

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 6:00 p.m. on January 12, 2016, 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; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4 and Charles Tillman, Ward 5. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Tyrone Hendrix, Vice-President, Ward 6 and Margaret Barrett-Simon, Ward 7.

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

The invocation was offered by **Pastor Chris Wheatley** of Revelant Church.

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

- **Eva Jones** provided information regarding the Butterflies by Grace defined by Faith organization.
- **Edward Hightower** spoke in support to cease high speed chases within the city of Jackson.
- **Bilal Qizilbash** expressed concerns regarding scheduling meetings with the Mayor.
- **Enoch Sanders** expressed concerns regarding violence and police jurisdiction.
- **Mike Ford** expressed his support for the resort status within downtown Jackson.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN, WILLIE DBA GREEN'S HOME IMPROVEMENTS LLC, 4225 OAKLAKE DRIVE, JACKSON, MS 39212 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 #2013-2434 – 102 LINDSEY DRIVE - \$625.00.

WHEREAS, on January 30, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on November 5, 2013 for the following case: Case #2013-2434 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, Green, Willie/Green's Home Improvements, LLC appeared next on the rotation list and has agreed to board up and securing of house and remedy the conditions for Case #2013-2434 at 1.) 102 Lindsey Drive; and

WHEREAS, Green, Willie/Green's Home Improvements, LLC has agreed to perform the services described for the sum of \$625.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Green, Willie/Green's Home Improvements, LLC providing the board up and securing house, cutting of grass, weed, shrubbery, fence line, bushes, saplings, and removing of trash, debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$625.00 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, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN, WILLIE DBA GREEN'S HOME IMPROVEMENTS LLC, 4225 OAKLAKE DRIVE, JACKSON, MS 39212 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 #2014-2726 – 0 PLUM STREET/3RD LOT NORTH OF 1433 - \$677.00.

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 April 14, 2015 for the following case: Case #2014-2726 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, Green, Willie/Green's Home Improvements, LLC appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2014-2726 located at 1.) 0 Plum Street/3rd Lot North of 1433; and

WHEREAS, Green, Willie/Green's Home Improvements, LLC has agreed to perform the services described for the sum of \$677.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Green, Willie/Green's Home Improvements, LLC, providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, and furniture on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$677.00 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, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN, WILLIE DBA GREEN'S HOME IMPROVEMENTS LLC, 4225 OAKLAKE DRIVE, JACKSON, MS 39212 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 #2014-2590 – 240 LEMLY AVENUE - \$896.00.

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 April 14, 2015 for the following case: Case #2014-2590 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, Green, Willie/Green's Home Improvements, LLC, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2014-2590 located at 1.) 240 Lemly Avenue; and

WHEREAS, Green, Willie/Green's Home Improvements, LLC has agreed to perform the services described for the sum of \$896.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Green, Willie/Green's Home Improvements, LLC providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, and furniture on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$896.00 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, Stokes and Tillman

Absent- Barrett-Simon and Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN, WILLIE DBA GREEN'S HOME IMPROVEMENTS LLC, 4225 OAKLAKE DRIVE, JACKSON, MS 39212 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 #2014-2589 – 459 ROLAND STREET - \$1,459.92.

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 April 14, 2014 for the following case: Case #2014-2589 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, Green, Willie/DbA/Green's Home Improvement, LLC appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2014-2589 located at 1.) 45 Roland Street; and

WHEREAS, Green, Willie/DbA/Green's Home Improvement, LLC has agreed to perform the services described for the sum of \$1,459.92.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Green, Willie/DbA/Green's Home Improvement, LLC providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, and wooden boards, crates, appliances, building materials, bricks, tires and furniture on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,459.92 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, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Hendrix.

There came on for Introduction Agenda Item No. 7:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING FLAG CHAPEL ROAD (FROM CLINTON BOULEVARD TO NORTHSIDE DRIVE) TO PRESIDENT BARACK OBAMA DRIVE. Said item was referred to the Planning Committee.

