

**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 October 18, 2016, being the third Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Tyrone Hendrix, President, Ward 6; 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; Monica Joiner, City Attorney.

Absent: Melvin Priester, Jr., Ward 2 and Margaret Barrett-Simon, Vice-President, Ward 7.

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

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The invocation was offered by **Pastor Tonya Ware** of Triumphant Global International.

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**President Hendrix** introduced **Eli Childress**, who provided information regarding his artwork on display.

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

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR MAGNOLIA FEDERAL CREDIT UNION TO ERECT AN ADDITIONAL MONUMENT/GROUND SIGN AT 240 BRIARWOOD DRIVE IN WHICH ONLY ONE STREET GROUND SIGN PER STREET FRONTAGE EXIST WITHIN A C-2 ZONE THAT ALLOWS ONLY ONE GROUND SIGN PER STREET FRONTAGE.**

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**President Hendrix** recognized **Carol Warren**, a representative of Magnolia Federal Credit Union who spoke in favor of said Order and requested that the Council approve said variance.

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There was no opposition from the public.

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**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR MAGNOLIA FEDERAL CREDIT UNION TO ERECT AN ADDITIONAL MONUMENT/GROUND SIGN AT 240 BRIARWOOD DRIVE IN WHICH ONLY ONE STREET GROUND SIGN PER STREET FRONTAGE EXIST WITHIN A C-2 ZONE THAT ALLOWS ONLY ONE GROUND SIGN PER STREET FRONTAGE.**

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There was no opposition from the public.

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President Hendrix requested that Agenda Items No. 70, 69 and 71 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Hendrix recognized Mayor Tony Yarber who presented a **PROCLAMATION RECOGNIZING LEAD POISONING PREVENTION WEEK OCTOBER 23-29, 2016**. Accepting the Proclamation with appropriate remarks was Catherine Lee.

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President Hendrix recognized Mayor Yarber who introduced Ellie Denman who presented a **PLAQUE TO CHIEF RONERICK SIMPSON FROM THE MUSCULAR DYSTROPHY ASSOCIATION**. Accepting the Plaque was Chief Ronerick Simpson.

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President Hendrix recognized Council Member Stokes who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. EDDIE PAYTON AS A NICONIC CITIZEN, RETRIED NFL FOOTBALL PLAYER AND DIRECTORE OF GOLD EMERITUS AT JACKSON STATE UNIVERSITY**. Accepting the Resolution with appropriate remarks was Eddie Payton.

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President Hendrix recognized Council Member Stokes who requested that the Council consider an Agenda Item that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, October 12 as mandated by Sec. 2-63 of the Jackson Code of Ordinances. Hearing no objections, the Clerk read the following:

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. CATHERINE W. WILLIAMS AS AN OUTSTANDING CITIZEN, DEDICATED ROLE MODEL AND RETIRED EDUCATOR.**

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

- **Howard Peterson** expressed concerns regarding a Request For Proposal submitted by the City for solid waste and filter cake special waste disposal services.
- **Corinthian Sanders** expressed concerns regarding the change of the form of government.
- **Edward Hightower** expressed concerns regarding the need for better government within the City of Jackson.
- **Enoch Sanders** expressed concerns regarding the need of security guards at convenience stores.
- **Walter Dickerson** expressed concerns regarding the gating ordinance.
- **Jim Wilkerson** expressed concerns regarding the gating ordinance.
- **Ineva May-Pittman** expressed concerns regarding the gating ordinance.

- **Issac Warren** expressed concerns regarding the Grove Park golf course.

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**President Hendrix** requested that Agenda Items No. 40, 41, 42, 43, 44, 45 and 47 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS CONTRACTORS FOR THE USE OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES.**

**WHEREAS**, on August 11, 2015, found at Minute Book 6-H Page 550, the Mayor was authorized to submit the City of Jackson's 2015 – 2019 Five Year Consolidated Plan containing its 2015 One-year Action Plan to the U. S. Department of Housing and Urban Development; and

**WHEREAS**, on December 2, 2015, HUD notified the City of its approval of the 2015 One Year Action Plan and issued Grant Agreements; and

**WHEREAS**, the Housing Rehabilitation component of the Consolidated Plan described projects the City of Jackson would undertake with 2015 Program Year funds; and

**WHEREAS**, on September 4-10, 2014 and October 2-8, 2015, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Neighborhood Enhancement Division (NED) to invest Community Development Block Grant (CDBG) funds for the rehabilitation of owner-occupied homes; and

**WHEREAS**, on September 19, 2014 and October 17, 2015, the Office of Housing and Community Development received Five (5) RFQ's; and

**WHEREAS**, five (5) contractors met all the qualification to be included in OHCD's list of approved contractors eligible to bid on rehabilitation contracts; and

**WHEREAS**, two (2) contractors were the lowest and best bidders for the rehabilitation of three (3) units on the list of homes scheduled to receive limited housing repair activities and will be required to enter into HUD approved contract agreements with the City of Jackson to perform Limited Housing Rehabilitation activities for low to moderate income households; and

**WHEREAS**, the City wants to award contracts to various contractors to perform emergency housing repair activities subject to completion and acceptance of the appropriate environmental evaluations.

**IT, IS THEREFORE, ORDERED** that the Mayor is authorized to execute contracts and any and all documents necessary with various contractors for the use of 2015 Program Year CDBG funds for the rehabilitation of three (3) units on the list of homes scheduled to receive limited housing repair activities. The contractors, bid amounts, and unit addresses are as follows:

Multi-Con, Inc.	2832 Milton Dr.	\$27,338.90
Multi-Con, Inc.	864 Brandon Ave.	\$27,092.00
Management Services Resource, LLC	2814 Overstreet Ave.	\$23,000.00

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/SMG TO PROVIDE USE OF FACILITY FOR THE CITY OF JACKSON'S "DOING BUSINESS WITH THE CITY" NETWORKING RECEPTION ON DECEMBER 8, 2016.**

**WHEREAS**, the City of Jackson, Mississippi, Office of Planning and Development desires the use of the Jackson Convention Complex to hold its "Doing Business with the City" Networking Reception; and

**WHEREAS**, the City of Jackson, Mississippi recognizes that networking for the minority business community is a needed tool to increase capacity; and

**WHEREAS**, the Jackson Convention Complex will waive the rental of the facility for the event on December 8, 2016; and

**IT IS, HEREBY, ORDERED** that the Mayor is authorized to execute an agreement with the Jackson Convention Complex/SMG, for the use of their facility.

**IT IS FURTHERMORE ORDERED** that the Mayor is authorized to sign any related documents required by the Jackson Convention Complex/SMG for these services.

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

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**AMENDED ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS CONTRACTORS FOR THE USE OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES.**

**WHEREAS**, on August 11, 2015, found at Minute Book 6-H Page 550, the Mayor was authorized to submit the City of Jackson's 2015 – 2019 Five Year Consolidated Plan containing its 2015 One-year Action Plan to the U. S. Department of Housing and Urban Development; and

**WHEREAS**, on December 2, 2015, HUD notified the City of its approval of the 2015 One Year Action Plan and issued Grant Agreements; and

**WHEREAS**, the Housing Rehabilitation component of the Consolidated Plan described projects the City of Jackson would undertake with 2015 Program Year funds; and

**WHEREAS**, on September 4-10, 2014 and October 2-8, 2015, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Neighborhood Enhancement Division (NED) to invest Community Development Block Grant (CDBG) funds for the rehabilitation of owner-occupied homes; and

**WHEREAS**, on September 19, 2014 and October 17, 2015, the Office of Housing and Community Development received Five (5) RFQ's; and

**WHEREAS**, five (5) contractors met all the qualification to be included in OHCD's list of approved contractors eligible to bid on rehabilitation contracts; and

**WHEREAS**, two (2) contractors were the lowest and best bidders for the rehabilitation of three (3) units on the list of homes scheduled to receive limited housing repair activities and will be required to enter into HUD approved contract agreements with the City of Jackson to perform Limited Housing Rehabilitation activities for low to moderate income households; and

**WHEREAS**, the City wants to award contracts to various contractors to perform emergency housing repair activities subject to completion and acceptance of the appropriate environmental evaluations; and

**WHEREAS**, by City Council Order approved on October 4, 2016 the Council approved an order authorizing contractors; however, an error was inadvertently made in listing the correct street name for one of the unit addresses.

**IT, IS THEREFORE, ORDERED** that the prior Order approved on October 4, 2016 be amended to correct the error and authorize the Mayor to execute contracts and any and all documents necessary with various contractors for the use of 2015 Program Year CDBG funds for the rehabilitation of three (3) units on the list of homes scheduled to receive limited housing repair activities. The contractors, bid amounts, and unit addresses are as follows:

Multi-Con, Inc.	400 Stillwood Dr	\$24,972.00
Multi-Con, Inc.	1950 Catalina Dr.	\$24,719.00
Anderson & Associates	128 Barbara Ave.	\$22,000.00

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THE GREEN AND HEALTHY HOMES INITIATIVE TO PARTNER WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT IN THE IMPLEMENTATION OF THE LEAD SAFE JACKSON HOUSING PROGRAM FUNDED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT’S OFFICE OF LEAD HAZARD CONTROL AND HEALTHY HOMES.**

**WHEREAS**, on April 5, 2016, recorded at Minute Book 6J, Page 20, the City Council approved the execution of documents necessary to submit an application to the U. S. Department of Housing and Urban Development for the Lead Hazard Control Grant Program; and

**WHEREAS**, the City of Jackson was awarded \$1,384,180.42 in Lead Hazard Control Grant funds from the U. S. Department of Housing and Urban Development’s Office of Lead Hazard Control and Healthy Homes; and

**WHEREAS**, the Green and Healthy Homes Initiative was a partner in writing and creating the program design for the Office of Housing and Community Development’s Lead Safe Jackson Housing Program; and

**WHEREAS**, the City of Jackson signed a funding approval and grant agreement for Grant Number MSLHB0631-16 on October 10, 2016, for the Lead Hazard Control Grant; and

**WHEREAS**, the Green and Healthy Homes Initiative will assist the Office of Housing and Community Development in a variety of activities necessary for the successful implementation of the Lead Safe Jackson Housing Program.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute contracts and all applicable documents with the Green and Healthy Homes Initiative necessary to implement the City's Lead Safe Jackson Housing Program for an amount not to exceed \$111,210.55.

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE 2014 CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP, INC. FOR THE COMPLETION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDED DOWN PAYMENT ASSISTANCE PROGRAM.**

**WHEREAS**, on September 23, 2014, the City Council adopted an Order, recorded in Minute Book 6F, Page 600 authorizing the Mayor to execute a contract between the City of Jackson and Mississippi Housing Partnership for the implementation of the Down Payment Assistance Program; and

**WHEREAS**, the City of Jackson and Mississippi Housing Partnership, Inc. entered into an Agreement on September 29, 2014, as authorized by City Council; and

**WHEREAS**, the City of Jackson was required per the U. S. Department of Housing and Urban Development to make certain revisions to executed HOME contracts in order to ensure compliance with the new 2013 HOME Final Rule.

