

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 25, 2015 6:00 P.M.

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 6:00 p.m. on August 25, 2015, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, President, Ward 2; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

The meeting was called to order by **Vice President Tyrone Hendrix**.

The invocation was offered by **Pastor Maxine Bolden**, Jackson State University Campus Ministry/Director of Wesley Foundation.

Vice President Hendrix recognized **Mayor Tony Yarber** who introduced the following individual:

- **Lavetta Tuff**, Policy Analyst for the Sunlight Foundation

Vice President Hendrix recognized the following individuals who provided public comments during the meeting:

- **Paul Lockett** expressed concerns regarding retention of current businesses and enticing new businesses to come to the City of Jackson.

President Priester arrived to the meeting at 6:09 p.m. and presided over the meeting.

- **Baba Lukata** spoke in support of an ordinance adopted by the City Council that would prohibit the display of paraphernalia and kept in a separate location within convenience stores.
- **John Magee** expressed concerns regarding the possible furloughs for the City of Jackson employees.
- **Enoch Sanders** expressed concerns regarding the possible legal enforcement of citizens pay their water bills.

Council Member Hendrix left the meeting at 6:25 p.m.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD APRIL 14, 2015 FOR THE FOLLOWING CASES:

2013-1637	2014-2489	2014-2498	2014-2499	2014-2557	2014-2589
2014-2590	2014-2638	2014-2639	2014-2721	2014-2725	2014-2726
2014-2727	2014-2728	2014-2729	2014-2730	2014-2736	2014-2741
2014-2742	2014-2743	2014-2749	2014-2750	2014-2780	2014-2890
2014-2891	2014-2892	2014-3092	2014-3196	2014-3202	2014-3203
2014-3205	2014-3207	2014-3231	2014-3233	2014-3234	2014-3236
2014-3238	2014-3253	2014-3260	2014-3261	2014-3263	2014-3410
2015-1473	2015-1474	2015-1476			

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on April 14, 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 #2013-1637: Parcel #429-107** located at 4265 Oaklawn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 2) **Case #2014-2489: Parcel #208-45** located at 2441 Glenn Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 3) **Case #2014-2498: Parcel #206-68** located at 320 Shadowlawn Drive: Karl Causey appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded thirty (30) days to cure expiring May 14, 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 and debris.

- 4) **Case #2014-2499: Parcel #206-67** located at 316 Shadowlawn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 5) **Case #2014-2557: Parcel #629-274** located at 4524 Larchmont Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 6) **Case #2014-2589: Parcel #305-109** located at 459 Roland Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 7) **Case #2014-2590: Parcel #120-98** located at 240 Lemly Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 8) **Case #2014-2638: Parcel #616-34** located at 1126 Killarney Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 9) **Case #2014-2639: Parcel #626-537** located at 275 Sykes Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 10) **Case #2014-2721: Parcel #101-88** located at 2805 Booker Washington Street: Jacob Smith appeared for his sister, Margaret Smith. 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 July 13, 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: Demolish and remove remains of dilapidated structure, steps, foundation and driveway. Cut grass and weeds and remove trash and debris.

- 11) **Case #2014-2725: Parcel #821-306** located at 0 Plum Street/2nd Lot N of 1433: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 12) **Case #2014-2726: Parcel #821-304** located at *0 Plum Street/3rd Lot N of 1433*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 13) **Case #2014-2727: Parcel #821-302** located at *0 Plum Street/4th Lot N of 1433*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 14) **Case #2014-2728: Parcel #821-516** located at *0 Plum Street/5th Lot N of 1433*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 15) **Case #2014-2729: Parcel #821-514** located at *0 Plum Street/6th Lot N of 1433*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 16) **Case #2014-2730: Parcel #119-249** located at *134 Sollitt Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 17) **Case #2014-2736: Parcel #117-3-2** located at *0 Lynn Avenue/Apt. Building N of 3706 and 3708 W. Capitol Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 18) **Case #2014-2741: Parcel #853-159-40** located at *510 Chelsea 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 and debris.

- 19) **Case #2014-2742: Parcel #853-16** located at *618 Chelsea Drive/Lot E of 622*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00 Ward 6

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

- 20) **Case #2014-2743: Parcel #611-270** located at 3522 Ridgecrest Drive/Lot E of 3534: No appearance by owner or 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.

- 21) **Case #2014-2749: Parcel #613-128** located at 3905 Pampas Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 22) **Case #2014-2750: Parcel #613-127** located at 3904 Pampas Circle/Lot E of 3905: No appearance by owner or 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.

- 23) **Case #2014-2780: Parcel #853-159-37** located at 0 Chelsea Drive/Lot E of 496: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,000.00. Ward 6

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

- 24) **Case #2014-2890: Parcel #206-59** located at 238 Shadowlawn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 25) **Case #2014-2891: Parcel #206-60** located at 244 Shawdowlawn Drive: Rosie Martin 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 April 28, 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 tires.

- 26) **Case #2014-2892: Parcel #206-61** located at 250 Shawdowlawn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

- 27) **Case #2014-3092: Parcel #99-66** located at *2119 Pleasant Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure structure. Cut grass and weeds, shrubbery, fence line and clean curbside.

- 28) **Case #2014-3196: Parcel #409-832** located at *2125 Utah Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of 250.00. Ward 4

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

- 29) **Case #2014-3202: Parcel #104-170** located at *0 Woodlawn Street/Lot S of 2226*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 30) **Case #2014-3203: Parcel #104-169** located at *2226 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. Ward 3

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

- 31) **Case #2014-3205: Parcel #104-146** located at *0 Woodlawn Street/2nd Lot N of 2303*: No appearance by owner or 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 tree parts.

- 32) **Case #2014-3207: Parcel #104-148** located at *2311-15 Woodlawn Street/Lot N of 2303*: No appearance by owner or 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 fallen tree and clean curbside.

- 33) **Case #2014-3231: Parcel #408-266** located at *3816 Hollywood Avenue/Lot S of 3820*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 34) **Case #2014-3233: Parcel #407-166** located at *0 Potter Street/Lot S of Lot @ SE Corner of Perkins Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 35) **Case #2014-3234: Parcel #407-165** located at 0 Potter Street/Lot @ SE Corner of Perkins Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 36) **Case #2014-3236: Parcel #409-275** located at 0 Oakland Avenue/Lot E of 1911-13: No appearance by owner or 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.

- 37) **Case #2014-3238: Parcel #405-53** located at 0 Violet Street/Lot E of 1105: No appearance by owner or 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 parts, bricks and clean curbside.

- 38) **Case #2014-3253: Parcel #552-62** located at 1324 Adkins Boulevard: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Remove tree limbs and fallen tree.

- 39) **Case #2014-3260: Parcel #101-268** located at 1134-36 Neatum 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: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree parts and clean curbside.

- 40) **Case #2014-3261: Parcel #101-247** located at 1114 Trinity 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: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree parts, furniture, tires and clean curbside.

- 41) **Case #2014-3263: Parcel #636-181** located at 130 Manchester Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 42) **Case #2014-3410: Parcel #626-467** located at *0 Sykes Park Drive/3665*: Aehsa White 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 seven (7) days to cure expiring April 21, 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 6

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

- 43) **Case #2015-1473: Parcel #642-602** located at *485 Westlane Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 44) **Case #2015-1474: Parcel #114-100** located at *215 N. Denver Street/Lot N of 213*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 45) **Case #2015-1476: Parcel #628-57** located at *2903 Woodside Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of 500.00. Ward 6

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

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

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

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

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

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

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

Nays- None.

Absent- Hendrix and 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.

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 MAY 19, 2015 FOR THE FOLLOWING CASES:

2014-1055	2014-1352	2014-3321	2015-1053	2015-1054	2015-1084
2015-1110	2015-1146	2015-1170	2015-1174	2015-1175	2015-1177
2015-1181	2015-1182	2015-1183	2015-1232	2015-1239	2015-1331
2015-1393	2015-1397	2015-1398	2015-1400	2015-1412	2015-1413
2015-1469	2015-1492	2015-1504	2015-1546	2015-1577	2015-1593
2015-1612	2015-1613	2015-1614	2015-1615	2015-1616	2015-1682
2015-1684	2015-1687	2015-1688	2015-1695	2015-1696	2015-1734
2015-1735	2015-1739	2015-1753	2015-1895	2015-1909	2015-1910
2015-1939					

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on May 19, 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 #2014-1055: Parcel #120-79** located at *114 Myer Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 2) **Case #2014-1352: Parcel #721-711** located at *6660 Lake Forest Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 2

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

- 3) **Case #2014-3321: Parcel #114-153** located at *349 N. Prentiss Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 5

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

- 4) **Case #2015-1053: Parcel #306-164** located at *205 Nimitz Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 5) **Case #2015-1054: Parcel #120-107** located at 219 Myer Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 6) **Case #2015-1084: Parcel #168-120** located at 822 Winter Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 7) **Case #2015-1110: Parcel #120-25-1** located at 185 Ellis Avenue: Mr. Lunsford, the property manager for Wendell Ladner 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 June 2, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 8) **Case #2015-1146: Parcel #634-38** located at 1125 Raymond Road: Mr. Allen Walsh, representative for Southdown Arms Apartments, LLC appeared and testified that Southdown recently acquired two (2) weeks ago and deserves to rehabilitate. He testified that a bank loan had been obtained. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded seven (7) seven days expiring June 9, 2015 to enter into a repair agreement. The work for rehabilitation or demolition of the burned structure must commence fourteen (14) days later on or before June 23, 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 6

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

- 9) **Case #2015-1170: Parcel #408-781** located at 3407 Miami Street/Lot N of 2110 Summit Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 10) **Case #2015-1174: Parcel #108-124** located at 0 Ludlow Avenue/Lot S of 2131: No appearance by owner or 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 parts and clean curbside.

