

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 15, 2015 6:00 P.M.**

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 6:00 p.m. on December 15, 2015, being the third 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 and De'Keither Stamps, Ward 4. 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 and Margaret Barrett-Simon, Ward 7.

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

The invocation was offered by **Pastor Artie Stuckey** of Restoration Baptist Church.

President Priester recognized **Council Member Stokes** who introduced the following individuals were during the meeting:

- **Coach Maurice Smith** of the **Mississippi Lions football team**
- **Darryl, Daren and Darien Woods**

President Priester requested that Agenda Items No. 62, 63, 64, 65, 66 and 59 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. KESEAN STOKES AND MISS KOURTLYN JACOBS FOR BEING CHOSEN MR. AND MISS LANIER 2015-2016 AND FOR BEING COMMUNITY ROLE MODELS.** Accepting the Resolution with appropriate remarks was **Kesean Stokes** and **Kourtlyn Jacobs.**

President Priester presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING THE CONTRIBUTIONS OF MRS. FERN WALKER ANDERSON AND CELEBRATING HER ACCOMPLISHMENTS AND SERVICE IN LEGAL SERVICES.** Accepting the Resolution with appropriate remarks was **Mrs. Fern Walker Anderson.**

President Priester recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. ERICKA M. WHEELER UPON BEING SELECTED A 2016 RHODES SCHOLAR.** Accepting the Resolution with appropriate remarks was **Ericka M. Wheeler.**

President Priester recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING RESPECT OUR BLACK DOLLARS FOR ITS CIVIC ENGAGEMENT**. Accepting the Resolution with appropriate remarks was **Stanley Wesley**.

President Priester recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING WOMEN FOR PROGRESS MISSISSIPPI, INC. FOR OUTSTANDING CONTRIBUTIONS IN THE COMMUNITY AND IN SUPPORT OF ITS 49TH ANNUAL KWANZAA CELEBRATION**. Accepting the Resolution with appropriate remarks was **Ms. Willie Jones**.

President Priester recognized **Council Member Stokes** who presented the **FRANK WILLIAMS AWARD TO MINISTER BENJAMIN CONE, III**. Accepting the Award with appropriate remarks was **Benjamin Cone, III**.

There came on for consideration Agenda Item No. 2: Public Hearing:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING BATTLEFIELD PARK'S WALKING TRAIL AS DR. JAMES ANDERSON WALKING TRAIL.

There was no opposition from the public.

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

- **Frederick Washington** requested assistance with an unpaid invoice for services rendered to the City.
- **Dorsey Carson** provided information regarding the Synagro-Fisher agenda item.
- **Tyson Jackson** expressed concerns regarding the dangerous driving conditions on West Highland Drive.
- **Dorothy Davis** expressed concerns regarding Farish Street.
- **Ruby Mickel** expressed concerns regarding her water bill.
- **Wilson Carroll** expressed concerns regarding the Synagro-Fisher agenda item.
- **Les Kemp** expressed concerns regarding the stock of Synagro Technologies.
- **Rod Donaldson** expressed his availability to start work with the City.
- **Tyra Dean** expressed concerns regarding the ordinance that regulates the Transportation Network Companies.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SCOTT, CLIFTON/BIG ACE STRUCTURE DEMO AND EXCAVAT, P.O. BOX 1434, JACKSON, MS 39215 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2012-2488 – DEER PARK ST/LOT @ SW CORNER CHICAGO AVENUE - \$602.00.

WHEREAS, on July 30, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on March 26, 2013 for the following case: Case #2012-2488 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, Scott, Clifton/Big Ace Structure Demo and Excavat appeared next on the rotation list and has agreed to the cutting of grass and weeds and remedy the conditions for Case #2012-2488 located at 1.) Deer Park St/Lot @ SW corner Chicago Avenue; and

WHEREAS, Scott, Clifton/Big Ace Structure Demo and Excavat has agreed to perform the services described for the sum of \$602.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Scott, Clifton/Big Ace Structure Demo and Excavat providing for the cutting of grass and weeds, fence line, bushes, and removing of trash, debris, tree limbs, tree parts, clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$602.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARCUS WALLACE/DBA/MAC & ASSOCIATES, LLC, 125 S CONGRESS STREET STE 1300, JACKSON, MS 39201 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2143 - 438 EMINENCE ROW - \$715.00.

WHEREAS, on June 30, 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 December 16, 2014 for the following case: Case #2014-2143 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, MARCUS WALLACE/DBA/MAC & ASSOCIATIES, LLC appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2014-2143 located at 1.) 438 Eminence Row; and

WHEREAS, Marcus Wallace/DbA/Mac & Associates, LLC has agreed to perform the services described for the sum of \$715.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Marcus Wallace/DbA/Mac & Associates, LLC providing the board up and securing house, cutting of grass, weeds, shrubbery, fence-line, bushes, and removing of trash and debris and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$715.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WRIGHT, LUCIUS/TOTAL BUSINESS DEVELOPMENT, 2811 UTAH ST, JACKSON, MS 39213 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2656 – 109 GAYLYN DR - \$1,038.00.

WHEREAS, on April 7, 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 January 6, 2015 for the following case: Case #2014-2656 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, Wright, Lucius/Total Business Development appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2014-2656 located at 1.) 109 Gaylyn Dr; and

WHEREAS, Wright, Lucius/Total Business Development has agreed to perform the services described for the sum of \$1,038.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Wright, Lucius/Total Business Development providing the board up and securing house, cutting of grass and weeds, shrubbery, fence line, bushes and removing of tree limbs and parts, trash and debris. Clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,038.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARCUS WALLACE/DBA/MAC & ASSOCIATES, LLC 125 S. CONGRESS STREET, STE 1300 JACKSON, MS 39201 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2300 – 814 W NORTHSIDE DRIVE- \$727.20.

WHEREAS, on August 25, 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 July 14, 2015 for the following case: Case #2015-2300 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, Marcus Wallace/DbA/Mac & Associates, LLC appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2015-2300 number located at 1.) 814 W Norhtside Dr; and

WHEREAS, Marcus Wallace/DbA/Mac & Associates, LLC has agreed to perform the services described for the sum of \$727.20.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Marcus Wallace/DbA/Mac & Associates, LLC providing the board up and securing house, cutting of grass, weeds, shrubbery, fence-line, bushes, and saplings and removing of trash and debris and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$727.20 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARCH, MARKUS/DBA/MARCH HOME REPAIR, P.O. BOX 746 JACKSON, MS 39205 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2548 – SANFORD ST 204 - \$1,384.00.

WHEREAS, on June 30, 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 March 24, 2015 for the following case: Case #2014-2548 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, March, Markus/Db/March Home Repair appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2014-2548 located at 1.) Sanford St 204; and

WHEREAS, March, Markus/Db/March Home Repair has agreed to perform the services described for the sum of \$1,384.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with March, Markus/Db/March Home Repair providing the board up and securing house, cutting of grass, weeds, shrubbery, fence-line, bushes, saplings and removing of trash, debris, tree limbs, parts, appliances, building materials, furniture, tires, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,384.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARCH, MARKUS/DBA/MARCH HOME REPAIR, P.O. BOX 746 JACKSON, MISSISSIPPI 39205 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2549 – SANFORD ST 102 - \$919.00.

WHEREAS, on June 30, 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 March 24, 2015 for the following case: Case #2014-2549 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, March, Markus/DbA/March Home Repair, appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2014-2549 located at 1.) Sanford St 102; and

WHEREAS, March, Markus/DbA/March Home Repair has agreed to perform the services described for the sum of \$919.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with March, Markus/DbA/March Home Repair providing the board up and securing house, cutting of grass and weeds, shrubbery, fence-line, bushes, saplings and removing of trash, debris, tree parts and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$919.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HILL, CALVIN/DBA/UNITY SERVICES, P.O. BOX 21102 JACKSON, MS 39213 FOR THE BOARD UP AND SECURING OF STRUCTURE(S)AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2164 – 1433 HILL AVE - \$807.00.

WHEREAS, on August 25, 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 July 14, 2015 for the following case: Case #2015-2164 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, Hill, Calvin/DbA/Unity Services appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2015-2164 located at 1.) 1433 Hill Ave; and

WHEREAS, Hill, Calvin/DbA/Unity Services has agreed to perform the services described for the sum of \$807.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hill, Calvin/DbA/Unity Services providing the board-up and securing house, cutting of fence line, bushes, saplings, grass and weeds, removing of tree limbs, tree parts, tires, trash and debris. Clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$807.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON HILL, CALVIN/DBA/UNITY SERVICES, P.O. BOX 211201 JACKSON, MS 39213 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2050 – 1102 LAVERNET RD - \$830.00.

