BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on November 3, 2015, being the first 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 and Margaret Barrett-Simon, Ward 7(via teleconference). Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Charles Tillman, Ward 5.

* * * * * * * * * * * * * *

The meeting was called to order by **President Melvin Priester, Jr.**

* * * * * * * * * * * * * *

The invocation was offered by **Pastor John Wicks** of Mt. Nebo Baptist Church.

* * * * * * * * * * * * * *

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

- **Pamela Williams** expressed concerns regarding piles of dirt on being dumped behind her home on Jackye Lane.
- **Della Mayers** expressed concerns regarding loud music being played from the Magic Spot Lounge continuously within her neighborhood.
- **John Selvage** expressed concerns regarding a unpaid invoice for services provided to the City.
- **Dorothy Davis**, President of Farish Street Shalom, expressed concerns regarding dilapidated houses on Farish Street.
- **Charles Brown** stated a grievance regarding an employee of the Mississippi State Fair.
- **Sammie Tate** requested that the Mayor and Council consider proclaiming November as Prostate Cancer Awareness month.
- **Stanley Wesley**, a representative of Respect Our Black Dollars, expressed concerns regarding the proposed restroom ordinance.
- **Sheila O'Flaherty** expressed concerns regarding Jatran.
- **Rod Donaldson**, Donaldson Construction, provided Council with information regarding minority participation within his proposal for the biosolids contract.
- **Jon-Paul Croom**, CEO of Merit Health Center in South Jackson, expressed concerns regarding inclusion in the healthcare corridor.
- **Maureen Tadlock-Watt** expressed concerns regarding the extremely high crime rate within her neighborhood.

* * * * * * * * * * * * * *

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

President Priester recognized **Council Member Stokes** who **PRESENTED THE 2015 MICHELLE OBAMA AWARD TO PASTOR SANDRA ADAMS**. Accepting the Award with appropriate remarks was **Pastor Sandra Adams**.

* * * * * * * * * * * * * *

Council Member Stokes left the meeting at 11:22 a.m.

* * * * * * * * * * * * * *

ORDER ACCEPTING PAYMENT OF $594.20 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (LINDY L. RINGER) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS, HEREBY, ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of $594.20 as a property damage settlement for damage sustained to a City of Jackson vehicle (SUV-0052) on April 22, 2015.

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

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

* * * * * * * * * * * * * *

ORDER ACCEPTING THE BID OF LUVEL FOR SIX MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, (BID NO. 37301-082515).

WHEREAS, on August 25, 2015, sealed bid were received for Dairy Products, Group IV; and

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

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Luvel Dairy received on August 25, 2015, be accepted as the best bid received for those certain items, and

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

IT IS HEREBY ORDERED that the following bids received August 25, 2015, from Luvel Dairy, 427 Dory Street, Jackson, MS 39201 for a six-month supply of Dairy Products (starting September 01, 2015 through February 29, 2016) be accepted as the best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

Company Name	Items
Luvel Dairy 427 Dory Street Jackson, Ms 39201	5- 6, 7, 10, 15, 17-18

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

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

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

* * * * * * * * * * * * * *

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 AUGUST 18, 2015 FOR THE FOLLOWING CASES:

2014-3164	**2014-3165**	**2015-1625**	**2015-1627**	**2015-2002**	**2015-2004**
2015-2177	**2015-2227**	**2015-2503**	**2015-2504**	**2015-2585**	**2015-2587**
2015-2750	**2015-2832**				

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 August 18, 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 #2014-3164: Parcel #611-181** *located at 3551 N. Hines 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: *Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts.*

2) **Case #2014-3165: Parcel #611-187** *located at 3515 N. Hines 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, shrubbery, fence-line, bushes, saplings and remove trash, debris and tree limbs.*

3) **Case #2015-1625: Parcel #611-190** *located at 3502 N. Hines 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: *Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris and tree limbs.*

4) **Case #2015-1627: Parcel #611-176** *located at 3508 N. Hines 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, shrubbery, fence-line, bushes, saplings and remove trash, debris and furniture.*

5) **Case #2015-2002: Parcel #803-30-3** *located at 988 Flag Chapel Road:* No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of $500.00. Ward 2

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

6) **Case #2015-2004: Parcel #802-37** *located at 6484 Lyndon B Johnson Drive:* No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of $500.00. Ward 2

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

7) **Case #2015-2177: Parcel #406-92** *located at 0 Kennington Avenue/Lot @ SE Corner of Overstreet Avenue:* No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

8) **Case #2015-2227: Parcel #211-220** *located at 968 Combs Street:* No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

9) **Case #2015-2503: Parcel #119-119** *located at 320 Mount Vernon Avenue:* Tiffany Osborne appeared and testified that she was purchasing property from Jeremy Corbett. 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 September 1, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of $500.00. Ward 4

Scope of Work: *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, crates, appliances, building materials, furniture, bricks, tires and clean curbside.*

10) **Case #2015-2504: Parcel #697-270** *located at 3186 J R Lynch Street:* No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of $500.00. Ward 5

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

11) **Case #2015-2585: Parcel #119-398** *located at 0 Weston Street/Lot N of 250:* No appearance by owner or 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.*

12) **Case #2015-2587: Parcel #119-320** *located at 0 Rosslyn Avenue/Lot @ SW Corner of Heloise:* Jacquelyn Thomas appeared and testified that she has no interest in the property which has matured to the State for unpaid taxes. 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.*

13) **Case #2015-2750: Parcel #127-13** *located at 0 Valley Street/Lot S of 1947-49 Grenada 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, saplings and remove trash, debris, tree limbs and parts and clean curbside.*

14) **Case #2015-2832: Parcel #516-23** *located at 829 Serville 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, saplings 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 and Stamps.
Nays- None.
Absent- Hendrix, Stokes and Tillman.

* * * * * * * * * * * * * *

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 SEPTEMBER 1, 2015 FOR THE FOLLOWING CASES:

2014-2968	**2014-3363**	**2015-1007**	**2015-1833**	**2015-2338**	**2015-2562**
2015-2564	**2015-2816**	**2015-2827**	**2015-2871**	**2015-2897**	**2015-2898**
2015-2910	**2015-2914**	**2015-2932**			

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 September 1, 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 #2014-2968**: Parcel #147-7 located at *0 Rose Street/Lot N of 727*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of $500.00. Ward 3

   Scope of Work: *Cutting of grass, weeds and removing of trash and debris, cut fence line, cut bushes, cut shrubbery, cut saplings and clean curbside.*

2) **Case #2014-3363**: Parcel #309-197 located at *234 Ford Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

3) **Case #2015-1007**: Parcel #72-24 located at *113 E Davis Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

4) **Case #2015-1833**: Parcel #606-53 located at *226 Grandview Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of $500.00. Ward 7

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

5) **Case #2015-2338**: Parcel #849-167 located at *4525 Raymond Road:* No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of $500.00. Ward 5

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

6) **Case #2015-2562**: Parcel #606-52 located at *0 Grandview Circle/Lot E of 226*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