- 11) **Case #2015-1175: Parcel #107-259-1** located at 2124 Ludlow Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 12) **Case #2015-1177: Parcel #107-284** located at 865 Grandberry Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 13) **Case #2015-1181: Parcel #640-141** located at 0 Club Court/Lot S 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 4

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

- 14) **Case #2015-1182: Parcel #640-145** located at 0 Club Court/Lot E of 106: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 15) **Case #2015-1183: Parcel #640-138** located at 103 Club Court: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 16) **Case #2015-1232: Parcel #606-97** located at 2863 Greenwood Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 7

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

- 17) **Case #2015-1239: Parcel #306-199** located at 4206 Pyle Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 18) **Case #2015-1331: Parcel #66-49** located at 0 N. Lamar Street/House N of 1351-53: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 19) **Case #2015-1393: Parcel #162-362** located at 1601 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 5

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

- 20) **Case #2015-1397: Parcel #65-20** located at 209 Taft Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 7

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

- 21) **Case #2015-1398: Parcel #407-209** located at 1350 Perkins Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 7

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

- 22) **Case #2015-1400: Parcel #616-429** located at 2851 Teresa Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

- 23) **Case #2015-1412: Parcel #114-156** located at 344 N. Denver Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 24) **Case #2015-1413: Parcel #114-123** located at 222 N. Denver Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 25) **Case #2015-1469: Parcel #116-52** located at 129 Texas Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 26) **Case #2015-1492: Parcel #606-167** located at 2864 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: Demolish and remove remains of burned house, steps, foundation and driveway. Cut grass and weeds and remove trash and debris.

- 27) **Case #2015-1504: Parcel #824-94** located at 1730 Hampton Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 28) **Case #2015-1546: Parcel #606-384** located at 411 Conner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 29) **Case #2015-1577: Parcel #20-48** located at 808 AB Boyd Street: No appearance by owner or an interested party; however, Jennifer Welch, a concerned resident appeared and testified as President of the Neighborhood Association. Attorney Sam Begley was present and Michael Cooper who indicated that his office was near premises was also present. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 7

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

- 30) **Case #2015-1593: Parcel #606-386** located at 423 Conner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

- 31) **Case #2015-1612: Parcel #127-78** located at 0 Valley Street/Lot N of 207 No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 32) **Case #2015-1613: Parcel #124-19** located at 126 Valley Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

Scope of Work: Cut grass and weeds and remove trash, debris, wooden boards and clean curbside and remove porch.

- 33) **Case #2015-1614: Parcel #124-37** located at *0 W. Capitol Street/Lot @ SE Corner of Fredrica Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 34) **Case #2015-1615: Parcel #127-3** located at *214 Valley Street/2nd Lot N of 234*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 35) **Case #2015-1616: Parcel #124-55** located at *0 Valley Street:/Lot N of 153*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 36) **Case #2015-1682: Parcel #305-53** located at *3746 Jayne Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 37) **Case #2015-1684: Parcel #811-23** located at *0 Magnolia Drive/Lot between 5643 & 5715*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

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

- 38) **Case #2015-1687: Parcel #821-404** located at *5304 Williams Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 39) **Case #2015-1688: Parcel #821-402** located at *5314 Williams Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 40) **Case #2015-1695: Parcel #121-153** located at *150-52 Ellis Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 41) **Case #2015-1696: Parcel #144-112** located at 824 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 burned house, steps, foundation and driveway. Cut grass and weeds and remove trash and debris.

- 42) **Case #2015-1734: Parcel #642-120** located at 5461 Queen Mary Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 43) **Case #2015-1735: Parcel #802-58** located at 3688 James Monroe Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 44) **Case #2015-1739: Parcel #308-74** located at 307 Daniels Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

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

- 45) **Case #2015-1753: Parcel #630-458** located at 1570 Maria Drive: Mr. Marlon Wells, a principal with M Group Investment, LLC appeared. He testified that he had person interested in purchasing the property who will rehabilitate. 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 close sale expiring June 2, 2015. The buyer will have a period of seven (7) days to enter into a repair agreement following June 2, 2015. If the sale does not occur, Wells must cure by July 2, 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 6

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

- 46) **Case #2015-1895: Parcel #149-17** located at 718 Ewing Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 47) **Case #2015-1909: Parcel #50-205** located at 592 Warrior Trail: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

48) **Case #2015-1910: Parcel #405-258** located at 0 Flora Avenue/Lot @ SW Corner of Dorsey Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

49) **Case #2015-1939: Parcel #436-18** located at 667 E. Northside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

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

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

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

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

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

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

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

Nays- None.

Absent- Hendrix and 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.

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 JUNE 30, 2015 FOR THE FOLLOWING CASES:

2013-1940	2013-1941	2014-2771	2014-2981	2014-3064	2014-3065
2014-3069	2014-3071	2014-3128	2014-3134	2014-3168	2014-3173
2015-1133	2015-1134	2015-1136	2015-1150	2015-1297	2015-1303
2015-1308	2015-1317	2015-1318	2015-1320	2015-1321	2015-1322
2015-1329	2015-1888	2015-1977	2015-1978	2015-2017	2015-2025
2015-2026	2015-2027	2015-2028	2015-2032	2015-2084	2015-2086
2015-2218	2015-2266	2015-2267	2015-2274	2015-2275	2015-2276
2015-2277	2015-2301	2015-2304	2015-2305	2015-2306	2015-2308
2015-2310	2015-2311				

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 June 30, 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 #2013-1940: Parcel #107-92** located at *854 Carver Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 2) **Case #2013-1941: Parcel #107-68** located at *845 Carver Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 3) **Case #2014-2771: Parcel #613-217** located at *3932 Garland Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 4) **Case #2014-2981: Parcel #131-33** located at *1512 First 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 5

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

- 5) **Case #2014-3064: Parcel #309-233** located at *0 Garden Circle/Lot S of 32*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 6) **Case #2014-3065: Parcel #309-231** located at *0 Garden Circle/2nd Lot E of 2 Garden Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 7) **Case #2014-3069: Parcel #309-230** located at 0 Garden Circle/Lot E of 2 Garden Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 8) **Case #2014-3071: Parcel #153-39** located at 0 Pittsburg Street/Lot E of 1351-53: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 9) **Case #2014-3128: Parcel #122-28** located at 0 Moss Avenue/Lot @ NW Corner Jayne 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 5

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

- 10) **Case #2014-3134: Parcel #123-27** located at 3005 Jayne 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 5

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

- 11) **Case #2014-3168: Parcel #613-218** located at 3936 Garland Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 12) **Case #2014-3173: Parcel #162-450** located at 1549 Jones Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 13) **Case #2015-1133: Parcel #104-137** located at 2227 Decatur 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 and remove trash and debris.

- 14) **Case #2015-1134: Parcel #104-139** located at 2215 Decatur 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; however, hearing officer recommends that the property not be demolished but be maintained. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 15) **Case #2015-1136: Parcel #104-157** located at 2220 Decatur Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 16) **Case #2015-1150: Parcel #94-133-11** located at 0 Bell Court/Lot N of 170: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 17) **Case #2015-1297: Parcel #94-133-10** located at 170 Bell Court: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 18) **Case #2015-1303: Parcel #98-144** located at 140 Peach Orchard 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 apartments, steps, foundation and driveway. Cut grass and weeds and remove trash and debris.

- 19) **Case #2015-1308: Parcel #98-140-7** located at 1713 Pleasant Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, hearing officer recommends that the property be boarded-up not demolished. 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 7

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

- 20) **Case #2015-1317: Parcel #100-84-7** located at 0 Williamson Avenue/Lot N of 2640: No appearance by owner or 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 and remove trash, debris, wooden boards, bricks and tires.