**WHEREAS**, in addition to HUD required revision, an increase in funding by \$39,418.73 is necessary to meet the demand for down payment assistance in the City of Jackson for the time period of the contract agreement.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute amendment #1 to the 2014 HOME contract with the Mississippi Housing Partnership for the Down Payment Assistance Program.

**IT IS FURTHER ORDERED** and authorized that the contract be amended to increase the original contract award amount by \$39,418.73 for a total contract amount of \$389,418.73 and to update contract required provisions.

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE 2014 CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP, INC. FOR THE COMPLETION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDED COMPREHENSIVE OWNER-OCCUPIED REHABILITATION PROJECT.**

**WHEREAS**, on September 23, 2014, the City Council adopted an Order, recorded in Minute Book 6F, Page 600 - 601 authorizing the Mayor to execute a contract between the City of Jackson and Mississippi Housing Partnership for the implementation of the Comprehensive Owner-Occupied Rehabilitation Project; and

**WHEREAS**, the City of Jackson and Mississippi Housing Partnership, Inc. entered into an Agreement on September 29, 2014, as authorized by City Council; and

**WHEREAS**, the City of Jackson was required per the U. S. Department of Housing and Urban Development to make certain revisions to executed HOME contracts in order to ensure compliance with the new 2013 HOME Final Rule; and

**WHEREAS**, it is necessary to extend the contract period an additional 30 days to ensure all rehabilitation activities are finalized and sufficient time is available to complete all inspections and process required payments.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute Amendment #1 to the 2014 contract between the City of Jackson and Mississippi Housing Partnership, Inc. for the completion of the Home Investment Partnership Program (HOME) Funded Comprehensive Owner-Occupied Rehabilitation Project to update contract required provisions and extend the contract date by 30 days.

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH WHITNEY PLACE, LLC 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 Whitney 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 \$2,100,000 to defray the costs of the Whitney Place Infrastructure Improvements pursuant to this Agreement and up to \$1,000,000 to defray the costs of the Fondren Infrastructure Improvements pursuant to the Fondren 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 \$2,100,000, 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.

Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Council hereby declares its official intent to reimburse expenditures made for the Project prior to the issuance of the TIF Bonds with proceeds of the TIF Bonds to the extent permitted by the Reimbursement Regulations.

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

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**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JUNE 7, 2016 FOR THE FOLLOWING CASES:**

2015-2695	2016-1330	2016-1356	2016-1359	2016-1493	2016-1505
2016-1506	2016-1508	2016-1525	2016-1526	2016-1527	2016-1528
2016-1529	2016-1530	2016-1532	2016-1533	2016-1535	2016-1536
2016-1542	2016-1551	2016-1553	2016-1554	2016-1608	2016-1610
2016-1613					

**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 June 7, 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 #2015-2695: Parcel #606-253** located at 2844 LaSalle Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

2) **Case #2016-1330: Parcel #120-22-1** located at 197 Ellis Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

*Scope of Work:* Board up and secure house, cut grass, weeds shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, tree limbs and parts, clean curbside.

3) **Case #2016-1356: Parcel #303-27** located at 1003 Terrace Avenue: Thomas and Barbara Washington 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 time to cure expiring June 21, 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. *Ward 5*

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

4) **Case #2016-1359: Parcel #117-32** located at 137 Columbia Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

*Scope of Work:* Board up and secure house, cut grass, weeds 20 yards from the church, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, wooden boards, crates, tree limbs and parts, old furniture, old bricks and tires, clean curbside.

5) **Case #2016-1493: Parcel #821-520** located at 1405 Pear Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

*Scope of Work:* Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash and debris, clean curbside. Remove abandon vehicle located on property, white Chevrolet, GMC 1500 P/U Truck cab with no tag.

6) **Case #2016-1505: Parcel #120-96** located at 250 Lemly Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

*Scope of Work:* Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, old furniture, old bricks and tree parts.

7) **Case #2016-1506: Parcel #120-120-2** located at 255 Lemly Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4*

*Scope of Work:* Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, crates, building materials, tires, tree limb and parts.

8) **Case #2016-1508: Parcel #305-22** located at 555 Willaman Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

*Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, old furniture, tree parts and tires, clean curbside.*

9) **Case #2016-1525: Parcel #116-63** located at 144 Louisiana Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

*Scope of Work: Demolish and remove remains of dilapidated house, garage, garbage, 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.*

10) **Case #2016-1526: Parcel #116-67** located at 164 Louisiana Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

*Scope of Work: Demolish and remove remains of dilapidated house, garage, garbage, 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.*

11) **Case #2016-1527: Parcel #116-64** located at 150 Louisiana Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

*Scope of Work: Demolish and remove remains of dilapidated house, garage, garbage, 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.*

12) **Case #2016-1528: Parcel #116-67-1** located at 170 Louisiana Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

*Scope of Work: Demolish and remove remains of burned house, garage, garbage, 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.*

13) **Case #2016-1529: Parcel #116-89** located at 153 Louisiana Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

*Scope of Work: Demolish and remove remains of dilapidated house, garage, garbage, 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.*

14) **Case #2016-1530: Parcel #116-88** located at 159 Louisiana Avenue: Mark Pope 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 until June 13, 2016 to enter into a repair contract with the City. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

*Scope of Work: Demolish and remove remains of dilapidated house, garage, garbage, 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.*

15) **Case #2016-1532: Parcel #306-334** located at 204 Sanford Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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**Scope of Work:** Demolish and remove remains of dilapidated house, garage, garbage, 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.

16) **Case #2016-1533: Parcel #305-44** located at 540 Willaman Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of %500.00. Ward 4

**Scope of Work:** Demolish and remove remains of burned house, garage, garbage, appliances, furniture, 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.

17) **Case #2016-1535: Parcel #209-30** located at 207 Pine Lawn Place: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

**Scope of Work:** Cutting of grass, weeds, shrubbery, bushes, fence line and saplings remove trash, debris, wooden boards, appliances, old furniture, crates, tires, tree limbs and tree parts.

18) **Case #2016-1536: Parcel #50-131** located at 601 Choctaw 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 \$1000.00. Ward 7

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

19) **Case #2016-1542: Parcel #61-29-5** located at 339 Josanna Street No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

20) **Case #2016-1551: Parcel #209-17** located at 2737 Terry Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

**Scope of Work:** Demolish and remove remains of burned house, garage, tires, furniture 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.

21) **Case #2016-1553: Parcel #118-67-1** located at 215 Beach Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

**Scope of Work:** Demolish and remove remains of burned house, furniture, 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.

22) **Case #2016-1554: Parcel #118-18** located at 216 Beach Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

**Scope of Work:** 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.

23) **Case #2016-1608: Parcel #614-68** located at 2981 Greenview 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 3*

*Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, building materials, tree limbs, old furniture and remove tires, clean curbside.*

24) **Case #2016-1610: Parcel #611-370** located at 3525 Valley Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

25) **Case #2016-1613: Parcel #721-830** located at 2257 Forest Glen Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

*Scope of Work: Cutting of grass, weeds and fence line, remove trash and debris, clean curbside. Remove abandoned vehicle, red Ford Focus.*

**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; **President Hendrix** seconded.

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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.

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

2016-1414	2016-1512	2016-1535	2016-1567	2016-1569	2016-1577
2016-1580	2016-1593	2016-1594	2016-1596	2016-1603	2016-1619
2016-1620	2016-1632	2016-1633	2016-1636	2016-1638	2016-1643
2016-1647	2016-1661	2016-1662	2016-1665	2016-1666	2016-1687
2016-1688					

**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 June 21, 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 #2016-1414: Parcel #504-578-1 located at 0 Briarwood Drive/Lot E of 640 Briarwood Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 1*

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

2) **Case #2016-1512: Parcel #70-67 located at 243 E Davis Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

3) **Case #2016-1565: Parcel #822-2 located at 1408 Westhaven Boulevard:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

4) **Case #2016-1567: Parcel #833-39 located at 5073 Lurline Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

5) **Case #2016-1569: Parcel #839-667 located at 1937 Bienville 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*

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

6) **Case #2016-1577: Parcel #305-42** located at 528 Willaman Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

**Scope of Work:** *Cutting of grass, weeds, bushes and saplings, remove trash, debris, wooden boards, crate, appliances, building materials, tree limbs, old furniture, old bricks and tires, clean curbside.*

7) **Case #2016-1580: Parcel #117-36** located at 157 Columbia Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

**Scope of Work:** *Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, building materials, tree limbs, old furniture, tree parts and tires, clean curbside. Remove junk vehicles, black Fleetwood and black Grand Marquis GS.*

8) **Case #2016-1593: Parcel #163-109** located at 0 Cox Street/Lot Formerly 1323 Cox Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

9) **Case #2016-1594: Parcel #163-105** located at 0 Cox Street/Lot @SE Corner of Cleveland: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

10) **Case #2016-1596: Parcel #163-106** located at 0 Cox Street/2<sup>nd</sup> Lot W of 1331 Cox Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 5*

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

11) **Case #2016-1603: Parcel #123-57** located at 539 Marcus L Butler: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

**Scope of Work:** *Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove tree limbs, tree parts and tires, clean curbside.*

12) **Case #2016-1619: Parcel #838-78** located at 0 Oak Forest Drive/Lot S of 3215 Forest Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

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13) **Case #2016-1620: Parcel #844-85** located at 501 Greenmont 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, tree parts, crates, old furniture and tires, clean curbside.

14) **Case #2016-1632: Parcel #60-55** located at 242 Roosevelt 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 2*

*Scope of Work:* Cutting of grass, weed, fence line and bushes, remove trash, debris and fallen tree. Clean curbside.

15) **Case #2016-1633: Parcel #737-416** located at 5720 Pepper Ridge Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 1*

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

16) **Case #2016-1636: Parcel #517-646** located at 793 Launcelot Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 3*

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

17) **Case #2016-1638: Parcel #60-56** located at 240 Roosevelt 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 2*

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

18) **Case #2016-1643: Parcel #423-20** located at 0 Tougaloo Street/Lot of 3245 Tougaloo Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

*Scope of Work:* Cutting of grass, weeds and removing of trash and debris.

19) **Case #2016-1647: Parcel #409-304** located at 3707 Parkway 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 and removing of trash and debris.

20) **Case #2016-1661: Parcel #712-200** located at 860 Rutherford Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 2*

*Scope of Work:* Cutting of grass, weeds and removing of trash and debris. Remove abandoned vehicle (Van) from driveway.

21) **Case #2016-1662: Parcel #427-60** located at 3917 Meadowlane Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
Ward 3

*Scope of Work:* Cutting of grass, weeds and removing of trash and debris. Remove abandoned vehicle in front yard.

22) **Case #2016-1665: Parcel #802-398** located at 120 William McKinley Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
Ward 2

*Scope of Work:* Cutting of grass, weeds and removing of trash and debris.

