

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 19, 2016 10:00 A.M.**

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on April 19, 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, Jr., President, Ward 2; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor Ben Fike** of Meadowbrook Church of Christ.

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

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RENAMING POINDEXTER STREET (FROM J. R. LYNCH STREET TO
UNIVERSITY BOULEVARD) TO COACH JAMES CARSON DRIVE.**

There was no opposition from the public.

There came on for consideration Agenda Item No. 3: Public Hearing:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RENAMING ST. LOUIS STREET (FROM PEARL STREET TO DR. ROBEERT
SMITH, SR. PARKWAY) TO JOSIE WELLS DRIVE.**

There was no opposition from the public.

The following individuals were introduced during the meeting:

- **Brandon Cornelius**
- **Mrs. Zelma Carson**
- **Obie Wells**
- **Rowan Middle School Basketball Team**
- **Chinelo O. Evans**

The following individuals provided public comments during the meeting:

- **Shimelle Mayers**, Principal of Rowan Middle School, acknowledged the accomplishments of the Boys basketball team.
- **Marcus Wallace** requested that the City create a committee that would track contractors receiving contracts within the City of Jackson.
- **Alicia Crudup** provided the Council with information regarding "Keeping Jackson Beautiful" 1st quarter results.
- **Paul Flood** spoke in favor of the City's proposed gating ordinance.
- **Henry Thomas** spoke in favor of the gating ordinance.
- **Dorothy Davis** expressed concerns regarding the restoration of Farish Street.
- **Jarvis Jernigan** expressed concerns regarding the lack of accessible transportation for handicap individuals.
- **Dr. Scott Crawford** proposed a resolution that would mandate accessible transportation for handicap individuals within the City of Jackson.
- **Brenda Scott** expressed concerns regarding issues within the Early Childhood Development centers.

President Priester requested that Agenda Item No. 43 be moved forward on the Agenda. Hearing no objections, the following was discussed.

DISCUSSION: EMPLOYMENT CONDITIONS AT EARLY CHILDHOOD DEVELOPMENT CENTERS: **President Priester** recognized **Mayor Tony Yarber** who stated responses to the concerns expressed by Early Childhood Development Center employees to **Council Member Priester**. **Mayor Yarber** stated the following corrective actions to:

- 1) Employees are required to clock out on Kronos and are then required to work additional hours without compensation: Corrective Action: Employees were deemed as non-essential employees as part of the furlough but will now be moved to the essential category and will no longer be affected by the furlough. The centers would be audited to determine if any additional compensation is owed and correct and to correct any Kronos violations. The department is short due to frozen positions and a budget revision of \$52,000 would be needed to accommodate the center employees. The City would review and implement necessary training on policy as it relates to timekeeping and monitor the schedule to ensure we are in compliance with City policy and federal law.
- 2) Employees are required to work on furlough days without compensation and then are not allowed to take a leave day in a timely manner: Corrective Action: The Department was rotating staff and giving alternative furloughs days in an alternate week.
- 3) There is not sufficient staff to consistently meet state requirements regarding student to teacher ratio: Corrective Action: The City will fill the necessary positions needed to provide flexibility with the Early Childhood Departments.
- 4) Concerns with management: Corrective Action: Encourage employees to follow proper grievance protocol.

Thereafter, **President Priester** returned to public comments:

- **Cheryl Walker**, a representative of Big Brothers Big Sisters, invited citizens to attend Bowl for Kid’s Sake fund raiser to be held on April 30, 2016 from 8:00 a.m. until 3:30 p.m. at Metro 24 Bowling Center located at 3003 J. R. Lynch Street.
- **Reverend Danny Hollins** expressed concerns regarding abandon property adjacent to his church.

Council Members Barrett-Simon and Tillman left the meeting.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 29, 2015 FOR THE FOLLOWING CASES:

2015-1691	2015-3269	2015-3274	2015-3352
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WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on December 29, 2015; and

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

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

- 1) **Case #2015-1691: Parcel #108-144-17 located at 0 Mobile Avenue/Lot N of 2037 Mobile Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cutting of grass, weeds, fence line and bushes, remove trash, debris, fallen tree, tree limbs and parts, clean curbside.

- 2) **Case #2015-3269: Parcel #623-216 located at 940 Haynes Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 3) **Case #2015-3274: Parcel #851-110 located at 120 Hampton Court:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings remove trash, debris, wooden boards, crates, appliances, building materials, old furniture, boxes, buckets, bottles, tree limbs and parts and other junk around the house.

- 4) **Case #2015-3352: Parcel #839-198 located at Wooddell Drive/Lot S of 1467 Wooddell Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

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

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

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

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

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

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

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JANUARY 12, 2016 FOR THE FOLLOWING CASES:

2014-2618	2014-3048	2015-2158	2015-3132	2015-3136	2015-3338
2015-3339	2015-3349	2015-3350	2015-3356	2015-3373	

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

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

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on January 12, 2016; and

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

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

- 1) **Case #2014-2618: Parcel #126-153** located at *0 Valley Street/Lot N of 377-79 Valley Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs.

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove tree limbs, cut fence line, remove tree parts, cut bushes, cut saplings, clean curbside. Ward 5

- 2) **Case #2014-3048: Parcel #114-193** located at *0 Bon Air/Lot S of 324 Bon Air*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs.

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut bushes, saplings, cut fence line and remove tree limbs, clean curbside. Ward 5

- 3) **Case #2015-2158: Parcel #169-2** located at *0 Willow Street/Lot W of Lot @ SW Corner of Hooker*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00.