ORDER APPROVING CLAIMS NUMBER 2784 TO 3127, APPEARING AT PAGES 438 TO 490 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,925,379.79 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 2784 to 3127 appearing at pages 438 to 490, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,925,379.79 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

**TO
ACCOUNTS PAYABLE**

FROM:

FUND

2008 GO STREET CONSTRUCTION FD	52,735.44
AMERICORP CAPITAL CITY REBUILD	2,021.01
BUSINESS IMPROV FUND (LANDSCP)	647.48
CONVENION CTR CONSTRUCTION FD	1,000.00
DISABILITY RELIEF FUND	44,127.35
EARLY CHILDHOOD (DAYCARE)	7,767.80
EMPLOYEES GROUP INSURANCE FUND	18,695.36
GENERAL FUND	826,827.88
HAIL DAMAGE MARCH 2013	139.00
HOME PROGRAM FUND	19,660.00
HOUSING COMM DEC ACT (CDBG) FD	43.20
LANDFILL/SANITATION FUND	544,152.36
MADISON SEWAGE DISP OP & MAINT	7.16
NCSC SENIOR AIDES	530.70
P E G ACCESS- PROGAMMING FUND	1,298.37
PARKS & RECR. FUND	37,610.68
SEIZURE & FORFEITED PROP-STATE	41.60
TECHNOLOGY FUND	32,364.85
TRANSPORTATION FUND	31,884.85
WATER/SEWER CONST FD 1999-\$35M	10,455.00
WATER/SEWER OP & MAINT FUND	248,637.42
WATER/SEWER REVENUE FUND	44,732.28

TOTAL **\$1,925,379.79**

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

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

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

Yeas- Foote, Priester and Stamps.

Nays- Stokes and Tillman.

Absent- Barrett-Simon and Hendrix.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 2748 TO 3127 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 2748 to 3127 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$268,877.70 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.

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TUESDAY, JANUARY 12, 2016 6:00 P.M.**

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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		1,995,675.74
PARKS & RECR		62,059.61
LANDFILL FUND		18,543.99
SENIOR AIDES		2,320.84
WATER/SEWER OPER & MAINT		193,308.79
PAYROLL	268,877.70	
PAYROLL FUND		831.00
EARLY CHILDHOOD		32,597.80
HOUSING COMM DEV		6,085.54
TITLE III AGING PROGRAMS		3,764.45
AMERICORP CAPITAL CITY REBUILD		10,447.08
TRANSPORTATION FUND		7,523.47
T-WARNER PA/GA FUND		4,065.04
SAMSHA		2,406.81

TOTAL **\$2,339,630.16**

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

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

Nays- None.

Absent- Barrett-Simon and Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CORVEL CORPORATION TO ELECTRONICALLY FILE FIRST REPORT OF INJURY REQUIRED AND MANDATED BY MISSISSIPPI WORKERS' COMPENSATION COMMISSION FOR THE CITY OF JACKSON BEGINNING FEBRUARY 1, 2016, AND ENDING JANUARY 31, 2017.

WHEREAS, on October 31, 2014, all entities submitting an average of more than 25 workers' compensation claims per year to the Mississippi Workers' Compensation Commission (MWCC) were required to be in production for electronic filing of First Report of Injury (FROI) forms; and

WHEREAS, this requirement applies to the City of Jackson (City) since the average number of workers' compensation claims that the City files with the MWCC exceeds 25 claims per year; and

WHEREAS, the City determined that the best method for electronically filing its FROI forms is to utilize the services of a Third Party Administrator; and

WHEREAS, in seeking a Third Party Administrator, the City opted to procure said services via the competitive quote process; and

WHEREAS, CorVel Corporation submitted a competitive quote to electronically file the FROI forms to the MWCC for the City at a cost of \$25 per form; and

WHEREAS, it has been determined that the competitive quote submitted by CorVel Corporation is the lowest and best quote for the City.