WHEREAS, on April 7, 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 October 14, 2014 for the following case: Case #2014-2050 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, Hill, Calvin/Dbu/Unity Services appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2014-2050 located at 1.) 1102 Lavernet Rd; and

WHEREAS, Hill, Calvin/Dbu/Unity Services has agreed to perform the services described for the sum of \$830.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hill, Calvin/Dbu/Unity Services providing the board-up and securing house, cutting of grass and weeds, fence line, bushes and removing of tree limbs, trash and debris. Clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$830.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/ BANKS, CARL/DBA/ECO SERVE DEMOLITION & RECYCLING, LLC - 120 HILLCROFT PLACE, JACKSON, MS 39211 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 #2013-1029 - 1224 CORINTH STREET - \$6,200.00.

WHEREAS, on August 11, 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 May 5, 2015 for the following case: Case #2013-1029 located in Ward 5; and

WHEREAS, on September 25, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on September 30, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas, Roger/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1224 Corinth Street; and

WHEREAS, the quote submitted by Thomas, Roger/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC for the demolishing and cleaning of the aforementioned parcel was \$6,200.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas, Roger/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC providing for the demolition and removal of burned house, trash and debris, foundation, steps and driveway; 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 CDBG Funds.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVER DEMOLITION & RECYCLING, LLC – 120 HILLCROFT PLACE, JACKSON, MS 39211, 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 #2012-2612 – 125 CLAIRMONT STREET - \$8,360.00.

WHEREAS, on October 22, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on September 25, 2015 for the following case: Case #2012-2612 located in Ward 5; and

WHEREAS, on September 25, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on September 30, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas Roger/Banks, Carl/Dba/Eco Serve Demolition & Recycling, LLC submitted the lowest and best quote to provide stated services for the property located at: 1.) 125 Clairmont Street; and

WHEREAS, the quote submitted by Thomas, Roger/Banks, Carl/dba/Eco Serve Demolition & Recycling, LLC for the demolishing and cleaning of the aforementioned parcel was \$8,360.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas, Roger/Banks, Carl/dba/Eco Serve Demolition & Recycling, LLC providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway; cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the CDBG Funds.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMOLITION & RECYCLING, LLC – ECO SERVE DEMOLITON & RECYCLING, LLC, 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 #2013-2286 – 436 MARCUS L. BUTLER DRIVE- \$4,350.00.

WHEREAS, on December 17, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 22, 2013 for the following case: Case #2013-2286 located in Ward 5; and

WHEREAS, on September 25, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on September 30, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas, Roger/Banks, Carl/Dba/Eco Serve Demolition & Recycling, LLC, submitted the lowest and best quote to provide stated services for the property located at: 1.) 436 Marcus L. Butler Drive; and

WHEREAS, the quote submitted by Thomas, Roger/Banks, Carl/Dba/Eco Serve Demolition & Recycling, LLC for the demolishing and cleaning of the aforementioned parcel was \$4,350.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas, Roger/Banks, Carl/Dba/Eco Serve Demolition & Recycling, LLC providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway; cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the CDBG Funds.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER, BANKS, CARL/DBA/ECO SERVE DEMOLITION & RECYCLING, LLC – 120 HILLCROFT PLACE, JACKSON, MS 39211, 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 #2013-1876 – 1123 ROBINSON STREET - \$4,325.00.

WHEREAS, on November 19, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 1, 2013 for the following case: Case #2013-1876 located in Ward 3; and

WHEREAS, on September 25, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on September 30, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas, Roger/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC submitted the lowest and best quote to provide stated services for the property located at: 1.) 1123 Robinson Street; and

WHEREAS, the quote submitted by Thomas, Roger/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC for the demolishing and cleaning of the aforementioned parcel was \$4,325.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas, Roger/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway; cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the CDBG Funds.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ROGER, THOMAS/BANKS, CARL/DBA/ECO SERVE DEMOLITION & RECYCLING, LLC - 120 HILLCROFT PLACE, JACKSON, MS 39211, 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 #2013-1654 - 3823 HOLLYWOOD AVE - \$3,814.00.

WHEREAS, on October 22, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 16, 2013 for the following case: Case #2013-1654 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, Roger, Thomas/Banks, Carl/Db/a/Eco Serve Demolition & Recycling, LLC, 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 #2013-1654 located at 1.) Address 3823 Hollywood Ave; and

WHEREAS, the project accepted by Roger, Thomas/Banks, Carl/Db/a/Eco Serve Demolition & Recycling, LLC is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,814.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger, Thomas/Banks, Carl/Db/a/Eco Serve Demolition & Recycling, LLC providing to demolish and remove dilapidated house, 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 Stokes moved adoption; **Council Member Stamps** seconded.

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ROGER, THOMAS/BANKS, CARL/DBA/ECO SERVE DEMOLITION & RECYCLING, LLC 120 HILLCROFT PLACE, JACKSON, MS 39211 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 #2013-2662 - 2821 COLEMAN AVENUE - \$4,220.00.

WHEREAS, on March 11, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 7, 2014 for the following case: Case #2013-2662 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, Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC, 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 #2013-2662 located at 1.) 2821 Coleman Avenue; and

WHEREAS, the project accepted by Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,220.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC providing to demolish and remove dilapidated house, 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 Stokes moved adoption; **Council Member Stamps** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ROGER, THOMAS/BANKS, CARL/DBA/ECO SERVE DEMOLITION & RECYCLING, LLC, 120 HILLCROFT PLACE, JACKSON, MISSISSIPPI 39211 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 #2013-1867 – 1260 WIGGIN STREET - \$4,622.00.

WHEREAS, on October 22, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 27, 2013 for the following case: Case #2013-1867 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, Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC 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 #2013-1867 located at 1.) 1260 Wiggins Street; and

WHEREAS, the project accepted by Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,622.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC providing to demolish and remove dilapidated house, 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 Stokes moved adoption; **Council Member Stamps** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ROGER, THOMAS/BANKS, CARL/DBA/ECO SERVE DEMOLITION & RECYCLING LLC, 120 HILLCROFT PLACE, JACKSON, MS 39211 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 #2014-1395 – 1207 COX STREET - \$3,045.00.

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 January 13, 2015 for the following case: Case #2014-1395 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, Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC 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 #2014-1395 located at 1.) 1207 Cox Street; and

WHEREAS, the project accepted by Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,045.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC providing to demolish and remove dilapidated house, 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 Stokes moved adoption; **Council Member Stamps** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ROGER, THOMAS/BANKS, CARL/DBA/ECO SERVE DEMOLITION & RECYCLING, LLC, 1120 HILLCROFT PLACE, JACKSON, MS 39211 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 #2015-1301 – 3827 WARNER AVENUE - \$2,032.00.

WHEREAS, on August 11, 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 June 2, 2015 for the following case: Case #2015-1301 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, ROGER, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC 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 #2015-1301 located at 1.) 3827 Warner Avenue; and

WHEREAS, the project accepted by Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC is for the demolishing and cleaning of the aforementioned parcel for the amount of \$2,032.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger, Thomas/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC providing to demolish and remove dilapidated house, 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 Stokes moved adoption; **Council Member Stamps** seconded.

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HILL, CALVIN/DBA/UNITY SERVICES, PO BOX 21102, JACKSON, MS 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-3012 – 3675 JAMES MONROE DR - \$487.50.

WHEREAS, on June 30, 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 December 16, 2014 for the following case: Case #2014-3012 located in Ward 2; 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, Hill, Calvin/Dbu/Unity Services, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2014-3012 located at 1.) 3675 James Monroe Dr; and

WHEREAS, Hill, Calvin/Dbu/Unity Services has agreed to perform the services described for the sum of \$487.50.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hill, Calvin/Dbu/Unity Services providing the cutting of grass and weeds, fence line, bushes, shrubbery, and removing of trash and debris. Clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$487.50 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HILL, CALVLIN/DBA/ UNITY SERVICES, P.O. BOX 21102 JACKSON, MS 39213 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2941 - 333 WASCATER ST - \$870.00.

WHEREAS, on February 24, 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 December 2, 2014 for the following case: Case #2014-2941 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, Hill, Calvin/Dbu/Unity Services appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2014-2941 located at 1.) 333 Wacaster St; and

WHEREAS, Hill, Calvin/Dbu/Unity Services has agreed to perform the services described for the sum of \$870.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hill, Calvin/Dbu/Unity Services providing the board-up and securing of house and cutting of grass and weeds, fence line, bushes, saplings, shrubbery and removing of tree limbs, tires, trash and debris. Clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$870.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Priestler, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HILL, CALVIN/DBA/UNITY SERVICES P.O. BOX 21102, JACKSON, MS 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-3188 – 2110 HILL AVE - \$363.00.