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut bushes, saplings, remove tree limbs, wooden boards and clean curbside. Ward 5

- 4) **Case #2015-3132: Parcel #126-16-35** located at *316 S Denver Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, cut grass and weeds, remove tree limbs, cut shrubbery, cut fence line, cut bushes, cut saplings and clean curbside. Ward 5

- 5) **Case #2015-3136: Parcel #121-52** located at *3111-19 Capitol Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings and clean curbside. Ward 5

- 6) **Case #2015-3338: Parcel #626-118** located at *3603 Terry Road Bldg. G*: Dr. T. Moses appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded one hundred twenty (120) days to cure expiring May 11, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.

Scope of Work: Demolish and remove remains of dilapidated apts., trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds. Ward 7

- 7) **Case #2015-3339: Parcel #626-118** located at *3603 Terry Road Bldg. D*: Dr. T. Moses appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded one hundred twenty (120) days to cure expiring May 11, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.

Scope of Work: Demolish and remove remains of dilapidated apts., trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds. Ward 7

- 8) **Case #2015-3349: Parcel #803-30-3** located at *988 Flag Chapel Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds. Ward 2

- 9) **Case #2015-3350: Parcel #626-118** located at *3603 Terry Road Bldg B, E, F*: Dr. T. Moses appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded one hundred twenty (120) days to cure expiring May 11, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.

Scope of Work: Demolish and remove remains of dilapidated apts., trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds. Ward 7

- 10) **Case #2015-3356: Parcel #108-144-97** located at *1908 Mobile Avenue*: Mr. Breeland appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded thirty (30) days to cure expiring February 11, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds. Ward 3

- 11) **Case #2015-3373: Parcel #625-46** located at *3235 Terry Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds. Ward 7

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

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

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

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

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. – 6341 ASHLEY DR, JACKSON MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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 #2010-2740 – 1532 DEER PARK ST – \$4,221.00.

WHEREAS, on September 24, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 6, 2013 for the following case: Case #2010-2740 located in Ward 5; and

WHEREAS, on January 8, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 12, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 1532 Deer Park St.; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$4,221.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc., providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

Council Member 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 BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. - 6341 ASHLEY DR, JACKSON MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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 #2013-1937 – 1421 JONES AVENUE – \$4,881.00.

WHEREAS, on October 8, 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 20, 2013 for the following case: Case #2013-1937 located in Ward 5; and

WHEREAS, on January 8, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 12, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/Dbalove Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 1421 Jones Avenue; and

WHEREAS, the quote submitted by Dennis Love/Dbalove Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$4,881.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/Dbalove Trucking Inc., providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

Council Member 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 BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2244 – 529 SOUTH PRENTISS STREET – \$3,889.00 – WARD 5.

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 #2014-2244 located in Ward 5; and

WHEREAS, on January 8, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 12, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc. submitted the lowest and best quote to provide stated services for the property located at: 1.) 529 S Prentiss Street; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc. for the demolishing and cleaning of the aforementioned parcel was \$3,889.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc. providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1604 - 561 HICKORY RIDGE DR - \$4,329.00.

WHEREAS, on October 21, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 24, 2014 for the following case: Case #2014-1604 located in Ward 5; and

WHEREAS, on January 8, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 12, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 561 Hickory Ridge Drive; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$4,329.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc., providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

Council Member 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 BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2291 -0 RIDGEWAY STREET/HOUSE EAST OF 3046 LIVINGSTON ROAD - \$3,981.00.

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 #2014-2291 located in Ward 3; and

WHEREAS, on January 8, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 12, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 0 Ridgeway Street/House East of 3046 Livingston Road; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$3,981.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc., providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

Council Member 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 BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2525 – 3655 BAILEY AVENUE – \$4,099.00.

WHEREAS, on July 14, 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 31, 2015 for the following case: Case #2014-2525 located in Ward 3; and

WHEREAS, on January 8, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 12, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 3655 Bailey Avenue; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$4,099.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc., providing for the 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 Community Improvement's General 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 THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2875 – 1913 BIENVILLE DRIVE – \$5,299.00.

WHEREAS, on June 16, 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 February 24, 2015 for the following case: Case #2014-2875 located in Ward 6; and

WHEREAS, on January 8, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 12, 2016, quotes were received by the office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/Dbal/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 1913 Bienville Drive; and

WHEREAS, the quote submitted by Dennis Love/Dbal/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$5,299.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/Dbal/Love Trucking Inc., 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 Community Improvement's General 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 ACCEPTING PAYMENT OF \$2,391.03 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED (RICHARD SULLIVAN) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$2,391.03 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1784) on July 15, 2015.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER ACCEPTING PAYMENT OF \$369.83 FROM NATIONAL INTERSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED (BENNY WHITEHEAD) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$369.93 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1689) on September 21, 2015.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CONDIMENTS-GROUP III, BID NO. 38801-022316.

WHEREAS, on February 23, 2016, sealed bids were received and one (1) bid for Condiments-Group III were received; and

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

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on February 23, 2016, be accepted as the best bid received from those certain items; and

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

IT IS HEREBY ORDERED that the following bids received February 23, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of condiments (starting March 01, 2016 through February 28, 2017), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

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

IT IS FURTHER ORDERED that payment for said frozen and/or chilled products, Group III be made from various 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 ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B BID. NO. 38602-022316.