IT IS, THEREFORE, ORDERED that the competitive quote of CorVel Corporation to electronically file First Report of Injury forms to the MWCC beginning February 1, 2016, and ending January 31, 2017, for the City at a cost of \$25 per form be accepted.

IT IS FURTHER ORDERED that the Mayor or his designee be authorized to execute the necessary documents in order to effectuate a contract for the aforementioned services.

IT IS FINALLY ORDERED that the contract period be extended for three (3) additional years at the same cost and terms if it is mutually agreeable to both parties.

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

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

Nays- None.

Absent- Barrett-Simon and Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A TWO APPLICATIONS AND RELATED DOCUMENTS TO APPLY FOR AND ACCEPT FY 2015 GRANT FNDING THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

WHEREAS, the purpose of this grant is to enhance the safety of the public and firefighters with respect to fire and fire-related hazards.

WHEREAS, this grant provides direct financial assistance to eligible fire departments, non affiliated EMS organizations, and State Training Academies; and

WHEREAS, the grant awards funds for critically needed resources to equip and train emergency personnel to recognize standards, enhance operational efficiencies, foster interoperability, and support community resilience; and

WHEREAS, funding will be awarded on a competitive basis; and

WHEREAS, The U. S. Department of Homeland Security (AFG) will consider the degree to which an award will reduce deaths, injuries, and property damage by reducing the risk associated with fire related and other hazards; and

WHEREAS, The U. S. Department of Homeland Security shall consider the extent of applicant's need for an AFG Grant and the need to protect the United States as a whole; and

WHEREAS, funds will be used to purchase a fire engine and equipment; and

WHEREAS, the 2015 U. S. Department of Homeland Security AFG Grant Program requires 10% matching funds.

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

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

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

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

Nays- None.

Absent- Barrett-Simon and Hendrix.

ORDER ACCEPTING THE BID SOCRATES GARRETT ENTERPRISES, INC. FOR TWELVE MONTHS OF LANDFILL SERVICES FOR CHIPPING, GRINDING, HAULING AND DISPOSAL OF VEGETATIVE DEBRIS, (BID NO. 98846-092215).

WHEREAS, sealed bids for twelve months of landfill services for chipping, grinding, hauling, and disposal of vegetative debris opened September 22, 2015, wherein three (3) bids were received; and

WHEREAS, the Solid Waste Division will use these services to free up much needed disposal space at the City of Jackson’s Class I Rubbish Site; and

WHEREAS, the contractor will be on site throughout the year at the City’s landfill, to chip, grind and haul vegetative debris for disposal; and

WHEREAS, the Solid Waste Division of the Department of Public Works has reviewed all bids submitted and recommends that the governing authorities deem the bid submitted by Socrates Garrett Enterprises, Inc., 2659 Livingston Road, Jackson, MS 39213, received September 22, 2015, to be the overall lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of Socrates Garrett Enterprises, Inc., 2659 Livingston Road, Jackson, MS 39213, received September 22, 2015, for twelve months of landfill services for chipping, grinding, hauling and disposal of vegetative debris, (starting from the date of Council approval through twelve months), meets the City’s specifications and is accepted as the overall lowest and best bid received, as follows:

<u>COMPANY NAME</u>	<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE PER CUBIC YARD</u>
Socrates Garrett Enterprises, Inc. 2659 Livingston Road Jackson, MS 39213	1.	Unit price per cubic yard to load & transport debris from city site to vendor’s reduction site.	\$2.50
	2.	Unit price per cubic yard to chip/grind debris.	\$3.50
	3.	Unit price per cubic yard to dispose of debris	\$0.90
	4.	Percentage paid per unit to city for sale of reduced material as mulch	\$0.20/cy-mulch

IT IS FURTHER ORDERED that payment for said landfill services will be made from the Solid Waste Enterprise Fund.

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

Yeas- Priester, Stamps, Stokes and Tillman.

Nays- Foote.

Absent- Barrett-Simon and Hendrix.