23) **Case #2016-1666: Parcel #408-479** located at 3632 Hollywood Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

24) **Case #2016-1687: Parcel #428-3** located at 4105 Hanging Moss Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
Ward 3

*Scope of Work:* Cutting of grass, weeds, remove trash and debris. (storage room needs attention)

25) **Case #2016-1688: Parcel #429-38** located at 4306 Hanging Moss Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
Ward 3

*Scope of Work:* Cutting of grass, weeds and removing of trash and debris. Remove abandoned vehicle with no tag. (Ford Escort SE)

**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; **President Hendrix** seconded.

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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.

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

2013-2447	2016-1200	2016-1384	2016-1386	2016-1480	2016-1509
2016-1531	2016-1539	2016-1578	2016-1579	2016-1614	2016-1622
2016-1624	2016-1626	2016-1628	2016-1641	2016-1654	2016-1655
2016-1659	2016-1667	2016-1668	2016-1680	2016-1694	2016-1695
2016-1698	2016-1715	2016-1716	2016-1717	2016-1718	2016-1720
2016-1722	2016-1723	2016-1728	2016-1731	2016-1737	2016-1738
2016-1739	2016-1746				

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

**WHEREAS**, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on July 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 #2013-2447: Parcel #149-31 located at 0 Lewis Street/ Lot E of 1148 Lewis Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

2) **Case #2016-1200: Parcel #527-470 located at 4306 Watkins Drive:** Attorney John Scatter appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fourteen (14) days to cure expiring July 26, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. *Ward 2*

**Scope of Work:** *Cutting of grass, weeds and removing of trash and debris.*

3) **Case #2016-1384: Parcel #410-251 located at 0 Troy Avenue/Lot between 3857 & 3871 Troy Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

**Scope of Work:** *Cut grass, weeds, fence line, bushes and saplings, remove trash, debris, building materials, tree limbs, tree parts and tires, clean curbside. Remove inoperable white Ford flatbed truck.*

4) **Case #2016-1386: Parcel #410-249 located at 3857 Troy 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:** *Board-up and secure house, cut grass and weeds and remove trash and debris.*

5) **Case #2016-1480: Parcel #635-567 located at 1786 Casteel 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 5*

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**Scope of Work:** *Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, crates, appliances, building materials, old furniture, tree limbs and tree parts.*

6) **Case #2016-1509: Parcel #162-37-1** located at 1237 Shirley Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

7) **Case #2016-1531: Parcel #116-90** located at 147 Louisiana Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

**Scope of Work:** *Demolish and remove remains of burned house, tires, furniture, 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.*

8) **Case #2016-1539: Parcel #308-74** located at 307 Daniels Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

9) **Case #2016-1578: Parcel #822-14** located at 1421 St Francis Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

10) **Case #2016-1579: Parcel #822-15** located at 1427 St Francis Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

11) **Case #2016-1614: Parcel #427-68** located at 0 Azalea Drive/Lot N of 3933 Azalea Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

**Scope of Work:** *Cutting of grass, weeds and removing of trash and debris.*

12) **Case #2016-1622: Parcel #120-83** 264 O'Ferrell Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

**Scope of Work:** *Demolish and remove remains of burned house, tires, furniture, 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.*

13) **Case #2016-1624: Parcel #211-387** located at 943 Stuart Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 6*

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**Scope of Work:** Demolish and remove remains of burned house, tires, furniture, 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.

14) **Case #2016-1626: Parcel #523-326** located at 636 Forest 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 2*

**Scope of Work:** Cutting of grass, weeds and removing of trash and debris. Storage room in the backyard needs attention.

15) **Case #2016-1628: Parcel #517-536** located at 745 Launcelot Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

16) **Case #2016-1641: Parcel #430-244** located at 395 Wilshire Avenue/House between 387 & 399 Wilshire 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 \$1000.00. *Ward 3*

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

17) **Case #2016-1654: Parcel #616-21** located at 1153 W McDowell Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

18) **Case #2016-1655: Parcel #616-20** located at 1147 McDowell Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

19) **Case #2016-1659: Parcel #616-62** located at 2768 Emerald Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

20) **Case #2016-1667: Parcel #212-47** located at 826 Valencia Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

21) **Case #2016-1668: Parcel #853-262** located at 3930 Forest Lake 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*

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*Scope of Work:* Cut grass, weeds, fence line, bushes and saplings, remove trash, debris, tree limbs and tree parts, clean curbside. Remove water from pool.

22) **Case #2016-1680: Parcel #408-480** located at 3628 Hollywood Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

*Scope of Work:* Board-up and secure house, cut grass, weeds and remove trash and debris.

23) **Case #2016-1694: Parcel #119-554** located at 316 Redwood Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

*Scope of Work:* Demolish and remove remains of burned house, tires, furniture, 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.

24) **Case #2016-1695: Parcel #119-544** located at 319 Redwood Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

*Scope of Work:* Demolish and remove remains of burned house, tires, furniture, 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.

25) **Case #2016-1698: Parcel #619-61** located at 334 Fairhill Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 6*

*Scope of Work:* Demolish and remove remains of burned house, tires, furniture, 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.

26) **Case #2016-1715: Parcel #182-27** located at 423 S Farish Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 7*

*Scope of Work:* Demolish and remove remains of burned house, tires, furniture, 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.

27) **Case #2016-1716: Parcel #721-149** located at 102 Lake of Pines Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

*Scope of Work:* Cutting of grass, weeds and removing of trash and debris.

28) **Case #2016-1717: Parcel #213-193** located at 2111 Oakhurst Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

29) **Case #2016-1718: Parcel #306-255** located at 4314 McCain Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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**Scope of Work:** Demolish and remove remains of burned house, tires, furniture, 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.

30) **Case #2016-1720: Parcel #213-243** located at 108 Pine Crest Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

**Scope of Work:** Board-up and secure house, cut grass, weeds shrubbery, fence line, bushes and saplings, remove appliances, tree limbs, old furniture, tree parts and tires, clean curbside.

31) **Case #2016-1722: Parcel #425-310** located at 3701 Lampton 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:** Demolish and remove remains of structure, trash, debris, foundation, steps and driveway, cut grass and weeds.

32) **Case #2016-1723: Parcel #409-858-20** located at 2815 O'Bannon Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

33) **Case #2016-1728: Parcel #721-188** located at 103 Needle Cove: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 2

**Scope of Work:** Cutting of grass, weeds and removing of trash and debris. Remove abandon vehicles (brown Honda, blue Plymouth and maroon Suburban).

34) **Case #2016-1731: Parcel #425-278** located at 0 Lampton Ave/3<sup>rd</sup> Lot N 3707 Lampton Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

**Scope of Work:** Cutting of grass, weeds and removing of trash and debris.

35) **Case #2016-1737: Parcel #305-53** located at 3746 Jayne Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

**Scope of Work:** Demolish and remove remains of burned house, tires, furniture, 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.

36) **Case #2016-1738: Parcel #306-228** located at 513 Nimitz Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

**Scope of Work:** Demolish and remove remains of burned house, tires, furniture, 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.

37) **Case #2016-1739: Parcel #629-208** located at 726 Hillmont 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 \$1000.00. Ward 4

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

38) **Case #2016-1746: Parcel #211-140 located at 708 Myrtlewood Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 6*

*Scope of Work: Demolish and remove remains of burned house, tires, furniture, 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.*

**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; **President Hendrix** seconded.

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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.

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

2015-3386	2016-1404	2016-1650	2016-1671	2016-1672	2016-1675
2016-1676	2016-1677	2016-1679	2016-1684	2016-1693	2016-1705
2016-1740	2016-1741	2016-1742	2016-1743	2016-1744	2016-1754
2016-1763	2016-1765	2016-1766	2016-1769	2016-1772	2016-1773
2016-1776	2016-1777	2016-1780	2016-1788	2016-1791	2016-1792

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

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

**WHEREAS**, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on July 19, 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 #2015-3386: Parcel #117-28 located at 3804 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 \$1000.00. *Ward 4*

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

2) **Case #2016-1404: Parcel #820-619 located at 5419 Gault Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

**Scope of Work:** *Board-up and secure house, cut grass, weeds shrubbery, fence line, bushes and saplings, remove trash, debris, wooden board, crates, tree limbs, old furniture, old bricks, tree parts and tires, clean curbside. Repair shed in rear.*

3) **Case #2016-1650: Parcel #628-466 located at 3068 Marwood Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 6*

**Scope of Work:** *Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, crates, appliances and old furniture, clean curbside.*

4) **Case #2016-1671: Parcel #821-524 located at 0 Apple Street/Lot @ Corner of Gault Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4*

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

5) **Case #2016-1672: Parcel #821-527 located at 1411 Apple Street:** Octavia Berry appeared. After testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded time to cure. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. *Ward 4*

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

6) **Case #2016-1675: Parcel #821-523 located at 0 Peach Place/2<sup>nd</sup> Lot @ SE Corner of Gault Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4*

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

7) **Case #2016-1676: Parcel #116-75 located at 209 Louisiana 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 \$1000.00. *Ward 4*

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

8) **Case #2016-1677: Parcel #303-71** located at 1034 Wynnwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00.  
*Ward 5*

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

9) **Case #2016-1679: Parcel #629-129** located at 4233 Meadowmont 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 \$1000.00.  
*Ward 4*

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

10) **Case #2016-1684: Parcel #741-16-2** located at 0 Old Canton Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 7*

*Scope of Work: Cut grass, weeds and removing of trash and debris.*

11) **Case #2016-1693: Parcel #839-224** located at 3366 Suncrest Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00.  
*Ward 6*

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

12) **Case #2016-1705: Parcel #628-406** located at 1607 Meadow Forest: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 6*

*Scope of Work: Cut grass and weeds, remove trash, debris, appliances and tires. Remove vehicles that appear inoperable, blue Cadillac Deville, gray Acura, maroon Suburban, blue Impala, gray Honda and blue and gray Ford truck.*

13) **Case #2016-1740: Parcel #119-85** located at 241 Sewanee Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

14) **Case #2016-1741: Parcel #629-207** located at 724 Hillmont Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

15) **Case #2016-1742: Parcel #629-173** located at 744 Nimitz Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

16) **Case #2016-1743: Parcel #629-33** located at 703 Lindsey Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4*

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

17) **Case #2016-1744: Parcel #821-602** located at 1409 Nelson Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4*

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

18) **Case #2016-1754: Parcel #182-28** located at 0 Farish Street/Lot N of 423 S Farish Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

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

19) **Case #2016-1763: Parcel #637-179** located at 218 Gaylyn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4*

*Scope of Work: Board-up and secure house, cut grass and weeds, remove trash and debris.*

20) **Case #2016-1765: Parcel #308-79** located at 320 Daniels Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4*

*Scope of Work: Cut grass, weeds and removing of trash and debris.*

21) **Case #2016-1766: Parcel #409-856-30** located at 2642 Utah Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4* *Scope of Work: Board-up and secure house, cut grass and weeds, remove trash and debris.*

22) **Case #2016-1769: Parcel #406-91** located at 0 Marks Avenue/Lot @ NE Corner of Overstreet Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4*

*Scope of Work: Cut grass, weeds and removing of trash and debris.*

23) **Case #2016-1772: Parcel #105-194-16** located at 0 Oak Street/Lot W of 522 Oak Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

*Scope of Work: Cut grass, weeds and removing of trash and debris.*

24) **Case #2016-1773: Parcel #638-41-1** located at 0 Dixon Road/House N of 220 Dixon 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 \$750.00. *Ward 4*

*Scope of Work: Cut grass, weeds and removing of trash and debris.*

25) **Case #2016-1776: Parcel #95-3** located at 1418 Bailey Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 3*

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

26) **Case #2016-1777: Parcel #405-299** located at 0 Ora (Ma Bell) Wright Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 3*

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

27) **Case #2016-1780: Parcel #635-529** located at 1795 Shady Lane Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 5*

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

28) **Case #2016-1788: Parcel #698-252** located at 3280 Booker Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 5*

*Scope of Work: Demolish and remove remains of dilapidated house, shed, 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.*

29) **Case #2016-1791: Parcel #117-31** located at 133 Columbia Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

*Scope of Work: Demolish and remove remains of dilapidated house, shed, 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.*

30) **Case #2016-1792: Parcel #820-867** located at 5523 Delmonico Drive: Dwight Ross appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded seven (7) days to enter into a repair contract. *Ward 4*

*Scope of Work: Demolish and remove remains of dilapidated house, shed, 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.*

**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; President Hendrix seconded.

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

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.