7) **Case #2015-2564**: Parcel #606-59 located at *130 Grandview Circle:* No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of $500.00. Ward 7

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

8) **Case #2015-2816**: Parcel #306-120 located at *4302 Halsey 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 dilapidated house, trash, debris, foundation, steps, driveway and any other items to insure property is clear and free of any and all health hazards. Cut grass and weeds.*

9) **Case #2015-2827**: Parcel #522-452 located at *4408 Meadowlane Drive:* No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

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

10) **Case #2015-2871**: Parcel #111-21 located at *143 Capers Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of $750.00. Ward 5

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

11) **Case #2015-2897**: Parcel #626-118 located at *3603 Terry Road (Office Building):* No appearance by owner or an interested party. Hearing 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 6

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

12) **Case #2015-2898**: Parcel #209-1 located at *2777 Terry Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of $500.00. Ward 5

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

13) **Case #2015-2910**: Parcel #741-104 located at *5905 Sedgwick 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: *Board-up and secure house and cut grass, weeds and remove trash and debris, building materials. Drain or cover swimming pool.*

14) **Case #2015-2914**: Parcel #143-41 located at *593 University Boulevard/(Formerly 568 Terry Road)*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of $500.00. Ward 7

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

15) **Case #2015-2932**: Parcel #559-380 located at *5101 Parkway 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: *Cutting of grass, weeds, fence line and removing of trash and debris. 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 and Stamps.
Nays- None.
Absent- Hendrix, Stokes and Tillman.

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/SELVAGE CONSTRUCTION - P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND 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 #2013-1141 - 258 N ALABAMA AVE $3,800.00.

WHEREAS, on September 24, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 6, 2013 for the following case: Case #2013-1141 located in Ward 4; and

WHEREAS, on August 24, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on August 27, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Selvage, Joyce/Selvage Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) 258 Alabama Ave; and

WHEREAS, the quote submitted by Selvage, Joyce/Selvage Construction for the demolishing and cleaning of the aforementioned parcel was $3,800.00.

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

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

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

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

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARCUS BAKER/DBA/CLEAN UP JACKSON, 1931 MARTIN LUTHER KING JR DRIVE, JACKSON MS 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON CITY OWNED PROPERTIES IN THE WEST JACKSON TARGETED AREA.

WHEREAS, the Community Foundation of Greater Jackson Inc., a Mississippi non-profit entered into an MOU with the City of Jackson concerning the provision of resources and assistance in cleaning municipal and State owned properties; and

WHEREAS, the MOU with the Greater Jackson Community Foundation contained a provision indicating that the Foundation could assist the City with identifying contractors who were capable and qualified according to requirements contained within the MOU to provide services related to the cutting of vegetation, removal of debris, and cleaning of municipal or State owned properties; and

WHEREAS, the MOU indicated that the responsibility for entering into contracts lied exclusively with the City of Jackson, and the City of Jackson was not obligated to accept the recommendation of the Foundation; and

WHEREAS, the Foundation identified Marcus Baker as a contractor to provide services for the cleaning of municipal and State owned properties; and

WHEREAS, the City of Jackson has determined that Marcus Baker meets the criteria set forth in the MOU with the Greater Jackson Foundation to provide services related to the cleaning of municipal and state owned properties; and

WHEREAS, it is in the best interest of the City of Jackson to enter into a contract with Marcus Baker to clean certain municipal and/or State owned parcels in the City of Jackson for the sums stated below:

0 Derrick Street	(Parcel# 96-10)	$1,152.00
0 Derrick Street	(Parcel# 96-7)	$1,920.00
0 Meadow Street	(Parcel# 104-84)	$770.00
0 Meadow Street	(Parcel# 104-86)	$770.00
0 Meadow Street	(Parcel# 104-86-1)	$770.00
0 Watson Street	(Parcel# 106-135)	$1,152.00
0 Content Street	(Parcel# 99-62)	$560.00
0 Pleasant Avenue	(Parcel# 99-10-3)	$1,611.36
0 Winona Street	(Parcel# 94-94)	$320.00
0 Winona Street	(Parcel# 94-72)	$480.00
0 Elm Street	(Parcel# 94-65)	$2,389.20
0 Fairbank Street	(Parcel# 59-1-23)	$444.00
136 Cohea Street	(Parcel# 72-72)	$662.02
138 Cohea Street	(Parcel# 72-71)	$662.02
146 Cohea Street	(Parcel# 72-73)	$662.02
0 Roseneath Avenue	(Parcel# 131-113)	$478.80
0 Capitol Street	(Parcel# 125-113)	$992.25
0 Woodland Lane	(Parcel# 526-119)	$1,383.12
0 Woodland Lane	(Parcel# 526-160)	$813.96
0 Glen Erin Street	(Parcel# 618-43)	$1,824.90
0 Peace Street	(Parcel# 99-53)	$560.00
2121 Content Street	(Parcel# 99-52)	$560.00

WHEREAS, the combined total for the cleaning of the aforementioned parcels owned by the City of Jackson and/or State of Mississippi is $20,937.65; and

WHEREAS, Marcus Baker dba Clean Up Jackson has agreed to perform the work for the sums quoted; and

WHEREAS, it is contemplated that a separate contract will be entered into for the cleaning of each parcel by Marcus Baker dba Clean Up Jackson.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with Marcus Baker/Dba/Clean Up Jackson which provides for the cutting of grass, weeds, shrubbery, saplings, and fence-line and removal of trash and debris on the stated properties.

IT IS FURTHER ORDERED that Marcus Baker dba Clean Up Jackson shall be compensated for services from proceeds received from the Community Foundation of Greater Jackson, Inc.

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

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

* * * * * * * * * * * * * *

There came on for Introduction Agenda Item No. 9:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGULATING PUBLIC ACCOMMODATIONS FOR RESTROOM FACILITIES. Said item was referred to the Planning Committee.

* * * * * * * * * * * * * *

There came on for Introduction Agenda Item No. 10:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BUILDING THAT HOUSES THE JATRAN MAINTENANCE FACILITY THE ROSA PARKS BUILDING. Said item was referred to the Planning Committee.

* * * * * * * * * * * * * *

Council Member Stokes returned to the meeting at 11:26 a.m.

* * * * * * * * * * * * * *

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BASKETBALL COURTS AT TOUGALOO COMMUNITY CENTER IN HONOR OF JESSE PATE.