WHEREAS, on February 23, 2016, sealed bids were received and one (1) bid for Frozen and/or Chilled 1B was received; and

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

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice received on February 23, 2016, be accepted as the lowest and best bids received from those certain items; and

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

IT IS HEREBY ORDERED that the following bids received February 23, 2016, from Merchant Foodservice, 870 Boling Street, Jackson, MS 39209 for twelve-month supply of Frozen and/or Chilled-Group1B, (starting March 01, 2016 through February 28, 2017) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchant Foodservice 870 Boling Street Jackson, Ms 39209	1-23, 25-30, 32-39

IT IS FURTHER ORDERED that payment for said Frozen and/or Chilled Product, Group 1B, be made from various 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 ACCEPTING THE BID OF MERCHANT FOODSERVICE, FOR TWELVE MONTHS SUPPLY OF FOODS-BABY FOODS, -BID NO. 39331-022316.

WHEREAS, on February 23, 2016, sealed bids were received and one (1) bid for Baby Food was received; and

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

WHEREAS, the Department of Human and Cultural Services has received said bid and recommend that the bids submitted by Merchants Foodservice, on February 23, 2016, be accepted as the lowest and best bid; and

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

IT IS HEREBY ORDERED that the following bid received February 23, 2016, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209; twelve-month supply (starting March 01, 2016-February 28, 2017) of Baby Foods, be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

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

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchants Foodservice 870 Boling Street Jackson, Mississippi 39209	1,3,4,6

Council Members Barrett-Simon and Tillman returned to the meeting.

There came on for Introduction Agenda Item No. 19:

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPP AMENDING PROCEDURES FOR THE ERECTION OF PUBLIC ACCESS GATES TO NEIGHBORHOODS. Said item would be placed on the next Regular Council meeting to be held on May 3, 2016 at 6:00 p.m.

There came on for Introduction Agenda Item No. 20:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE DOWNTOWN JATLAN BUS TRANSFER STATION IN HONOR OF MRS. ROSA PARKS. Said item was referred to the Planning Committee.

There came on for Introduction Agenda Item No. 21:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY NAMING OF DETROIT STREET (FROM MARTIN LUTHER KING, JR, DR. TO HOLMES AVENUE) TO WILLIAM BYRD DRIVE. Said item was referred to the Planning Committee.

There came on for Introduction Agenda Item No. 22:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING MORRIS STREET, FROM JEFFERSON STREET TO COMMERCE STREET, TO CORRICE COLLINS DRIVE. Said item was referred to the Planning Committee.

There came on for Introduction Agenda Item No. 23:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY NAMING CHANNEL 16 WAY (FROM MADDOX ROAD TO DEAD END) TO BERT CASE DRIVE. Said item was referred to the Planning Committee.

President Priester requested that Agenda Items No. 47, 48 and 39 be moved forward on the Agenda. Hearing no objections, the following was presented:

President Priester recognized **Council Member Tillman** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING SECOND LIEUTENANT D'ANDREA EASHMOND FOR OUTSTANDING ACCOMPLISHMENTS IN THE JACKSON STATE UNIVERSITY ARMY RESERVED OFFICERS TRAINING CORPS.** Accepting the Resolution with appropriate remarks was **D'Andrea Eashmond.**

President Priester recognized **Council Member Tillman** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING SECOND LIEUTENANT TREYVIAN DURR FOR OUTSTANDING ACCOMPLISHMENTS IN THE JACKSON STATE UNIVERSITY ARMY RESERVED OFFICERS TRAINING CORPS.** Accepting the Resolution with appropriate remarks was **Treyvian Durr.**

DISCUSSION: JACKSON ZOO ACCREDITATION: **President Priester** recognized **Council Member Tillman** who that the Jackson Zoo's annual accreditation inspection was coming up and requested that Administration help with minor repairs around the Zoo. **Mr. Tillman** introduced **Sheba Mosley** who stated that the Zoo would undergo an inspection April 25th-27th, 2016 that would determine if the Zoo would maintain its accreditation.

Council Member Tillman left the meeting.

President Priester requested that Agenda Items No. 44, 50, 45, 46 and 49 be moved forward on the Agenda. Hearing no objections, the following was presented:

President Priester recognized Council Member Stokes who PRESENTED THE CHOKE LUMUMBA AWARD TO SENATOR DAVID JORDAN. Accepting the Award with appropriate remarks was Senator David Jordan.

President Priester recognized Council Member Stamps and Council Member Barrett-Simon who presented a RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE MURRAH HIGH SCHOOL GIRLS BASKETBALL TEAM UPON WINNING THE 2016 CLASS 6A GIRLS BASKETBALL STATE CHAMPIONSHIP. Accepting the Resolution with appropriate remarks was Tangel Banks.

President Priester recognized Mayor Yarber who presented a PROCLAMATION PROCLAIMING MAY AS JACKSON HISTORIC PRESERVATION MONTH. Accepting the Proclamation with appropriate remarks was Eric Jefferson.

President Priester recognized Mayor Yarber who presented a PROCLAMATION PROCLAIMING THE MONTH OF MAY AS BICYCLE MONTH. Accepting the Proclamation with appropriate remarks was Eric Jefferson.

President Priester recognized Council Member Stokes who presented a RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMEMORATING POSTHUMOUSLY THE LIFE OF MRS. GLADYS EARL LODREE.

President Priester requested that Agenda Items No. 38 and 37 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING ZOO BLUES AS A CULTURAL CELEBRATION AND AS A REVENUE STREAM FOR JACKSON'S OWN JACKSON ZOOLOGICAL PARK.

WHEREAS, the City of Jackson and all persons of good will may come together to showcase various artists, celebrate cultural diversity, and give to a good cause - the continued operation of the Jackson Zoological Park, through the celebration known as "Zoo Blues"; and

WHEREAS, the annual celebration will be held this year on Sunday, May 1, 2016, on the grounds at the Jackson Zoo; and

WHEREAS, the City Council wishes to promote public safety, health, and welfare in the support of Zoo Blues; and

WHEREAS, Mr. Stan Branson has been involved in the successful gathering of the community at Zoo Blues for many years.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi hereby supports Zoo Blues as a cultural celebration and as a revenue stream for Jackson's own, Jackson Zoological Park.