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

2012-3391	2014-3305	2015-1107	2015-2188	2015-2192	2015-2219
2015-2226	2015-2278	2015-2279	2015-2280	2015-2281	2015-2282
2015-2283	2015-2284	2015-2285	2015-2286	2015-2288	2015-2289
2015-2292	2015-2296	2015-2377	2015-2381	2015-2392	2015-2393
2015-2399	2015-2400	2015-2401	2015-2402	2015-2413	2015-2414
2015-2415	2015-2418	2015-2520	2015-2521	2015-2522	2015-2530
2015-2531	2015-2591	2015-2593	2015-2594	2015-2595	2015-2597
2015-2598	2015-2599	2015-2635			

**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 July 21, 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 #2012-3391: Parcel #127-58** located at 0 Lexington Avenue/Lot @ SE Corner of Clinton Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

2) **Case #2014-3305: Parcel #72-71** located at 138 E. Cohea Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

3) **Case #2015-1107: Parcel #854-2** located at *3605 Rainey Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

4) **Case #2015-2188: Parcel #408-697** located at *0 Missouri Street/Lot between 3515 and 3525 Missouri Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

*Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, tires and clean curbside and drain or install trench for standing water.*

5) **Case #2015-2192: Parcel #408-745** located at *3470 Missouri Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

6) **Case #2015-2219: Parcel #633-209** located at *0 Barbara Ann Drive/Lot N of 1028 Barbara Ann Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 6*

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

7) **Case #2015-2226: Parcel #4858-576-549** located at *5449 Brookhollow Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

8) **Case #2015-2278: Parcel #114-54** located at *2104 W. Capitol Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

9) **Case #2015-2279: Parcel #160-82** located at *0 A.M.E Logan Street/Lot N of 1024 A.M.E Logan Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

10) **Case #2015-2280: Parcel #114-55** located at *2102 W. Capitol Street*. No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

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11) **Case #2015-2281: Parcel #118-64** located at *0 Johnson Court/Lot E of 4228*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

12) **Case #2015-2282: Parcel #118-60** located at *0 Johnson Court/Lot W of 4240 Johnson Court*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

13) **Case #2015-2283: Parcel #118-58** located at *0 Johnson Court/Lot W of 4250 Johnson 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. *Ward 4*

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

14) **Case #2015-2284: Parcel #119-542** located at *323 Redwood Avenue/2nd House E of 329 Redwood Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

15) **Case #2015-2285: Parcel #119-541** located at *325 Redwood Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

16) **Case #2015-2286: Parcel #119-544** located at *319 Redwood Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

17) **Case #2015-2288: Parcel #732-334** located at *3625 W. Northside Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

18) **Case #2015-2289: Parcel #304-181** located at *765 Primos Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

19) **Case #2015-2292: Parcel #114-53** located at *0 W. Capitol Street/Lot W of 2104 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 \$750.00. *Ward 5*

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

20) **Case #2015-2296: Parcel #131-167** located at *0 Robinson Street/Lot W of 1310 Robinson Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

21) **Case #2015-2377: Parcel #210-151** located at *444 McDowell 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. *Ward 4*

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

22) **Case #2015-2381: Parcel #625-120** located at *110 Cooper Road*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

23) **Case #2015-2392: Parcel #517-816** located at *0 Sheppard Road/Lot W of 290 Sheppard 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. *Ward 3*

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

24) **Case #2015-2393: Parcel #500-148** located at *5452 Mimosa Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

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

25) **Case #2015-2399: Parcel #422-165** located at *0 Edwards Avenue/Lot N of 3311 Edwards Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

26) **Case #2015-2400: Parcel #578-112** located at 4448 Northover Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

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

27) **Case #2015-2401: Parcel #111-6** located at 0 N. Green Street/2nd Lot S of Lot @ SE Corner Capers Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

28) **Case #2015-2402: Parcel #111-5-1** located at 0 N. Green Street/Lot S of Lot @ SE Corner Capers Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

29) **Case #2015-2413: Parcel #65-40** located at 136 Noel Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 7

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

30) **Case #2015-2414: Parcel #65-52** located at 0 Noel Street/Lot E of 125 Noel Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

31) **Case #2015-2415: Parcel #65-39** located at 122 Noel Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

32) **Case #2015-2418: Parcel #433-192** located at 228 Melbourne Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

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

33) **Case #2015-2520: Parcel #144-23-1** located at 821 W. Pearl Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

34) **Case #2015-2521: Parcel #144-23-3** located at *508 Poindexter Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 3*

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

35) **Case #2015-2522: Parcel #144-23-2** located at *514 Poindexter Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 3*

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

36) **Case #2015-2530: Parcel #211-227** located at *918 Combs Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

*Scope of Work: Board-up and secure structure, fence-line, bushes, saplings and remove trash and debris.*

37) **Case #2015-2531: Parcel #606-28** located at *519 Grandview Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 7*

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

38) **Case #2015-2591: Parcel #119-313** located at *223 Weston Street*: Joe Guice appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fourteen (14) days expiring August 4, 2015 to enter into a repair agreement with Community Improvement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

39) **Case #2015-2593: Parcel #118-27** located at *4246 W. Capitol Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 5*

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

40) **Case #2015-2594: Parcel #119-317** located at *212 Heloise Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

41) **Case #2015-2595: Parcel #119-319** located at *222 Heloise Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

42) **Case #2015-2597: Parcel #144-29** located at 820 W. Pascagoula Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
Ward 3

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

43) **Case #2015-2598: Parcel #144-26** located at 830 W. Pascagoula Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
Ward 3

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

44) **Case #2015-2599: Parcel #144-27** located at 826 W. Pascagoula Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
Ward 3

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

45) **Case #2015-2635: Parcel #4850-992** located at 4801 Forest Hill Drive: Charles Phillips appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded twenty-one (21) days to cure expiring August 11, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.  
Ward 6

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

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

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

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

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

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

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.

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**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD AUGUST 2, 2016 FOR THE FOLLOWING CASES:**

2014-1615	2014-3240	2015-2842	2016-1304	2016-1604	2016-1615
2016-1691	2016-1696	2016-1745	2016-1786	2016-1799	2016-1800
2016-1808	2016-1809	2016-1810	2016-1825	2016-1827	2016-1833
2016-1837	2016-1838	2016-1839	2016-1845	2016-1860	2016-1861
2016-1862	2016-1877	2016-1879	2016-1880	2016-1881	

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 August 2, 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 #2014-1615: Parcel #120-40 0 Culbertson Avenue/Lot S of 104 Culbertson Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

2) **Case #2014-3240: Parcel #121-173 204 Ellis Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

3) **Case #2015-2842: Parcel #306-144 221 Vandergriff Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

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

4) **Case #2016-1304: Parcel #56-38-5 215 Stonewall Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

5) **Case #2016-1604: Parcel #131-199 1227 First Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

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

6) **Case #2016-1615: Parcel #428-73 0 Hanging Moss Circle/Lot N of 379 Hanging Moss Circle:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

**Scope of Work:** *Cut grass and weeds, remove trash and debris.*

7) **Case #2016-1691: Parcel #873-314 613 Cedar Springs Drive:** Jimmie Estes 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 September 1, 2026. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 6*

**Scope of Work:** *Cut grass and weeds, remove trash, debris, wooden boards, crates and tree limbs. Fill in swimming pool.*

8) **Case #2016-1696: Parcel #833-13 5072 Lurline Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

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

9) **Case #2016-1745: Parcel #130-28 244 Princeton Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

**Scope of Work:** *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.*

10) **Case #2016-1786: Parcel #117-25 3828 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 \$750.00. *Ward 4*

**Scope of Work:** *Cut grass, weeds, bushes and saplings, remove trash, debris, wooden boards, crates, building materials, tree limbs, tree parts, roofing materials, hot water tank, and flooring. Empty five gallon buckets. Remove junk vehicles, two Ford extended vans, gray Chevy 1500 p/u truck and blue Chevy F-150 p/u truck, all appears to be inoperable.*

11) **Case #2016-1799: Parcel #120-159 199 S Alabama Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

12) **Case #2016-1800: Parcel #615-229 2837 Engleside Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 6*

**Scope of Work:** *Demolish and remove remains of dilapidated house, appliances, furniture, tires, 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.*

13) **Case #2016-1808: Parcel #618-156 2820 Carleton 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:** Demolish and remove remains of burned house, appliances, furniture, 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.

14) **Case #2016-1809: Parcel #608-107 153 Shiloh Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

**Scope of Work:** Demolish and remove remains of 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.

15) **Case #2016-1810: Parcel #606-320 461 Fielding Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

**Scope of Work:** Demolish and remove remains of 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.

16) **Case #2016-1825: Parcel #407-252 3014 Overstreet Avenue:** Gregory Hawkins 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 fifteen (15) days to enter into a repair agreement with the City. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

17) **Case #2016-1827: Parcel #425-51-1 0 Fontaine Avenue/Lot N of 3834 Fontaine Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

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

18) **Case #2016-1833: Parcel #209-156 2709 Glenn Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

**Scope of Work:** Cut grass, weeds, shrubbery fence line, bushes and saplings, remove trash, debris, fallen tree, wooden boards, crates, appliances, building materials, tree limbs, old furniture and tree parts, clean curbside. Remove red Mercedes SLK230 off lawn.