- 21) **Case #2015-1318: Parcel #104-103** located at *0 Holmes Street/Lot S of 2502*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 3

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

- 22) **Case #2015-1320: Parcel #108-317** located at *2413 Courtview Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

- 23) **Case #2015-1321: Parcel #408-468** located at *3607 Hollywood Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

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

- 24) **Case #2015-1322: Parcel #100-77** located at *2639-41 Williamson Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 25) **Case #2015-1329: Parcel #99-21** located at *0 Pleasant Avenue/Lot S of 1890*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

- 26) **Case #2015-1888: Parcel #101-44-2** located at *2904 Booker Washington 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: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, wooden boards, bricks, building materials, furniture, tires and clean curbside.

- 27) **Case #2015-1977: Parcel #642-565** located at *0 Queen Julianna Lane/Lot between 430 and 438*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 28) **Case #2015-1978: Parcel #642-564** located at *438 Queen Julianna Lane*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, furniture, bricks, tires, mattresses, items from back yard, pine straw from driveway and clean curbside.

- 29) **Case #2015-2017: Parcel #819-145** located at 0 Loflin Street/Lot E of 6122: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 30) **Case #2015-2025: Parcel #819-157** located at 0 Loflin Street/2nd Lot E of 6206: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 31) **Case #2015-2026: Parcel #819-156** located at 0 Loflin Street/2nd Lot W of 6100: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 4

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

- 32) **Case #2015-2027: Parcel #819-158** located at 0 Loflin Street/Lot E of 6206: Joseph Jiles, great grandson of Oscar Hoard, appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded twenty-one (21) days to cure expiring July 21, 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: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, fallen tree, wooden boards, crates, appliances, building materials, furniture, bricks, tires and clean curbside.

- 33) **Case #2015-2028: Parcel #819-134** located at 0 Loflin Street/Lot W of 1601 Orrell: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 4

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

- 34) **Case #2015-2032: Parcel #132-45** located at 1022 Robinson Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 35) **Case #2015-2084: Parcel #616-122** located at 0 McDowell Road/Lot W of 1225: No appearance by owner or 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, debris, tree limbs and parts.

- 36) **Case #2015-2086: Parcel #630-411** located at 1560 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 \$250.00. Ward 6

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

- 37) **Case #2015-2218: Parcel #630-451** located at 1528 Maria Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 6

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

- 38) **Case #2015-2266: Parcel #507-404** located at 0 Cedar Park Drive/2nd Lot N of 5201: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

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

- 39) **Case #2015-2267: Parcel #507-403** located at 0 Cedar Park Drive/3rd Lot N of 5201: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

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

- 40) **Case #2015-2274: Parcel #106-13-4** located at 922-24 Maple 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 \$250.00. Ward 3

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

- 41) **Case #2015-2275: Parcel #106-13-5** located at 918 Maple 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 structure, steps, foundation and driveway. Cut grass and weeds and remove trash and debris.

- 42) **Case #2015-2276: Parcel #426-87** located at 3557 Lucky 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 structure, steps, foundation and driveway. Cut grass and weeds and remove trash and debris.

- 43) **Case #2015-2277: Parcel #408-30** located at 2822 Kelly 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 structure, steps, foundation and driveway. Cut grass and weeds and remove trash and debris.

- 44) **Case #2015-2301: Parcel #411-93** located at 2825 Queensroad Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

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

- 45) **Case #2015-2304: Parcel #130-28** located at 244 Princeton Street: Minnie Dodson appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded twenty-one (21) days to cure expiring July 21, 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 5

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

- 46) **Case #2015-2305: Parcel #429-381** located at 170 Del Rio 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: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris and clean curbside.

- 47) **Case #2015-2306: Parcel #18-107** located at 0 Monroe Street/Lot N of 1001: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 7

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

- 48) **Case #2015-2308: Parcel #130-3** located at 0 Princeton Street/Lot N of 220: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1250.00. Ward 5

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

- 49) **Case #2015-2310: Parcel #507-405** located at 0 Cedar Park Drive^{1st} Lot N of 5201: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

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

50) **Case #2015-2311: Parcel #125-44** located at *152 Wacaster Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

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

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

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

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

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

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

Nays- None.

Absent- Hendrix and 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.

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 JULY 14, 2015 FOR THE FOLLOWING CASES:

2014-2822	2014-2824	2014-2825	2014-2826	2014-3144	2015-1608
2015-2011	2015-2012	2015-2152	2015-2153	2015-2161	2015-2164
2015-2165	2015-2170	2015-2172	2015-2203	2015-2298	2015-2300
2015-2303					

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 July 14, 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 #2014-2822: Parcel #698-264** located at 3264 Booker Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 2) **Case #2014-2824: Parcel #698-252** located at 3280 Booker Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 3) **Case #2014-2825: Parcel #697-16** located at 0 Booker Street/Lot E of 3222: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 4) **Case #2014-2826: Parcel #698-254** located at 0 Booker Street/3278/Lot E of 3280: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

- 5) **Case #2014-3144: Parcel #118-36** located at 4253 Johnson Court/2nd House E of 4261: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 6) **Case #2015-1608: Parcel #70-28** located at 255 E. Fortification Street/Lot N of 1111-13 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: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs and clean curbside.

- 7) **Case #2015-2011: Parcel #119-405** located at 300 Road of Remembrance: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 8) **Case #2015-2012: Parcel #119-263-3** located at *0 Road of Remembrance/House E of 313*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

- 9) **Case #2015-2152: Parcel #309-75** located at *321 Englewood Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 10) **Case #2015-2153: Parcel #309-184** located at *277 Englewood Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 11) **Case #2015-2161: Parcel #170-30** located at *0 Hooker Street/Lot W of 531*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 12) **Case #2015-2164: Parcel #162-351** located at *1433 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 5

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

- 13) **Case #2015-2165: Parcel #163-130** located at *1209-11 Cox Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 14) **Case #2015-2170: Parcel #824-361** located at *4640 J R Lynch St Ext*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 15) **Case #2015-2172: Parcel #811-233** located at *0 West Hill Drive/Lot N of 433*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

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

- 16) **Case #2015-2203: Parcel #126-160-1** located at *444-46 Fredrica Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 5

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

- 17) **Case #2015-2298: Parcel #427-31-1** located at *478 W. Northside Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 3

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

- 18) **Case #2015-2300: Parcel #427-128** located at *814 W. Northside Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 19) **Case #2015-2303: Parcel #432-297** located at *548 E. Northside Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

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

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

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

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

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

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

Nays- None.

Absent- Hendrix and 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 STEWART, CLEMIE/DBA MS YARD BARBER, 173 NORTH WIND DRIVE - MADISON, MS 39110 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. CASE# 2014-1410 – HINES AVE 0/LOT EAST OF 147 FLEMING RD - \$928.00.

WHEREAS, on January 27, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on November 18, 2014 for the following case: Case #2014-1410 located in Ward #7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Stewart, Clemie DBA MS Yard Barber, appeared next on the rotation list and has agreed to board up and/or cut grass and weeds, and remedy the conditions for Case #2014-1410 located at 1.) Hines Ave 0/Lot east of 147 Fleming Rd.; and

WHEREAS, the project accepted by Stewart, Clemie DBA MS Yard Barber is for the cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of \$928.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Stewart, Clemie DBA MS Yard Barber providing cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash and debris, tree limbs & parts, fallen tree and clean curbside 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 Stamps moved adoption; **Council Member Priester** seconded.

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND KEN HARDISON/DBA/HARDISON ENTERPRISES, 2279 FLOWOOD DRIVE, FLOWOOD MS 39232 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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. CASE #2014-1050 – ARBOR HILLS DRIVE 274 - \$4,424.00.

WHEREAS, on January 13, 2015 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 16, 2014 for the following case: Case #2014-1050 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Ken Hardison DBA Hardison Enterprises, appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2014-1050 located at 1.) Arbor Hills Drive 274; and

WHEREAS, the project accepted by Ken Hardison DBA Hardison Enterprises, is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,424.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with, Ken Hardison DBA Hardison Enterprises providing for the demolition and removal of structure(s), foundation, steps, driveway, 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 Stamps moved adoption; **Council Member Priester** seconded.

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MOMENT, RICHARD/R&L TRANSPORT, LLC, 510 NORTHPARK LANE - JACKSON, MS 39206 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. CASE #2014-1932 - 1128 PALMYRA STREET - \$472.00.