WHEREAS, on August 11, 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 June 9, 2015 for the following case: Case #2014-3188 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, Hill, Calvin/Dbu/Unity Services appeared next on the rotation list and has agreed to the cutting grass and weeds, and remedy the conditions for Case #2014-3188 located at 1.) 2110 Hill Ave; and

WHEREAS, Hill, Calvin/Dbu/Unity Services has agreed to perform the services described for the sum of \$363.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hill, Calvin/Dbu/Unity Services providing the cutting of fence line, bushes, saplings, grass and weeds, removing of tree limbs, trash and debris. Clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$363.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Priestler, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WRIGHT, LUCIUS/DBA/TOTAL BUSINESS DEVELOPMENT, 2811 UTAH STREET, JACKSON, MS 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2309 – 115 CAROLYN AVE - \$672.00.

WHEREAS, on March 24, 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 December 9, 2014 for the following case: Case #2014-2309 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, Wright, Lucius/Dbal/Total Business Development appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-2309 located at 1.) 115 Carolyn Ave; and

WHEREAS, Wright, Lucius/Dbal/Total Business Development has agreed to perform the services described for the sum of \$672.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Wright, Lucius/Dbal/Total Business Development providing the cutting of grass and weeds, fence line, bushes and removing of tree limbs and parts, old furniture, tires, trash and debris. Clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$672.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE, DENNIS/DBA/LOVE TRUCKING INC., 6341 ASHLEY DRIVE, JACKSON, MS 39213 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 #2013-2163 - 4405 MEADOW RIDGE DRIVE - \$4,631.00.

WHEREAS, on June 30, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 15, 2013 for the following case: Case #2013-2163 located in Ward 1; and

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

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

WHEREAS, the Chief of Police determined that Love, Dennis/Dbal/Love Trucking Inc. submitted the lowest and best quote to provide stated services for the property located at: 1.) 4405 Meadow Ridge Drive; and

WHEREAS, the quote submitted by Love, Dennis/Dbal/Love Trucking Inc. for the demolishing and cleaning of the aforementioned parcel was \$4,631.00.

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

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

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

Yeas- Foote, Priester, Stamps and Stokes.

Nays- Hendrix.

Absent- Barrett-Simon and Tillman.

There came on for Introduction Agenda Item No. 26:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 2-107 - GOVERNMENT OPERATIONS COMMITTEE OF THE JACKSON, MISSISSIPPI CODE OF ORDINANCES TO INCLUDE THE FUNCTION OF HEARING APPEALS FROM AN ADMINISTRATIVE HEARING ON THE MATTER OF CUTOFF NOTICES SENT OR MAILED OUT BY THE CITY WATERWORKS. Said item would be held until the next Regular Council meeting to be held on December 29, 2015 at 10:00 a.m.

There came on for Introduction Agenda Item No. 27:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGARDING OPEN DATA ACCESSIBILITY FOR THE CITY OF JACKSON. Said item would be held until the next Regular Council meeting to be held on December 29, 2015 at 10:00 a.m.

There came on for Introduction Agenda Item No. 28:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI INCREASING TRANSPARENCY WITH SUBCONTRACTORS. Said item was referred to the Rules Committee.

There came on for Adoption Agenda Item No. 29:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGULATING TRANSPORTATION NETWORK COMPANIES. Said item was referred to the Rules Committee.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING BATTLEFIELD PARK'S WALKING TRAIL AS DR. JAMES ANDERSON WALKING TRAIL.

WHEREAS, it is befitting for the City of Jackson to recognize, honor, and celebrate Dr. James Anderson, whose contributions have a positive impact in the community; and

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

WHEREAS, Dr. Anderson is a citizen of the City of Jackson and has contributed to the elimination of disparities in access to health care for the poor and uninsured of the City of Jackson; and

WHEREAS, Dr. Anderson is a devoted, loving husband and father. Born to Victor and Lillie Anderson both of Jackson, MS. Dr. Anderson entered Meharry Medical College in 1957, earned externships at E.H. Crumps Hospital and in 1960 he received the Doctor of Medicine Degree from Meharry; and

WHEREAS, in 1970, Dr. Anderson assisted in founding of Jackson-Hinds Comprehensive Health Center, one of the oldest community health centers in the United States and the largest in Mississippi. Dr. Anderson has provided the best medical care and services possible to our citizens of Jackson-Hinds Comprehensive Health Center (JHCHRA) and his life has made a great impact on the medical needs of the Jackson and surrounding areas Community; and

WHEREAS, the naming of Battlefield Park's Walking Trail as Dr. James Anderson Walking Trail will allow visitors of the City of Jackson area to know that our "Jackson's Bold Vision" is fully committed to the development of communities through community outreach at health fairs and special events as dedicated role models for Jackson, Mississippi.

THEREFORE, BE IT ORDAINED that the City Council of Jackson, Mississippi hereby names Battlefield Park's Walking Trail as Dr. James Anderson Walking Trail.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDINANCE AMENDMENT AMENDING SECTION 2-62(B) OF THE JACKSON, MS CODE OF ORDINANCES.

WHEREAS, Section 2-62(b) Regular meetings. Regular meetings of the council shall be held on every other Tuesday at 10:00 a.m. except that on the second meeting of the month, the meeting shall be held at 6:00 p.m. At 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting. Any person desiring to address the council with reference to any item on the planning session agenda must register with the city clerk prior to the beginning of the planning session, and shall indicate in writing, on a ledger kept by the clerk, their name, address, and the number of the agenda item with reference to which they desire to speak. When recognized by the president, such person may speak only with reference to that item(s) and for a portion of time not to exceed at total of three minutes. Such public comment will be received prior to the discussion of business at the planning session. The planning session shall be limited to one and one-half hours.

WHEREAS, the regular meetings are held during the same time as the Jackson Public School Board and Hinds County Board of Supervisors Meetings which results in citizens having to make a decision regarding which meeting to attend; and

WHEREAS, the citizens of Jackson are unable to fulfill their civic responsibilities if unable to engage in meetings that impact their quality of life; and

WHEREAS, the City Council of Jackson, Mississippi is willing to accommodate its citizens by scheduling the first regular meeting at 6:00 p.m. and the second meeting at 10:00 a.m.

IT IS THEREFORE ORDERED that the City Council of Jackson amend its schedule to accommodate citizens.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER APPROVING CLAIMS NUMBER 1921 TO 2349, APPEARING AT PAGES 307 TO 371 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,060,602.33 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 1921 to 2349 appearing at pages 307 to 371, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$5,060,602.33 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
09 TAX INCREMENT BD FD \$1.6M	23,275.00
2014 ED BYRNE MEMORIAL JUSTICE	3,055.76
AMERICORP CAPITAL CITY REBUILD	4,251.90
BUSINESS IMPRO FUND (LANDSCP)	162.19
CAPITAL CITY REVENUE FUND	6,416.40
CAPITOL STREET 2-WAY PROJECT	83,097.99
DISABILITY RELIEF FUND	78,103.27
EARLY CHILDHOOD (DAYCARE)	13,924.79
EMPLOYEES GROUP INSURANCE FUND	139,061.52
FIRE PROTECTION	394.26
GENERAL FUND	1,807,381.07
H O P W A GRANT – DEPT. OF HUD	383,694.74
HAIL DAMAGE MARCH 2013	7,306.00
HOME PROGRAM FUND	36,125.00
HOUSING COMM DEV ACT (CDBG) FD	7,527.32
LANDFILL/SANITATION FUND	175,506.32
M E M A – HOMELAND SECURITY GRANT	29,950.80
MADISON SEWAGE DISP OP & MAINT	28,571.93
NCSC SENIOR AIDES	822.70
PARKS & RECR FUND	34,840.99
POLICE PROP EVIDENCE CASH FUND	316.00
REPAIR & REPLACEMENT FUND	5,067.48
RESURFACING – REPAIR & REPL FD	46,160.79
RIDGELAND – WEST SEWAGE DISP O & M	7,141.88
SAMSHA – 1 U79 SA061630-01	207.63
SEIZURE & FORFEITED PROP- STATE	4,162.00
TECHNOLOGY FUND	42,361.02
TRANSPORTATION FUND	257,766.74
WATER/SEWER CAPITAL IMPR FUND	43,444.90
WATER/SEWER OP & MAINT FUND	1,761,761.11
WATER/SEWER REVENUE FUND	28,742.83

TOTAL **\$5,060,602.33**

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**.