19) **Case #2016-1837: Parcel #414-90 2350 Queensroad Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

20) **Case #2016-1838: Parcel #211-20 740 McDowell Road:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

21) **Case #2016-1839: Parcel #211-76 846 McDowell Road:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

22) **Case #2016-1845: Parcel #873-327-6 5125 Sycamore Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

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

23) **Case #2016-1860: Parcel #414-130 4323 Overbrook Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

24) **Case #2016-1861: Parcel #414-123 2458 Overbrook Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4*

**Scope of Work:** *Cut grass, weeds, fence line, bushes and saplings, remove trash, debris, tree limbs and tires, clean curbside. Remove wrecked inoperable gold Toyota Camry; remove vegetation growth from house.*

25) **Case #2016-1862: Parcel #430-236-3 468 Collier Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

**Scope of Work:** *Cut grass and weeds and remove trash and debris.*

26) **Case #2016-1877: Parcel #697-642 1121 Buchanan Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

**Scope of Work:** *Demolish and remove remains of dilapidated & collapse bldg., 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.*

27) **Case #2016-1879: Parcel #211-43 815 Winn Street:** Dianne Valladares 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 September 1, 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. *Ward 6*

**Scope of Work:** *Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove wooden boards, crates, appliances, building materials, tree limbs, old furniture, tree parts and tires, clean curbside.*

28) **Case #2016-1880: Parcel #709-186 172 Hillcrest Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

29) **Case #2016-1881: Parcel #116-70 233 Louisiana Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

*Scope of Work: Demolish and remove remains of burned house, appliances, furniture, 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.*

**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; **President Hendrix** seconded.

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stokes.

Absent- Barrett-Simon and Priester.

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.

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**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD AUGUST 9, 2016 FOR THE FOLLOWING CASES:**

2015-2084	2016-1627	2016-1709	2016-1711	2016-1735	2016-1835
2016-1844	2016-1849	2016-1852	2016-1854	2016-1906	2016-1910
2016-1911	2016-1912	2016-1913	2016-1914	2016-1915	

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

**WHEREAS**, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on August 9, 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 #2015-2084: Parcel #616-122 located at 0 McDowell Road/Lot W of 1225 McDowell 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. Ward 6

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

2) **Case #2016-1627: Parcel #697-80** located at 0 Craft Street/Lot @ Corner of Washington Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

*Scope of Work:* Cut grass and weeds and remove trash and debris.

3) **Case #2016-1709: Parcel #306-240** located at 4310 Patch Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

4) **Case #2016-1711: Parcel #119-84** located at 237 Sewanee Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

5) **Case #2016-1735: Parcel #306-385** located at 4230 Chennault Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

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

6) **Case #2016-1835: Parcel #838-307** located at 1422 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:* Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, crates, appliances, building materials, tree limbs, tree parts and old furniture, clean curbside. Swimming pool needs to be drained and or fill up with dirt.

7) **Case #2016-1844: Parcel #616-1-3** located at 1343 McDowell 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. *Ward 6*

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

8) **Case #2016-1849: Parcel #214-60** located at 0 Marla Avenue/Lot W of 255 Marla Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

9) **Case #2016-1852: Parcel #851-100** located at 0 Shannon Dale Drive/Lot N of 3442 Shannon Dale Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 6*

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

10) **Case #2016-1854: Parcel #615-227 located at 2853 Engleside Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 6*

*Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and tree parts and tires, clean curbside. Remove blue, Grand-Marquis, white Ford F-150 and white Cadillac.*

11) **Case #2016-1906: Parcel #517-120 located at 701 Lawrence Road:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.  
*Ward 3*

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

12) **Case #2016-1910: Parcel #182-17 located at 0 S Roach Street /1<sup>st</sup> Lot N of Lot @ SE Corner of South Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

13) **Case #2016-1911: Parcel #182-18 located at 0 South Roach Street/Lot @ SE Corner of South Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

14) **Case #2016-1912: Parcel #182-13 located at 0 South Roach Street/4th Lot N of Lot @ SE Corner of South Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

15) **Case #2016-1913: Parcel #182-14 located at 0 S Roach Street/3<sup>rd</sup> Lot N of Lot @ SE Corner of South Street:** Mr. Turner 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 come into compliance. *Ward 7*

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

16) **Case #2016-1914: Parcel #182-15 located at 0 S Roach Street/2<sup>nd</sup> Lot N of Lot @ SE Corner of South Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

17) **Case #2016-1915: Parcel #150-3 located at 1009 Robinson Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

*Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, crates, tires, piles of plaster and other materials, tree limbs and tree parts, clean curbside.*

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

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

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

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

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE, 2000 N FRONTAGE ROAD, JACKSON, MS FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-3210 – 501 FOREST LAKE CIRCLE– \$2,993.00.**

**WHEREAS**, on May 17, 2016 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 2, 2016 for the following case: Case #2015-3210 located in Ward 6; 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**, Vincent Evans/DbA/Evans Lawnscape appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2015-3210 located at 1.) 501 Forest Lake Circle; and

**WHEREAS**, Vincent Evans/DbA/Evans Lawnscape has agreed to perform the services described for the sum of \$2,993.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Vincent Evans/DbA/Evans Lawnscape, providing the board up and securing of house, cutting of grass, weeds, shrubbery, fence-line and removing of trash, fallen tree, tree limbs, tree parts, debris and inoperable vehicle (black Chevrolet - Tag# 557067) on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$2,993.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/DBA/R & L TRANSPORT, 510 NORTHPARK LANE, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2584 – 0 MCKEE STREET/LOT W OF 320 MCKEE STREET – \$372.00.**

**WHEREAS**, on February 9, 2016 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 28, 2015 for the following case: Case #2015-2584 located in Ward 7; and

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

**WHEREAS**, Richard Moment/Dba/R&L Transport appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2015-2584 located at 1.) 0 McKee Street/Lot W of 320 McKee Street; and

**WHEREAS**, Richard Moment/Dba/R&L Transport has agreed to perform the services described for the sum of \$372.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Richard Moment/Dba/R&L Transport, providing the cutting of grass, weeds, bushes, fence line and removing of trash, debris and tree limbs and clean curbside on the stated property.

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

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ALJER WILLIAMS/DBA/AL'S LAWN SERVICE, 125 AVIAN LANE, JACKSON, MS 39204 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 #2012-3093 – 1550 W CAPITOL STREET BLDG D – \$2,029.00.**

WHEREAS, on March 19, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 5, 2013 for the following case: Case #2012-3093 located in Ward 5; and

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

WHEREAS, Aljer Williams/DbA/Al's Lawn Service appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2012-3093 located at 1.) 1550 W Capitol Street Bldg D; and

WHEREAS, Aljer Williams/DbA/Al's Lawn Service has agreed to perform the services described for the sum of \$2,029.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Aljer Williams/DbA/Al's Lawn Service, providing the board up and securing of house, cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of tree limbs, trash, debris and clean curbside on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$2,029.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DEJONNETTE KING/DBA/ADVANCED ENVIRONMENTAL CONSULTANTS - P.O. BOX 16847, JACKSON, MS 39236, 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 #2013-2160 – 321 S DENVER STREET – \$5,450.00.**

WHEREAS, on December 17, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 22, 2013 for the following case: Case #2013-2160 located in Ward 5; and

**WHEREAS**, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

**WHEREAS**, on February 18, 2016, quotes were received by the Office of the City Clerk; and

**WHEREAS**, the Chief of Police determined that Dejonnette King/DbA/Advanced Environmental Consultants submitted the lowest and best quote to provide stated services for the property located at: 1.) 321 S Denver Street; and

**WHEREAS**, the quote submitted by Dejonnette King/DbA/Advanced Environmental Consultants for the demolishing and cleaning of the aforementioned parcel was \$5,450.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Dejonnette King/DbA/Advanced Environmental Consultants, 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; **President Hendrix** seconded.

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARITY BARNES/DBA/PROFESSIONAL PRESERVATION SERVICES - 2964 TERRY ROAD, STE A-2, JACKSON, MS 39212, 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 #2015-1237 – 346 S DENVER STREET – \$6,000.00.**

**WHEREAS**, on August 11, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 9, 2015 for the following case: Case #2015-1237 located in Ward 5; and

**WHEREAS**, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

**WHEREAS**, on February 18, 2016, quotes were received by the Office of the City Clerk; and

**WHEREAS**, the Chief of Police determined that Charity Barnes/DbA/Professional Preservation Services, submitted the lowest and best quote to provide stated services for the property located at: 1.) 346 S Denver Street; and

**WHEREAS**, the quote submitted by Charity Barnes/DbA/Professional Preservation Services, for the demolishing and cleaning of the aforementioned parcel was \$6,000.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Charity Barnes/DbA/Professional Preservation Services, 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; **President Hendrix** seconded.

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND REGINALD HIGH/DBA/HIGHBECO, 635 WATSON STREET FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-3420 - 0 W CAPITOL STREET/LOT @ SW CORNER OF ETHELMOORE AVENUE - \$280.00.**

**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 12, 2015 for the following case: Case #2014-3420 located in Ward 5; and

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

**WHEREAS**, Reginald High/DbA/Highbeco appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-3420 located at 1.) 0 W Capitol Street/Lot @ SW Corner of Ethelmoore Avenue; and

**WHEREAS**, Reginald High/DbA/Highbeco has agreed to perform the services described for the sum of \$280.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Reginald High/DbA/Highbeco, providing the cutting of grass, weeds and removing of trash and debris on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$280.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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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, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2404 - 1108 ORA (MA BELL) WRIGHT DRIVE - \$3,344.00.**

**WHEREAS**, on November 17, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 7, 2015 for the following case: Case #2015-2404 located in Ward 3; and

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

**WHEREAS**, Dennis Love/Dbal/Love Trucking Inc. appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2015-2404 located at 1.) 1108 Ora (Ma Bell) Wright Drive; and

**WHEREAS**, the project accepted by Dennis Love/Dbal/Love Trucking Inc. is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,344.00.

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

**IT IS, THEREFORE, ORDERED** that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO GO TO MUSCULAR DYSTROPHY ASSOCIATION (MDA).**

**WHEREAS**, the City of Jackson Fire Department personnel voluntarily collected \$6,635.00 in monetary donations for Muscular Dystrophy Association (MDA), an organization which combats muscular dystrophy and diseases of the nervous system and muscular system in general by research, providing medical and community services, and educating health professionals and the general public; and

**WHEREAS**, the afore-mentioned donations (i.e., checks and other monies) directed to the City in error, and deposited in error with the City; and

**WHEREAS**, the City is desirous of the donations intended for MDA being promptly turned over to MDA.

**IT IS THEREFORE ORDERED** by the City Council of the City of Jackson, Mississippi, authorizes that the afore-mentioned funds in the amount of \$6,635.00 be turned over to Muscular Dystrophy Association as intended by the donors and solicitors.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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**ORDER REQUESTING THE EXTENSION OF THE BID FROM EAST SIDE JERSEY DAIRY FOR AN ADDITIONAL SIX MONTHS SUPPLY OF FOODS – DAIRY PRODUCTS – GROUP IV, (BID NO. 37301-010516).**

**WHEREAS**, on February 23, 2016, Bid No. 37301-010516 was awarded to East Side Jersey Dairy, 427 for six months, as recorded in Minute Book "6I" page 510, and is noted was the only bid received for Dairy Products Group IV; and

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

**WHEREAS**, Prairie Farms DBA East Side Jersey Dairy has agreed to an extension of the above bid to the City of Jackson Childcare Program at the original bid prices. Department of Human and Cultural Services had reviewed said bid and recommend said bids per the previous award and do request this extension; and

**WHEREAS**, the cost of said Dairy Products -Food Group IV, is based on an estimated number of children to be served, and the unit cost remains the same.