WHEREAS, on January 13, 2015 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 16, 2014 for the following case: Case #2014-1932 located in Ward #3; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Moment, Richard/R&L Transport, appeared next on the rotation list and has agreed to cutting of grass and weeds and removal of trash and debris, and remedy the conditions for Case #2014-1932 located at 1.) 1128 Palmyra Street; and

WHEREAS, the project accepted by Moment, Richard/R&L Transport is for the cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of \$472.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Moment, Richard/R&L Transport providing the cutting of grass and weeds and removal of trash and debris, bushes, saplings, fence line, tires and clean curbside 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 Stamps moved adoption; **Council Member Priester** seconded.

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

Nays- None.

Absent- Hendrix and Stokes.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MOMENT, RICHARD/R&L TRANSPORT, LLC, 510 NORTH PARK LANE - JACKSON, MS 39206 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. CASE #2014-1877 - 2002 BOLING STREET - \$336.00.

WHEREAS, on October 21, 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 August 19, 2014 for the following case: Case #2014-1877 located in Ward #4; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Moment, Richard/R&L Transport, appeared next on the rotation list and has agreed to cutting of grass and weeds and removal of trash and debris, and remedy the conditions for Case #2014-1877 located at 1.) 2002 Boling Street; and

WHEREAS, the project accepted by Moment, Richard/R&L Transport is for the cutting of grass and weeds and removal of trash and debris and cleaning of the aforementioned parcel for the amount of \$336.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Moment, Richard/R&L Transport providing cutting of grass and weeds and removing of trash and debris, cut shrubbery, cut fence line, cut bushes, cut saplings, clean curbside and remove tree limbs 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 Stamps moved adoption; **Council Member Priester** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLIFTON SCOTT/DBA/BIG ACE STRUCTURE DEMO & EXCAVAT, P O BOX 1434, JACKSON MS 39215 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. CASE #2014-2213 - 1815 WALTHAM STREET - \$518.00.

WHEREAS, on December 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 September 23, 2014 for the following case: Case #2014-2213 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Clifton Scott DBA Big Ace Structure Demo & Excavat, appeared next on the rotation list and has agreed to cut grass and weeds, and remedy the conditions for Case #2014-2213 located at 1.) 1815 Waltham Street; and

WHEREAS, the project accepted by Clifton Scott DBA Big Ace Structure Demo & Excavat is for the cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of \$518.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Clifton Scott DBA Big Ace Structure Demo & Excavat providing the cutting of grass, weed, shrubbery, fence-line, bushes, saplings and removal of trash, 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 Stamps moved adoption; **Council Member Priester** seconded.

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

President Priester requested that Agenda Item No. 42 be moved forward on the Agenda. Hearing no objections, the following was presented:

President Priester recognized **Council Member Stamps** who **PRESENTED A WARD FOUR (4) PRESENTATION TO JENNIFER ORTEGA AS AN OUTSTANDING JOURNALIST**. Accepting the Award with appropriate remarks was **Jennifer Ortega**.

There came on for Introduction Agenda Item No. 12:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BATTLEFIELD PARK WALKING TRAIL AS DR. JAMES ANDERSON WALKING TRAIL. Said item was referred to the Planning Committee.

ORDER APPROVING CLAIMS NUMBER 12897 TO 13215, APPEARING AT PAGES 2047 TO 2095 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,359,933.73 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 12897 to 13215 appearing at pages 2047 to 2095, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,359,933.73 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	FUND
2008 GO STREET CONSTRUCTION FD	12,057.00
EARLY CHILDHOOD (DAYCARE)	10,878.78
ECONOMIC DEVELOPMENT FUND	1,500.00
EMERGENCY SHELTER GRANT (ESG)	2,977.42
G O PUB IMP CONS BD 2003 (\$20M)	12,011.27
GENERAL FUND	968,990.84
HOUSING COMM DEV ACT (CDBG) FD	294.60
JXN CONVENTION & VISITORS BUR	290,459.51
LANDFILL/SANITATION FUND	65,371.36
MADISON SEWAGE DISP OP & MAINT	1,640.06
P E G ACCESS- PROGRAMMING FUND	7,573.71
PARKS & RECR FUND	33,788.39
RESURFACING – REPAIR & REPL FD	196,598.10
SAMHSA – 1 U79 SMO61630-01	303,261.00
STATE TORT CLAIMS FUND	5,729.60
TECHNOLOGY FUND	86,315.24
TITLE III AGING PROGRAMS	300.18
TRANSPORTATION FUND	220,067.06
WATER/SEWER CAPITAL IMPR FUND	63,528.00
WATER/SEWER OP & MAINT FUND	1,061,185.28
WATER/SEWER REVENUE FUND	11,906.33
WATER SEWER REFD B & I 2011 \$50,663	3,500.00

TOTAL **\$3,359,933.73**

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

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

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 12897 TO 13215 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 12897 to 13215 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$149,167.68 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,081,013.57
PARKS & RECR.		75,338.64
LANDFILL FUND		25,334.37
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		225,799.78
PAYROLL	149,167.68	
PAYROLL		1,140.00
EARLY CHILDHOOD		34,239.09
HOUSING COMM DEV		6,648.91
TITLE III AGING PROGAMS		5,739.99
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		7,356.83
T-WARNER PA/GA FUND		6,726.35
SAMSHA		1,076.81

TOTAL **\$2,483,268.89**

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

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

ORDER AUTHORIZING THE MAYOR TO RESCIND AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS WITH LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY.

WHEREAS, on September 23, 2014 the governing authorities for the City of Jackson authorized the Mayor to execute amendments to the Antenna Site License Agreements with Louisiana Unwired, LLC, a Louisiana Limited Liability Company ("Louisiana Unwired"); and

WHEREAS, pursuant to the Order, Louisiana Unwired was to install additional antennas or equipment to the following sites:

- (1) LYNCH- 3551 Lynch Street
- (2) RIVERSIDE- 2320 Riverside Drive
- (3) FIRE STATION- 7-104 Northside Drive
- (4) FIRE STATION- 17- 1942 Canton Mart
- (5) FIRE STATION- 21- 5383 Watkins Drive
- (6) FIRE STATION- 24- 1242 Wiggins Road
- (7) LAKE HICO-1921 Northside Drive
- (8) FIRE STATION11- 3680 Terry Road
- (9) POLICE TRAINING CENTER- 3000 ½ St. Charles Street
- (10) HOLMES- 2916 Holmes Avenue
- (11) TENNIS CENTER SOUTH- 2835 Oak Forest Drive; and

WHEREAS, the order also authorized term extensions to the following sites:

- (1) POLICE TRAINING CENTER- 3000 ½ St. Charles Street
- (2) HOLMES- 2916 Holmes Avenue; and

WHEREAS, shortly after obtaining Council approval, Louisiana Unwired informed the Telecommunication Division that the planned project had been cancelled and that it no longer planned to install the additional antennas/equipment on the above-referenced sites; and

WHEREAS, Louisiana Unwired's decision not to pursue these projects has resulted in the City's need to rescind the previously executed order.

IT IS HEREBY ORDERED that the September 23, 2014 order authorizing the Mayor to execute an agreement with Louisiana Unwired, LLC be rescinded in its entirety.

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

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

Nays- None.

Absent- Hendrix and Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES.

WHEREAS, the City of Jackson has twenty (20) antenna site license agreements with AT&T; and

WHEREAS, ATT has indicated that it would like to add LTE technology to the following antenna site:

1. McDowell Road/FS 12 site

WHEREAS, the LTE Technology is designed to improve bandwidth available for receiving and transmitting data services; and

WHEREAS, adding the additional LTE technology to the above-referenced sites will result in an increase of AT&T's rental payments.

IT IS HEREBY ORDERED that the Mayor be authorized to execute agreements with New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, for the installation of LTE Technology to the above-referenced site.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A TELECOMMUNICATIONS SERVICE AGREEMENT FOR 1 GIGABIT BROADBAND ACCESS BETWEEN THE CITY OF JACKSON AND TELEPAK NETWORKS, INC., A MISSISSIPPI CORPORATION, DBA, C SPIRE BUSINESS SOLUTIONS.

WHEREAS, Telepak Networks, Inc. (Telepak) has submitted a proposal for telecommunication broadband services for the City of Jackson's Local Area Network (LAN); and

WHEREAS, Telepak will provide 1-Gigabit bandwidth access to the City of Jackson's Information Systems Department for distribution throughout the LAN at a monthly cost of \$3,500.00 (Three Thousand Five Hundred Dollars); and

WHEREAS, services also shall include sixty-one (61) static IP addresses for intranet connections at a monthly cost of \$64.99 (Sixty-four Dollars and Ninety-nine cents); and

WHEREAS, the total cost of the service agreement will be Three Thousand Five Hundred Sixty-four Dollars and Ninety-nine cents (\$3,564.99) per month; and

WHEREAS, the term of the agreement is 36 months.

