

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 11, 2014 10:00 A.M.

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on February 11, 2014, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, President, Ward 5; Melvin Priester, Jr., Vice President, Ward 2; Quentin Whitwell, Ward 1; LaRita Cooper-Stokes, Ward 3; De'Keither Stamps, Ward 4; Tony Yarber, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Chokwe Lumumba, Mayor; Brenda Pree, City Clerk and Gail Lowery, City Attorney.

Absent: None.

The meeting was called to order by **President Charles Tillman**.

The invocation was offered by **Pastor Jimi Jones** of Free Christian Church Ministries.

President Tillman introduced the following individuals during the meeting:

- **Jason Clarke**, Assistant to **Councilman Stamps**
- **Derek Lacy**, American Legion Post
- **Janet Scott** and **Freddie Wright**, Greater Arts Council

President Tillman recognized the following individuals who provided public comments:

- **Derek Lacy and Carol Burns**, Representatives from the American Legion Post No. 214, who provided information regarding the organizations oratorical contest program.

ORDER ACCEPTING PAYMENT OF \$1,505.00 FROM ALLSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED (CARLA SHIELDS) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,505.00 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1508) on October 31, 2013.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- None.

ORDER ACCEPTING PAYMENT OF \$422.33 FROM RENTAL INSURANCE SERVICES, INC. ON BEHALF OF ITS INSURED (RICKY WOOTEN) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$422.33 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-856) on September 24, 2013.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- None.

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ORDER APPROVING CLAIMS NUMBERED 5096 TO 5445, APPEARING AT PAGES 810 TO 863, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$19,921,889.27 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5096 to 5445, appearing at pages 810 to 863, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$19,921,889.27 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:

<u>FROM:</u>	<u>TO</u> <u>ACCOUNTS PAYABLE FUND</u>
2007 TAX INR LO BONDS	213,972.00
2008 GO STREET CONST B & I FD	1,250.00
2008 GO STREET CONSTRUCTION FD	8,254.73
2010 GO REFUNDING/RESTRUCTURIN	496,043.50
2011 ED BYRNE MEMORIAL JUSTICE	619.08
2012 G.O. NOTE-CAPITAL PROJECT	1,491.49
2012 WATER/SEWER REFUNDING B & I	1,531,543.75
BUSINESS IMPROV FUND (LANDSCP)	125,986.08
CAPTIAL STREET 2-WAY PROJECT	2,777.13
CONVEN REFUNDING, SERIES 2013 A	1,333,893.75
CONVENTION CTR CONSTRUCTION FD	712,787.50
DISABILITY RELIEF FUND	1,693,807.54
EARLY CHILDHOOD (DAYCARE)	1,083.30
EMPLOYEES GROUP INSURANCE FUND	155,280.83
G O PUBLIC IMP 2003 B & I (\$20M)	1,310,368.75
GENERAL FUND	8,519,125.04
HOME PROGRAM FUND	3,000.00
LANDFILL/SANITATION FUND	586,841.12
MADISON SEWAGE DISP OP & MAINT	3,193.44
P E G ACCESS- PROGRAMMING FUND	4,306.14

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PARKS & RECR. FUND	17,414.50
REPAIR & REPLACEMENT FUND	316.03
STATE TORT CLAIMS FUND	300.00
TECHNOLOGY FUND	17,394.05
TRANSPORTATION FUND	120,708.07
WATER/SEWER OP & MAINT FUND	1,463,304.96
WATER/SEWER REVENUE FUND	61,751.24
WATR SEWR REFD B & I 2005 \$27,180	498,297.50
WATR SEWR REFD B & I 2011 \$50,663	1,036,777.75
	\$19,921,889.27

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

President Tillman recognized **Lee Unger**, the City's Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **Council Member Whitwell**.

Thereafter, **President Tillman** called for a final vote on the claims docket:

Yeas-Barrett-Simon, Priester, Tillman, Whitwell and Yarber.
Nays- Cooper-Stokes and Stamps.
Absent- None.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5096 TO 5445 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5096 to 5445 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$218,306.01 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:

<u>FROM</u>	<u>TO</u> <u>ACCOUNTS PAYABLE</u> <u>FUND</u>	<u>TO</u> <u>PAYROLL</u> <u>FUND</u>
GENERAL FUND		1,954,170.70
PARKS & RECR.		75,178.11
LANDFILL FUND		24,911.66
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		215,133.14
PAYROLL FUND		1,054.50
EARLY CHILDHOOD		35,952.68
HOUSING COMM DEV		6,965.85
TITLE III AGING PROGRAMS		6,176.40
AMERICORP CAPITAL CITY REBUILD		9,627.20
TRANSPORTATION FUND		7,611.98
T-WARNER PA/GA FUND		6,626.19
COPS HIRING GRANT 2011		29,123.27

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PAYROLL	218,306.01	
	TOTAL	2,375,110.40

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- None.