ORDER ACCEPTING TEMPORARY CONSTRUCTION EASEMENTS NEEDED FOR THE LYNCH CREEK DRAINAGE IMPROVEMENTS, CITY PROJECT NO.14B5009.

WHEREAS, the City of Jackson requires certain temporary construction easements to construct the Lynch Creek Drainage Improvements; and

WHEREAS, the City of Jackson has requested temporary construction easements from affected property owners; and

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 12, 2016 6:00 P.M.**

WHEREAS, the owners of the parcels affected recognize the benefits of the drainage improvements to Lynch Creek, and has agreed to allow temporary access upon their property to the City of Jackson.

IT IS, THEREFORE, ORDERED that the City of Jackson accept the temporary construction easements from all affected parcel owners; therefore releasing the City of Jackson from any and all present or future monetary payment, with each temporary construction easement more particularly described as follows:

Parcel Number 304-9	Grantor – (Ellis Avenue Properties)
Parcel Number 304-9-4	(Grantor – Westland Plaza Associates)
Parcel Number 304-9-5	(Grantor – Westland Shopping Center LP)
Parcel Number 304-269	(Grantor – Diedra Dungee)
Parcel Number 304-266	(Grantor – Darlene W. Dungee)
Parcel Number 304-272	(Grantor – Peter & Mary Rippa)
Parcel Number 304-270	Grantor - (Robert & Betty Thomas)
Parcel Number 304-275	(Grantor - Robbie Woodruff)
Parcel Number 304-271	(Grantor - Bennie & Debra Paige)
Parcel Number 304-268	(Grantor - Glenn Collins)
Parcel Number 304-267	(Grantor - Avery & David Butler)
Parcel Number 304-273	(Grantor - Ledora Bridges)
Parcel Number 304-11	(Grantor – Camelot Apartments 287, LLC)
Parcel Number 304-10, 304-10-1-A	(Grantor – Rising Son M B Church)
Parcel Number 304-9-2	(Grantor – ARC DGJKNMSOO1 LLC)

IT IS FURTHER ORDERED that the City of Jackson accept the temporary construction easement to construct the Lynch Creek Drainage Improvements from each grantor.

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

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

Nays- None.

Absent- Barrett-Simon and Hendrix.

ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR THE CITY OF JACKSON 48” WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901 WITH PAYMENT TO BE MADE TO VARIOUS OWNERS UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION.

WHEREAS, the City of Jackson requires certain interests in real property to complete the 48” Water Transmission Line; and

WHEREAS, the City obtained appraisals and review appraisals for the properties needed in accordance with Mississippi and federal law; and

WHEREAS, Mississippi and federal property acquisition policy statutes and regulations require the making of offers of just compensation to the owners of property being acquired by the City for this project; and

WHEREAS, in order make offers based on the reviewed appraisals, the governing authorities must establish the amount of the offers for just compensation.

IT IS, THEREFORE, ORDERED that just compensation for certain interests in real property necessary for the City of Jackson 48” Water Transmission Line, City Project No. 50193901 is established as follows:

Parcel Number 009-0-00-T	\$3,000.00	(Owner-Heights M. Street, LLC)
Parcel Number 012-0-00-E, T	\$12,725.00	(Owners- Heights M. Street, LLC)
Parcel Number 001-0-00-E, T	\$6,800.00	(Owner-Chimneyville High Street, LLC)
Total Amount:	\$22,525.00	

IT IS FURTHER ORDERED that warrants for payment will issue upon the acceptance of these offers of just compensation by each owner.

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

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

There came on for consideration Agenda Item No. 15:

ORDER ACCEPTING AMENDMENT NO. 4 TO THE PERFORMANCE CONTRACTING AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND SIEMENS INDUSTRY, INC. FOR REPAIRS TO THE UNDERDRAIN OF FILTER #11 AT THE J.H. FEWELL WATER TREATMENT PLANT PROJECT NO. 16B0102-901. Said item was pulled by Mayor Yarber.