IT IS, THEREFORE ORDERED that the Mayor be authorized to execute a Telecommunications Service Agreement with Telepak Networks, Inc., DBA C Spire Business Solutions, to provide 1-Gigabit broadband access and 61 (sixty-one) static IP addresses for the City of Jackson's Local Area Network at a monthly cost of Three Thousand Five Hundred Sixty-four Dollars and Ninety-nine cents (\$3,564.99) per month for thirty-six (36) months.

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

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

Nays- Stamps.

Absent- Hendrix and Stokes.

Council Member Stokes arrived to the meeting at 6:58 p.m.

ORDER ESTABLISHING CERTAIN FEES RELATED TO THE OPERATION OF A NFL FLAG LEAGUE BY THE DEPARTMENT OF PARKS AND RECREATION OF THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, a \$35 fee per player, \$25 of which will be remitted to NFL FLAG and \$10 of which will be remitted to the City to generate the funds needed to create, organize and operate the City's NFL FLAG League for such expenditures as, including but not limited to, payment to the National Council for Accreditation of Coaching Education for coaching certifications for the City's NFL FLAG League coaches the City's Department of Parks and Recreation has the intention to become an organizer of an NFL FLAG League; and

WHEREAS, NFL FLAG is a program that promotes physical fitness by getting kids active for sixty minutes each day; and

WHEREAS, NFL FLAG is for players aged five to seventeen and is reportedly played in over one thousand leagues across the country; and

WHEREAS, it is the recommendation of the Department of Parks and Recreation that the Department create and organize a NFL FLAG League in order to give every boy and girl that so desires a chance to play in an organized, non-contact football league wearing official gear of the NFL; and

WHEREAS, a fee of \$25.00 per player is required by NFL FLAG in order to register with an NFL FLAG League for the provision of (1) NFL team-identified reversible jerseys, (2) official NFL FLAG football belts and flags and (3) free USA Football player membership; and

WHEREAS, it is the intention of the Department to collect said fee from the players and remit the same to NFL FLAG to pay the registration fee for players; and

WHEREAS, in addition to the aforementioned fee which will be tendered to NFL FLAG on behalf of the player, the Department recommends the City charge an additional \$10 per player in order to generate the funds needed to create, organize and operate the City's NFL FLAG League for such expenditures as, including but not limited to, payment to the National Council for Accreditation of Coaching Education for coaching certifications for the City's NFL FLAG League coaches; and

WHEREAS, the best interests of the citizenry of the City would be served by establishing a \$35 fee per player, \$25 of which will be remitted to NFL FLAG and \$10 of which will be remitted to the City to generate the funds needed to create, organize and operate the City's NFL FLAG League for such expenditures as, including but not limited to, payment to the National Council for Accreditation of Coaching Education for coaching certifications for the City's NFL FLAG League coaches.

IT IS HEREBY ORDERED that a \$35 fee per player for participation in the City's NFL FLAG League be established, \$25 of which will be remitted by the City to NFL FLAG and \$10 of which will be remitted to the City to generate the funds needed to create, organize and operate the City's NFL FLAG League for such expenditures as, including but not limited to, payment to the National Council for Accreditation of Coaching Education for coaching certifications for the City's NFL FLAG League coaches.

IT IS FURTHER ORDERED that the fee established herein shall become effective immediately upon approval of this order.

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

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

Nays- Priester.

Absent- Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT ("CMPDD") TO PROVIDE CONSULTING SERVICES FOR REVISING THE CITY'S HAZARD MITIGATION PLAN.

WHEREAS, the Federal Disaster Mitigation Act of 2000 ("the Act") requires local government agencies to develop and maintain a Hazard Mitigation Plan in order to receive hazard Mitigation Grant Program funds; and

WHEREAS, in addition, the Act requires that local plans must be reviewed and revised, as appropriate, to reflect changes in priorities, and resubmitted for approval every five years in order to maintain eligibility to receive mitigation grant funding; and

WHEREAS, the City Council adopted the Jackson Hazard Mitigation Plan update for 2010-2015, as approved by the Mississippi Emergency Management Agency (“MEMA”) and the Federal Emergency Management Agency (“FEMA”); and

WHEREAS, the City’s current plan will expire in June 2016; and

WHEREAS, the City’s current plan was prepared by the CMPDD through a Pre-Disaster Mitigation Grant Program (PDM) grant in partnership with MEMA which CMPDD no longer receives; and

WHEREAS, the CMPDD has provided a written request to enter a 12-month contract with the City to assist the City in developing a revised Hazard Mitigation Plan for the amount of five thousand dollars (\$5,000).

IT IS, THEREFORE ORDERED that the Mayor is authorized to execute a 12-month professional service agreement with the Central Mississippi Planning and Development District to provide consulting services for developing a revised hazard mitigation plan in an amount not to exceed \$5,000.00.

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

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

Nays- Stokes.

Absent- Hendrix.

* * * * *

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A THIRTY-SIX MONTH AGREEMENT WITH SPX, INC. FOR TRANSIT FAREBOXES AND ASSOCIATED EQUIPMENT COMMENCING OCTOBER 1, 2015.

WHEREAS, the City of Jackson (City) has solicited proposals for the purchase of transit fareboxes and associated equipment in May 2015 and received three proposals on June 16, 2015; and

WHEREAS, SPX and TripSpark met the requirements necessary for the request for proposal process; and

WHEREAS, based on the best value procurement as defined by Federal Transit Administration (FTA) Circular 4220 1.F., which is a competitive, negotiated procurement process in which the City reserves the right to select the most advantageous offer by evaluating and comparing factors in addition to cost or price such that a recipient may acquire technical superiority even if it must pay a premium price; and

WHEREAS, The review committee consisting of the Department of Planning and Development, Transit Services Division and staff from the current transit management contractor, Transdev Services, Inc., reviewed all proposals and considered the bidders understanding of the requirements of the request for proposals, demonstrated ability to meet the qualifications and schedule for completion, the project approach and the qualifications and experience of the personnel assigned to the project; and

WHEREAS, SPX has been determined to provide the best value in the provision of transit fareboxes and associated equipment for the next thirty six (36) months commencing on October 1, 2015 through September 30, 2018 based on demonstrating their experience in the development of a fare collection system, the years of experience of the personnel in developing and managing farebox solutions and their ability to support the City’s current farebox system through integrating the new and old systems, if needed; and

WHEREAS, Federal Transit Administration (FTA) grant funds are available to cover the cost with a 20% local match required.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into a thirty six month agreement with SPX for the provision of transit fareboxes and associated equipment for an amount not to exceed \$962,580.00.

IT IS FURTHER ORDERED that should an agreement with SPX not be executed, that the Mayor is authorized to execute an agreement with TripSpark, as the second most responsive proposer for an amount not to exceed \$912,303.50.

IT IS FURTHER ORDERED that the services and equipment shall be paid for using Federal Transit Administration grant funds with a 20% local match from the General Fund as allocated to the Transit Services Division.

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

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

Nays- None.

Absent- Hendrix.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A THIRTY-SEVEN MONTH AGREEMENT WITH BROADBAND VOICE FOR PHONE/CALL CENTER/INTERNET SERVICES AND EQUIPMENT COMMENCING SEPTEMBER 1, 2015.

WHEREAS, the City of Jackson (City) has solicited quotes for the purchase of a phone/call center equipment and telephone and internet service in June 2015 and received six quotes on June 25, 2015; and

WHEREAS, Broadband Voice, CDE, AT&T, and Penn met the requirements necessary for the quotation; and

WHEREAS, based on the best value procurement as defined by Federal Transit Administration (FTA) Circular 4220 I.F., which is a competitive, negotiated procurement process in which the City reserves the right to select the most advantageous offer by evaluating and comparing factors in addition to cost or price such that a recipient may acquire technical superiority even if it must pay a premium price; and

WHEREAS, the review committee consisting of the Department of Planning and Development, Transit Services Division and the Department of Administration, Telecommunications Division, reviewed all proposals and took into consideration the use of technology, one solution to provide telephone equipment, service and internet, understanding and ability to maintain the current telephone system owned by the City with immediate response times; and Broadband Voice has been determined to provide the best value in the provision of phone/call center equipment and telephone and internet services for the next thirty seven months commencing on September 1, 2015 through September 30, 2018; and

WHEREAS, FTA grant funds are available to cover the cost with a 20% local match required.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into a thirty seven (37) month agreement with Broadband Voice for the provision of phone/call center equipment and telephone and internet services commencing on September 1, 2015 through September 30, 2018 for an amount not to exceed \$3,808 per month and \$14,053 for equipment.

IT IS FURTHER ORDERED that should an agreement with Broadband Voice not be executed, that the Mayor is authorized to execute an agreement with CDE, as the second most responsive proposer based on being able to transition equipment quickly to the new JATRAN facility and quick response times regarding maintenance and repair and shall pay CDE amount not to exceed \$5,408 per month and \$33,069 for equipment.