There came on for consideration Agenda Item No. 6:

RESOLUTION APPROVING AND ADOPTING A TAX COMPLIANCE POLICY FOR THE CITY OF JACKSON, MISSISSIPPI; AUTHORIZING THE IMPLEMENTATION OF SUCH TAX COMPLIANCE POLICY; AND FOR RELATED PURPOSES. **President Tillman** recognized **Mayor Chokwe Lumumba** who introduced **Steve Edds**, Bond Counsel at Baker Donelson Law Firm, who provided a brief overview of the tax compliance policy. After a thorough discussion, said item was held until the next Special Council Meeting on February 18, 2014.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SYMANTEC FOR THE MAINTENANCE FOR STORAGE FOUNDATION AND CLUSTER SERVICES.

WHEREAS, Symantec has proposed a one-year maintenance agreement that covers the VRTS Storage Foundation and VRTS Cluster Services; and

WHEREAS, maintenance needs for this software have been analyzed and execution of maintenance agreements for this software is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute agreements with Symantec, providing for maintenance of software comprising the VRTS Storage Foundation and VRTS Cluster Services, said maintenance being provided at a cost of \$69,814.20 per year. This maintenance period is from March 8, 2014 to March 7, 2015.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MYTHICS FOR THE MAINTENANCE FOR SIX ORACLE SUN T3 SERVERS, TWO SUN FIRE X2270 SERVERS AND ASSOCIATED HARDWARE ITEMS.

WHEREAS, MYTHICS has proposed a one-year maintenance agreement that covers the six Oracle Sun T3 servers, two Sun Fire X2270 servers and associated hardware items; and

WHEREAS, maintenance needs for this hardware have been analyzed and execution of maintenance agreements for this hardware is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute agreements with Oracle, providing for maintenance of hardware comprising the six Oracle Sun T3 servers, two Sun Fire X2270 servers, and associated hardware items, said maintenance being provided at a cost of \$16,374.67 per year, beginning February 23, 2014 until February 22, 2015.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SECURITY 101 FOR GENETEC (LPR - LICENSE PLATE READER) SUPPORT SERVICES.

WHEREAS, Security 101 has proposed a maintenance contract that covers all software and support for the existing Genetec LPR SYSTEM, which comprises the Genetec Video and Camera System, License Plate Readers, Software & Phone Support; and

WHEREAS, the need for maintenance for all Genetec software and hardware has been analyzed by the Information System Division of the Department of Administration, and execution of the proposed maintenance agreement with SECURITY 101 is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with SECURITY 101 to provide maintenance of software and hardware for the City of Jackson's License Plate Reader System, with said maintenance being provided at a cost of \$1,163.64, from February 2013 through September 14, 2014.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
Nays- None.
Absent- None.

ORDER AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT IN THE CAUSE OF ACTION ENTITLED CARRAWAY VS. EASTOVER LAKE ASSOCIATION, INC., ET AL. (CIVIL ACTION NO. G2006-1760-O) IN THE CHANCERY COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI.

WHEREAS, the Hinds County Chancery Court entered a final order in Cause No. G2006-1760-O on July 16, 2010, mandating that the City, a third-party defendant, and the Defendants in the aforementioned cause of action fully repair a culvert system to Eastover Lake, replace the soil and vegetation damaged by erosion caused by the culvert system falling into disrepair; and

WHEREAS, in accordance with the aforementioned order, the Court ruled that the City had no ownership in the culvert system, but due to certain negligent acts, the City was responsible for 40% of the costs of the repairs to the culvert system and replacement/repair of the soil and vegetation damaged by erosion relating thereto; and

WHEREAS, in accordance with the aforementioned court order, other Defendants have been determined to have an easement in relationship to the culvert system and have been ordered to maintain the culvert system in such a way to prevent further harm to the Plaintiffs' property; and

WHEREAS, in addition to fulfilling its obligations under the order, the City has an interest in making certain that the culvert system, which runs beneath a public street, crosses over a public sewer line, and drains directly into a publicly owned drainage system, does not fall into a state of disrepair again; and