WHEREAS, it is befitting for the City of Jackson to recognize, honor and celebrate those individuals whose contributions have had a significant positive impact in the community; and

WHEREAS, Section 110-1 and 110-2 of the Jackson Municipal code authorizes the City to change the name of City Owned facilities; and

WHEREAS, the City of Jackson has received requests from Tougaloo Community to name the basketball court at the Tougaloo Community Center the "Jesse Pate Memorial Basketball Court"; and

WHEREAS, Jesse Pate broke numerous records in sports, led teams in scoring, helped capture state championships, and was named Clarion-Ledger's Mr. Basketball in 1993; and

WHEREAS, Jesse Pate was born March 23, 1974, in Jackson, MS and departed his life on May 29, 2015, Jesse Pate at the age of 41 years; and

WHEREAS, Jesse Pate had a love for basketball and his start to stardom was at Tougaloo Park where he spent countless days and hours practicing with his brothers and friends; and

WHEREAS, Jesse Pate attended Murrah High School where he gained national recognition, Chipola Junior College and Arkansas University; and

WHEREAS, the Jackson City Council wishes to honor, commend and recognize the life of Jesse Pate for all of his notable accomplishments, his remarkable basketball achievements and for his gifts of time and talent to the City of Jackson, and the State of Mississippi;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, STATE OF MISSISSIPPI, AS FOLLOWS:

Section 1. Name Change. The basketball court at the Tougaloo Community Center is hereby named the "Jesse Pate Memorial Basketball Court" and the City shall post appropriate signage marking said basketball court.

Section 2. Effective Date. This Ordinance shall, upon passing, become effective following the standard waiting period for all city ordinances.

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

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

* * * * * * * * * * * * * *

ORDER APPROVING CLAIMS NUMBER 861 TO 1088, APPEARING AT PAGES 145 TO 180 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF $979,227.82 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 861 to 1088 appearing at pages 145 to 180, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of $979,227.82 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
EARLY CHILDHOOD (DAYCARE)	1,328.04
GENERAL FUND	250,687.53
HOUSING COMM DEV ACT (CDBG) FD	580.00
LANDFILL/SANITATION FUND	558,330.18
MADISON SEWAGE DISP OP & MAINT	13.48
NCSC SENIOR AIDES	696.09
PARKS & RECR FUND	21,361.03
SEIZURE & FORFEITED PROP – STATE	7,992.32
TECHNOLOGY FUND	37,904.54
TITLE III AGING PROGRAMS	55.00
TRANSPORTATION FUND	2,352.22
WATER/SEWER CAPITAL IMPR FUND	9,772.05
WATER/SEWER OP & MAINT FUND	88,155.34
TOTAL	**$979,227.82**

Council Member Priester moved adoption; **Council Member Stamps** 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- Stokes.
Absent- Hendrix and Tillman.

* * * * * * * * * * * * * *

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 861 TO 1088 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 861 to 1088 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of $140,999.77 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		2,025,644.02
PARKS & RECR		73,793.87
LANDFILL FUND		24,309.65
SENIOR AIDES		2,578.72
WATER/SEWER OPER & MAINT		219,418.27
PAYROLL	140,999.77	
PAYROLL FUND		861.00
EARLY CHILDHOOD		34,155.82
HOUSING COMM DEV		34,155.82
TITLE III AGING PROGAMS		4,182.72
AMERICORP CAPITAL CITY REBUILD		11,072.40
TRANSPORTATION FUND		7,734.59
T-WARNER PA/GA FUND		4,612.50
SAMSHA		2,406.80
TOTAL		**$2,418,663.16**

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

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

* * * * * * * * * * * * * *

Council Member Hendrix arrived to the meeting at 11:34 a.m.

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, FOR THE METRO CENTER CITY SPACE PROJECT.

WHEREAS, the City is currently leasing the Metro Center City Space for a term of 240 months, which term commenced in November, 2012; and

WHEREAS, the County desires to issue the Bonds to finance the joint acquisition by the County and the City of the Metro Center City Space and Metro Center County Space; and

WHEREAS, the project will promote economic development, assist in the creation of jobs and promote the economic, social and general welfare of both the City and the County by anchoring further development of the Metro Center Mall Space and the surrounding area; and

WHEREAS, the governing authorities of the City and the County desire to enter into a joint effort to make the most efficient use of their powers and enable them to promote economic development and to assist in the creation of jobs and to promote the general welfare of the City and County and the citizens of each; and

WHEREAS, the County Act authorizes the County to issue the Bonds for the financing of the Costs of the Project; and

WHEREAS, the County has proposed to issue the Bonds for the purpose of assisting the financing of the Project; and

WHEREAS, it is in the best interests of the citizens of the City that the City enter into and execute said Agreement.

IT IS ORDERED that the Mayor is hereby authorized to execute an interlocal cooperation agreement between the City of Jackson, Mississippi, and Hinds County, Mississippi, for the joint acquisition of the Metro Center City Space and Metro Center County Space.

IT IS, FURTHER, ORDERED that the City will enter into this agreement and will be effective, when it has been approved by the respective governing bodies of the City and the County and by the Mississippi Attorney General, and executed by the parties to this Agreement.

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

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

* * * * * * * * * * * * * *

There came on for consideration Agenda Item No. 15:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF JOHN C. DINKINS TO THE JACKSON REDEVELOPMENT AUTHORITY. Said item would be held for a Confirmation Hearing.

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO ALLOW THE CITY OF JACKSON FIRE DEPARTMENT TO DONATE FIRE EQUIPMENT TO THE YAZOO COUNTY VOLUNTEER FIRE DEPARTMENT.

WHEREAS, the City of Jackson Fire Department has 12 sets of old turnouts, facemask, and air packs that can be given to the Yazoo County Volunteer Fire Department; and

WHEREAS, the equipment will be donated to the Yazoo County Volunteer Fire Department.

IT IS, HEREBY, ORDERED that the Mayor allow the City of Jackson Fire Department to donate this equipment to the Yazoo County Volunteer Fire Department.

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

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

* * * * * * * * * * * * * *

ORDER AUTHORIZING CHANGE ORDER NUMBER ONE (1) TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., DECREASING SAID CONTRACT, AND AUTHORIZING FINAL PAYMENT FOR THE JESSIE MOSLEY DRIVE - RECONSTRUCTION AND EXTENSION, CITY PROJECT NUMBER 44005-701, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, on January 13, 2015, the City Council authorized the Mayor to execute a contract in the amount $773,989.00 with Hemphill Construction Company, Inc. for Jessie Mosley Drive - Reconstruction and Extension, City Project Number 44005-701; and

WHEREAS, proposed Change Order Number One (1) decreases the contract by $36,410.56 for a reduction of quantities; and

WHEREAS, the City of Jackson Engineering Division conducted a Final Inspection of the project on September 21, 2015; and

WHEREAS, the surety, Federal Insurance Company, Ronald L. Andrews, Attorney-in-Fact, has authorized release and payment of all money due under this contract; and

WHEREAS, the Department of Public Works recommends that the City accept this project and make Final Payment to Hemphill Construction Company, Inc.

IT IS, THEREFORE, ORDERED that Change Order Number One (1) to the contract of Hemphill Construction Company, Inc., decreasing said contract in the amount of $36,410.56 for the Jessie Mosley Drive - Reconstruction and Extension, City Project Number 44005-701, is approved.

IT IS FURTHER ORDERED that the City make Final Payment of $46,160.79 to Hemphill Construction Company, Inc., and that the City Clerk publish Notice of Completion of the Jessie Mosley Drive - Reconstruction and Extension, City Project Number 44005-701.