IT IS FURTHER ORDERED that the services and equipment shall be paid for using Federal Transit Administration grant funds with a 20% local match from the General Fund as allocated to the Transit Services Division.

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

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

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A THIRTY-SIX MONTH AGREEMENT WITH SEON SYSTEMS SALES, INC. FOR THE INSTALLATION OF SURVEILLANCE CAMERA SYSTEMS ON JATRAM BUSES COMMENCING OCTOBER 1, 2015.

WHEREAS, the City of Jackson (City) has solicited proposals for the purchase of surveillance camera systems for JATRAM buses in May 2015 an three proposals were received on June 16, 2015; and

WHEREAS, Seon, Apollo Video Technologies and IVS, Inc. met the requirements necessary for the request for proposal process; and

WHEREAS, based on the best value procurement as defined by Federal Transit Administration (FTA) Circular 4220 1.F., which is a competitive, negotiated procurement process in which the City reserves the right to select the most advantageous offer by evaluating and comparing factors in addition to cost or price such that a recipient may acquire technical superiority even if it must pay a premium price; and

WHEREAS, the review committee consisting of the Department of Planning and Development, Transit Services Division and staff from the current transit management contractor, Transdev Services, Inc., reviewed all proposals and along with price the bidders experience in building transit security cameras as well as the quality of the staff responsible for the delivery of this project, the management methodologies and procedures in delivering this project and the equipment compatibility and integration capabilities to other systems; and

WHEREAS, Seon Systems Sales, Inc. has been determined to provide the best value in the provision of surveillance camera systems on JATRAM buses for the next thirty six (36) months commencing on October 1, 2015 through September 30, 2018 based on Seon experience in building transit security cameras, their experience in installation of cameras on the fleet of buses that the City has, the ability to integrate to other systems that the City has installed on its buses and the management methodologies and procedures in the implementation and delivery of this project; and

WHEREAS, Federal Transit Administration (FTA) grant funds are available to cover the cost with a 20% local match required.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into a thirty six month agreement with Seon for the provision of surveillance camera systems on JATRAM buses for an amount not to exceed \$113,285.00.

IT IS FURTHER ORDERED that should an agreement with Seon not be executed, that the Mayor is authorized to execute an agreement with Apollo Video Technologies, as the second most responsive proposer for an amount not to exceed \$253,474.00.

IT IS FURTHER ORDERED that the services and equipment shall be paid for using Federal Transit Administration grant funds with a 20% local match from the General Fund as allocated to the Transit Services Division.

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

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

Nays- None.

Absent- Hendrix.

ORDER AUTHORIZING AND RATIFYING THE SUBMISSION OF AN AMENDED APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR OPERATING, CAPITAL AND PLANNING ASSISTANCE IN THE AMOUNT OF \$7,005,395 AND AUTHORIZE THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT.

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration (FTA) annually allocates funding for states under Section 5307 Urbanized Area Formula Grant for operating, capital and planning assistance; and

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

WHEREAS, due to a deficit in the operations of JATRAM bus service, the staff of the Department of Planning and Development, Transit Services Division needed to amend the grant that was authorized by City Council on May 11, 2015 from \$5,337,768 to \$7,005,395 to allow for the use of a portion of Federal Fiscal Year 2015 congressional apportionment of FTA Section 5307 funds to cover the cost of JATRAM transit operations; and

WHEREAS, under the current legislation, Moving Ahead with Progress for the 21st Century (MAP-21), the City is allowed to use up to a specific cap amount, its FTA Section 5307 funding for transit operations because the City operates less than 75 peak fixed route buses; and

WHEREAS, these funds can be used to support operations, capital and planning for the City's Transit System, called JATRAM and City of Jackson's Transit Services Division of the Department of Planning and Development; and

WHEREAS, the currently approved application by City Council consists of the full congressional apportionments of Federal Fiscal Year 2013 and 2014; and

WHEREAS, a portion of the congressional apportionments of Federal Fiscal Year 2015 will be added to cover JATRAM transit operations from October 1, 2014 through September 30, 2017, with a future application to be filed at a later date for the remaining Federal Fiscal Year 2015 congressional apportionment; and

WHEREAS, there is a 20% match required of the City upon acceptance of these funds for capital and planning related projects and a 50% match required for operating assistance as defined in FTA Circular 9030 I.E.; and

WHEREAS, the combined match in the amount of \$4,028,268 has been budgeted by the City in prior years, current year or will be included in proposed future budgets; and

WHEREAS, the staff is recommending that the City amend its currently submitted application and then apply for and accept said award for use in the City's transit system (JATRAM) and City of Jackson's Transit Services Division and JATRAM transit operations.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the submission of an amended application with the United States Department of Transportation, Federal Transit Administration Section 5307 Urbanized Area Formula Grant for Operating, Capital and Planning Assistance in the amount of \$7,005,395 and to execute the application and related documents with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$7,005,395 to aid in the financing of the City's transit system and the City of Jackson's Transit Services Division.

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

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

Nays- None.

Absent- Hendrix.

Council Member Hendrix returned to the meeting at 7:29 p.m.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A THIRTY-SIX MONTH AGREEMENT WITH STRATEGIC MAPPING FOR ADA ANNUNCIATORS COMMENCING OCTOBER 1, 2015.

WHEREAS, the City of Jackson (City) has issued a request for proposals for the purchase of ADA annunciators for JATRAM buses in May 2015 and received on June 16, 2015 three proposals; and

WHEREAS, Strategic Mapping, RouteMatch Option 1, Avail Technologies met the requirements necessary for the request for proposal process; and

WHEREAS, based on the best value procurement, reviewed by the review committee consisting of the Department of Planning and Development, Transit Services Division and staff from the current transit management contractor, Transdev Services, Inc., Strategic Mapping has been determined to provide the best value in the provision of ADA annunciators for JATRAM buses for the next thirty six months commencing on October 1, 2015 through September 30, 2018; and

WHEREAS, Federal Transit Administration (FTA) grant funds are available to cover the cost with a 20% local match required.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into a thirty six month agreement with Strategic Mapping for the provision of ADA annunciators on JATRAM for an amount not to exceed \$284,900.00.

IT IS FURTHER ORDERED that should an agreement with Strategic Mapping not be executed, that the Mayor is authorized to execute an agreement with RouteMatch, as the second most responsive proposer for an amount not to exceed \$412,899.00.

IT IS FURTHER ORDERED that the services and equipment shall be paid for using Federal Transit Administration grant funds with a 20% local match from the General Fund as allocated to the Transit Services Division.

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

Nays- None.

Abstention- Hendrix.

Absent- None.

**ORDER AUTHORIZING THE MAYOR'S ACCEPTANCE OF A FY 2014 ODP
HOMELAND SECURITY GRANT PROGRAM AWARD OF \$8,000.**

WHEREAS, the City of Jackson has been allocated funds totaling \$8,000 for the City of Jackson Fire Department under the FY2014 ODP Homeland Security Grant Program administered by the State of Mississippi Department of Public Safety Office of Homeland Security; and

WHEREAS, the City of Jackson and the Mississippi Department of Public Safety, Office of Homeland Security, desire to enter into a Cooperative Agreement for the purpose of utilizing 100% federal funding provided through the Department of Public Safety for the purchase of equipment for planning, training, exercise management, and administrative costs; and

WHEREAS, funds will be used to purchase rope rescue, swift water rescue equipment, and Hazmat; and

WHEREAS, the 2014 ODP Homeland Security Grant Program requires no matching funds.

IT IS HEREBY ORDERED that the Mayor's acceptance of the FY2014 ODP Homeland Security Grant Award in the amount of \$8,000.00.

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

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

Nays- None.

Absent- None.

* * * * *

**ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION
AND RELATED DOCUMENTS TO APPLY FOR AND ACCEPT FY2015 GRANT
FUNDING THROUGH THE MISSISSIPPI OFFICE OF HOMELAND
SECURITY PROGRAM.**

WHEREAS, the focus of this grant is to participate in at State-wide Threat and Hazards Review to develop Mississippi's State Homeland Security Grant Program Funding Request, State Threat, Hazard Identification and Risk Assessment as well as the annual State Preparedness Report; and

WHEREAS, this grant will be awarded on a competitive basis; and

WHEREAS, funds will be used to address the city's jurisdiction's top threats, hazards and to address the capability gap to respond to identified threats and hazards; and

WHEREAS, Mississippi Homeland Security Directive 5 mandates governments shall implement a consistent system for working together during incidents and events utilizing the National Incident Management System (NIMS) for effective incident and event management; and

WHEREAS, the 2015 Mississippi Office of Homeland Security Grant Program requires no matching funds.