WHEREAS, it is in the best interest of the City and the other parties involved to make an equitable redistribution of the obligations as follows:

- (1) The City be released from any present obligation (monetary or otherwise), except as set forth below; and
- (2) The other Defendants bear the costs of repairing and/or replacing the culvert system in a manner acceptable to all the parties; and
- (3) Upon the satisfactory completion of the repair and/or replacement of the culvert system, the parties with an ownership interest in the culvert system and easement associated thereto, transfer that interest by way of dedication to the City, thus making the City responsible for the easement and future maintenance of the culvert system; and
- (4) The City agrees to accept the aforementioned dedication upon the satisfactory completion of the repairs and/or replacement of the culvert system; and
- (5) If the total cost of the repairs and/or replacement of the culvert system exceeds \$500,000, then the Defendants and the City agree that they have no agreement as to how those costs shall be born, but agree to reconvene and negotiate payment of amounts above \$500,000; and
- (6) The Plaintiff agrees to execute a full release and cancelation of the judgment as to the City and other parties upon completion of the work and transfer of the easement and thus all maintenance obligations of the culvert and easement to the City and acceptance of these obligations by the City, and the City agrees to accept the dedication of the easement, and thus accept the maintenance obligations associated thereto; and
- (7) All parties agree to execute necessary legal documents to effectuate the agreement.

THEREFORE, IT IS HEREBY ORDERED that the Mayor and the City's legal counsel are authorized to execute a settlement agreement containing the above-mentioned terms and such other terms as mandated by law.

IT IS FURTHER ORDERED that the Mayor and legal counsel for the City are authorized to execute such other documents necessary to carry out the terms of the settlement agreement.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO CURRENT LEASE WITH FAITH PRESBYTERIAN CHURCH TO PROVIDE ADDITIONAL SPACE FOR CHILDREN ENROLLED IN THE CITY OF JACKSON'S EARLY CHILDHOOD DEVELOPMENT PROGRAM AND AUTHORIZING THE PAYMENT OF RENT FOR USE OF THE ADDITIONAL SPACE COMMENCING JANUARY 2014.

WHEREAS, the City of Jackson entered into a lease agreement with Faith Presbyterian Church for the use of space in its facility related to its Early Childhood Development Program for a term of two (2) months commencing August 15, 2013 and expiring October 15, 2013 pending repairs to one of its facilities; and

WHEREAS, the rent charged for the use of the space pursuant to the current lease is \$4,000.00; and

WHEREAS, the City of Jackson has continued to use the space and pay the rent consistent with the lease's provisions indicating that the lease could be extended upon the same terms and conditions; and

WHEREAS, the City of Jackson was leasing space from Willowood Development Center for its Early Childhood Development Program until recently when it was notified by Willowood that its leasing arrangement would be terminated; and

WHEREAS, an urgent and immediate need to relocate the children assigned to Willowood Development Center arose; and

WHEREAS, Faith Presbyterian Church had available additional space suitable to serve the Early Childhood Development Program and the children that were assigned to Willowood; and

WHEREAS, the children assigned to Willowood Development Center have been relocated to the additional space made available by Faith Presbyterian Church at the beginning of January 2014; and

WHEREAS, Faith Presbyterian Church has agreed to lease the additional space to the City of Jackson for additional rent in the amount of \$3,500.00; and

WHEREAS, the best interest of the City of Jackson would be served by amending the current lease with Faith Presbyterian Church to authorize the leasing of the additional space and the payment of the additional rent commencing with the occupancy in January 2014.

NOW THEREFORE IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an amendment to the current lease with Faith Presbyterian Church related to the City's use of additional space for its Early Childhood Development Program and the payment of additional rent.

IT IS FURTHER HEREBY ORDERED that the total rent paid for the leasing and use of all space provided by Faith Presbyterian Church shall not exceed the sum of \$7,500.00.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH METROCENTER MALL, LTD FOR USE OF ITS FACILITY TO CONDUCT THE MAYOR'S SUMMER YOUTH EMPLOYMENT EXPO AND AUTHORIZING THE PAYMENT OF \$1.00 TO METROCENTER MALL LTD.