Council Member Stokes moved adoption; Council Member Hendrix seconded.

President Priester recognized Stan Branson who provided Council with information regarding the upcoming Zoo Blues to be held on May 1, 2016 at 4:00 p.m.

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

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

**RESOLUTION OF THE CITY COUNCIL OF JACKSON MISSISSIPPI
SUPPORTING THE PARTNERSHIP BETWEEN JACKSON MISSISSIPPI AND
THE IMBUMBA FOUNDATON.**

WHEREAS, the Imbumba Foundation aims to bring about social change within South Africa through investments and infrastructure to poor rural communities and by empowering and mentoring those who want to create better opportunities. The Imbumba Foundation has created the Caring 4 Girls and Trek 4 Mandela programs that are devoted to keeping young girls in school during a critical developmental and maturing time in their lives. Startling research revealed that most poor girls from low income countries may miss up to 50 days of school annually due to the lack of access to adequate sanitary protection; and

WHEREAS, The Imbumba Foundation would like to partner with the city of Jackson, Mississippi through these programs with a goal of resolving common issues that both Mississippi and South Africa share such as poverty, inequality, and high unemployment. With this in mind, the goal is to create a mutually beneficial partnership between the Imbumba Foundation and the city of Jackson, Mississippi by establishing programs that will assist poor communities globally; and

WHEREAS, Trek 4 Mandela is a forthcoming expedition taking place on July 13-20, 2016 in Tanzania. This annual expedition is driven by Mandela’s core values of Ubuntu, dignity, authentic leadership, freedom for self and others, and selfless service to humanity. The Trek 4 Mandela expedition is aimed to restore the dignity and pride of young girls in Africa. It is endorsed by the widow of the late Nelson Mandela, Mrs. Graça Machel, and aligned with Goal 2 of the United Nation Millennium Developmental Goals; PROMOTE GENDER EQUALITY AND EMPOWER WOMEN. The Trek 4 Mandela expedition attracts government representatives, CEOs, and media personalities across the world to raise funds to purchase much needed sanitary napkins to keep girls in school.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi supports the partnership between the City of Jackson, Mississippi and the Imbumba Foundation in the mutual goal of keeping young girls in school with sufficient sanitary protection and improving the quality of life for individuals stricken by the triple challenge of poverty, inequality, and high unemployment.

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

President Priester recognized **Richard Mabaso** who provided Council with a brief overview regarding the Imbumba Foundation and its effort to assist young girls in Africa.

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

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

Council Members Foote and **Stamps** left the meeting.

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RENAMING ST. LOUIS STREET (FROM PEARL STREET TO DR. ROBERT
SMITH, SR. PARKWAY) TO JOSIE WELLS DRIVE.**

WHEREAS, Deputy U.S. Marshal Josie Wells departed this life recently and he lost his life in the line of duty, he and his family being citizens of Jackson, Mississippi; and

WHEREAS, Deputy U.S. Marshal Josie Wells was a graduate of Jackson State University; and

WHEREAS, Deputy U.S. Marshal Josie Wells was a husband and father and his memory will be preserved in the City of Jackson by this the street designation in his honor; and

WHEREAS, the designation will enhance the historic nature of the area surrounding Jackson State University and the City of Jackson.

THEREFORE, BE IT ORDAINED that the City of Jackson, Mississippi hereby renames St. Louis Street (from Pearl Street to the Dr. Robert Smith, Sr. Parkway) to Josie Wells Drive.

IT IS FURTHER ORDERED that the city engineer is hereby authorized and directed to make appropriate revisions to the official map of the City of Jackson, Mississippi to reflect the renaming of said Public Street and to take appropriate action as required to affect said name change.

IT IS FURTHER ORDERED that the City Clerk of the City of Jackson, Mississippi is authorized and directed to transmit a certified copy of the Ordinance to the Director of the Mississippi Highway Department and to notify the Department of Transportation; Public Safety Communication Division; Hinds County Tax Assessor, the United States Postal Service, appropriate City Departments, utility providers, and all other necessary parties affected by the renaming of said street.

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

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

Council Member Stamps returned to the meeting.

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RENAMING POINDEXTER STREET (FROM J. R. LYNCH STREET TO
UNIVERSITY BOULEVARD) TO COACH JAMES CARSON DRIVE.**

WHEREAS, Coach James "Big Daddy" Carson was a citizen of the City of Jackson, and contributed to the legacy of the City of Jackson; and

WHEREAS, Coach James "Big Daddy" Carson was a husband and father; and

WHEREAS, Coach James "Big Daddy" Carson was a winning coach for Jackson State University football and his life made a great impact on the students and fans; and

WHEREAS, the designation will enhance the historic nature of the area surrounding Jackson State University and the City of Jackson.

THEREFORE, BE IT ORDAINED that the City Council of Jackson, Mississippi hereby renames Poindexter Street (from J.R. Lynch Street to University Boulevard) to Coach James Carson Drive.

IT IS FURTHER ORDERED that the city engineer is hereby authorized and directed to make appropriate revisions to the official map of the City of Jackson, Mississippi to reflect the renaming of said Public Street and to take appropriate action as required to affect said name change.

IT IS FURTHER ORDERED that the City Clerk of the City of Jackson, Mississippi is authorized and directed to transmit a certified copy of the Ordinance to the Director of the Mississippi Highway Department and to notify the Department of Transportation; Public Safety Communication Division; Hinds County Tax Assessor, the United States Postal Service, appropriate City Departments, utility providers, and all other necessary parties affected by the renaming of said street.