ORDER AUTHORIZING THE CONTRIBUTION OF IN-KIND SERVICES IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND NO CENTS TO JACKSON PUBLIC SCHOOL DISTRICT IN SUPPORT OF THE EDUCATIONAL PROGRAM TUTOR MATE DURING THE 2015/2016 CALENDAR SCHOOL YEAR FOR STUDENTS ATTENDING WARD 5 ELEMENTARY SCHOOLS CLAUSELL AND PECAN PARK, AND WARD 4 ELEMENTARY SCHOOL FRENCH, LAKE AND RAINES.

WHEREAS, Innovations for Learning (IFL) is partnering with Jackson Public School District (“JPS”) to improve student achievement in literacy; and

WHEREAS, elementary school students will participate in the Tutor Mate program, an online, screen sharing program that pairs students with volunteers for additional 1:1 reading support; and

WHEREAS, IFL provides JPS with all the technical components needed to complete a successful program, but JPS’s ability to service students with this support is dependent on the commitment of volunteers to serve as tutor mates; and

WHEREAS, the provision of the subject in-kind services from the City of Jackson, Mississippi (“City”) to JPS in support of the Tutor Mate program will allow City employees to volunteer during work via City computers and City telephones one day a week for a maximum of thirty (30) minutes during the course of sixteen (16) weeks; and

WHEREAS, the City’s Information Systems Division supports the use of Tutor Mate’s web-based program as it poses no threat to the City’s information systems operation; and

WHEREAS, at this time two City employees have offered to volunteer and the amount of this contribution of in-kind services from these employees is Two Hundred Seventy Four Dollars and Seventy Eight Cents (\$274.84).

IT IS, THEREFORE, ORDERED that the governing authorities of the City of Jackson, Mississippi authorize the contribution of in-kind services in an amount not to exceed Three Thousand Five Hundred Dollars and No Cents to the Jackson Public School District in support of its educational program Tutor Mate during the 2015/2016 calendar school year for students attending Ward 5 Elementary Schools Clausell, and Pecan Park Ward 4 Elementary Schools French, Lake and Raines.

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

President Priester recognized **Bridget Townsend**, Director of Youth Initiative, who provided Council with a brief overview of said order and stated that an error was made in the heading of said order. **Ms. Townsend** stated that the order should read Three Thousand Five Hundred Dollars instead of Five Hundred Dollars.

Council Member Stokes moved, seconded by **Council Member Stamps** to amend the amount not to exceed Three Thousand Five Hundred Dollars. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Hendrix.

President Priester requested that the Clerk read the Order:

ORDER AUTHORIZING THE CONTRIBUTION OF IN-KIND SERVICES IN AN AMOUNT NOT TO EXCEED THREE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS TO JACKSON PUBLIC SCHOOL DISTRICT IN SUPPORT OF THE EDUCATIONAL PROGRAM TUTOR MATE DURING THE 2015/2016 CALENDAR SCHOOL YEAR FOR STUDENTS ATTENDING WARD 5 ELEMENTARY SCHOOLS CLAUSELL AND PECAN PARK, AND WARD 4 ELEMENTARY SCHOOL FRENCH, LAKE AND RAINES.

WHEREAS, Innovations for Learning (IFL) is partnering with Jackson Public School District ("JPS") to improve student achievement in literacy; and

WHEREAS, elementary school students will participate in the Tutor Mate program, an online, screen sharing program that pairs students with volunteers for additional 1:1 reading support; and

WHEREAS, IFL provides JPS with all the technical components needed to complete a successful program, but JPS's ability to service students with this support is dependent on the commitment of volunteers to serve as tutor mates; and

WHEREAS, the provision of the subject in-kind services from the City of Jackson, Mississippi ("City") to JPS in support of the Tutor Mate program will allow City employees to volunteer during work via City computers and City telephones one day a week for a maximum of thirty (30) minutes during the course of sixteen (16) weeks; and

WHEREAS, the City's Information Systems Division supports the use of Tutor Mate's web-based program as it poses no threat to the City's information systems operation; and

WHEREAS, at this time two City employees have offered to volunteer and the amount of this contribution of in-kind services from these employees is Two Hundred Seventy Four Dollars and Seventy Eight Cents (\$274.84).