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

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

* * * * * * * * * * * * * *

ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DICKERSON & BOWEN, INC. FOR THE 2015 CDBG CITYWIDE STREET RESURFACING PROJECT, CITY PROJECT NO. 15B4000.901.

WHEREAS, on April 7, 2015, the City accepted Dickerson & Bowen, Inc.'s bid of $860,200.00 for the 2015 CDBG Citywide Street Resurfacing Project, City Project No. 15B4000.901; and

WHEREAS, the contract work involved resurfacing streets citywide within the City of Jackson corporate limits; and

WHEREAS, Change Order No. 1/Final represents a 9% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

WHEREAS, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

WHEREAS, the current contract amount is $860,200.00 and the decreased contract amount will be $781,918.60; and

WHEREAS, the Department of Public Works recommends final payment in the amount of $131,016.84 to Dickerson & Bowen, Inc.; and

WHEREAS, the bonding company Hartford Accident and Indemnify Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Dickerson and Bowen, Inc.., decreasing the contract amount by $78,281.40 to a final contract amount of $781,918.60, is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of $131,016.84 and release all securities held to Dickerson & Bowen, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the 2015 CDBG Citywide Street Resurfacing Project, City Project No. 15B4000.901.

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

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

* * * * * * * * * * * * * *

ORDER ACCEPTING THE PROPOSAL OF DENALI/SGE FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091.

WHEREAS, on April 14, 2015, the City of Jackson received proposals for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091; and

WHEREAS, the City received proposals from Denali/SGE and from Synagro-Fisher, both of which are joint ventures; and

WHEREAS, an evaluation committee consisting of City employee, who were assisted by CDM Smith Inc., the design engineer for this project, reviewed each of the proposals and heard oral presentations from both joint ventures; and

WHEREAS, the evaluation committee rated the proposal of Denali/SGE as the best proposal; and

WHEREAS, pursuant to section 31-7-13 (r) of the Mississippi Code of 1972 as amended, the Department of Public Works negotiated first with Denali/SGE, then with Synagro-Fisher for best and final offers from the two joint ventures; and

WHEREAS, based on the price negotiated and the factors used by the evaluation committee to rate the proposals, the Department of Public Works recommends that the governing authorities contract with Denali/SGE for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091, for a total contract amount not to exceed $15,456,100.

IT IS, THEREFORE, ORDERED that the best and final offer proposal of Denali/SGE for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091, for a total contract amount not to exceed $15,456,100 is accepted as the best proposal.

IT IS FURTHER ORDERED that payment during fiscal year 2015 shall not exceed $3,000,000.00, that payment during fiscal year 2016 shall not exceed $6,413,793.00, and that payment during fiscal years 2017 and 2018 shall not exceed $6,042,307.00.

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

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

Note: Mayor Yarber stated for the record that inaction by the Council has put the City in jeopardy of paying in excess of $30,000 a month for every month passed December 2017 that the biosolids are not removed. **Mayor Yarber** stated that the best interest of the City was not held based on the vote.

* * * * * * * * * * * * * *

ORDER ACCEPTING AN AMENDMENT TO THE AGREEMENT WITH UNITED WATER SERVICES MISSISSIPPI LLC TO EXTEND THE AGREEMENT FOR A ONE-YEAR TERM.

WHEREAS, the current agreement between the City of Jackson, and United Water Services Mississippi LLC for Management Operation Services for the City's wastewater treatment facilities will expire on November 1, 2015 unless the parties agree to extend the contract; and

WHEREAS, the current agreement allows for an extension of five (5) years; and

WHEREAS, the parties have agreed that it is in their mutual best interests to extend the agreement for a term of one year, which will allow the City to perform an orderly process for procuring a new agreement for the management and operation of the City's wastewater treatment facilities; and

WHEREAS, the parties have agreed that the guaranteed fixed fee for the one-year extension will be an amount of $424,773.29, which will be invoiced in twelve installments with the monthly invoice; and

WHEREAS, the parties have agreed to other Amendments in invoicing of payments, including a security deposit of the average of one month's invoice, $1,250,000.00, a reduction to $3,000.00 of the threshold amount of an expenditure by United Water requiring prior City approval, and tighter restrictions on the use of credit card (p-card) purchases; and

WHEREAS, the Public Works Department recommends that the governing authorities agree to extend the existing contract with United Water Services Mississippi LLC for one year, effective November 1, 2015 and ending October 31, 2016.

IT IS, THEREFORE, ORDERED that an amendment to the agreement with United Water Services Mississippi LLC to extend the Agreement for a one-year term effective November 1, 2015 and ending October 31, 2016 is accepted.

IT IS FURTHER ORDERED that a guaranteed fixed fee for the one-year extension in the amount of $424,773.29, which will be invoiced in twelve installments with the monthly invoice, is accepted.

IT IS FURTHER ORDERED that other Amendments in invoicing of payments, including a security deposit of the average of one month's invoice, $1,250,000.00, a reduction to $3,000.00 of the threshold amount of an expenditure by United Water requiring prior City approval, and tighter restrictions on the use of credit card (p-card) purchases are accepted.

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

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

Note: Said item failed for lack of an affirming majority vote.

President Priester recognized **Council Member Stamps** who moved to re-consider said order. Council Member Stokes seconded to re-consider said order. The motion prevailed by the following vote:

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

President Priester requested that the Clerk re-read said order:

ORDER ACCEPTING AN AMENDMENT TO THE AGREEMENT WITH UNITED WATER SERVICES MISSISSIPPI LLC TO EXTEND THE AGREEMENT FOR A ONE-YEAR TERM.

WHEREAS, the current agreement between the City of Jackson, and United Water Services Mississippi LLC for Management Operation Services for the City's wastewater treatment facilities will expire on November 1, 2015 unless the parties agree to extend the contract; and

WHEREAS, the current agreement allows for an extension of five (5) years; and

WHEREAS, the parties have agreed that it is in their mutual best interests to extend the agreement for a term of one year, which will allow the City to perform an orderly process for procuring a new agreement for the management and operation of the City's wastewater treatment facilities; and

WHEREAS, the parties have agreed that the guaranteed fixed fee for the one-year extension will be an amount of $424,773.29, which will be invoiced in twelve installments with the monthly invoice; and

WHEREAS, the parties have agreed to other Amendments in invoicing of payments, including a security deposit of the average of one month's invoice, $1,250,000.00, a reduction to $3,000.00 of the threshold amount of an expenditure by United Water requiring prior City approval, and tighter restrictions on the use of credit card (p-card) purchases; and

WHEREAS, the Public Works Department recommends that the governing authorities agree to extend the existing contract with United Water Services Mississippi LLC for one year, effective November 1, 2015 and ending October 31, 2016.

IT IS, THEREFORE, ORDERED that an amendment to the agreement with United Water Services Mississippi LLC to extend the Agreement for a one-year term effective November 1, 2015 and ending October 31, 2016 is accepted.

IT IS FURTHER ORDERED that a guaranteed fixed fee for the one-year extension in the amount of $424,773.29, which will be invoiced in twelve installments with the monthly invoice, is accepted.