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

Yeas- Barrett-Simon, Hendrix, Priester and Stokes.

Nays- None.

Absent- Foote, Stamps and Tillman.

Council Member Foote returned to the meeting.

President Priester requested that Agenda Items No. 30 and 31 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR’S SUBMISSION AND ACCEPTANCE OF THE 2016 BULLET PROOF VEST FUNDING PROGRAM ADMINSTRATED BY THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$132,050.00.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the 2016 Bullet Proof Vest Funding Program administered by the United States Department of Justice; and

WHEREAS, the 2016 Bullet Proof Vest Funding Program requires \$132,050.00 (50%) matching funds.

IT IS, HEREBY, ORDERED that the Mayor’s submission to apply and acceptance for 2016 Bullet Proof Vest Funding Program to the United States Department of Justice, be granted.

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

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION AND ANY AND ALL DOCUMENTS TO APPLY FOR AND ACCEPT GRANT FUNDS FOR THE 2016 UNITED STATES DEPARTMENT OF JUSTICE COPS COMMUNITY POLICING DEVELOPMENT GRANT.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the 2016 United States Department of Justice Community Policing Development Grant; and

WHEREAS, the City of Jackson, if awarded this grant, will receive allocation from the United States Department of Justice, Office of Community Oriented Policing Services (COPS); and

WHEREAS, the 2016 Community Policing Development Grant requires no matching funds; and

WHEREAS, funds through this award will be used to advance the practice of community policing in law enforcement through training and technical assistance and to coordinate a minority youth violence prevention program.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to submit an application for the COPS office FY 2016 Application for Community Policing Development.

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

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

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

Nays- None.

Absent- Tillman.

President Priester requested that Agenda Items No. 29 and 41 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF THE LEASE AGREEMENT WITH RICHARD L. BLOUNT FOR THE PROPERTY LOCATED AT 2525 ROBINSON ROAD.

WHEREAS, City of Jackson leases the property located at 2525 Robinson Road from Richard L. Blount with said facility housing the Records Management Division and the Margaret Walker Alexander Library; and

WHEREAS, the lease expires April 30, 2016 and the City wishes to continue to lease the property for the same purposes; and

WHEREAS, the term of this Lease shall be for ten (10) year commencing on May 1, 2016 and terminating on April 30, 2026.

WHEREAS, effective May 1, 2016, Tenant agree to pay through April 30, 2026, the present monthly rent, of \$12,950.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a renewal of the Lease Agreement with Richard L. Blount for the property located at 2525 Robinson Road.

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

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

Nays- None.

Absent- Tillman.

DISCUSSION: LIBRARY SYSTEM: President Priester recognized Council Member Stokes who recognized Patty Furr, Executive Director of Jackson-Hinds Library System, who provided information regarding the activities and improvements to the library system. Ms. Furr stated that 331,000 individuals used the computers and 425,000 books were checked out within the library system on a yearly basis. Ms. Furr stated that six computers were donated by Jackson State University at the request of Council Member Stokes to start a teen center at the Medgar Evers library. Ms. Furr stated that the library system will receive \$457,000 grant for new equipment and an all fiber network.

President Priester requested that Agenda Item No. 35 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONJUNCTION WITH THE TAX INCREMENT FINANCING PLAN, FONDREN PLACE DEVELOPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, DECEMBER 2015, AUTHORIZING THE CITY TO MAKE REIMBURSEMENTS FROM BONDS ISSUED FOR THE TAX INCREMENT FINANCING INFRASTRUCTURE IMPROVEMENTS.

WHEREAS, the City Council of the City of Jackson, Mississippi, (the "Council" of the "City"), acting for and on behalf of the City, hereby finds, determines and adjudicates as follows:

1. Pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, and Title 57, Chapter 64, Mississippi Code of 1972 (together the Act) the City has previously approved the Tax Increment Financing Redevelopment Plan (the "Redevelopment Plan"), and has approved the Tax Increment Financing Plan, Fondren Place Development Project, City of Jackson, Mississippi, December 2015 (the "TIF Plan").
2. Under the Act the Council is authorized and empowered to issue tax increment financing bonds (the "TIF Bonds") for the purpose of helping to pay the costs of certain infrastructure improvements (the "Infrastructure Improvements") to support and be a part of The Fondren, as described in the TIF Plan (the "Project") to be carried out by the Fondren Place, LLC (the "Developer") as described in the TIF Plan.
3. The City will issue its TIF Bonds (in one or more series) in an amount up to \$1,000,000 to defray the costs of the Fondren Infrastructure Improvements pursuant to this Agreement and \$2,100,000 to defray the costs of the Whitney Place Infrastructure Improvements pursuant to the Whitney Place Agreement; and
4. It is necessary and in the best interest of the City that a Development and Reimbursement Agreement (the "Agreement") setting out the conditions and terms under which the TIF Bonds will be issued and providing for the payment thereof be approved and executed by the City and the Developer substantially in the form attached hereto. The City is authorized to enter into such Agreement pursuant to Section 21-45-9 et seq., Mississippi Code of 1972.
5. The City reasonably expects that the Developer will incur expenditures for the Infrastructure Improvements prior to the issuance of the TIF Bonds, and that the City should declare its official intent to reimburse such expenditures with the proceeds of the TIF Bonds, not to exceed the principal amount of \$1,000,000, upon the issuance thereof.

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

SECTION 1. The Council hereby approves and adopts the Agreement in substantially the form attached hereto.