IT IS, THEREFORE, ORDERED that the governing authorities of the City of Jackson, Mississippi authorize the contribution of in-kind services in an amount not to exceed Three Thousand Five Hundred Dollars and No Cents to the Jackson Public School District in support of its educational program Tutor Mate during the 2015/2016 calendar school year for students attending Ward 5 Elementary Schools Clausell, and Pecan Park Ward 4 Elementary Schools French, Lake and Raines.

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

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

Nays- None.

Absent- Barrett-Simon and Hendrix.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
OPPOSING HIGH SPEED CHASES THROUGH THE STREETS AND
NEIGHBORHOODS OF THE CITY OF JACKSON BY OUTSIDE
JURISDICTIONS.**

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

WHEREAS, the City of Jackson has been inundated with high speed chases in the City of Jackson by outside jurisdictions chasing suspects for minor crimes or offenses, such as misdemeanors, endangering the lives and property of the citizens of the City of Jackson and placing innocent lives in harm's way; and

WHEREAS, despite repeated attempts by the City of Jackson to end such dangerous and unauthorized chases through the City of Jackson, the high speed chases by outside jurisdictions continue.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi is hereby in opposition to high speed chases through the streets and neighborhoods of the City of Jackson by outside jurisdictions.

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

Yeas- Priester, Stamp and Stokes.

Nays- Foote.

Abstention- Tillman.

Absent- Barrett-Simon and Hendrix.

**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; and

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 a Qualified Resort Area, according to the statute of the State of Mississippi and the State Tax Commission.

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

President Priester recognized **Council Member Stamps** who moved to amend said order to reflect the following parcels: ORDER OF THE JACKSON CITY COUNCIL IN SUPPORT OF APPLICATIONS TO THE MISSISSIPPI DEPARTMENT OF REVENUE TO CLASSIFY 200 COMMERCE STREET, PARCEL 11-93-15-1, 214 SOUTH STATE STREET, PARCEL 193-5, 216 SOUTH STATE STREET, PARCEL 193-6, 304 SOUTH STATE STREET, PARCEL 193-10, 318 SOUTH STATE STREET, PARCEL 193-11, 207 COMMERCE STREET, PARCEL 193-11, 642 TOMBIGBEE STREET, PARCEL 193-11, 209 COMMERCE STREET, PARCEL 193-11, 538 NORTH FARISH STREET, PARCEL 79-29, 416 GEORGE STREET, PARCEL 38-7, 110 EAST SOUTH STREET, PARCEL 184-1-1, 200 NORTH MILL STREET, PARCEL 86-16, AND 330 GREYMONT AVENUE, PARCEL 1027-13, JACKSON, MISSISSIPPI AS QUALIFIED RESORT AREAS. **Council Member Stokes** seconded to amend said order to include the stated parcels numbers. The motion prevailed by the following vote:

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

President Priester requested that the Clerk read the Order:

ORDER OF THE JACKSON CITY COUNCIL IN SUPPORT OF APPLICATIONS TO THE MISSISSIPPI DEPARTMENT OF REVENUE TO CLASSIFY 200 COMMERCE STREET, PARCEL 11-93-15-1, 214 SOUTH STATE STREET, PARCEL 193-5, 216 SOUTH STATE STREET, PARCEL 193-6, 304 SOUTH STATE STREET, PARCEL 193-10, 318 SOUTH STATE STREET, PARCEL 193-11, 207 COMMERCE STREET, PARCEL 193-11, 642 TOMBIGBEE STREET, PARCEL 193-11, 209 COMMERCE STREET, PARCEL 193-11, 538 NORTH FARISH STREET, PARCEL 79-29, 416 GEORGE STREET, PARCEL 38-7, 110 EAST SOUTH STREET, PARCEL 184-1-1, 200 NORTH MILL STREET, PARCEL 86-16, AND 330 GREYMONT AVENUE, PARCEL 1027-13, JACKSON, MISSISSIPPI AS QUALIFIED RESORT AREAS.