**IT IS HEREBY ORDERED** that the following bids received January 5, 2016 and awarded February 23, 2016 be granted an extension thought February 28, 2017 to East Side Jersey Dairy, 427 Dory Street, Jackson, MS 39201; for a six-month supply, of dairy products - Group IV, (starting after approval though February 28, 2017), be extended and approved per the items as listed below at the awarded price, it being determined that said bid did met the City specifications.

<u>COMPANY NAME</u>	<u>ITEMS</u>
East Side Jersey Dairy 427 Dory Street Jackson, MS 39201	5-7, 10, 15, 17-18

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

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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There came on for Introduction Agenda Item No. 21:

**ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #12 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #2.** Said item was referred to Planning Committee.

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There came on for Introduction Agenda Item No. 22:

**ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #50 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #1.** Said item was referred to Planning Committee.

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There came on for Introduction Agenda Item No. 23:

**ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #52 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #5.** Said item was referred to Planning Committee.

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There came on for Introduction Agenda Item No. 24:

**ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #67 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3.** Said item was referred to Planning Committee.

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There came on for Introduction Agenda Item No. 25:

**ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #75 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3.** Said item was referred to Planning Committee.

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There came on for Introduction Agenda Item No. 26:

**ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #87 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3.** Said item was referred to Planning Committee.

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There came on for Introduction Agenda Item No. 27:

**ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #94A LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4.** Said item was referred to Planning Committee.

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There came on for Introduction Agenda Item No. 28:

**ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #94B LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4.** Said item was referred to Planning Committee.

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There came on for Introduction Agenda Item No. 29:

**ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #95 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4.** Said item was referred to Planning Committee.

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There came on for Introduction Agenda Item No. 30:

**ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #97 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #5.** Said item was referred to Planning Committee.

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There came on for Introduction Agenda Item No. 31:

**ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ON THE PROCEDURES FOR ERECTION OF PUBLICACCESS GATES FOR NEIGHBORHOODS.** Said item was referred to the Rules Committee.

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There came on for Introduction Agenda Item No. 32:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARILY NAMING MONUMENT STREET, FROM MILL STREET TO CAPITOL STREET, TO DOROTHY MOORE DRIVE.** Said item was referred to the Planning Committee.

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There came on for Introduction Agenda Item No. 33:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BRIDGE NEAR 1118 REVEREND DR. MARTIN LUTHER KING, JR. DRIVE TO REVEREND P.J. WILLIAMS BRIDGE.** Said item was referred to the Planning Committee.

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**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING SECURITY PERSONNEL AT CONVENIENCE STORES DURING HOURS OF OPERATIONS FROM 12:00 A.M. TO 6:00 A.M.**

**President Hendrix** recognized **Council Member Stamps** who moved to suspend the rules to allow said item to be voted upon immediately.

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**President Hendrix** recognized **Monica Joiner**, City Attorney, who stated that the Legal Department needed time to allow due process and ensure all constitutional issues are addressed.

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**President Hendrix** recognized **James Anderson**, Special Assistant to the City Attorney, who recommended that said item be placed in a committee to allow for a public hearing and facts could be made part of the record.

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Thereafter, **President Hendrix** referred said item to the Planning Committee.

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**ORDER APPROVING CLAIMS NUMBER 480 TO 1216 APPEARING AT PAGES 73 TO 179 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,617,570.15 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 480 to 1216 appearing at pages 73 to 179, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,617,570.15 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
1% INFRASTRUCTURE TAX	137,427.34
2008 GO STREET CONSTRUCTION FD	237.34
2012 ED BYRNE MEMORIAL JUSTICE	170.95
2012 G.O. NOTE	19,665.00
2012 WATER/SEWER REFUNDING B&I	2,500.00
2015 A/B G.O. REFUNDING	353,963.76
CAPITAL CITY REVENUE FUND	41,564.96
DRAINAGE – REPAIR & REPL FD	28,984.50
EARLY CHILDHOOD (DAYCARE)	4,442.45
EMPLOYEES GROUP INSURANCE FUND	109,586.34
FIRE PROTECTION	4,276.17
G O PUB IMP CONS BD 2003 (\$20M)	25,247.24
GENERAL FUND	2,495,924.95

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 18, 2016 10:00 A.M.**

130

HAIL DAMAGE MARCH 2013	4,878.70
HOME PROGRAM FUND	165,967.26
HOUSING COMM DEV ACT (CDBG) FD	31,348.39
LANDFILL/SANITATION FUND	808,727.03
MADISON SEWAGE DISP OP & MAINT	1,121.16
P E G ACCESS- PROGRAMMING FUND	10,037.73
PARKS & RECR FUND	83,795.58
POLICE PROP EVIDENCE CASH FUND	3,654.15
SAMSHA – 1 U79 SM061630-01	984.25
SEIZURE & FORFEITED PROP-STATE	7,502.48
STATE TORT CLAIMS FUND	5,066.87
TECHNOLOGY FUND	70,272.99
TRANSPORTATION FUND	433,749.44
UNEMPLOYMENT COMPENSATION REVO	14,914.88
VEHICLE POOL FUND	12,462.28
WATER/SEWER CAPITAL IMP FD 12M	20,985.93
WATER/SEWER CAPITAL IMPR FUND	13,226.60
WATER/SEWER CON FD 2013-\$79.9M	742,536.00
WATER/SEWER OP & MAINT FUND	1,862,933.97
WATER/SEWER REVENUE FUND	90,070.96
WIRELESS RADIO COMMUNCATN FUND	9,342.50

**TOTAL** **\$7,617,570.15**

**President Hendrix** moved adoption; **Council Member Tillman** seconded.

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**President Hendrix** recognized **Diane Pope**, Finance Manager, who provided Council with a brief overview of the Claims Docket at the request of **President Hendrix**.

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

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

**Note-** For the record **Council Member Stokes** stated that he usually do not vote for the Claims Docket, but he understands that the City must pay their bills.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 480 TO 1216 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 480 to 1216 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$170,974.67 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:

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 18, 2016 10:00 A.M.**

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		1,821,493.23
PARKS & RECR FUND		61,252.25
LANDFILL FUND		13,840.33
SENIOR AIDES		2,320.84
WATER/SEWER OPER & MAINT		204,043.09
PAYROLL FUND		996.00
PAYROLL	170,974.67	
EARLY CHILDHOOD		31,023.09
HOUSING COMM DEV		6,204.96
TITLE III AGING PROGRAMS		3,774.65
AMERICORP CAPITAL CITY REBUILD		11,353.52
TRANSPORTATION FUND		8,621.85
T-WARNER PA/GA FUND		4,029.66
SAMSHA		2,409.31

**TOTAL** **\$2,171,362.78**

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

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**ORDER AUTHORIZING THE RENEWAL AND PAYMENT OF THE ANNUAL MAINTENANCE AGREEMENT ON THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM.**

**WHEREAS**, the Jackson Police Department purchased an Automated Finger Print Identification System (AFIS) which scans, stores, and reads fingerprints; and

**WHEREAS**, the AFIS requires an annual maintenance agreement to provide unscheduled, on-call, emergency remedial maintenance as required during the Period of Maintenance Coverage (PMC) set forth in the maintenance agreement; and

**WHEREAS**, payment of such maintenance agreement for the period June 18, 2016 through June 17, 2017 is currently due and needs to be processed for payment in order to continue the current agreement; and

**WHEREAS**, the Jackson Police Department desires to maintain the current agreement in order to minimize costs associated with repair and maintenance, if needed.

**IT IS HEREBY ORDERED** that the City of Jackson Police Department be authorized to pay the amount of \$6,607.86 to NEC Corporation of America for the renewal of its annual maintenance agreement of the Automated Fingerprint Identification System (AFIS).

**IT IS FURTHER ORDERED** that payment be made from the general fund.

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

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**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR MAGNOLIA FEDERAL CREDIT UNION TO ERECT AN ADDITIONAL MONUMENT/GROUND SIGN AT 240 BRIARWOOD DRIVE IN WHICH ONLY ONE STREET FRONTAGE EXIST WITHIN A C-2 ZONE THAT ALLOWS ONLY ONE GROUND SIGN PER STREET FRONTAGE.**

**WHEREAS**, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

**WHEREAS**, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

**WHEREAS**, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

**WHEREAS**, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or building is in the same district;
2. The literal interpretation of the provisions of the sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

**WHEREAS**, Magnolia Federal Credit Union, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect an additional monument/ground sign at 240 Briarwood Drive in which only one street frontage exist within a C-2 zone that allows only one ground sign per street frontage.

**IT IS THEREFORE, ORDERED** that Magnolia Federal Credit Union is hereby (approved) a variance from the Sign Ordinance regulations to erect an additional monument/ground sign at 240 Briarwood Drive in which only one street frontage exist within a C-2 zone that allows only one ground sign per street frontage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has) met the necessary criteria for the requested variance.

**IT IS FURTHER ORDERED** that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

Yeas- Foote, Hendrix, Stokes and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Priester.

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There came on for consideration Agenda Item No. 46:

**ORDER REPEALING THE ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI AMENDING PROCEDURES FOR THE ERECTION OF PUBLIC ACCESS GATES TO NEIGHBORHOODS, CODIFIED AS CHAPTER 110-28, ARTICLE I OF THE CODE OF ORDINANCES, CITY OF JACKSON, MISSISSIPPI, IN ITS ENTIRETY.** Said item was referred to the Rules Committee.

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**ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE WEST BANK INTERCEPTOR SEWER REHABILITATION, PHASE 5, CITY PROJECT NUMBER 20505705, SRF PROJECT NO. C280886-04.**

**WHEREAS**, on August 30, 2016, the City of Jackson received three sealed bids for the West Bank Interceptor Sewer Rehabilitation, Phase 5, City Project No. 20505705, SRF Project No. C280886-04; and

**WHEREAS**, the bid received from Hemphill Construction Company, Inc., in the amount of \$3,511,736.00, was the lowest bid received and met specifications; and

**WHEREAS**, the Department of Public Works recommends that the City accept the bid of Hemphill Construction Company, Inc. as the lowest and best bid.

**IT IS, THEREFORE, ORDERED** that the bid of Hemphill Construction Company, Inc., in the amount of \$3,511,736.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

**President Hendrix** moved adoption; **Council Member Tillman** seconded.

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

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**ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY AND AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY INC., FOR THE WHITE OAK CREEK 24" SEWER REPLACEMENT, CITY PROJECT NO. 16B0501.101.**

**WHEREAS**, the Department of Public Works discovered a broken 24" sewer main on White Oak Creek discharging raw sewerage in the ditch; and

**WHEREAS**, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, due to raw sewerage entering into the White Oak Creek watershed violating the Clean Water Act; and

**WHEREAS**, the City of Jackson solicited bids from three contractors: Hemphill Construction Company, Utility Constructors, Inc., and Delta Constructors; and

**WHEREAS**, the City of Jackson accepted the lowest and best bid from Hemphill Construction Company in an amount not to exceed \$445,033.00; and

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

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

**WHEREAS**, the current contract amount is \$445,033.00 and the decreased contract amount will be \$442,649.00; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$11,066.23 to Hemphill Construction Company; and

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

**IT IS, THEREFORE, ORDERED** that Change Order No. 1/Final to the contract of Hemphill Construction Company is authorized, decreasing the contract amount by \$2,384.00 to a final contract amount of \$442,649.00.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$11,066.23 and release all securities held to Hemphill Construction Company for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the White Oak Creek 24" Sewer Replacement, City Project No. 16B0501.101.