IT IS HEREBY ORDERED that the Mayor or his designee is authorized to execute the application and related documents to apply for and accept FY 2015 grant funding from the Mississippi Office of Homeland Security Grant Program.

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 Stokes** seconded.

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE CITY TO PROVIDE WASTEWATER TREATMENT TO CERTAIN AREAS OF HINDS COUNTY.

WHEREAS, the Hinds County Board of Supervisors is currently implementing a Corridor Region Infrastructure Services Program, which anticipates providing wastewater facilities to areas within a 1-mile radius of the proposed the Corridor, not including areas within the Cities of Byram, Jackson, and Clinton, and which planning area is boddered by Interstate 20 to the north and Interstate 55 to the south; and

WHEREAS, the County's proposed project will serve the projected development of the planning area over the next 20 years by providing centralized wastewater collection, conveyance, and treatment for the corridor area, which is currently not served by adequate wastewater facilities; and

WHEREAS, the purpose of the interlocal agreement is to establish an agreement whereby the City will provide wastewater treatment to the Service Area and other areas within the County for which the County and the City reach agreement; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an interlocal agreement in order for the City to commit to providing the described services; and

WHEREAS, the Department of Public Works recommends that the governing authorities enter into this proposed Interlocal Agreement.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors for the City to commit to providing wastewater treatment at the City's existing wastewater treat facilities to certain areas outside the City, but within Hinds County.

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

Council Member withdrew this motion and left the room. **Council Member Stamps** motion to keep the item on the floor.

Council Members Stamps and **Hendrix** withdrew their motion and second. **Vice President Hendrix** referred said item to the Rules Committee.

Vice President Hendrix requested that Agenda Item No. 41 be moved forward on the agenda. Hearing no objections, the following was presented:

Vice President Hendrix recognized Council Member Stokes who PRESENTED THE THELMA SANDERS AWARD TO PEARL'S RESTAURANT. Accepting the Award with appropriate remarks was Virginia Carter.

Council Member Priester returned to the meeting at 8:03 p.m.

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

President Priester recognized Council Member Stokes who presented a RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. CHRIS LITTLE, AS AN OUTSTANDING CITIZEN, ICONIC BAND DIRECTOR AND STUDENT ROLE MODEL IN THE CITY OF JACKSON. Accepting the Resolution with appropriate remarks was Chris Little.

President Priester recognized Deborah Watts who signed up to speak during public comments:

- Deborah Watts invited the citizens of Jackson to participate in events celebrating the 60th Anniversary of Emmitt Till beginning August 27th through August 30th, 2015.

President Priester requested that Agenda Item No. 31 be moved forward on the agenda. Hearing no objections, the Clerk read the following:

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, May 5, 2015 the City Council of the City authorized the City of Jackson, Mississippi to execute agreements with Mr. Willie Hinds and Mr. Phil Hull as consultants for professional investigative services in an amount not to exceed the aggregate cost of \$25,000. Those agreements for professional investigative services terminated July 30, 2015; and

WHEREAS, August 11, 2015 the governing authorities were briefed on the investigative findings of Mr. Hinds and Mr. Hull; and

WHEREAS, the City of Jackson, Mississippi desires to enter into an agreement for the professional investigative services of Mr. Willie Hinds and Mr. Phil Hull to interview the remaining employees, document the results and complete the analysis of requested documents.

NOW, THEREFORE, BE IT HEREBY ORDERED that the Mayor is authorized to execute agreements for professional investigative services with Mr. Willie Hinds and Mr. Phil Hull in an amount not to exceed the aggregate cost of \$15,000 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 Foote moved adoption; **Council Member Barrett-Simon** seconded.

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

Council Member Barrett-Simon left the meeting at 8:28 p.m.

ORDER APPROVING REFUNDING OF BONDS BY THE JACKSON MUNICIPAL AIRPORT AUTHORITY.

WHEREAS, the Jackson Municipal Airport Authority (the "Authority"), a body politic and corporate and a political subdivision of the State of Mississippi, was created by the City of Jackson, Mississippi ("City") in accordance with the provisions of Laws, 1958, ch. 230, as amended and currently codified as, Sections 61-3-1 et seq., Mississippi Code of 1972, as amended (the "Act"), for the purposes of providing airports and air navigation facilities to serve the citizens of the City and the public generally; and

WHEREAS, the Jackson Municipal Airport Authority Board of Commissioners (the "Commission"), the governing body of the Authority, is empowered under the provisions of the Act to borrow money on behalf of the Authority and make and issue bonds payable solely from the revenue derived from the operation of any airport or air navigation facility, in its charge, for the purpose of paying costs incident to the operation and maintenance of its airport facilities or the cost of any extension, addition, or improvement to its airport facilities, or both, and to issue bonds to refund bonds previously issued by the Authority; and

WHEREAS, the Authority has undertaken, from time to time, a program of modernization and expansion of the Authority's principal facilities at Jackson-Medgar Wiley Evers International Airport (the "International Airport"); and

WHEREAS, the Authority has funded a portion of the costs of such program of modernization and expansion of the International Airport, pursuant to the Act and an Indenture of Trust, dated as of December 1, 1996 (the "Original Indenture"), the First Supplemental Indenture, dated as of March 15, 1998, the Second Supplemental Indenture, dated as of June 1, 2005 (the "Second Supplemental Indenture"), and Third Supplemental Indenture, dated as of March 1, 2007, all as more fully described in said documents; and

WHEREAS, the Authority issued its \$17,200,000 Airport Revenue Bonds, Series 2005A (the "Series 2005A Bonds"), its \$7,775,000 Airport Revenue Bonds, Series 2005B (the "Series 2005B Bonds"), and its \$8,260,000 Airport Revenue Bonds, Series 2005C, all as more fully described in the Second Supplemental Indenture; and

WHEREAS, with the assistance of its financial advisor, the Authority has determined that the refunding and defeasance of the Series 2005A Bonds and the Series 2005B Bonds by the issuance of its, Airport Revenue Refunding Bonds, Series 2015A (Non-AMT) (the "Series 2015A Bonds") and its Airport Revenue Refunding Bonds, Series 2015B (AMT) (the "Series 2015B Bonds" and together with the Series 2015A Bonds, the "Series 2015 Refunding Bonds") will result in net present value savings of at least 3% of the principal amount of the Series 2005A Bonds and the Series 2005B Bonds to be refunded, calculated after taking into account all costs of issuance of the Series 2015 Refunding Bonds; and

WHEREAS, the Series 2015 Refunding Bonds shall be secured by the pledge of certain revenues, monies and property of the Authority, the Series 2015 Refunding Bonds will not constitute a debt, liability or general obligation of the Authority, the City, the State of Mississippi (the "State") or any political subdivision thereof and will not directly, indirectly or contingently obligate the State or the City to levy or to pledge any form of taxation whatsoever for the payment thereof; and

WHEREAS, the Authority now wishes to refund and defease all of the Series 2005A Bonds and the Series 2005B Bonds through the issuance of the Series 2015 Refunding Bonds in an aggregate principal amount not to exceed Twenty-Six Million Dollars (\$26,000,000) as authorized under the Original Indenture and the Fourth Supplemental Indenture, dated as of September 1, 2015 (the "Refunding"), in order to achieve a significant interest rate savings; and

WHEREAS, the Refunding is in accordance with applicable law, and the Authority is authorized to issue the Series 2015 Refunding Bonds to accomplish the Refunding under applicable law; and

WHEREAS, the Authority has and will take all action necessary and appropriate to accomplish the sale and issuance of the Series 2015 Refunding Bonds under applicable law.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Council, acting for and on behalf of the City, that the sale and issuance of the Series 2015 Refunding Bonds as hereinabove described, in one or more series, is hereby approved, specifically subject to the aforescribed condition that the Series 2015 Refunding Bonds will not constitute a debt, liability or general obligation of the Authority, the City, the State or any political subdivision thereof or a pledge of the faith and credit of the Authority, the City, the State or any political subdivision thereof and will not directly, indirectly or contingently obligate the State or the City to levy or to pledge any form of taxation whatsoever for the payment thereof.

IT IS HEREBY ORDERED, FURTHER that no funds of the City are to be expended in connection with the issuance and sale of the Series 2015 Refunding Bonds, and all funding for the Refunding shall be provided or obtained by the Authority.

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

President Priester recognized **Regina Quinn** and **John May**, Attorneys of the May Law Firm, who provided Council with a brief overview of the refunding of bonds regarding the Jackson Municipal Airport Authority.

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

Yeas- Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon.