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

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

* * * * *

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1921 TO 2349 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 1921 to 2349 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$254,808.72 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		1,918,456.35
PARKS & RECR		63,479.01
LANDFILL FUND		22,326.73
SENIOR AIDES		2,320.85
WATER/SEWER OPER & MAINT		218,633.98
PAYROLL	254,808.72	
PAYROLL FUND		946.50
EARLY CHILDHOOD		33,365.44
HOUSING COMM DEV		7,096.77
TITLE III AGING PROGAMS		3,764.45
AMERICORP CAPITAL CITY REBUILD		10,929.00
TRANSPORTATION FUND		7,781.41
T-WARNER PA/GA FUND		4,081.95
SAMSHA		2,406.80

TOTAL **\$2,295,589.24**

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

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

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATA, INC. FOR OPEN DATA AND PERFORMANCE DASHBOARD SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson, Mississippi has a need for Open Data and Performance Dashboard services to fulfill its allegiance to the use of data and evidence to improve governance and transparency. The City has been involved in the What Works Cities initiative which focused on Open Data and Performance Measurement/Analytics; and

WHEREAS, the City of Jackson made a commitment to the use of data and evidence. In this commitment, the City has pledged to provide an Open Data platform and a Performance Measurement Dashboard for its citizens; and

WHEREAS, Socrata is the global leader in software solutions that are designed exclusively for digital government; and

WHEREAS, Socrata's cloud-based, software solution is supported by the Socrata Open Data Network and Socrata Partner Ecosystem that delivers unprecedented data-driven innovation and cost-savings for hundreds of public sector leaders and millions of their constituents around the world; and

WHEREAS, The City will incur no cost for the contract due to the Socrata Foundation Grant and the What Works Cities Initiative. The Socrata service contract totals \$34,997.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents with Socrata providing for the open data and performance measurement platform services for a term of one year ending on December 1, 2016, with the option to renew for an additional year. Upon execution of this contract, grant funding will be sent directly to Socrata for payment of this contract.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND THE MISSISSIPPI COMMUNITY FINANCIAL ACCESS COALITION (MCFAC) FOR THE PROVISION OF SERVICES REGARDING THE ESTABLISHMENT OF CHILDREN SAVING ACCOUNTS FOR EARLY CHILDHOOD DEVELOPMENT PROGRAM PARTICIPANTS.

WHEREAS, the City of Jackson Early Childhood Development Program has been selected to participate in a Kellogg Foundation funded project to establish savings accounts for children; and

WHEREAS, the City of Jackson wishes to enter into an Memorandum of Understanding with the Mississippi Community Financial Access Coalition (MCFAC); and

WHEREAS, MCFAC of Greenville, MS is a 501(c)(3) non-profit organization whose focus is building an inclusive agenda and deliberate strategies designed to create products, services, and policies that impact low and moderate income individuals, families, and communities throughout our service area; and

WHEREAS, MCFAC is the lead agency and a national organization whose mission is to increase wealth in low-income communities by providing financial education; and

WHEREAS, MCFAC will manage the initiative and serve as account administrator for the project; and

WHEREAS, all children enrolled in the City of Jackson Early Childhood Development Program are eligible to receive an initial \$50.00 deposit from MCFAC into a savings account upon opening such account.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a MOU between the City of Jackson and the Mississippi Community Financial Access Coalition (MCFAC), as well as any and all documents related thereto.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE CONTRIBUTING OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(8) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES.

WHEREAS, the Hinds County Human Resource Agency was established by the Hinds County Board of Supervisors by a resolution duly passed and adopted on September 22, 1975 pursuant to Section 17-15-1 of the Mississippi Code; and

WHEREAS, the Hinds County Human Resource Agency provided to the City of Jackson a letter dated October 15, 1979 from the Internal Revenue Service indicating that it was modifying its determination that the agency was a private foundation and indicating that its exempt status under 26 USCS Section 501 (c)(3) code was in effect and could be relied upon by contributors and grantors until notice to the contrary was published; and

WHEREAS, the governing authorities for the City of Jackson are not aware of the Internal Revenue Service publishing notice to the contrary indicating that the Hinds County Human Resource Agency is not exempt under 26 USCS Section 501(c) (3); and

WHEREAS, Section 21-17-1(8) of the Mississippi Code as amended authorizes the governing authorities of a municipality to expend municipal funds to match other state, federal, or private funding for programs administered by the State of Mississippi, the United States government or any nonprofit organization that is exempt under 26 USCS Section 501 (c) (3) from paying federal income tax; and

WHEREAS, the Hinds County Human Resource Agency is a public nonprofit organization that has qualified for exemption pursuant to 26 USCS Section 501 (c) (3) and is eligible to receive matching funds from the City of Jackson; and

WHEREAS, the Hinds County Human Resource Agency has a Community Service Block Grant Program (CSBG) which provides an array of community and social services to those eligible and qualifying, including but not limited to, emergency services; and

WHEREAS, the governing authorities for the City of Jackson recognize that certain economic conditions present in the national and local economy, may result in the agency receiving additional requests for its emergency services; and

WHEREAS, the best interest of the City of Jackson and its residents would be served by contributing matching funds to the Hinds County Human Resource Agency to assist in its provision of emergency services.

IT IS HEREBY ORDERED that the sum of \$175,000.00 shall be contributed to match other funds and resources of the Hinds County Human Resource Agency to assist in its provision of emergency services.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an agreement which governs the Hinds County Human Resource Agency's receipt and use of the funds.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH INTEGRATED MANAGEMENT SYSTEMS, PA, INC dba IMS ENGINEERS FOR PROGRAM MANAGEMENT SERVICES FOR THE MUNICIPAL SPECIAL SALES TAX FUNDED INFRASTRUCTURE IMPROVEMENTS PROGRAM (ALL WARDS).

WHEREAS, in May 2015, the 1% Special Sales Tax Commission Board approved \$840,000 to be used to provide Program Management Services for Municipal Special Sales Tax funded projects; and

WHEREAS, in June 2015, a Request For Proposals to provide Program Management Services for the Municipal Special Sales Tax Funded Infrastructure Improvement Program was advertised; and

WHEREAS, in August 2015, proposals were received by the City and reviewed by a five-member Evaluation Committee; and

WHEREAS, six proposers made presentations to the Evaluation Committee on October 20 and 21, 2015; and

WHEREAS, the Evaluation Committee completed proposal evaluations and recommendations were made to the Mayor for final approval; and

WHEREAS, Integrated Management Systems, PA, Inc. dba IMS Engineers is recommended to provide Program Management Services for the Municipal Special Sales Tax Funded Infrastructure Improvements Program; and

WHEREAS, the Department of Public Works has negotiated a cost for the first year of services under the agreement with IMS Engineers in an amount not to exceed \$839,999.00.

IT IS, THEREFORE, ORDERED that an agreement with Integrated Management Systems, PA, Inc dba IMS Engineers to provide Program Management Services for the Municipal Special Sales Tax Funded Infrastructure Improvements Program, in an amount not to exceed \$839,999.00 for the first year ending on December 31, 2016 and for an agreement term of three years with two one-year extensions at the option of the City, is authorized.

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

President Priester recognized **John Calhoun** and **Rod Hill**, representatives of IMS Engineers, who provided Council with a brief overview of their qualifications to serve as program manager for the 1% Sales Tax projects.

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

Yeas- Hendrix, Priester, Stamps and Stokes.

Nays- Foote.

Absent- Barrett-Simon and Tillman.

ORDER ACCEPTING THE BID OF SANSOM EQUIPMENT COMPANY, INC. FOR A 66,000 G. V. W. TRUCK-180" CA WITH COMBINATION STORM CLEANING MACHINE (BID NO. 07208-110315).

WHEREAS, three (3) sealed bids for a 66,000 G.V.W. Truck-180" CA with Combination Storm Cleaning Machine was opened on November 3, 2015; and

WHEREAS, the low bid received did not meet certain relevant, material specifications including storage capacity, location of the controls (which poses a potential safety hazard), the mechanism to protect the blower (which creates repair issues), the reach of the boom, the water pump (which poses durability issues), and the location of the pipe rack (which poses a potential safety hazard); and

WHEREAS, the Bridges and Drainage section of the Infrastructure Management Division, Department of Public Works will use a 66,000 G.V.W. Truck-180" CA with Combination Storm Cleaning Machine to efficiently clean storm drain inlets throughout the City of Jackson; and

WHEREAS, the staff of the Department of Public Works recommends that the City reject the low bid as compliant. Having reviewed the two (2) compliant bids, the Department of Public Works recommends that the governing authorities deem the bid of Sansom Equipment Company, Inc., 1225 Vanderbilt Road, Birmingham, AL 35236, received November 3, 2015, in the amount of \$408,095.00, to be the lowest and best bid received that met the requested City specifications.

IT IS, THEREFORE, ORDERED that the low bid of Kenworth of Mississippi is rejected as noncompliant because it failed to meet certain relevant, material specifications including storage capacity, location of the controls (which poses a potential safety hazard), the mechanism to protect the blower (which creates repair issues), the reach of the boom, the water pump (which poses durability issues), and the location of the pipe rack (which poses a potential safety hazard).

IT IS FURTHER ORDERED that the bid of Sansom Equipment Company, Inc., for a 66,000 G.V.W. Truck-180" CA with Combination Storm Cleaning Machine received November 3, 2015, in the amount of \$408,095.00, is accepted as the lowest and best bid received, it being determined that this is the lowest and best bid received that met the requested City specifications.