IT IS FURTHER ORDERED that other Amendments in invoicing of payments, including a security deposit of the average of one month's invoice, $1,250,000.00, a reduction to $3,000.00 of the threshold amount of an expenditure by United Water requiring prior City approval, and tighter restrictions on the use of credit card (p-card) purchases are accepted.

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

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

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON MARCH 26, 2016.

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

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

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

IT IS HEREBY ORDERED that motor vehicles and equipment be sold at a public auction to be held at 4225-C Michael Avalon Street on March 26, 2016, pursuant to compliance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS FURTHER ORDERED that the Jackson Police Department designee be authorized to sign such documents as necessary to declare those vehicles and equipment which are sold at said auction to be abandoned.

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

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

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AMEMORANDUM OF UNDERSTANDING BETWEEN JACKSON POLICE DEPARTMENT AND MISSISSIPPI STATE UNIVERSITY TO CONDUCT A STUDY OF THE ORIGINS OF CRIME IN JACKSON MISSISSIPPI.

WHEREAS, the parties desire to enter into a Memorandum of understanding between Mississippi State University ("MSU") and the City of Jackson, Mississippi and its Police Department, hereinafter referred to as "MOU"; and

WHEREAS, the MSU will create a state-wide toolkit for crime intervention/prevention for at-risk youth through this study of the origins of crime in Jackson, Mississippi; and

WHEREAS, the purpose is to locate and intervene with at-risk youth in middle and high school before the students get involved with youth courts, juvenile detention, gang activities and other delinquent behaviors; and

WHEREAS, pursuant to the MOU, JPD agrees to provide mutually agreed upon data elements from JPD data systems to MSU and MSU agrees to compensate the City of Jackson, MS for any reasonable fees associated with any research inspection and/or copying that has to be performed by JPD personnel to comply with the request of MSU.

IT IS HEREBY ORDERED that the Mayor of the city of Jackson is authorized to enter into the herein-described Memorandum of Understanding between the City of Jackson, Mississippi and Mississippi State University wherein MSU pays to the City of Jackson, reasonable fees associated with any research, inspection and/or copying that has to be performed by JPD personnel to comply with the request of MSU.

IT IS FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the terms of the herein-described Memorandum of Understanding.

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

President Priester recognized **Onetta Whitley**, Deputy Attorney General for the State of Mississippi, who provided Council with a brief overview of the proposed Memorandum of Understanding.

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

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

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48 MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A MINOLTA BIZHUB C284E DIGITAL COPIER/PRINTER FOR THE DART SPECIAL UNIT TO BE USED BY THE JACKSON POLICE DEPARTMENT DART OFFICE ON FARISH STREET.

WHEREAS, the City of Jackson, Mississippi desires to enter into a Forty-Eight month rental agreement for a copier to be used by the DART Unit, within the Jackson Police Department; and

WHEREAS, Advantage Business Systems has agreed to provide through State Contact #5-600-13963-14, a Minolta Bizhub 454e Digital Copier/Printer/Fax/Scanner.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents for a contract with Advantage Business Systems, 5442 Executive Place, Jackson, MS 39206, to provide a 48-month rental of a Minolta Bizhub C284e Digital Copier/Printer/Fax/Scanner, at a cost of $208.00 per month, which includes labor, parts, toner and drums, with the exception of paper and staples, plus a copy charge of $.009 per black/white page and .06 per color page.

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

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

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH JACKSON COMMONS, LLC FOR THE USE OF SPACE TO OPERATE THE CITY OF JACKSON'S MEDICAL CLINIC.

WHEREAS, on July 28, 2015, the City Council voted to approve a contract with Medical Analysis to establish a medical clinic for City employees and their dependents; and

WHEREAS, the City of Jackson, Mississippi wishes to offer its employees a clinic to provide certain professional health care and wellness services; and

WHEREAS, the Office of Economic Development considered three sites to house the clinic; and

WHEREAS, the Office of Economic Development recommends the Metrocenter be used for the City of Jackson's medical clinic location as it is the most cost efficient option; and

WHEREAS, Jackson Commons, LLC, which owns and operates the Metrocenter, has agreed to provide space for the City to operated its medical clinic for its employees and dependents; and

WHEREAS, said location will require renovations up to but not to exceed $85,000; and

WHEREAS, the City of Jackson will be responsible for the cost of renovations; and

WHEREAS, the cost of renovations will be paid from funds allocated in the Department of Administration; and

WHEREAS, Jackson Commons, LLC will charge a onetime security deposit in the amount of $3,725.00; and

WHEREAS, Jackson Commons, LLC will charge a monthly fee of $1,862.60 plus utilities for use of the space by the City of Jackson; and

WHEREAS, the lease will be paid from funds allocated in the Department of Administration; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute the lease agreement with the Jackson Commons, LLC because the space is suitable for conducting of a medical clinic.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a five year lease, with the option to terminate in 160 days after two years, with the Jackson Commons, LLC to operate a medical clinic.

IT IS, THEREFORE, ORDERED that a onetime security deposit in the amount of $3,725.00 be paid to Jackson Commons, LLC for the use of the space to provide a medical clinic, and that a fee in the amount of $1,862.60 per month that amounts to $22,351.20 annually, plus utilities as metered each month, shall be paid to Jackson Commons, LLC as the space rental fee for the City of Jackson's medical clinic.

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

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

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 36-MONTH AGREEMENT WITH THOMSON REUTERS (WESTLAW), FOR AN INCLUSIVE PLAN WHICH WILL ALLOW RESEARCH OF MISSISSIPPI LAW, FEDERAL CASE LAW, FIFTH CIRCUIT CASE LAW, UNITED STATES SUPREME COURT CASE LAW AND FEDERAL AND STATE LAW FROM OTHER JURISDICTIONS.

WHEREAS, the Office of the City Attorney has utilized Lexis Nexis for legal research since 2012, with said contract having expired on July 31, 2015 at a rate of $865.00 per month; and

WHEREAS, the Office of the City Attorney recommends the acceptance of a proposal from Thomson Reuters ("Westlaw") to provide, for 36 months, legal research services at a rate of $880.80 per month for the initial twelve months, a rate of $907.23 per month for the second year and a rate of $934.44 per month for the third year; and

WHEREAS, it is necessary for the Office of the City Attorney to research federal case law in Mississippi, Fifth Circuit case law, United States Supreme Court case law, as well as federal and state case law from other jurisdictions because of the complex legal issues and litigation faced by the City on a regular basis.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a 36-month agreement with Thomson Reuters, setting forth the terms and conditions for legal research access for the Office of the City Attorney at the rate of $880.80 per month for the first year, a rate of $907.23 per month for the second year and a rate of $934.44 per month for the third year.

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

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

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE "WEBQA" INC. MASTER SERVICES AGREEMENT BETWEEN WEBQA AND THE CITY OF JACKSON, MISSISSIPPI, FOR THE PROCUREMENT AND IMPLEMENTATION OF THE GovQA FOIA APPLICATIONS SOFTWARE.