There came on for consideration Agenda Item No. 29:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AUTHORIZING THE RETENTION OF PROFESSIONAL SERVICES TO
ASSIST WITH THE BUDGET PREPARATION FOR FY 2016.** Said item was
referred to the Budget Committee.

There came on for consideration Agenda Item No. 30:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AUTHORIZING THE RETENTION OF PROFESSIONAL SERVICES TO
ASSIST WITH THE BUDGET PREPARATION FOR FY 2016.** Said item was
referred to the Budget Committee.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING JACKSON POLICE CHIEF LEE VANCE WITH A VOTE OF
CONFIDENCE.**

WHEREAS, the public health, safety and welfare of the citizens of the city of Jackson shall be considered by this Resolution; and

WHEREAS, the City of Jackson is the largest municipality in the State of Mississippi; and

WHEREAS, the public health, safety, and welfare of the citizens of the City of Jackson require a leader, such as Chief Lee Vance, who has been well grounded in the community; and

WHEREAS, Chief Lee Vance is hereby recognized for the longevity of service, his leadership, and for his commitment to the City Of Jackson.

THEREFORE, BE IT HEREBY RESOLVED that the City Council of Jackson, Mississippi hereby supports Jackson Police Chief Lee Vance with a Vote of Confidence.

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

Yeas- Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon.

RESOLUTION ENCOURAGING THE EXPANSION AND INCORPORATION OF THE WHITNEY YOUNG DOMESTIC MARSHALL PLAN AND 10-20-30 APPROACH TO ALL FEDERAL PROGRAMS TO ERADICATE PERSISTENT POVERTY AND DEPRIVATION IN THE UNITED STATES.

WHEREAS, there are 474 counties in the United States where 20 percent or more of the population has been living below the poverty line for the last 30 years; These counties are as diverse as our great nation, encompassing Appalachian communities in Kentucky and North Carolina, Native American communities in South Dakota and Alaska, Latino communities in Arizona and New Mexico and African American communities in Mississippi and South Carolina; and

WHEREAS, these communities lack access to quality schools, affordable quality healthcare, and adequate employment opportunities since concentrated poverty contributes to poor housing and health conditions, higher crime and school dropout rates, as well as employment dislocation; and

WHEREAS, Non-metro counties with a high incidence of poverty are mainly concentrated in the South; those with the most severe poverty are found in historically poor areas of the Southeast, including the Mississippi Delta and Appalachia, as well as on Native American lands; and

WHEREAS, communities often lack the knowledge and technical expertise to apply for federal grants and loans; and

WHEREAS, Assistant Democratic Leader U.S. Congressman James E. Clyburn ensured that the provision that directed at least 10 percent of Rural Development investments to communities where 20 percent or more of the population had lived below the poverty line for the last 30 years (10-20-30) was included in the Recovery Act; and

WHEREAS, Congressman Clyburn is now urging Congress to include the 10-20-30 approach in future funding proposals and its expansion to all federal agencies, requiring that at least ten percent of any agency's appropriated programmatic funds is invested in 10-20-30 communities. This would direct 10 percent of federal funds to communities where 20 percent of the population has been below the federal poverty line for more than 30 years; and

WHEREAS, the Jackson City Council realizes that the proposed measure would steer more federal aid to America's poorest communities, help to eradicate persistent poverty and improve economic and social conditions in areas that have been left behind.

NOW, THEREFORE BE IT RESOLVED that the City Council of Jackson, Mississippi supports and encourages Congress to enact legislation to expand and incorporate the 10-20-30 approach to all federal agency appropriated programmatic funds in an effort to improve social and economic conditions in historically depressed communities.

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

Yeas- Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon.

There came on for consideration Agenda Item No. 34:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING THE 2015 SPECIAL COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL TO ELIMINATE ALL SPECIAL MEETING DATES OCCURRING AFTER SEPTEMBER 14, 2015. Said item was tabled until the next Regular Council meeting to be held on September 8, 2015 at 10:00 a.m.

RESOLUTION ENCOURAGING THE MISSISSIPPI PUBLIC SERVICE COMMISSION TO RECONSIDER ITS APPROVAL OF THE 18 PERCENT RATE INCREASE FOR MISSISSIPPI POWER COMPANY.

WHEREAS, the Mississippi Public Service Commission is responsible for the regulation of telecommunications, electric, gas, and water and sewer utilities for the State of Mississippi; and

WHEREAS, the agency is charged with assuring that rates and charges for services are just and reasonable, that the service rendered is reasonably adequate, and that facilities constructed or acquired are required for the convenience and necessity of the public; and

WHEREAS, the Supreme Court of Mississippi ordered Mississippi Power Company to refund \$350 million to customers for an earlier rate increase of 18% because the Commission failed to comply with the language of the Base Load Act and exceeded its authority; improperly deferred pre-increase prudency hearings and failed to accord the overwhelming majority of 186,000 ratepayers due process from the beginning; and

WHEREAS, August 6, 2015 Mississippi Power Company submitted for approval a request to the Mississippi Public Service Commission for an 18 percent increase on customer rates to 186,000 of its customers, designed to cover the \$1.1 billion needed as an emergency relief to pay for assets that are already in commercial service, to complete construction of Mississippi Power's Kemper County coal-burning plant, and to keep Mississippi Power Company solvent; and

WHEREAS, August 13, 2015 the Mississippi Public Service Commission approved the request for a rate increase in a 2-1 vote to grant the utility emergency rate relief; and

WHEREAS, the commission could make the increase permanent in December, or order the company to refund all or part of the money; and

WHEREAS, Mississippi Power alleges that even with the 18% increase, it would run out of cash again by February or March and states that another cash increase of as much as 22% would be needed to pay for the rest of the Kemper project; and

WHEREAS, the City Council of Jackson Mississippi finds that it important to rally in support of utility rates that are fair and reasonable to ratepayers and which yield a fair rate of return to the utility for its services.

NOW, THEREFORE BE IT RESOLVED that the City Council of Jackson, Mississippi encourages the Mississippi Public Service Commission to reconsider its approval of the 18 percent rate increase for Mississippi Power Company.

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

Yeas- Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon.

DISCUSSION: SAFETY IN SCHOOL ZONES: **President Priester** recognized **Council Member Stokes** who expressed concerns regarding speeding within school zones and encouraged the citizens of Jackson to drive the slower within school zones.

DISCUSSION: ENVIRONMENTAL ISSUES: **President Priester** recognized **Council Member Stokes** who expressed concerns regarding the citizens of Jackson having no water and how the waste is being disposed.

There came on for Discussion Agenda Item No. 38:

DISCUSSION: PUBLIC WORKS: President Priester recognized Council Member Stamps who tabled said item until the next Regular Council meeting to be held on September 8, 2015.

DISCUSSION: UPDATE ON 1% SALES TAX CONSTRUCTION PROJECTS: President Priester recognized **Lacy Reddix**, Department of Public Works, who provided Council with an update on the 1% Sales Tax Projects. **Ms. Reddix** stated that the 1% Sales Tax Commission approved the City's one year plan in May 2015, which consisted of 33 projects (14-drainage, 5-bridge, 7-street, 4-water). **Ms. Reddix** stated that the Commission approved 13.1 million dollars to design and construction of the following projects:

- Drainage project in Brookhollow place
- Bridge projects on Alta Woods Blvd and Ready Mix Street
- Water line projects on Wooddell Dr., Lawrence St., Eastover Dr. and McCloud St.

There came on for Discussion Agenda Item No. 40:

DISCUSSION: CITY CLERK'S OFFICE PERSONNEL MATTERS: President Priester stated that said discussion would be discussed individually.

The following reports/announcements were provided during the meeting:

- **Marshand Crisler** announced that the City's new bill system would be implemented on August 31, 2015.
- **Marshand Crisler** announced that "Jobs for Jacksonians" would be held Wednesday, August 26, 2015 at 2:00 p.m. in the conference room of Human and Cultural Department located at Metrocenter Mall.
- **Council Member Stokes** announced that the Emmett Till parade would be held on Saturday, August 29th at 10:00 a.m. at Freedom Corner.
- **Council Member Priester** announced that Alumni of Murrah High School would host a fundraiser to benefit Murrah High School's literary magazine at Off Beat Records Store located at 151 Wesley Avenue on Thursday, August 27, 2015 at 6:00 p.m. until 9:00 p.m.
- **Council Member Priester** announced that Farish Street Baptist Church would host a day for children on Saturday, August 29, 2015 located at 619 N. Farish Street from 12:00 p.m. until 3:00 p.m.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting to be held at 4:00 p.m. on Tuesday, September 1, 2015; at 9:34 p.m., the Council stood adjourned.

ATTEST:

Quita Moore
CITY CLERK

APPROVED:

[Signature] 9.21.15
MAYOR DATE