IT IS FURTHER ORDERED that payment for said equipment be made from the Municipal Special Sales Tax Fund.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DURRELL DESIGN GROUP, PLLC TO PROVIDE DESIGN DEVELOPMENT/ CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE CITY OF JACKSON'S HEALTH AND WELLNESS CLINIC AT THE METROCENTER.

WHEREAS, on November 3, 2015, the governing authorities for the City of Jackson authorized the Mayor to execute an agreement with the Jackson Commons to lease space at the Metrocenter Mall; and

WHEREAS, the space will be used to operate the City of Jackson's employee medical clinic; and

WHEREAS, pursuant to the authorization, the City of Jackson is responsible for the cost of renovations not to exceed \$85,000; and

WHEREAS, in furtherance of the renovations, the Economic Development team solicited Statement of Qualifications from three Metro Jackson architecture firms to provide design build/construction documents and construction administration services for the Medical Space build out at the Metrocenter; and

WHEREAS, the firms were asked to submit design proposals for the renovation of the leased space in the Metrocenter Mall which will house the City of Jackson's medical clinic; and

WHEREAS, Durrell Design Group, PLLC ("Durrell") was the only architecture firm to respond to the request; and

WHEREAS, Durrell will provide Design Development/Construction Documents and Construction Administration services related to the build out; and

WHEREAS, the cost of these services is not expected to exceed \$9,500; and

WHEREAS, this amount will be paid out of the \$85,000 renovation allocation; and

WHEREAS, once the design build/construction documents are completed, the City will begin soliciting construction bids for the construction phase of the project.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract and related documents with Durrell Design Group, PLLC to provide Design Build/Construction Documents and Construction Administration services for the renovations of the leased space in the Metrocenter that will allow the City to offer a health and wellness clinic for City of Jackson employees. The cost of these professional services is not to exceed \$9,500, not including reimbursable costs for printing which will not exceed \$500 and will be paid out of the build out cost of \$85,000 previously authorized by Council.

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

Yeas- Hendrix, Priester and Stokes.

Nays- Foote and Stamps.

Absent- Barrett-Simon and Tillman.

ORDER DEVELOPING THE NEIGHBORS FIRST LOT PROGRAM FOR THE CITY OF JACKSON AS AN EFFECTIVE PLAN FOR ADDRESSING THE PROBLEM OF NEIGHBORHOOD BLIGHT AND REVITALIZING UNDERUTILIZED RESIDENTIAL PROPERTIES IN THE CITY OF JACKSON, MISSISSIPPI AND PROVIDING FOR A PROCEDURE AND POLICY TO RETURN SUCH PROPERTY TAX GENERATING VALUE.

WHEREAS, the City of Jackson has access to a number of surplus residential properties that are not being used for municipal purposes and which are a detriment to the welfare of the citizens of Jackson in that they, among other things, contribute to neighborhood blight, attract crime, present a fire hazard generate no property tax revenue, and contribute to declining property values of surrounding properties thereby decreasing property tax revenues further; and

WHEREAS, the State of Mississippi also holds title to a number of blighted, tax-forfeited properties ("tax lands") which present the same problems as the City's surplus residential properties; and

WHEREAS, the above-referenced City of Jackson surplus property and state owned tax lands present an opportunity for development and stabilization that will promote the public welfare and economic development of the City of Jackson; and

WHEREAS, in light of the issues referenced above and pursuant to Miss. Code Ann. 21-17-1(11) (a) and Miss. Code Ann. 29-1-51, the Surplus Real Estate Division proposes creating the Neighbors First Lot Program as an effective plan for addressing the above-referenced problems and fully capitalizing on the opportunities presented by the City of Jackson surplus property and State of Mississippi tax lands; and

WHEREAS, the City of Jackson will operate and manage the Neighbor's First Lot Program pursuant to the terms and conditions of this Neighbor's First Lot Program.

IT IS HEREBY ORDERED that the City of Jackson commit to developing the Neighbors First Lot Program pursuant to Miss. Code Ann. 21-17-1(11)(a) and Miss. Code Ann. 29-1-51 in accordance with the following:

Creation of the Neighbors First Lot Program:

The Neighbor First Lot Program is created pursuant to Mississippi Code Annotated 29-1-51 and 21-17-1. The Neighbors First Program will address the problem of blight and revitalizing underutilized residential properties in the City of Jackson, Mississippi and provide a procedure and policy to return such property within neighborhoods into tax generating valued assets. The program allows the City of Jackson to transfer City-owned lots for a designated amount. This program is limited to residential properties located in wards 3, 4, 5, 6 and 7. Anyone is eligible to apply for the program. However, preference will be given to City of Jackson residents who 1) own property on the street, 2) own property on the block, 3) own property within the community, 4) or own property within City of Jackson, Mississippi.

Management of the Program: The Department of Planning and Development shall:

- Develop written policies for disposition of the Neighbors First Program properties in accordance with Mississippi Code Annotated 21-17-1;
- To the extent practical, ensure these properties are maintained for tax generating purpose;
- Follow up on recommendations of the City of Jackson's Surplus Committee, Mayoral Administration, Community Improvement Division, City Council and local neighborhoods regarding unmaintained conveyed parcels of property;
- Where the Department deems appropriate, pursue legal action to revert unmaintained properties conveyed from municipality to a person, neighbor or organization for breach;
- Take other such actions as appropriate or necessary.

Eligible Property:

All City owned lots in wards 3, 4, 5, 6 and 7, that are vacant and within a residential area are eligible properties under this program. Similarly, pursuant to Miss. Code Ann. §21-17-1(11)(a), the Neighbors First Lot Program applies only to the following properties located in wards 3, 4, 5, 6 and 7, that meet the following requirements.

- (i) The subject property is real property acquired by the municipality:
 1. By reason of a tax sale;
 2. Because the property was abandoned or blighted; or
 3. In a proceeding to satisfy a municipal lien against the property;
- (ii) The subject property is blighted and is located in a blighted area;
- (iii) The subject property is not needed for governmental or related purposes and is not to be used in the operation of the municipality;
- (iv) That the sale of the property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the municipality; and
- (v) That the use of the property for the purpose for which it is to be conveyed will promote and foster the development and improvement of the community in which it is located or the civic, social, educational, cultural, moral, economic or industrial welfare thereof; the purpose for which the property is conveyed shall be stated.

The eligibility of the above-referenced property is subject to the approval of the City of Jackson governing authorities, by resolution duly and lawfully adopted and spread upon its official minutes.

If a lot is owned by the State of Mississippi, additional considerations and restrictions may apply as determined by the State of Mississippi Public Land Division and City of Jackson's Surplus Property Committee.

Only residential zoned properties, R-1 through R- 2, will qualify under this program.

Limitations to Conveyance

Any deed or instrument of conveyance executed pursuant to this program must contain a clause of reverter providing that title to the property will revert to the municipality if the person or entity to whom the property is conveyed does not fulfill the purpose for which the property was conveyed and satisfy all conditions imposed on the conveyance within two (2) years of the date of the conveyance.

Additionally, the municipality shall at all times, retain all mineral rights that it owns, together with the right of ingress and egress to remove same.

Qualifications to Acquire Land:

A. Eligibility Requirements

- Applicant must be current on all property taxes and free of obligations to the City and Community Improvement.
- Applicant must be able to maintain the lot in accordance with all local building, housing and zoning codes and city ordinances.
- Applicant must have no properties in tax arrears or in violation of the International Property Maintenance Code, the City of Jackson Zoning Ordinance, or any other section of the City of Jackson of Ordinances; and

- If applicant is for profit or nonprofit organization, articles of incorporation and certificate of good standing from the State of Mississippi Office of the Secretary of State must be provided with application.

B. Process

- The City of Jackson will request the tax owned properties pursuant to Miss. Code Ann. 29-1-51 and 21-17-1. Receipt of the properties thus obtained will be determined pending approval of the Secretary of State and The Governing Authorities of the City of Jackson.
- The City maintains the right to condition the transfer of the title on the buyer's acceptance of certain deed restrictions. Restrictions may be included in the deed to ensure properties are maintained in an agreed upon way and will monitored by the City of Jackson's Community Improvement Division. If the buyer fails to maintain the property in an agreed upon way, the City may exercise its discretion and take title to the property back from the buyer via reverter clause.

C. Preference Hierarchy

This program is designed to ensure that neighborhood residents, as vested parties of interest, are given the opportunity to take control of their neighborhoods by having first access to the vacant and dilapidated properties in their areas, and the chance to improve them. Therefore, the Neighbors First Lot Program has created a hierarchy for the disposition of the requested properties. Preference will be given in the following manner:

- First priority will be given to residents who occupy a residential property adjacent to the subject property, or sharing at least 75% of a common boundary with the subject parcel as determined by surplus committee;
- Second priority will be given to residents who agree to combine the subject parcel with his or her current property to create one tax parcel where applicable.