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

WHEREAS, the specific areas under consideration are located in downtown Jackson, specifically; at 200 Commerce Street (Parcel 11-93-15-1), 214 South State Street (Parcel 193-5), 216 South State Street (Parcel 193-6), 304 South Street (Parcel 193-10), 318 South State Street (Parcel 193-11), 207 Commerce Street (Parcel 193-11), 642 Tombigbee Street (Parcel 193-11), 209 Commerce Street (Parcel 193-11), 538 North Farish Street (Parcel 79-29), 416 George Street (Parcel 38-7), 110 East South Street (Parcel 184-1-1), 330 Greymont Avenue (1027-13), and 200 North Mill Street (Parcel 86-16); and

WHEREAS, the Jackson City Council is in support of the submission of applications to the Mississippi Department of Revenue, Alcoholic Beverage Control Division to classify the businesses located on the aforementioned parcel numbers as qualified resort areas pursuant to the pertinent local option alcoholic beverages control regulations.

IT IS, THEREFORE, ORDERED that the Jackson City Council is in support of applications submitted to the Mississippi Department of Revenue to classify the above referenced parcels as qualified resort areas pursuant to and in accordance with local option alcoholic beverage control regulations.

IT IS FURTHER ORDERED that upon approval of the submitted applications, the City of Jackson, Mississippi recognize the aforementioned parcels as qualified resort areas, in accordance with the local option alcoholic beverage control regulations.

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

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

Nays- None.

Absent- Barrett-Simon and Hendrix.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
OPPOSING STATE LEGISLATION THAT DIMINISHES THE POWER AND
DISCRETION OF THE MUNICIPAL GOVERNING AUTHORIZES TO
APPOINT COMMISSIONERS TO THE JACKSON MUNICIPAL AIRPORT
AUTHORITY.**

WHEREAS, the City Council of Jackson, Mississippi steadfastly believes that local elected officials have a keen understanding of the needs and desires of their constituents and community. As such, the City Council of Jackson, Mississippi believes that the current process of appointing commissioners by the Mayor with the consent of the City Council is the best and most practical means of selecting Jackson Municipal Airport Authority Commissioners to govern and direct the development and policy for the Jackson-Medgar Wiley Evers International Airport, property annexed and rightfully owned by the City of Jackson, Mississippi since the 1960s; and

WHEREAS, the governing authorities of the City of Jackson have a vested interest in preserving the taxpayers' investment and valuable asset. The governing authorities are dedicated to safeguarding the City of Jackson against any actions that may negatively impact the City of Jackson or that may place the City of Jackson in a precarious position as it relates to current obligations associated with the Jackson-Medgar Wiley Evers International Airport and Hawkins Field; and

WHEREAS, the City Council of Jackson, Mississippi contends that the power and discretion to appoint airport commissioners should continue to vest in the municipal governing authorities, as City of Jackson officials have a firmer grasp of how the City of Jackson fits into the broader region. The municipal governing authorities are equipped with selecting those commissioners that will implement strategies that are in keeping with the realistic vision and goals of the community in which they live and work. This helps to ensure that there is broad support from its citizens as it relates to economic development projects; and

WHEREAS, the governing authorities of the City of Jackson, Mississippi support the leadership of Chief Executive Officer Carl Newman, his staff and the Jackson Municipal Airport Authority ("JMAA") and surmises that an adequate opportunity to execute JMAA strategies and vision will result in even greater improvements and better operations at the Jackson-Medgar Wiley Evers International Airport and Hawkins Field. Plans to regionalize the board of commissioners would prematurely interrupt the interworking of current plans to improve food and beverage retail, strengthen financial solvency, and increase services and tenant base; and

WHEREAS, the City of Jackson opposes state legislation that proposes an airport commission for the Jackson-Medgar Wiley Evers International Airport that could possibly be void of the representation of residents and businesses located in the City of Jackson, Mississippi. Such lack of representation is unconscionable and is not in keeping with the customary, sagacious foresight demonstrated by the Mississippi Legislature.