WHEREAS, the City of Jackson ("City") has a contract with WebQA for the procurement and implementation of GovQA FOIA Applications Software (open records request); and

WHEREAS, to increase efficiency and the acceptance, review, and production of public records by the City, the office of the City Clerk has recommended the City amend the WEBQA agreement to include the purchase and implementation of GovQA Redaction Licenses that will allow for redaction to occur on documents within the GovQA system; and

WHEREAS, WEBQA has submitted an addendum to the original master service agreement for three (3) GovQA Redaction Licenses for a $75 monthly fee or $900 annual cost; and

WHEREAS, the term period for the provision of these services will be from November 1, 2015 to October 31, 2017.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with WebQA Inc., amending the current master service agreement to include the three (3) Integrated GovQA Redaction Module licenses in the amount not to exceed $75 per month or $900 annually, for the term beginning November 1, 2015 and ending October 31, 2017.

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

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

* * * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE PAYMENTUS CORPORATION.

WHEREAS, the City of Jackson, Mississippi ("City") executed an agreement with WebQA for the installation, implementation and use of GovQA to provide an online option for processing requests for public records; and

WHEREAS, WebQA/GovGA allows the City to use a third-party vendor to collect payments required for processing requests for public records; and

WHEREAS, the City of Jackson, Mississippi entered into a Master Services Agreement ("Agreement") with Paymentus Corporation on or about July 6, 2010 to provide for use of a third-party vendor to collect online payments; and

WHEREAS, Paymentus has agreed to amend the Agreement to include the processing of online payments for WebQA/GovQA; and

WHEREAS, the amendment will allow Paymentus, as a third party vendor, to charge a fee of $2.25 to customers tendering online payments to the City related to use of WebQA/GovQA; and

WHEREAS, amending the Agreement will not result in any additional cost to the City.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an amendment to the agreement between the City of Jackson, Mississippi and Paymentus Corporation to process online payments required for processing requests for public records via WebQA/GovQA at no additional cost to the City.

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

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

* * * * * * * * * * * * * *

ORDER APPOINTING DEBRA JONES AS ASSISTANT CITY CLERK FOR THE OFFICE OFTHE CITY CLERK CITY OF JACKSON, MISSISSIPPI, EFFECTIVE FEBRUARY 23, 2015.

WHEREAS, the City Clerk's Office for the City of Jackson, Mississippi budgeted a vacant Assistant City Clerk position; and

WHEREAS, the position was properly advertised by the City's Office of Personnel Management and all applications were received by the Office of Personnel and forwarded to the City Clerk's Office for review; and

WHEREAS, interviews were conducted and it is the recommendation of the City Clerk that Debra Jones be appointed to fill the position as Assistant City Clerk.

IT IS, HEREBY ORDERED that Debra Jones be appointed as Assistant City Clerk for the City of Jackson, Mississippi, effective February 23, 2015.

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

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

* * * * * * * * * * * * * *

Council Member Hendrix left the meeting at 12:52 p.m.

* * * * * * * * * * * * * *

ORDER APPOINTING DEPUTY CITY CLERKS, FOR THE CITY OF JACKSON, MISSISSIPPI, OFFICE OF THE CITY CLERK TO MEET REQUIREMENTS FOR THE MISSISSIPPI MUNICIPAL CLERKS-COLLECTORS ASSOCIATION CERTIFICATION PROGRAM.

WHEREAS, the City Clerk's Office for the City of Jackson, Mississippi, budgeted vacant Deputy City Clerk positions; and

WHEREAS, the positions were properly advertised by the City's Office of Personnel Management and all applications were received by the office of Personnel and forwarded to the City Clerk's Office for review; and

WHEREAS, interviews were conducted and it is the unanimous recommendation of the City Clerk and all Council Members who elected to participate in the selection process that the following persons be appointed to fill the position as Deputy City Clerk; and

WHEREAS, the Mississippi Municipal Clerk-Collectors Association requires a copy of the board minutes verifying the appointment be submitted to the certification committee in order to meet one of the requirements to successfully complete the 3-year Certification Training Program.

IT IS HEREBY ORDERED that the following employees of the Office of the City Clerk, be appointed as Deputy City Clerks for the City of Jackson, Mississippi, as listed below:

Allice Lattimore, effective September 8, 2014
Angela Harris, effective March 23, 2014
Tasha Fogg, effective October 21, 2014
Jewell Davis, effective November 2, 2014
Norman Lee Morris, effective January 25, 2015
Hulah Shearry, effective February 8, 2015
Nathan Coe, effective February 22, 2015
Ericka Edwards, effective May 3, 2015
Jean Liston, effective September 20, 2015

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

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

* * * * * * * * * * * * * *

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE CITY CLERK TO POST INDIVIDUAL PHOTOGRAPHS OF PAST AND PRESENT COUNCIL MEMBERS IN COUNCIL CHAMBERS.

WHEREAS, the City of Jackson, Mississippi has operated under a mayor-council form of government since 1985; the City of Jackson operates under the mayor-council form of government with a full-time mayor elected at-large and seven part-time council members elected (one each) from the seven wards; and

WHEREAS, the City Council of Jackson, Mississippi is authorized by Section 21-8-9 of the Mississippi Code of 1972, as amended, to serve as the legislative branch for the city; each member of the council is empowered to perform the duties specified by the general laws of the state, which includes creating policy and legislation, approving the budget, and making zoning decisions and others. These duties make the City Council an integral part of the history of the City of Jackson; and

WHEREAS, the City Council of Jackson, Mississippi has benefited from the institutional knowledge of Councilwoman Margaret Barrett-Simon, the only member that has served on the Council since its inception; and

WHEREAS, the City Council of Jackson, Mississippi deems that there is a need preserve the history of its members and finds that it is befitting to display a photo gallery in council's chamber that commemorates council members, both past and present.

IT IS, THEREFORE, ORDERED that the City Clerk is hereby authorized to post individual photographs of past and present members of the City Council of Jackson, Mississippi in Council's chamber.

\- - - - - - - - - - - - - -

President Priester recognized **Monica Joiner**, City Attorney, who stated that upon further research, it was determined that the Mississippi Department of Archives and History had to approve proposed request. **Attorney Joiner** recommended that Council amend said order to include the following:

"upon approval from the Mississippi Department of Archives and History and an amount not to exceed $3,000.

Council Member Stokes moved and **Council Member Stamps** seconded to amend said order to include language upon approval from the Mississippi Department of Archives and History and an amount not to exceed $3,000.00. The motion prevailed by the following vote:

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE CITY CLERK TO POST INDIVIDUAL PHOTOGRAPHS OF PAST AND PRESENT COUNCIL MEMBERS IN COUNCIL CHAMBERS.