If neither of the above-referenced parties apply for the properties within ninety (90) days, the properties will be made available to the general public, subject to the conditions referenced above, as follows:

- First priority under this section will be given to the adjoining neighbor;
- Second priority given to an applicant who resides on the same block as the requested property;
- Third priority will be given to the applicant who resides in the same neighborhood;
- Fourth priority will be given to the applicant located within the City of Jackson;
- Fifth priority will be given to the applicant who resides in the Jackson area;
- Sixth priority will be given to the applicant who resides within the State of Mississippi.

D. Fee Structure

1. The cost is \$10 for vacant land without structures for residents who live on a city block.
2. The cost is \$50 for property with structures for residents who live on the city block.

3. For all other City of Jackson residents who apply for property, the cost will be \$100 for vacant land, and \$250 for property with structures on them.

E. Requirements once Property is Obtained

- Upon receipt of the property, the successful applicant has 60 days to clean up the conveyed property in the manner described in their application.
- The successful applicant then has two (2) years to complete the rehab and/or development plan for the property in the manner described in their application to obtain the property.
- The successful applicant is required to pay, and shall not become delinquent on, all property taxes assessed on the property.
- The successful applicant must obtain all insurance required by the laws of the State of Mississippi related to his/her ownership of the referenced property. Reverter is triggered by ownership changes within 2 years, a failure of the community improvement random inspection, violation of city ordinance, 311 valid complaints and municipality or city council recommendation.

Council Member Stokes moved adoption; **Council Member Stokes** withdrew his motion.

President Priester referred said item to the Planning Committee.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH HINDS COUNTY, MISSISSIPPI RELATED TO THE MOTOROLA RADIO-SYSTEM E-911 SERVICE SYSTEM.

WHEREAS, the City of Jackson, Mississippi (“City”) and Hinds County, Mississippi (“County”) previously entered into an Interlocal Agreement to combine radio communications operations for the City’s Police and Fire Departments and Hinds County, Mississippi; and

WHEREAS, recently, the County informed the City that it had elected to join the MSWIN system; and

WHEREAS, the MSWIN system is a system promoted by the State of Mississippi that provides a state-wide radio communications system for first-responders; and

WHEREAS, Motorola engineered and designed a system expansion of the statewide MSWIN system to include the City of Jackson and Hinds County; and

WHEREAS, pursuant to the agreement Motorola has agreed to provide the City with, among other things, all new P25 Phase 2 compliant radio dispatcher console system management terminal equipment, mobiles, portable radios, control stations for the City’s Police and Fire Departments, and fire alert system for the City’s fire Department; and

WHEREAS, these items will ensure that the City of Jackson’s Police and Fire Departments have equipment that is up to date and efficient; and

WHEREAS, the equipment and services are being provided at no additional cost to the City, except for maintenance and software upgrades for an amount not to exceed One Hundred and Forty Thousand Dollars and No Cents (\$140,000.00); and

WHEREAS, based on the above, the City’s Telecommunications Division, recommends that the City of Jackson, Mississippi execute an Interlocal agreement with Hinds County, Mississippi regarding the Motorola Radio System for the E-911 services, pending final in-building test results, for a five year term for an amount not to exceed One Hundred and Forty Thousand Dollars and No Cents (\$140,000.00).

IT IS THEREFORE ORDERED, pursuant to Miss. Code Ann. § 17-13-1, *et seq.*, as amended, that the Mayor be authorized to execute an Interlocal agreement with Hinds County, Mississippi related to the Motorola Radio System for the E-911 services for a five year term for an amount not to exceed One Hundred and Forty Thousand Dollars and No Cents (\$140,000.00).

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

President Priester recessed the meeting for five (5) minutes.

Thereafter, **Council Members Hendrix** and **Priester** withdrew their motion and second. President Priester recused himself due to a conflict of interest and left the room.

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

After a lengthy discussion, **Council Members Hendrix** and **Stamps** withdrew their motion and second. **Vice President Hendrix** requested that said item be placed on the next Council agenda.

President Priester returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH REVITALIZE MISSISSIPPI INC. WHICH RELATES TO THE DONATION OF LABOR AND SERVICES TO CLEAN MUNICIPAL PROPERTY.

WHEREAS, Revitalize Mississippi, Inc., is a non-profit corporation created on April 13, 2015 according to records on file with the Mississippi Secretary of State; and

WHEREAS, according to records on file with the Mississippi Secretary of State, Revitalize Mississippi Inc., was created for the purpose of cleaning vacant and blighted lots; and

WHEREAS, Revitalize Mississippi, Inc., has advised the Mayor that it is interested in donating services to the City of Jackson by cutting vegetation, demolishing structures, abating hazardous materials, and removing debris from parcels owned by the City of Jackson which may threaten public health, safety, and welfare; and

WHEREAS, Revitalize Mississippi, Inc., has indicated that it intends to hire contractors or vendors and/or solicit volunteers for the performance of the work contemplated and shall compensate the contractor or vendors without seeking reimbursement or any form of compensation from the City of Jackson; and

WHEREAS, Revitalize Mississippi, Inc., has indicated that the work performed by the contractors or vendors it hires and the compensation it pays the contractors or vendors are to be considered donations to the City by Revitalize Mississippi, Inc.; and

WHEREAS, Revitalize Mississippi, Inc., nor its contractors will enter upon municipal property to perform work without the written permission of the City to do so; and

WHEREAS, in addition to providing permission for Revitalize Mississippi, Inc., to enter upon municipal property to address conditions which may threaten public health, safety, and welfare, the City will permit Revitalize Mississippi, Inc., to use its landfill for the disposal of debris provided the debris originates from parcels which the City has permitted Revitalize Mississippi, Inc., to enter and provided the debris is separated and placed in the appropriate receptacle; and

WHEREAS, Revitalize Mississippi, Inc., will insure that contractors and vendors, performing work on municipal property have commercial general liability, workers compensation, and pollution liability insurance coverages and that volunteers are willing to indemnify and hold the City harmless from loss of any kind arising out of and related to the work performed; and

WHEREAS, the City of Jackson may also designate and make available for use by Revitalize Mississippi, Inc., some equipment within its Solid Waste Division and Parks and Recreation Department to assist in its efforts without conferring ownership or any right; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute an MOU with Revitalize Mississippi Inc., which relates to the donation of the services described herein;

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an MOU with Revitalize Mississippi Inc., which relates to the donation of the services described in this order.

IT IS HEREBY ORDERED that any MOU executed shall not confer ownership or title of any property of the municipality either real or personal;

IT IS HEREBY ORDERED that any MOU executed shall not be construed as conferring upon any individual or third party a right or obligation under any law including but not limited to the Mississippi Tort Claims Act.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

RESOLUTION ADOPTING THE 2016 REGULAR COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL.

WHEREAS, Section 21-8-11(2) of the Mississippi Code Annotated (1972), as amended, specifies that, under the mayor-council form of government, that "regular public meetings of the council shall be held on the first Tuesday after the first day of July after the election of the members of the council that is not on a weekend and at least monthly thereafter on the first Tuesday after the first Monday in each month, or at such other times as the council by order may set; and

WHEREAS, Jackson Code of Ordinances, Section 2-62(b), states that "regular meetings of the council shall be held on every other Tuesday at 10:00 a.m. except that on the second meeting of the month, the meeting shall be held at 6:00 p.m.; and

WHEREAS, Section 2-62 (b) further states that "at 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting; and

WHEREAS, the Office of the City Clerk has determined the 2016 Regular Council Meeting Schedule of the Jackson City Council, pursuant to the above referenced statute and ordinances, as follows:

2016

Regular City Council Meeting Schedule

City Council Regular Meeting Dates	Time
January 12, 2016	10:00 a.m.
January 26, 2016	6:00 p.m.
February 09, 2016	10:00 a.m.
February 23, 2016	6:00 p.m.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 15, 2015 6:00 P.M.**

300

March 08, 2016	10:00 a.m.
March 22, 2016	6:00 p.m.
April 05, 2016	10:00 a.m.
April 19, 2016	6:00 p.m.
May 03, 2016	10:00 a.m.
May 17, 2016	6:00 p.m.
May 31, 2016	10:00 a.m.
June 14, 2016	10:00 a.m.
June 28, 2016	6:00 p.m.
July 12, 2016	10:00 a.m.
July 26, 2016	6:00 p.m.
August 09, 2016	10:00 a.m.
August 23, 2016	6:00 p.m.
September 06, 2016	10:00 a.m.
September 20, 2016	6:00 p.m.
October 04, 2016	10:00 a.m.
October 18, 2016	6:00 p.m.
November 01, 2016	10:00 a.m.
November 15, 2016	6:00 p.m.
November 29, 2016	10:00 a.m.
December 13, 2016	10:00 a.m.
December 27, 2016	6:00 p.m.