NOW, THEREFORE BE IT RESOLVED that the City Council of Jackson, Mississippi opposes state legislation that diminishes the power and discretion of the municipal governing authorities to appoint commissioners to the Jackson Municipal Airport Authority and hereby requests that the Mississippi Legislature vote against any measure that dilutes the current municipal airport authority structure.

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

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

Nays- None.

Absent- Barrett-Simon and Hendrix.

DISCUSSION: BOND ISSUE: President Priester recognized **Council Member Stokes** who expressed concerns regarding the City's plans for new community centers and gymnasiums for senior citizens.

There came on for Discussion Agenda Item No. 21:

DISCUSSION: MR. BENNETT: President Priester recognized **Council Member Stokes** who requested that said item be held until the next Regular Council meeting.

DISCUSSION: FERAL DOGS: President Priester recognized **Council Member Foote** who expressed concerns regarding the death of some zoo animals. **Beth Poff**, Executive Director of the Jackson Zoo, provided the Council with updates regarding the incident that lead to the death of some zoo animals. **Paul Berry**, Manager of Animal Control, provided information regarding the City's role in assisting with the capture of feral animals.

President Priester recognized **Council Member Stokes** who presented a **THE MARTIN LUTHER KING, JR. AWARD TO ALPHA PHI ALPHA FRATERNITY**. Accepting the Award with appropriate remarks was **Marshand Crisler**.

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. GWENDOLYN ANDERSON UPON HER COMMITMENT AND SERVICE WITHIN THE CITY OF JACKSON**. Accepting the Resolution with appropriate remarks was **Ms. Ethel Mangum**.

President Priester recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING, SUPPORTING AND WELCOMING THE UNITED NATIONS WORKING GROUP OF EXPERTS ON PEOPLE OF AFRICAN DESCENT (WGEPAD) UPON ITS VISIT TO JACKSON, MISSISSIPPI**. Accepting the Resolution with appropriate remarks was **Adofu Minka**.

The following reports/announcements were provided during the meeting:

- **Gus McCoy** announced that the City would sponsor a Roll off Dumpster Day on Saturday, January 16, 2016 from 8:00 a.m. until 2:00 p.m. at the following locations:
 - North- Smith Wills Stadium, 1200 block of Lakeland Drive, east of softball field
 - Central- Gravel lot just east of 2550 Medgar Evers Boulevard, old Pepsi building west of Jackson Medical Mall
 - West- Raines Park parking lot, 5260 Clinton Boulevard & Flag Chapel Road
 - South- Tennis South Center parking lot, 1517 McDowell Road
- **Council Member Stokes** announced that the Dr. Martin Luther King, Jr. Parade would be held at 10:00 a.m. on Saturday, January 16, 2016 at Freedom Corner.
- **Council Member Stokes** announced that the Martin Luther King, Jr. Award Banquet would be held on January 18, 2016 at Jackson State University.
- **Council Member Stamps** announced that a Ward 4 Town Hall meeting would be held at the Metrocenter Mall on January 26, 2016 at 6:00 p.m.
- **Council Member Priestler** announced that a Ward 2 Community Forum would be held on January 14, 2016 at the Vergy P. Middleton Community Center at 6:00 p.m.

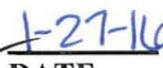
There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Scheduled Meeting at 10:00 a.m. on Tuesday, January 26, 2016; at 7:50 p.m., the Council stood adjourned.

ATTEST:


CITY CLERK

APPROVED:


MAYOR


DATE