WHEREAS, the City of Jackson, Mississippi has operated under a mayor-council form of government since 1985; the City of Jackson operates under the mayor-council form of government with a full-time mayor elected at-large and seven part-time council members elected (one each) from the seven wards; and

WHEREAS, the City Council of Jackson, Mississippi is authorized by Section 21-8-9 of the Mississippi Code of 1972, as amended, to serve as the legislative branch for the city; each member of the council is empowered to perform the duties specified by the general laws of the state, which includes creating policy and legislation, approving the budget, and making zoning decisions and others. These duties make the City Council an integral part of the history of the City of Jackson; and

WHEREAS, the City Council of Jackson, Mississippi has benefited from the institutional knowledge of Councilwoman Margaret Barrett-Simon, the only member that has served on the Council since its inception; and

WHEREAS, the City Council of Jackson, Mississippi deems that there is a need preserve the history of its members and finds that it is befitting to display a photo gallery in council's chamber that commemorates council members, both past and present.

IT IS, THEREFORE, ORDERED that upon approval from the Mississippi Department of Archives and History that the City Clerk is hereby authorized to expend an amount not to exceed $3,000 for the frames, photos and other materials necessary to post individual photographs of past and present members of the City Council of Jackson, Mississippi in Council's chamber.

IT IS FURTHER ORDERED that upon approval from the Mississippi Department of Archives and History that the City Clerk is authorized to post individual photographs of past and present members of the City Council of Jackson, Mississippi in Council's chambers.

Thereafter, **President Priester** called for a vote on said order as amended:

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

* * * * * * * * * * * * * *

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CITY OF JACKSON'S 2016 LEGISLATIVE RECEPTION.

WHEREAS, the 2016 Regular Session of the Mississippi Legislature convenes at 12:00 noon on Tuesday, January 5, 2016; and

WHEREAS, the City of Jackson considers it an honor to be the State's Capital and home to the seat of government and deems it a privilege to host the Mississippi Legislature; and

WHEREAS, the governing authorities have collaborated to bring together key stakeholders within the City of Jackson to offer an event to welcome Legislators back to the State Capital; and

WHEREAS, the City of Jackson embraces the opportunity to publicly recognize those elected officials who have performed meritorious service during their term in office; and

WHEREAS, this reception is an opportunity for citizens and businesses to interact with members of the Mississippi Legislature, State Officials and key staff in a comfortable and friendly environment, to build relationships relative to critical legislation that will affect the State of Mississippi.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi supports the collective efforts of this reception and the opportunity for inclusive dialogue with the Mississippi Legislature, community leaders and businesses.

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

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

* * * * * * * * * * * * * *

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT APPROPRIATES FUNDING FOR THE U.S. DEPARTMENT OF TRANSPORTATION'S TIGER GRANT PROGRAM, AND THE LIKE, THAT PROVIDE GRANT OPPORTUNITIES FOR INFRASTRUCTURE IMPROVEMENTS PROJECTS IN THE STATE OF MISSISSIPPI.

WHEREAS, the City Council of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 115th Congress of the United States; and

WHEREAS, the City Council resolves to support certain legislation deemed worthy by the City of Jackson; and

WHEREAS, the City of Jackson has several critical needs relating to the current water and wastewater system, as well as needs involving transportation and infrastructure; and

WHEREAS, the City has worked aggressively to address these requirements, and despite concerted efforts, the overall costs of these projects continues to outstrip budgetary resources; and

WHEREAS, routine maintenance programs are crippled by diminishing funds which then severely hampers the City's ability to adequately address infrastructure degradation issues; and

WHEREAS, Federal programs such as these will help the City address budgetary funding gaps, leverage City resources, and bring projects to completion in a timelier manner.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi, supports proposed legislative initiatives to be considered during the 115th Congress of the United States that would appropriate funds for the U.S. Department of Transportation's TIGER Grant Program, and the like, for infrastructure improvements projects in the State of Mississippi.

IT IS FURTHER RESOLVED that the City Clerk is directed to provide a certified copy of this Resolution to each member of the Mississippi Congressional delegation.

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

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

* * * * * * * * * * * * * *

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT APPROPRIATES FUNDING FOR THE SECTION 592 PROGRAM ADMINISTRATED BY THE U.S. ARMY CORPS OF ENGINEERS WHICH PROVIDES GRANTS FOR ENVIRONMENTAL INFRASTRUCTURE IMPROVEMENTS IN THE STATE OF MISSISSIPPI.

WHEREAS, the City Council of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 115th Congress of the United States; and

WHEREAS, the City Council resolved to support certain legislation deemed worthy by the City of Jackson; and

WHEREAS, the City of Jackson has several critical needs relating to the current water and wastewater system, as well as needs involving transportation and infrastructure; and

WHEREAS, the City has worked aggressively to address these requirements, and despite concerted efforts, the overall costs of these projects continues to outstrip budgetary resources; and

WHEREAS, routine maintenance programs are crippled by diminishing funds which then severely hampers the City's ability to adequately address infrastructure degradation issues; and

WHEREAS, Federal programs such as these will help the City address budgetary funding gaps, leverage City resources, and bring projects to completion in a timelier manner.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi, supports proposed legislative initiatives to be considered during the 115th Congress of the United States that would appropriate additional funds for the Section 592 Program administered by the U.S. Army Corp of Engineers which provides grants for environmental infrastructure improvements in the State of Mississippi.

IT IS FURTHER RESOLVED that the City Clerk is directed to provide a certified copy of this Resolution to each member of the Mississippi Congressional delegation.

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

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

* * * * * * * * * * * * * *

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES THAT WOULD AMEND THE CAPITAL COMPLEX AS DEFINED BY MISSISSIPPI CODE ANNOTATED §29-5-77 AND ESTABLISH A FUNDING MECHANISM FOR IMPROVEMENT PROJECTS WITHIN A CENTRALIZED STATE DEVELOPMENT AND IMPROVEMENT COMPLEX WITH A DEFINED SCOPE OF PUBLIC PROPERTIES, SURFACE AND GROUND INFRASTRUCTURE IMPROVEMENT PROJECTS.

WHEREAS, the City Council of the city of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2016 Mississippi Legislative Session; and

WHEREAS, the City Council resolves to support certain legislation deemed worthy by the City of Jackson; and

WHEREAS, several State-owned properties in Central Mississippi's metropolitan area rest on top of crumbling bridges, water and sanitary sewer infrastructures with sections ranging in age from forty (40) to a hundred (100) years old; and

WHEREAS, annually, there is a need to service the more than seven hundred twenty (720) lane miles of paved road that encompass and/or connect the forty (40) or more State-owned properties within Central Mississippi's metropolitan area at a cost of roughly one hundred fifty thousand dollars ($150,000.00) per lane mile; and

WHEREAS, annually, there is a need to service the more than two-hundred forty (240) lane miles of paved road that encompass and/or connect the forty (40) or more State-owned properties within Central Mississippi's metropolitan area at a cost of roughly five hundred dollars ($500.00) per foot; and

WHERAS, annually, there is a need to service about ten (10) arterial bridges that supply traffic flows to the roads that connect the forty (40) or more State-owned properties within Central Mississippi's metropolitan area which the Mississippi Department of Transportation estimate repair and/or construction cost around twenty-three million dollars ($23,000,000.00); and

WHEREAS, annually, there is a need to upgrade and/or modify crosswalks, curbs and sidewalks along the roadways that encompass and/or connect the forty (40) or more State-owned properties within Central Mississippi's metropolitan area to ensure adequate access to civic life for all pedestrians especially those with disabilities; and

WHEREAS, routine maintenance programs are crippled by diminishing funds which then severely hampers the ability to adequately address infrastructure degradation issues associated with properties owned by the State of Mississippi; and

WHEREAS, the water/sewer infrastructure, streets and bridges within this metropolitan area support and serve as a crucial point for transit convergence in the State.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi supports proposed legislative initiatives to be considered during the 2016 Session of the Mississippi Legislature that would create a Centralized State Development and Improvement Complex with a defined area of public properties, surface and ground infrastructure within the State's central metropolitan area.