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

Council Member Stamps moved, seconded by **Council Member Stokes** to adopt a new schedule that reflect would time changes that would reflect the adopted amendment to Section 2-62(B) of the Jackson Code of Ordinances. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Tillman.

President Priester requested that the Clerk read the order as amended:

**RESOLUTION ADOPTING THE 2016 REGULAR COUNCIL MEETING
SCHEDULE OF THE JACKSON CITY COUNCIL.**

WHEREAS, Section 2-62(b) Regular meetings. Regular meetings of the council shall be held on every other Tuesday at 10:00 a.m. except that on the second meeting of the month, the meeting shall be held at 6:00 p.m. At 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting. Any person desiring to address the council with reference to any item on the planning session agenda must register with the city clerk prior to the beginning of the planning session, and shall indicate in writing, on a ledger kept by the clerk, their name, address, and the number of the agenda item with reference to which they desire to speak. When recognized by the president, such person may speak only with reference to that item(s) and for a portion of time not to exceed at total of three minutes. Such public comment will be received prior to the discussion of business at the planning session. The planning session shall be limited to one and one-half hours.

WHEREAS, the regular meetings are held during the same time as the Jackson Public School Board and Hinds County Board of Supervisors Meetings which results in citizens having to make a decision regarding which meeting to attend; and

WHEREAS, the citizens of Jackson are unable to fulfill their civic responsibilities if unable to engage in meetings that impact their quality of life; and

WHEREAS, the City Council of Jackson, Mississippi is willing to accommodate its citizens by scheduling the first regular meeting at 6:00 p.m. and the second meeting at 10:00 a.m.

IT IS THEREFORE ORDERED that the City Council of Jackson amend its schedule to accommodate citizens.

**2016
Regular City Council Meeting Schedule**

City Council Regular Meeting Dates	Time
January 12, 2016	6:00 p.m.
January 26, 2016	10:00 a.m.
February 09, 2016	6:00 p.m.
February 23, 2016	10:00 a.m.
March 08, 2016	6:00 p.m.
March 22, 2016	10:00 a.m.
April 05, 2016	6:00 p.m.
April 19, 2016	10:00 a.m.
May 03, 2016	6:00 p.m.
May 17, 2016	10:00 a.m.
May 31, 2016	10:00 a.m.
June 14, 2016	6:00 p.m.
June 28, 2016	10:00 a.m.
July 12, 2016	6:00 p.m.
July 26, 2016	10:00 a.m.
August 09, 2016	6:00 p.m.
August 23, 2016	10:00 a.m.
September 06, 2016	6:00 p.m.
September 20, 2016	10:00 a.m.
October 04, 2016	6:00 p.m.
October 18, 2016	10:00 a.m.
November 01, 2016	6:00 p.m.
November 15, 2016	10:00 a.m.
November 29, 2016	10:00 a.m.
December 13, 2016	6:00 p.m.
December 27, 2016	10:00 a.m.

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

Nays- None.

Absent- Barrett-Simon and Tillman.

**ORDER TO AWARD THE CONTRACT FOR PUBLICATION OF ALL
ORDINANCES, RESOLUTIONS, NOTICES AND OTHER LEGAL
PUBLICATIONS OF THE CITY OF JACKSON FOR THE CALENDAR YEAR
2016.**

WHEREAS, on November 24, 2015, the City received two sealed bids from The Mississippi Link, and The Jackson Advocate for the publication of ordinances, resolutions, notices and other legal publications of the City required by law to be published in the 2015 calendar year; and

WHEREAS, The Mississippi Link submitted the lowest bid, it being in the amount of \$0.05 per word for the first publication; \$0.05 per word for the second publication; and \$0.000 per word for the third publication, with a \$0.00 charge for the proof of publication; and

WHEREAS, the Council finds that The Mississippi Link satisfies the statutory requirements set forth in Section 13-3-31, Miss. Code of 1972, as amended, for newspaper printing of legal publications.

IT IS, THEREFORE ORDERED that the bid of The Mississippi Link in the amount of \$0.05 per word for the first publication; \$0.05 per word for the second publication; and \$0.000 per word for the third publication, with a \$0.00 charge for the proof of publication be accepted as lowest bid.

IT IS FURTHER ORDERED that the City Clerk be authorized to publish any ordinances, resolutions, notices or other publication required by law to be published during the period January 1, 2016 through December 31, 2016, in said newspaper on an item-by-item basis as best suits the needs and convenience of the City, and in accordance with the applicable law thereto.

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

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

Note: Said item failed for a lack of majority vote.

President Priester asked **Monica Joiner**, City Attorney, for a legal opinion regarding how to properly bring Agenda Item 45 to the floor. **Monica Joiner**, City Attorney, stated that said item was discussed in length during Executive Session that was held during Council Work Session on December 14, 2015. **Attorney Joiner** stated that said item had been previously voted on before and the proposed order is not legally sufficient to move forward. **Attorney Joiner** stated that according to Section 2-67: Any item which has been considered and voted upon twice will not be considered by the council for a period of one year, except upon vote of two-thirds of the members of the council.

President Priester stated that because said item had been voted on twice by Council within a one year period, the Council would need a vote of five members to vote in favor in order to bring said item to the floor. Thereafter, **President Priester** asked for a motion and second to re-consider bringing said item to the floor.

Council Member Foote moved, seconded by **Council Member Hendrix** to bring said item to the floor for discussion. The motion failed by the following vote:

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

RESOLUTION IN SUPPORT OF LEGISLATION THAT EXTENDS THE AUTHORITY OF THE CITY OF JACKSON, MISSISSIPPI TO PAY KEEP JACKSON BEAUTIFUL, INC. FOR CERTAIN LITTER PREVENTION PROGRAMS AND ACTIVITIES THROUGH CALENDAR YEAR 2020; AND FOR RELATED PURPOSES.

WHEREAS, the City Council of the City of Jackson, Mississippi ("City"), determined that it is in the best interest of the citizenry of the City to support certain proposed legislation during the 2016 Mississippi Legislative Session; and

WHEREAS, the goal of the City of Jackson Solid Waste Division is to provide a full range of integrated solid waste management services in the City, ranging from source reduction to recycling and disposal; and

WHEREAS, the mission of the City of Jackson Solid Waste Division is to provide responsible management of all solid waste generated within its service area for the protection of health, safety and welfare of the public and environment in a cost effective manner and in compliance with its solid waste management ordinances; and

WHEREAS, the City of Jackson Solid Waste Division supports efforts that lend to the eradication of litter, unsightly yards, abandoned vehicles and the promotion of recycling education; and

WHEREAS, in 1984, Keep Jackson Beautiful, Inc., the local sponsor for the Keep Beautiful System, partnered with the City of Jackson to develop and promote litter prevention programs and activities; and

WHEREAS, the staff of the City of Jackson Solid Waste Division recommends that the City of Jackson continue to financially support Keep Jackson Beautiful, Inc. in its development and promotion of litter prevention programs for the City of Jackson.

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 extends the City's authority to pay Keep Jackson Beautiful, Inc. for certain litter prevention programs and activities through calendar year 2020, and for related purposes.

IT IS FURTHER RESOLVED that the City Clerk shall 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 Stamps** seconded.

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

Nays- None.

Absent- Barrett-Simon and Tillman.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING DOWNTOWN JACKSON PARTNERS AND THEIR COMPOSITION OF A DOWNTOWN COMPREHENSIVE PLAN.

WHEREAS, the City Council of Jackson, Mississippi fully supports the efforts of Downtown Jackson Partners to compose a comprehensive plan in an effort to increase social and economic opportunities; and

WHEREAS, the City of Jackson finds that downtown areas are the heart of the city. Downtowns play a vital role in the overall success of its cities and local economies; as a result, a wide range of communities have adopted specialized plans and development strategies to improve and maintain downtown areas; and

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that the City of Jackson fully supports Downtown Jackson Partner's efforts to improve the vitality of downtown Jackson through the development of a comprehensive plan.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- Stokes.

Absent- Barrett-Simon and Tillman.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO HAVE BUSINESSES BOUNDED BY PEARL STREET, STATE STREET, COMMERCE STREET, AND TOMBIGBEE STREET, JACKSON, MISSISSIPPI DESIGNATED AS A QUALIFIED RESORT AREA.