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

Yeas- Foote, Hendrix, Stamps and Tillman.

Nays- Stokes.

Absent- Barrett-Simon and Priester.

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**ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR THE WHITE OAK CREEK 24" SEWER REPLACEMENT, CITY PROJECT NO. 16B0501.101 WITH PAYMENT TO BE MADE TO VARIOUS GRANTORS UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION.**

**WHEREAS**, the City of Jackson requires certain interests in real property to complete the 24" Sewer Main Repair on White Oak Creek; and

**WHEREAS**, the City obtained 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 to make offers based on the appraisal, the governing authorities must establish the amount of the offers for just compensation.

**IT IS, THEREFORE, ORDERED** that just compensation for temporary and permanent easements to parcels necessary for the White Oak Creek 24" Sewer Replacement, City Project No. 16B0501.101 is established as follows:

Parcel Number, 547-192 & 194 - \$6,350.00 (Owner-Annie Campbell)

Parcel Number, 547-188 - \$3,270.00 (Owner-Marene Lewis)

Total Amount: \$9,620.00

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

Council Member Tillman moved adoption; Council Member Foote seconded.

Yeas- Foote, Hendrix, Stamps and Tillman.

Nays- Stokes.

Absent- Barrett-Simon and Priester.

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There came on for consideration Agenda Item No. 51:

**ORDER AUTHORIZING AN AGREEMENT WITH HUDSON AND ASSOCIATES, LLC FOR A PARKING METER SERVICES PROGRAM FOR A TERM OF 10 YEARS WITH OPTIONS TO TERMINATE THE CONTRACT AT THE CITY'S SOLE OPTION AFTER CONTRACT YEAR 4 AND CONTRACT YEAR 7. Said item was referred to the Rules Committee.**

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**RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR FEDERAL FAST ACT SURFACE TRANSPORTATION BLOCK GRANTS AND COMMITTING MATCHING FUNDS FOR PROJECTS IF AWARDED FEDERAL FUNDS.**

**WHEREAS**, Surface Transportation Block Grant (STBG) Program funds have been made available for transportation improvements within the Jackson Urbanized Area; and

**WHEREAS**, the City of Jackson has selected projects to submit to the Jackson Metropolitan Planning Organization (MPO) for consideration for funding; and

**WHEREAS**, the selected projects include the following:

**Pavement Preservation Projects:**

- Resurfacing and related work on State Street from Fortification Street to Webster Street
- Resurfacing and related work on State Street from Webster Street to Woodrow Wilson Avenue
- Resurfacing, concrete repairs, and related work on Medgar Evers Blvd from Northside Drive to Woodrow Wilson Avenue
- Resurfacing, pavement stabilization, and related work on Woodrow Wilson Avenue from Mill Street to Interstate 55
- Resurfacing and related work on Northside Drive from State Street to Interstate 55
- Resurfacing and related work on Pearl Street from Farish Street to Interstate 55 including access ramps at the Jefferson Street/Greymont Street
- Resurfacing and related work on Pascagoula Street from Farish Street to Interstate 55 including access ramps at the Jefferson Street/Greymont Street

**Bridge Projects:**

- Reconstruction of the McDowell Road Extension Bridge over Caney Creek
- Reconstruction of the Officer Thomas Catching Drive Bridges over Lynch Creek
- Reconstruction of the Greenwood Avenue Bridges over Hardy Creek

**Traffic Operation Projects:**

- Replacement of the traffic signal at Woodrow Wilson Avenue, Medgar Evers Boulevard, and Livingston Road
- Replacement of the traffic signal at Highway 18 and McDowell Road Extension
- Replacement of the traffic signal at State Street and Silas Brown Street
- Replacement of the traffic signal at Ridgewood Road and Old Canton Road
- Replacement of the traffic signal at Old Canton Road and Lakeland Drive/Fondren Place
- Replacement of the traffic signal at State Street and Old Canton Road; and

WHEREAS, the City of Jackson hereby requests Federal STBG funding from the Jackson MPO and agrees to provide matching funds in the amounts listed below in a timely manner:

- State Street resurfacing from Fortification Street to Webster Street  
Estimated construction cost: \$2,479,525.00  
Federal funds requested: \$1,859,643.75  
Committed city matching funds: \$619,881.25
- State Street resurfacing from Webster Street to Woodrow Wilson Avenue  
Estimated construction cost: \$2,705,475.00  
Federal funds requested: \$2,029,106.25  
Committed city matching funds: \$676,368.75
- Medgar Evers Blvd resurfacing from Northside Drive to Woodrow Wilson Avenue  
Estimated construction cost: \$3,815,550.00  
Federal funds requested: \$2,861,662.50  
Committed city matching funds: \$953,887.50
- Woodrow Wilson Avenue resurfacing from Mill Street to Interstate 55  
Estimated construction cost: \$2,701,350.00  
Federal funds requested: \$2,026,012.50  
Committed city matching funds: \$675,337.50
- Northside Drive resurfacing from State Street to Interstate 55  
Estimated construction cost: \$1,887,575.00  
Federal funds requested: \$1,415,681.25  
Committed city matching funds: \$471,893.75
- Pearl Street resurfacing from Farish Street to Interstate 55 including ramps  
Estimated construction cost: \$1,985,100.00  
Federal funds requested: \$1,488,825.00  
Committed city matching funds: \$496,275.00
- Pascagoula Street resurfacing from Farish Street to Interstate 55 including ramps  
Estimated construction cost: \$1,952,600.00  
Federal funds requested: \$1,464,450.00  
Committed city matching funds: \$488,150.00
- McDowell Road Extension Bridge over Caney Creek  
Estimated construction cost: \$1,500,000.00  
Federal funds requested: \$250,000.00  
Committed city matching funds: \$1,250,000.00
- Officer Thomas Catching Drive Bridges over Lynch Creek  
Estimated construction cost: \$600,000.00  
Federal funds requested: \$200,000.00  
Committed city matching funds: \$400,000.00
- Greenwood Avenue Bridges over Hardy Creek  
Estimated construction cost: \$500,000.00  
Federal funds requested: \$200,000.00  
Committed city matching funds: \$300,000.00
- Traffic signal at Woodrow Wilson Avenue, Medgar Evers Boulevard, and Livingston Rd  
Estimated construction cost: \$325,000.00  
Federal funds requested: \$325,000.00  
Committed city matching funds: \$0
- Traffic signal at Highway 18 and McDowell Road Extension  
Estimated construction cost: \$275,000.00  
Federal funds requested: \$275,000.00  
Committed city matching funds: \$0
- Traffic signal at State Street and Silas Brown Street  
Estimated construction cost: \$275,000.00  
Federal funds requested: \$275,000.00  
Committed city matching funds: \$0
- Traffic signal at Ridgewood Road and Old Canton Road  
Estimated construction cost: \$275,000.00  
Federal funds requested: \$275,000.00  
Committed city matching funds: \$0

- Traffic signals at Old Canton Road and Lakeland Drive/Fondren Place  
Estimated construction cost: \$375,000.00  
Federal funds requested: \$375,000.00  
Committed city matching funds: \$0
- Traffic signal at State Street and Old Canton Road  
Estimated construction cost: \$175,000.00  
Federal funds requested: \$175,000.00  
Committed city matching funds: \$0

**NOW, THEREFORE, BE IT RESOLVED** that the City of Jackson acknowledges if one or more said projects are selected for funding through the MPO selection process said project is subject to all applicable Federal and State laws and regulations regarding STBG funding, as well as subject to the rules and procedures established by the Jackson MPO regarding approved STBG projects.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to submit applications to the Jackson MPO.

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

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

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There came on for consideration Agenda Item No. 53:

**ORDER AUTHORIZING AN AGREEMENT WITH DON McCrackin TO PROVIDE PROJECT MANAGEMENT OF THE SUPPLEMENTAL ENVIRONMENTAL PROJECT REQUIRED UNDER THE CLEAN WATER ACT CONSENT DECREE.** Said item was referred to the Rules Committee.

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**ORDER ACCEPTING THE PROPOSAL OF VEOLIA WATER NORTH AMERICA – SOUTH, LLC TO PROVIDE MANAGEMENT, OPERATIONS AND MAINTENANCE OF WASTEWATER TREATMENT FACILITIES AND LIFT STATIONS FOR A TEN (10) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION.**

**WHEREAS**, the current contract one-year extension for management, operations and maintenance of wastewater facilities expires on October 31, 2016; and

**WHEREAS**, on May 17, 2016, the City received proposals to Provide Management, Operations and Maintenance of all wastewater facilities; and

**WHEREAS**, the City received four proposals, namely, American Water Enterprises, Severn Trent – North America, SUEZ – formally United Water, and Veolia Water North America; and

**WHEREAS**, the Evaluation Committee reviewed the proposals submitted, heard oral presentations by all four proposers, and determined that a tie in scoring for the number one proposer existed between American Water Enterprises and Veolia Water North America; and

**WHEREAS**, the Department of Public Works negotiated concurrently with American Water Enterprises and Veolia Water North America until a Best and Final offer was made by both proposers; and

**WHEREAS**, Veolia Water North America – South, LLC has offered to provide management, operations, and maintenance of the City’s wastewater treatment facilities and lift stations at an annual cost of \$10,930,464.00 indexed for inflation annually for a period of ten (10) years with an option upon the mutual agreement of the parties for an additional five (5) year period; and

**WHEREAS**, the Department of Public Works recommends that the proposal of Veolia Water North America – South, LLC be accepted.

**IT IS, THEREFORE, ORDERED** that contract with Veolia Water North America – South, LLC to provide management, operations, and maintenance of the City’s wastewater treatment facilities and lift stations at an annual cost of \$10,930,464.00 for a period of ten (10) years with an option upon the mutual agreement of the parties for an additional five (5) year period is authorized.

**IT IS FURTHER ORDERED** that with the exception of costs for chemicals and electricity, the annual cost of the contract for the initial ten (10) year period and any additional five (5) year period will be indexed for inflation annually using a recognized and established cost index.

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

Yeas- Foote, Hendrix, Stamps and Tillman.

Nays- Stokes.

Absent- Barrett-Simon and Priester.