SECTION 2. The Council hereby authorizes and directs the Mayor and City Clerk of the City to execute and deliver the Agreement for and on behalf of the City with such changes, insertions and omissions as may be approved by such officers, said execution and delivery being conclusive evidence of such approval. Such officers are specifically authorized to approve changes in the dates for completion of the Infrastructure Improvements and the Project in order to coordinate the cash flows resulting from the Project with the principal and interest maturities for the TIF Bonds.

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

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

Nays- None.

Absent- Stokes and Tillman.

Note: **Council Member Stokes** left the meeting after making the motion.

Council Member Stokes returned to the meeting.

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
INCREASING TRANSPARENCY WITH SUBCONTRACTORS.**

WHEREAS, the City Council of Jackson, Mississippi is working to increase public trust, establish a system of transparency, public participation, and collaboration; and

WHEREAS, the City Council of Jackson, Mississippi believes that transparency promotes accountability and provides information for citizens about what their government is doing; and

WHEREAS, the City Council of Jackson, Mississippi is requiring the submission of a sworn affidavit listing all persons with an ownership interest in a contract and all persons natural or artificially retained by the contractor as a subcontractor in connection with the contract; providing that the listing shall be a public record; to provide for suspension of payments of invoices for contracts not in compliance with this section and to otherwise provide with respect thereto; and

WHEREAS, the City Council of Jackson, Mississippi hosted public meetings on February 16, 2016, February 24, 2016, and March 2, 2016 that resulted in subcontractors asking for the enforcement of the Equal Business Opportunity's Executive Order and Ordinance, a written agreement between prime and subcontractors regarding the percentage of work and pay as well as all contractors who will perform on the contract, the implementation of a "quick payment" plan, increased outreach, and probable cause regarding the modification of subcontractors; and

WHEREAS, the City Council of Jackson, Mississippi concludes there must be a level of transparency to ensure compliance, oversee spending, promote efficiency, eliminate conflict of interest, and increase accountability.

IT IS THEREFORE ORDERED the following shall take effect upon passage:

SECTION 1: DEFINITIONS

- a. "Contract" means any agreement to which the government is a party or any agreement on behalf of the government which involves that payment of public funds.

- b. "Material Financial Interest" means a personal and pecuniary interest, direct or indirect, accruing to a public servant or spouse, either individually or in combination with each other.
- c. "Ownership Interest" means it shall not be deemed to include ownership of stock in a publicly traded corporation or ownership of an interest in a mutual fund or trust that holds an interest in a publicly traded company.
- d. "Person" means any individual, firm, business, corporation, association, partnership, union or other legal entity, and where appropriates a governmental entity.
- e. "Subcontractor" means a business or person that carries out work for a company as part of a larger project, contract and initiative.

SECTION 2: REQUESTED DOCUMENTATION

- a. Stipulation to include as standard in language listed in contracts and due at the time of proposal submission:
 1. Every contract in the amount of fifty thousand (50,000) dollars or more, to which the city is a party, shall contain as stipulation the requirements that the prime contractor shall provide the following:
 - i. In addition to the Equal Business Opportunity Plan, a sworn affidavit illustrating the following:
 1. All persons, natural or artificial, with an ownership interest and material interest in the contractor;
 2. No other person holds an ownership interest in the contractor;
 3. There is no conflict of interest between contractors, public officials and fiduciaries as defined by the Mississippi Ethics Commission located in Article 3: Conflicts of Interest, Improper Use of Office;
 4. All persons, natural or artificial, who are retained by the contractor at the time of the contract's execution, who are expected to perform work, amount of work subcontracted, amount that will be paid to the subcontractor, and pay schedule of subcontractors in connection with the contractor's work for the City; and
 5. All subcontractors with subcontractors, who are expected to perform work, amount of work subcontracted, amount that will be paid to the subcontractor, and pay schedule of subcontractors in connection with the contractor's work for the City.
 2. Monthly reports demonstrating the scope of work, services performed and payments to each subcontractor should be submitted to both the Equal Business Opportunities (EBO) Manager and Office of the City Clerk.
 3. Before modification of any subcontractor performing work, the prime contractor must submit a letter to the Equal Business Opportunities (EBO) Manger illustrating probable cause and await approval or rejection in five (5) business days.
 4. Once the prime contractor receives payment from the City, the prime contractor has five (5) business days to pay all subcontractors.

SECTION 3: EFFECTIVE DATE

- a. The provisions of Section 2. of this ordinance shall become effective thirty (30) days after the effective date of this ordinance.

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

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

Nays- None.

Absent- Stamps, Stokes and Tillman.

Note: Council Members Stokes and Tillman left the room during the vote.

ORDER APPROVING CLAIMS NUMBER 5642 TO 6034, APPEARING AT PAGES 878 TO 938 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,209,348.52 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5642 to 6034 appearing at pages 878 to 938, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$5,209,348.52 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
1% INFRASTRUCTURE TAX	159,053.25
2012 ED BYRNE MEMORIAL JUSTICE	199.95
2015 A/B G.O. REFUNDING	263,506.36
AMERICORP CAPITAL CITY REBUILD	3,311.18
BUSINESS IMPROV FUND (LANDSCP)	242,733.49
CAPITAL CITY REVENUE FUND	1,865.23
DISABILITY REFIEF FUND	769,212.86
EARLY CHILDHOOD (DAYCARE)	13,374.43
ECONOMIC DEVELOPMENT FUND	3,000.00
EMPLOYEES GROUP INSURANCE FUND	34,700.20
FARISH ST HISTORIC- MEDGAR EVER	2,000.00
FIRE PROTECTION	4,886.94
G O PUB IMP CONS BD 2003 (\$20M)	675.00
GENERAL FUND	1,523,281.48
HOME PROGRAM FUND	797.44
HOUSING COMM DEV ACT (CDBG) FD	2,891.81
LANDFILL/SANITATION FUND	320,402.60
MADISON SEWAGE DISP OP & MAINT	242.75
NCSC SENIOR AIDES	443.88
P E G ACCESS- PROGRAMMING FUND	8,769.03
PARKS & RECR. FUND	44,701.40
SAMSHA – 1 U79 SM061630-01	338.10
SEIZURE & FOREFEITED PROP- STATE	344.28
STATE TORT CLAIMS FUND	4,500.00
TECHNOLOGY FUND	110,656.58
TRAFFIC – REPAIR & REPL FD	29,561.67
TRANSPORTATION FUND	84,579.54
UNEMPLOYMENT COMPENSATION REVO	7,860.00
WATER/SEWER CAPITAL IMPR FUND	205,571.55
WATER/SEWER CONST FD 1999-\$35M	22,525.00
WATER/SEWER OP & MAINT FUND	1,340,954.24
WATER/SEWER REVENUE FUND	2,408.28

