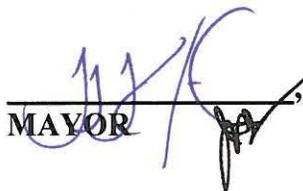
- **Kelly Graham**

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, May 11, 2015; at 3:01 p.m., the Council stood adjourned.

ATTEST:


CITY CLERK

APPROVED:


MAYOR, 5-27-15
DATE