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**ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE MUNICIPAL SOLID WASTE AND FILTER CAKE SPECIAL WASTE DISPOSAL SERVICES FOR A FIVE (5) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION.**

**WHEREAS**, the current contract for municipal solid waste disposal services expires on October 31, 2016; and

**WHEREAS**, on January 7, 2016, a Request for Proposals to Provide Municipal Solid Waste Disposal Services was advertised; and

**WHEREAS**, in response, the City received two proposals; and

**WHEREAS**, the Evaluation Committee reviewed the proposals submitted, heard oral presentations by both proposers, and determined that Waste Management of Mississippi, Inc. provided the best proposal; and

**WHEREAS**, the Department of Public Works negotiated municipal solid waste disposal service at \$25.00 per ton and filter cake special waste disposal service at \$29.00 per ton; and

**WHEREAS**, the Department of Public Works recommends that the proposal of Waste Management of Mississippi, Inc. is accepted.

**IT IS, THEREFORE, ORDERED** that the proposal of Waste Management of Mississippi Inc. to provide municipal solid waste disposal services at \$25.00 per ton and to provide filter cake special waste disposal services at \$29.00 per ton, for a term of five (5) years, commencing on November 1, 2016, with an option of five (5) additional years, is accepted.

**IT IS FURTHER ORDERED** that the unit prices in the agreement are subject to adjustment, on an annual basis, based upon a recognized and established Consumer Price Index for All Consumers for the South, as permitted under Section 31-7-13(r) of the Mississippi Code Annotated.

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

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

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**Council Member Stokes** left the meeting.

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**ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS  
IN THE MATTER OF "KAISHA GRIFFIN, ET AL. VS. CITY OF JACKSON"  
HINDS COUNTY CIRCUIT COURT; CAUSE NO. 15-363.**

**WHEREAS**, on July 8, 2015, the Plaintiff filed a Complaint in the matter styled "KAISHA GRIFFIN, ET AL. vs. THE CITY OF JACKSON, MISSISSIPPI", Hinds County Circuit Court Cause No. 15-363; and

**WHEREAS**, the Plaintiff Kaisha Griffin and the City having reached a proposed settlement; and

**WHEREAS**, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiff Kaisha Griffin and her attorney, Bob Owens, of Owens Moss, PLLC., in return for a complete release of the City and Entry of an Agreed Order of Dismissal; and

**WHEREAS**, such Settlement Agreement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

**WHEREAS**, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter in an amount not to exceed \$43,000.00.

**NOW, THEREFORE, IT IS HEREBY ORDERED** by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total sum not to exceed \$43,000.00 to Kaisha Griffin and her attorney, Bob Owens in return for a complete release of the City from any and all liability.

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

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

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**ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS  
IN THE MATTER OF "MICHELLE OWENS, ET AL. VS. CITY OF JACKSON"  
HINDS COUNTY CIRCUIT COURT; CAUSE NO. 15-363.**

**WHEREAS**, on July 8, 2015, the Plaintiff filed a Complaint in the matter styled "MICHELLE OWENS, ET AL. vs. THE CITY OF JACKSON, MISSISSIPPI", Hinds County Circuit Court Cause No. 15-363; and

**WHEREAS**, the Plaintiff Michelle Owens and the City having reached a proposed settlement; and

**WHEREAS**, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiff Michelle Owens and her attorney, Bob Owens, of Owens Moss, PLLC., in return for a complete release of the City and Entry of an Agreed Order of Dismissal; and

**WHEREAS**, such Settlement Agreement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

**WHEREAS**, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter in an amount not to exceed \$90,000.00.

**NOW, THEREFORE, IT IS HEREBY ORDERED** by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total sum not to exceed \$90,000.00 to Michelle Owens and her attorney, Bob Owens in return for a complete release of the City from any and all liability.

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

Yeas- Foote, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon, Priester and Stokes.

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**ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS  
IN THE MATTER OF "TAMEIKI LEE, ET AL. VS. CITY OF JACKSON"  
HINDS COUNTY CIRCUIT COURT; CAUSE NO. 15-363.**

**WHEREAS**, on July 8, 2015, the Plaintiff filed a Complaint in the matter styled "TAMEIKI LEE, ET AL. vs. THE CITY OF JACKSON, MISSISSIPPI", Hinds County Circuit Court Cause No. 15-363; and

**WHEREAS**, the Plaintiff and the City having reached a proposed settlement; and

**WHEREAS**, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiff Tameiki Lee and her attorney, Bob Owens, of Owens Moss, PLLC., in return for a complete release of the City and Entry of an Agreed Order of Dismissal; and

**WHEREAS**, such Settlement Agreement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

**WHEREAS**, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter in an amount not to exceed \$300,000.00.

**NOW, THEREFORE, IT IS HEREBY ORDERED** by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total sum not to exceed \$300,000.00 to Tameiki Lee and her attorney, Bob Owens in return for a complete release of the City from any and all liability.

Council Member Tillman moved adoption; President Hendrix seconded.

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

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There came on for consideration Agenda Item No. 59:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE PLACEMENT OF THREE MILLS OF FUNDS INTO THE PRESERVE FUND OF THE 2016-2017 CITY BUDGET TO CORRESPOND WITH THE THREE MILLS TAX INCREASE.** Said item would be held until the next Regular Council meeting to be held on November 1, 2016 at 6:00 p.m. due to the absence of Council Member Stokes.

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING THE FISCAL YEAR 2016-2017 BUDGET.**

**WHEREAS**, the City Council of Jackson, Mississippi considers the annual budget the single most important financial responsibility of the City of Jackson; and

**WHEREAS**, the City Council of Jackson, Mississippi must determine how we can best serve the interests of the citizens while maintaining fiscal accountability; and

**WHEREAS**, the City Council of Jackson has worked to maintain equilibrium to some extent by suggesting departments do more with less, protect services, programs and projects from termination, and become more fiscally efficient and effective; and

**WHEREAS**, there are certain programs and services that lack the necessary funding to function properly such as the Smith Robertson Museum in the amount of \$26,652 and Parks and Recreation in the amount of \$70,000 (both from the General Fund); and

**WHEREAS**, the City Council of Jackson, Mississippi is recommending necessary funding come from Fund Balance (1-5899) in the amount of \$96,652.

**IT IS THEREFORE ORDERED** the City Council of Jackson, Mississippi revise the Fiscal Year 2016-2017 Budget, effective immediately.

Council Member Stamps moved adoption. Said item died for a lack of a second.

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ENSURING THE SUSTAINABILITY OF THE RESERVE AND FUND BALANCE.**

**WHEREAS**, the City Council of Jackson, Mississippi is charged with developing policies that guide the creation, maintenance, and use of resources for financial stabilization purposes; and

**WHEREAS**, those funds may be used at the City Council's discretion to address temporary cash flow shortages, emergencies, unanticipated economic downturns, and one-time opportunities; and

**WHEREAS**, it is the role of the City Council of Jackson, Mississippi to ensure these funds are not depleted; and

**WHEREAS**, during the Special Meeting to adopt the Municipal Budget for Fiscal Year 2016-2017, the City Council of Jackson, Mississippi established a special fund to separate the reserve from fund balance; and

**WHEREAS**, the City Council of Jackson, Mississippi must ensure this policy is adhered to in the future.

**IT IS THEREFORE ORDERED** the City Council of Jackson, Mississippi order the sustainability of the reserve and fund balance for future administrations, effective immediately.

Council Member Stamps moved adoption; President Hendrix seconded.

President Hendrix recognized Monica Joiner, City Attorney, who recommended that said order be turned into an ordinance in order to become law.

Thereafter, Council Member Stamps and President Hendrix withdrew their motion and second. Said item would be introduced at the next Regular Council meeting to be held on November 1, 2016 at 6:00 p.m. as an Ordinance.

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE GRAND GULF DIASTER ASSISTANCE TRUST FUND.**

WHEREAS, on the annual basis, the City of Jackson, Mississippi receives more than \$1.6 million from Grand Gulf Nuclear Station (listed as 1-5413 Nuclear Power Plant); and

WHEREAS, there is a need for infrastructure improvements, the incorporation of a Complete Streets design and traffic abatement on Highway 18, which is designated as one of the evacuation routes for the Grand Gulf Nuclear Station; and

WHEREAS, historically, the revenue received from Grand Gulf Nuclear Station is placed in the General Fund and used to fund city programs and services; and

WHEREAS, the City Council of Jackson, Mississippi is recommending the establishment of the Grand Gulf Disaster Assistance Trust Fund; and

WHEREAS, a minimum of 10% of the \$1.6 million in revenue will be used for infrastructure improvements on Highway 18 which is designated as one of the Grand Gulf Nuclear Station's evacuation routes as well as other emergency costs associated with evacuation.

IT IS THEREFORE ORDERED that the establishment of the Grand Gulf Disaster Assistance Trust Fund with a minimum of 10% of the revenue from Grand Gulf Nuclear Plant for infrastructure improvements and emergency costs related to evacuation on Highway 18, effective immediately.

Council Member Stamps moved adoption; President Hendrix seconded.

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

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE CHANGE OF THE FORM OF GOVERNMENT FROM MAYOR-COUNCIL TO COUNCIL-CITY MANAGER.**

WHEREAS, the city of Jackson, Mississippi was founded in 1821 at the site of a trading post situated on a bluff on the west bank of the Pearl River. The City of Jackson operated under a tree-man commission form of government with the mayor and commissioners elected at large until a special election in 1984, when the citizens voted to replace the three-man commission form of government with a mayor-council form of government, under which the City of Jackson currently operates; and

WHEREAS, under Mississippi law, various forms of government are set by statute, and each municipality is free, within the options provided, to choose its particular form with the statutorily prescribed forms of government set forth as follows: (1) mayor-alderman; (2) commission; (3) council-manager; (4) mayor-council; and (5) council; and

WHEREAS, the City of Jackson, Mississippi has now operated under the mayor-council form of government for over 30 years. It is the belief of the Council that this current form of government has not properly served its citizens or produced an effective resolve to the needs and concerns of the city as a whole. A change in the form of government from mayor-council to council-manager would relinquish the administrative duties of the mayor (an elected position) to the city manager, (a hired position) who has a profession in managing cities.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi supports the adoption of the change in the form of government from mayor-council to council-city manager and finds that such a change is in the best interest of the citizens in order to produce a more effective and dependable form of government.

Council Member Stamps moved adoption; President Hendrix seconded.

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

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Council Member Foote left the meeting at 1:50 p.m., thereby resulting in the loss of a quorum.

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President Hendrix announced to the public that the meeting was adjourned at 1: 50 p.m. due to the loss of a quorum.

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Note: The remaining Agenda Items No. 64 – 68: **DISCUSSION: DR. CEDRIC GRAY, SUPERINTENDENT OF JACKSON PUBLIC SCHOOLS, GILBERT COLEMAN, MEDGER EVERS HISTORICAL DISTRICT, FORM OF GOVERNMENT AND PERSONNEL MATTERS**, would be discussed at the next Regular Council meeting to be held on November 1, 2016 at 6:00 p.m. due to the loss of a quorum and the meeting being adjourned.

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ATTEST:

APPROVED:

*Keith Moore*  
CITY CLERK

*[Signature]* *11.9.16*  
MAYOR DATE

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