TOTAL

\$5,209,348.52

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

President Priester recognized, **Michelle Day**, Deputy 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 vote on the Claims Docket:

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

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5642 TO 6034 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5642 to 6034 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$174,305.34 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		1,971,416.16
PARKS & RECR FUND		69,195.12
LANDFILL FUND		18,107.87
SENIOR AIDES		2,578.72
WATER/SEWER OPER & MAINT		222,220.90
PAYROLL FUND		1,021.50
PAYROLL	174,305.34	
EARLY CHILDHOOD		35,067.59
HOUSING COMM DEV		6,894.40
TITLE III AGING PROGRAMS		2,960.49
AMERICORP CAPITAL CITY REBUILD		10,108.56
TRANSPORTATION FUND		11,048.46
T-WARNER PA/GA FUND		4,560.57
SAMSHA		2,406.80

TOTAL **\$2,357,587.14**

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

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

Nays- None.

Absent- Stamps, Stokes and Tillman.

Council Members Stamps and **Stokes** returned to the meeting.

ORDER RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS AND RELATED DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) IN THE AMOUNT OF \$480,000 FOR THE CITY'S TRANSIT SYSTEM FOR THE FISCAL YEAR (FY) 2017 MULTI-MODAL TRANSIT PROGRAM.

WHEREAS, the Mississippi Department of Transportation (MDOT) annually allocates funding for transit programs through its Multimodal Transit Fund; and

WHEREAS, to receive these funds the City of Jackson must make an application; and

WHEREAS, the City of Jackson will apply to MDOT, for financial assistance in the amount of \$480,000 for operating assistance which represents allocations from the FY2017 apportionment; and

WHEREAS, these funds can be used to support operating expenses for the City's transit system called JATRAN; and

WHEREAS, these funds can be used as matching funds to existing Federal Transit Administration (FTA) funds received by the City; and

WHEREAS, the Department of Planning and Development, Transit Services Division is recommending the ratification of a grant application submitted for these funds to use for the City's transit system.

IT IS, THEREFORE, ORDERED that the City Council of the City of Jackson hereby ratifies the submission and execution of a grant application to the Mississippi Department of Transportation (MDOT) for a grant in the amount of \$480,000 for the City's transit system.

IT IS FURTHERMORE ORDERED that the Mayor is authorized to execute the application, grant agreements and related documents with the Mississippi Department of Transportation (MDOT) for the application, acceptance and implementation of the grant award of \$480,000 from MDOT to aid in the financing of the City's transit system.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT VARIOUS PUBLIC SERVICE ACTIVITIES AND TO INCLUDE FAIR HOUSING ACTIVITIES WHICH INVOLVES EDUCATION AND OUTREACH.

WHEREAS, on August 11, 2015, the City Council adopted an Order, recorded in Minute Book 6-H, page 550 authorizing the Mayor to submit the City of Jackson's 2015-2019 Five-Year Consolidated Plan, containing its 2015 One-Year Action Plan consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

WHEREAS, on November 4, 2015, HUD notified the City of Jackson of its approval of the 2015 Annual Action Plan of the Consolidated Plan; and

WHEREAS, the CDBG component of the 2015 Annual Action Plan allocated funding for undetermined public service organizations during the 2015 Program Year (October 1, 2015 through September 30, 2016); and

WHEREAS, the City, based upon the recommendation of the City of Jackson’s Proposal Review Committee, wishes to award contracts to public services organizations for the use of CDBG funds for reimbursement of eligible expenses incurred during the 2015 Program Year.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute contracts with various organizations for the use of 2015 CDBG funds as follows:

JACKSON STATE UNIVERSITY/SCHOOL OF LIFELONG LEARNING	\$20,000.00
YMCA/I.S. SANDERS	\$20,000.00
OPERATION SHOESTRING, INC.	\$20,000.00
HOUSING EDUCATION AND ECONOMIC DEVELOPMENT	\$20,000.00
CATHOLIC CHARITIES/KARITAS THERAPUTIVE CENTER	\$12,500.00
HARBOR HOUSE OF JACKSON, INC.	\$12,500.00
STEWPOOT COMMUNITY SERVICES/AFTERSCHOOL PROGRAM	\$12,500.00
CATHOLIC CHARITIES/SECOND STAGE TRANSITIONAL	\$12,500.00
CATHOLIC CHARITIES/SHELTER FOR BATTERED FAMILIES	\$12,500.00
DELIVER ME SENIOR SUPPORT, INC.	\$12,500.00
JAMBOREE CHILD DEVELOPMENT CENTER	\$10,000.00
CATHOLIC CHARITIES/RAPE CRISIS	\$ 9,125.00
ALCOHOL SERVICES, INC.	\$ 1,064.00