THEREFORE, BE IT FURTHER RESOLVED that the City Council for the City of Jackson, Mississippi supports proposed legislative initiatives to be considered during the 2016 Session of the Mississippi Legislature that would establish a funding mechanism for improvement projects within the centralized state development and improvement complex.

IT IS FURTHER RESOLVED that the City Clerk is directed to provide a certified copy of this Resolution to each committee of the Mississippi Legislature to which such proposed legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

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

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

* * * * * * * * * * * * * *

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO ESTABLISH ONE OR MORE SPECIAL LOCAL IMPROVEMENT DISTRICTS AND TO LEVY AND COLLECT AN ANNUAL SPECIAL TAX TO BE USED BY THE ENCOMPASSED NEIGHBORHOOD ASSOCIATIONS FOR THE PURPOSE OF COMMUNITY ENHANCEMENTS AND ENRICHMENTS.

WHEREAS, City Council of the city of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2016 Mississippi Legislative Session; and

WHEREAS, the City Council resolves to support certain legislation deemed worthy by the City of Jackson; and

WHEREAS, Jackson has roughly one hundred six (106) square miles of land with pockets of land, varying in sizes, dedicated to industrial, commercial, and residential use; and

WHEREAS, many of these pockets contain brownfields, superfunds, vacated or abandoned industrial facilities, and over four thousand (4,000) dilapidated, blighted properties; and

WHEREAS, these troublesome areas have become targets for illegal dumping and breeding grounds for criminal activities; and

WHEREAS, the inability to adequately address these problems has led to some residents and businesses leaving these areas and even Jackson resulting in a loss to our tax base; and

WHEREAS, the governing authorities of the City of Jackson seek to improve the City's ability to foster more vibrant communities by cultivating new development opportunities, embracing other area attractions, and rehabilitating blighted areas; and

WHEREAS, the governing authorities have worked diligently with limited funds to foster better relationships with communities and their parks, maintain areas around parks, and continue to promote the use of all parks in the City of Jackson; and

WHEREAS, the governing authorities have worked to improve the quality of life through the promotion of measures designed to enhance the urban environment and strengthen community resources.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi supports proposed legislative initiatives to be considered during the 2016 Session of the Mississippi Legislature that will give governing authorities of a municipality the authority to establish one or more special local improvement districts and to levy and collect an annual special tax to be used by the encompassed neighborhood associations for the purpose of community enhancements and enrichments.

IT IS FURTHER RESOLVED that the City Clerk is directed to provide a certified copy of this Resolution to each committee of the Mississippi Legislature to which such proposed legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

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

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

* * * * * * * * * * * * * *

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE FOR THE AUTHORIZATION OF FUNDING TO BE USED TO ESTABLISH A LOCAL AND MUNICIPAL FIRE AND EMERGENCY MANAGEMENT SAFETY FUND TO PROVIDE FINANCIAL RESOURCE ASSISTANCE TO CITIES AND COUNTIES IMPLEMENTING EMERGENCY RESPONSE, PUBLIC SAFETY AND FIRE SAFETY PROGRAMS WITHIN THEIR COMMUNITIES.

WHEREAS, the City Council of the city of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2016 Mississippi Legislative Session; and

WHEREAS, the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

WHEREAS, the recent frequency of natural disasters and the rising threat of man-made catastrophes have pressed our fire, police and emergency management personnel to stretch diminishing funds needed to ensure that the Capital City can prepare, respond and recover from calamities; and

WHEREAS, Jackson's readiness for manmade and natural threats is an essential factor in the integrity of security protocols statewide; and

WHEREAS, the governing authorities of the city of Jackson support a request for funding to establish a local and Municipal Fire and Emergency Management Safety Fund to provide financial resource assistance to cities and counties implementing emergency response, public safety and fire safety programs within their communities.

THEREFORE, BE IT RESOLVED that the City Council for the city of Jackson, Mississippi supports proposed legislative initiatives to be considered during the 2016 Session of the Mississippi Legislature for the authorization of funding to establish a local and Municipal Fire and Emergency Management Safety Fund to provide financial resource assistance to cities and counties implementing emergency response, public safety and fire safety programs within their communities.

IT IS FURTHER RESOLVED that the City Clerk is directed to provide a certified copy of this Resolution to each committee of the Mississippi Legislature to which such proposed legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

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

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

* * * * * * * * * * * * * *

DISCUSSION: SPECIAL ASSEMSSMENTS: President Priester recognized **Council Member Stokes** who recognized **Tamara Jackson**, Policy Analyst for the Jackson City Council, who provided information regarding authorized special improvements. **Ms. Jackson** stated that under the Mississippi Code of 1972 Section 21-41-1, municipalities can designate certain improvements at the cost of the property owner to their benefit by collecting tax assessments. Also, in Section 21-41-3 it delineates what type of improvements could be included under the special improvements.

* * * * * * * * * * * * * *

DISCUSSION: SALES TAX: President Priester recognized **Council Member Stokes** who stated the sales taxes in Jackson has declined within the last ten years. Council Member Stokes provided Council with information regarding the city's sales taxes within the last ten years as follows:

2005 $35,600,000	2006 $37,900,000	2007 $35,800,000	2008 $35,400,000	2009 $32,300,000
2010 $29,900,000	2011 $30,700,000	2012 $31,200,000	2013 $32,034,000	2014 $31,500,000
2015 $31,600,000				

* * * * * * * * * * * * * *

There came on for Discussion Agenda Item No. 40:

DISCUSSION: HEALTHCARE CORRIDOR: President Priester recognized **Council Member Stamps** who stated that his concerns had been addressed during public comments.

* * * * * * * * * * * * * *

The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced that a Ward Three community meeting would be held on November 9, 2015 at Cornerstone Baptist Church.

* * * * * * * * * * * * * *

The meeting was closed in memory of the following individuals:

- **Jerome Robinson**
- **James Lewis**
- **Annie King Day**
- **Pat Moak**

* * * * * * * * * * * * * *

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council Meeting to be held at 2:30 p.m. on Monday, November 16, 2015; at 1:34 p.m., the Council stood adjourned.

ATTEST: **APPROVED:**

Kristi Moore _____, 11.24.15

CITY CLERK **MAYOR** **DATE**

* * * * * * * * * * * * * *