WHEREAS, the City Council of Jackson acknowledges the importance of promoting downtown Jackson's range of uses, marketing its distinction, and encouraging activity around the clock to attract a broader range of users and tourists; and

WHEREAS, the City Council of Jackson recognizes the support of arts, culture, and entertainment contributes broadly to the revitalization of urban areas; and

WHEREAS, City Council of Jackson appreciates the long-term investments, operations and associated activities made by the businesses within the bounded area; and

WHEREAS, the City Council of Jackson is authorizing the submission of applications to the State Tax Commission, Alcoholic Beverage Control Division that the businesses in the bounded area be designated as a qualified resort area pursuant to Miss. Code Ann. 67-1-5; and

WHEREAS, the specific area under consideration is bounded by Pearl Street, State Street, Commerce Street, and Tombigbee Street.

IT IS THEREFORE ORDERED that the Mayor be authorized to submit applications to the Mississippi State Tax Commission to have the above referenced declared as a qualified resort area as defined in Miss. Code Ann. 67-1-5.

IT IS FURTHER ORDERED that pending the above-referenced approval, the City of Jackson recognize the aforementioned as an Qualified Resort Area, according to the statue of the State of Mississippi and the State Tax Commission

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

President Priester recognized **Kristen Blanchard**, Deputy City Attorney, who stated that said item was not legal sufficient and required no research.

After a thorough discussion, **Council Members Hendrix** and **Priester** withdrew their motion and second.

President Priester tabled said item until the end of the meeting.

President Priester recognized **Council Member Stokes** who requested that Agenda Item No. 50 and 51 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ENCOURAGING THE CITIZENS OF THE CITY OF JACKSON TO HAVE A
SAFE, HAPPY AND MERRY CHRISTMAS AND A HAPPY NEW YEAR.**

WHEREAS, the City of Jackson and the world pause to celebrate the birth of Jesus on December 25th, of each year; and

WHEREAS, the annual celebration is marked by church services, family gatherings and gift-giving; and

WHEREAS, the Jackson City Council wishes to promote public safety and hoping for a prosperous and Happy New Year for all.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi Encourages the citizens of the City of Jackson to have a safe, happy and Merry Christmas and a Happy New Year.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ENCOURAGING THE CITIZENS OF THE CITY OF JACKSON TO HAVE A
HAPPY AND SAFE KWANZAA CELEBRATION.**

WHEREAS, the City of Jackson and the world pause to celebrate Kwanzaa on December 26th through January 1st of each year; and

WHEREAS, the annual celebration is marked by community gatherings, cultural events and historical commemorations; and

WHEREAS, Kwanzaa events are held nightly with each night being designated by a guiding principle: 1) Umoja, 2) Kujichagulia, 3) Ujima, 4) Ujamaa, 5) Nia, 6) Kuumba and 7) Imani; and

WHEREAS, the City Council wishes to promote public safety and express our hope for a positive and enlightening cultural experience for all.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi encourages the citizens of the City of Jackson to have a safe, Happy Kwanzaa celebration.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING THE ANNUAL CELEBRATION IN HONOR OF THE LATE
REV. DR. MARTIN LUTHER KING, JR.**

WHEREAS, the City of Jackson, and the Nation will pause to celebrate the birth and life of the internationally recognized humanitarian and Man of God, Rev. Dr. Martin Luther King, Jr.; and

WHEREAS, the annual celebration is made even more significant in 2016, as the 30th anniversary of the passage of the National Holiday recognized on the third Monday in January every year since 1986, following the signing of the legislation by President Ronald Reagan; and

WHEREAS, the City of Jackson is a leader in recognizing the birth and life of Rev. Dr. Martin Luther King, Jr., with free community-wide events, church services, School activities, an Annual Birthday Celebration Parade, and many individuals are honored for their service to their community and mankind; and

WHEREAS, the Jackson City Council joins the world in helping to support and celebrate the birth and life of a great leader and humanitarian Rev. Dr. Martin Luther King, Jr.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi hereby supports the celebration in honor of the late Rev. Dr. Martin Luther King, Jr.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AUTHORIZING A BUDGET REVISION FOR THE OFFICE OF THE CITY
CLERK IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS.**

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

WHEREAS, it is in the best interest of the citizens of the City of Jackson that the City Council be allowed to authorize a budget amendment in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) to allow for additional City Clerk personnel for the furthermore of the duties prescribed by State law for the office of the City Council members; and

WHEREAS, said amount shall be made an available in the fund balance of the City of Jackson annual budget.

THEREFORE, BE IT HEREBY ORDERED that the City Council of Jackson, Mississippi hereby authorizes a budget revision for the Office of the City Clerk in an amount not to exceed Fifteen Thousand Dollars.

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

Yeas- Hendrix, Stamps and Stokes.

Nays- Foote and Priester.

Absent- Barrett-Simon and Tillman.

RESOLUTION IN SUPPORT OF THE CITY OF JACKSON, MISSISSIPPI EDUCATING THE CITY'S RESIDENTS OF OPTIONAL WARRANTY PLUS FOR REPAIR OF WATER, SEWER, AND IN-HOME PLUMBING LINES OF RESIDENTIAL PROPERTY.

WHEREAS, residents of City of Jackson (City) are responsible for the maintenance and repair of water, sewer and in-home service lines that are on their properties and not within the City's right-of-way; and

WHEREAS, water, sewer, and in-home plumbing lines on private property, can vary widely in age and condition, resulting in substantial cost to residents when there is a malfunction on residential property; and

WHEREAS, the Members of Council are in support of the City educating the City's residents of optional warranty plans for repair of water, sewer and in-home plumbing lines on residential property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI that the Jackson City Council is in support of the City educating its residents of optional warranty plans for repair of water, sewer and in-home plumbing lines on residential property.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF ADDING PUBLIC COMMENTS TO THE HINDS COUNTY ELECTION COMMISSION MEETINGS.

WHEREAS, the Hinds County Election Commission is responsible for the election operations in Hinds County which includes 120 voting precincts and over 123,000 registered voters; and

WHEREAS, the duties of the Hinds County Election Commission includes conducting general and special elections, assigning voters to the appropriate district, training poll workers, and hearing election challenges; and

WHEREAS, members of the Hinds County Election Commission are refusing to allow public comments in their meetings; and

WHEREAS, the City Council of Jackson believes public comments aid in the ability to better serve the public, allows insight on voter issues, and promotes civic engagement.

IT IS THEREFORE ORDERED that the City Council of Jackson encourage the Hinds County Election Commission to allow public comments during meetings to better serve the voters of Hinds County.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

DISCUSSION: DOWNTOWN ENTERTAINMENT DISTRICT: President Priester stated that his concerns had been addressed during the discussion of Agenda Item No. 48.

DISCUSSION: FIRE DEPARTMENT: President Priester recognized Council Member Stokes who expressed concerns regarding the number of deaths resulting from house fires and what could be done to help keep the citizens of Jackson safe.

There came on for Discussion Agenda Item No. 57:

DISCUSSION: HINDS BEHAVIORAL HEALTH SERVICES: President Priester recognized Council Member Stokes who requested that said item be held until another time.

DISCUSSION: UPDATE ON WARD 4 CONSTITUENCY CONCERNS: President Priester recognized Council Member Stamps who requested an update on the re-paving of Willow Wood Blvd.

There came on for re-consideration Agenda Item No. 48:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO HAVE BUSINESSES BOUNDED BY PEARL STREET, STATE STREET, COMMERCE STREET AND TOMBIGBEE STREET, JACKSON, MISSISSIPPI DESIGNATED AS A QUALIFIED RESORT AREA. Said item would be held until the next Regular Council on December 29, 2015 at 10:00 a.m.

There came on for consideration Agenda Item No. 60:

PROCLAMATION URGING CITIZENS TO HONOR, SUPPORT, AND ASSIST IN THE EFFORTS OF COLON CANCER AWARENESS AND PREVENTION THROUGH PRAY FIGHT WIN ORGANIZATION. Said item was pulled by Mayor Yarber.

There came on for consideration Agenda Item No. 61:

PROCLAMATION HONORING STUART KELLOGG ON RETIRING FROM WAPT AS PRESIDENT AND GENERAL MANAGER. Said item was pulled by Mayor Yarber.

The following reports/announcements were provided during the meeting:

- **Mayor Yarber** announced that TempStaff and Jobs for Jacksonians would host a recruiting session on Thursday, December 17, 2015 at 2:00 p.m. in the conference room of the Department of Personnel Management located in the Metrocenter Mall.
- **Council Member Stokes** announced that a Christmas toy drive would be held on December 22, 2015 from 9:00 a.m. until 12:00 p.m. at the Medgar Evers library.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 15, 2015 6:00 P.M.

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- **Council Member Stamps** announced that a Kwaanza celebration would be held on December 26, 2015 from 6:00 p.m. until 9:00 p.m. at the Medgar Evers Community Center.
- **Council Member Hendrix** announced that a Ward 6 Town Hall meeting would be held on December 17, 2015 at Wingfield High School.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Confirmation Hearing to be held at 10:30 a.m. on Thursday, December 17, 2015; at 10:28 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

[Signature] 12.30.15
MAYOR DATE