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2015 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, on August 11, 2015, the City Council adopted an Order, recorded in Minute Book 6-H, page 550 authorizing the Mayor to submit the City of Jackson’s 2015-2019, Five-Year Consolidated Plan, containing its 2015 One-Year Action Plan consisting of the City’s CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

WHEREAS, on November 4, 2015, HUD notified the City of Jackson of its approval of the 2015 Annual Action Plan of the Consolidated Plan; and

WHEREAS, the ESG component of the 2015 Annual Action Plan allocated funding for undetermined public service organizations during the 2015 Program Year (October 1, 2015 through September 30, 2016); and

WHEREAS, the City, based upon the recommendation of the City of Jackson’s Proposal Review Committee, wishes to award contracts to public services organizations for the use of ESG funds for reimbursement of eligible expenses incurred during the 2015 Program Year.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute contracts with various organizations for the use of 2015 ESG funds as follows:

SOUTHERN CHRISTIAN SERVICES FOR CHILDREN & YOUTH	\$27,211.00
CHRISTIANS IN ACTION, INC.	\$27,210.00
STEWPOTCOMMUNITYSERVICES,INC./BILLY BRUMFIELD	\$27,210.00
PARTNERS TO END HOMELESSNESS (HPRP)	\$63,000.00

Council Member Stokes moved adoption; Council Member Barrett-Simon seconded.

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

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR THE DRINKING WATER SYSTEMS EMERGENCY LOAN FUND PROGRAM THROUGH THE LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD AND NAMING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE FOR THE CITY OF JACKSON.

WHEREAS, the City of Jackson is making application for a Drinking Water Systems Emergency Loan Fund (DWSELF) loan from the Local Governments and Rural Water Systems Improvements Board; and

WHEREAS, in order to apply for such a loan, the City must submit a DWSELF Loan application package in compliance with DWSELF Program Regulations; and

WHEREAS, such regulations require that the City provide as part of such package a certified copy of a resolution which declares an emergency, agrees to implement a per connection surcharge, commits the authorized representative to meet to discuss the results of the drinking water system's viability/financial capability analysis, authorizes submission of the application, and which designates an authorized representative to execute the application and to be the authorized representative for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1: That an emergency is being declared that meets the definition of an emergency as defined in Section I.C. (14) of the DWSELF Regulations.

SECTION 2: That the repayment of the loan will be from proceeds of the Infrastructure Special Sales Tax or, alternatively, that it is agreed to implement, prior to final disbursement of DWSELF funds, a per connection surcharge, over and above all existing user charges, adequate to completely cover repayment of the DWSELF loan.

SECTION 3: That it is committed to have the Mayor meet with the Department Staff prior to final disbursement of DWSELF funds, to discuss the results of the City's system viability/financial capability analysis to ensure future operational/managerial capabilities and is committed to implement the recommendations approved by the Department.

SECTION 4: That the submission of a DWSELF Loan application package is hereby authorized, with the proceeds from such loan to be used to finance and implement DWSELF Loan Program project DWI-L060049-01.

SECTION 5: That the Mayor, is authorized to execute and file an application for a DWSIRLF loan on behalf of the City of Jackson with full authority to execute all documents pertaining to the project.

SECTION 6: That the Mayor is hereby authorized to be the authorized representative of the project.

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

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

DISCUSSION: VIOLENCE IN THE COMMUNITY: **President Priester** recognized **Council Member Stokes** expressed concerns from citizens regarding robberies, gun violence, etc. within Poindexter Park. **Council Member Stokes** stated that citizens would like for the Opportunity Center is a haven for the homeless population and requested that the center move to another location.

DISCUSSION: IMPLEMENTATION PLANS TO INCREASE WATER/SEWER REVENUE: **President Priester** recognized **Kishia Powell**, Director of Public Works, who provided Council with information from a presentation to Standard & Poor's on May 15, 2013 based on a report from Raftelis stating revenue projections under the Siemens Performance Contract as follows:

- Expected to enhance revenue by up to \$8.7 million per year
- Expected to reduce Operations and Maintenance Costs by \$2.5 million each year
- 5% - 10% of system net revenues to fund a rate stabilization fund

Director Powell stated that according to the Standard & Poor's presentation, a rate increase would be needed for FY 2017 to address minor increases in operation and maintenance expenses. The City has incurred an increase in expenses due to the building of a new facility that's required under the Consent Decree as well as the hiring of additional staff and purchasing new equipment. Debt service payments should have been structured in the event of "savings shortfall" from the Siemens contract. **Director Powell** stated that the City is in the process of billing 45,000 accounts automatically, 5,000 bills have been billing automatically for the past three months and those bills are stabilized and accurate.

The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced that a Ward Three Community Meeting would be held on April 19, 2016 at Golden Key Community Center at 6:00 p.m.
- **Council Member Stokes** announced that a Ward Three Community Meeting would be held on April 25, 2016 at Cornerstone Baptist Church at 6:00 p.m.
- **Gus McCoy** announced that "We Are Jackson Listening Tour 2016 would be held April 26, 2016 at Cardozo Middle School at 6:00 p.m. until 7:30 p.m.
- **Gus McCoy** announced that the Neighbor's First Program Educational Workshop would be held on April 23, 2016 at the Jackson Police Training Academy from 9:00 a.m. until 11:00 a.m.

The meeting was closed in memory of the following individuals:

- J. D. Coleman
- Corrice Collins

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 6:00 p.m. on Tuesday, May 3, 2016 and at 2:21 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

[Signature] 5.16.16
MAYOR DATE