WHEREAS, the City of Jackson will sponsor the Mayor's Summer Youth Employment Expo on March 10, 2014; and

WHEREAS, the event is for youth residing in the City of Jackson, Mississippi interested in securing employment throughout the 2014 summer; and

WHEREAS, the Department of Human and Cultural Services has determined that Jackson Metrocenter Mall, Ltd has suitable space for the Mayor's Summer Youth Employment Expo; and

WHEREAS, the Metrocenter Mall, Ltd has agreed to allow the City of Jackson to utilize its Community Room together with 60 chairs and 20 tables for the event; and

WHEREAS, the Jackson Metrocenter Mall, Ltd will charge the City of Jackson nominal rent in the amount of \$1.00 for the use of the space; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute a License Agreement with Metro center Mall, Ltd and the payment of the rent of \$1.00 for use of its Community Room for the Mayor Summer Youth Employment Expo.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a License Agreement with the Metrocenter Mall, Ltd for the Mayor Summer Youth Employment Expo for the citizens of Jackson which is anticipated to be held on March 10, 2014.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1.00 may be expended for the rental or use of the space provided by Metrocenter Mall, Ltd.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND HOPE CREDIT UNION TO OFFER MONEY MANAGEMENT, PERSONAL ACCOUNT MANAGEMENT AND ACCESS TO THE SMALL DOLLAR LOAN PROGRAM TO ELIGIBLE AND INTERESTED CITY OF JACKSON EMPLOYEES.

WHEREAS, predatory lending occurs when unfair and abusive loan terms are imposed upon borrowers and often arises among elderly and low income individuals; and

WHEREAS, some payday loan products and services may result in unfair and abusive loan terms being imposed upon borrowers; and

WHEREAS, products like the payday loan may be used by persons needing money to address unexpected expenses but lacking the credit or means to secure small loans from traditional sources; and

WHEREAS, Hope Credit Union would like to provide employees of the City of Jackson with tools necessary for maintaining good financial and economic health by offering money management, personal account management classes and also access to small loans for those eligible; and

WHEREAS, Hope Credit Union will offer the classes without charge to the employees; and

WHEREAS, the City of Jackson will incur only costs incidental to publicizing and informing its employees of the availability of the classes and services.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a Memorandum of Understanding between the City of Jackson and Hope Credit Union to offer classes on money management and personal account management and to also provide small dollar loan access to eligible employees.

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

President Tillman recognized **Paheadra Robinson**, Attorney for the Mississippi Center for Justice, who provided Council Members with information regarding money management training for the City's employees.

Thereafter, **President Tillman** called for a vote:

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- None.

Council Member Yarber left the meeting.

ORDER AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH CINTAS CORPORATION FOR A THIRTY-SIX (36) MONTH RENTAL OF UNIFORMS FOR VARIOUS DIVISIONS WITHIN THE CITY OF JACKSON USING STATE CONTRACT #5-983-53204.

WHEREAS, the City is in need of renting uniforms for the various departments and divisions within the City; and

WHEREAS, the State of Mississippi currently has a contract for uniform with Cintas Corporation, 3894 Beasley Road, Jackson, MS 39213, which contract terms are available to the City of Jackson through a cooperative purchasing agreement between the State of Mississippi and Cintas Corporation; and

WHEREAS, pursuant to Section 31-7-13 (m) (xxix) of the Mississippi Code of 1972, as amended, the City may accept the terms and price of the cooperative purchasing agreement; and

WHEREAS, the Public Works Department recommends that the governing authorities deem a contract with Cintas Corporation to be in the best interest of the City of Jackson.

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IT IS, THEREFORE, ORDERED that the City is authorized to enter into a contract service agreement with Cintas Corporation for rental of uniforms for various divisions of the City of Jackson for a period of thirty-six (36) months with two, one-year options under the terms and prices of a cooperative purchasing agreement between the State of Mississippi and Cintas Corporation authorized by Section 31-7-13 (m) (xxix) of the Mississippi Code of 1972, as amended.

IT IS FURTHER ORDERED that the prices for the rental of uniforms under Mississippi State Contract Number 5-983-53204 at the following prices are accepted:

<u>Item</u>	<u>Item#</u>	<u>Rental</u>	<u>LR Price</u>
Men's L/S Shirt	935	\$0.18	\$15.00
Men's S/S Shirt	935	\$0.18	\$15.00
Men's S/S Shirt (Cotton)	330	\$0.24	\$17.00
Men's L/S Shirt (Cotton)	330	\$0.24	\$17.00
Men's L/S Shirt (Oxford)	374	\$0.25	\$21.00
Men's L/S Shirt (Oxford)	374	\$0.25	\$21.00
Men's Polo Shirt	259	\$0.266	\$19.75
Men's Pants	945	\$0.205	\$17.75
Men's Pants (Pleated)	945	\$0.208	\$17.75
Men's Pants (Cotton)	340	\$0.338	\$23.75
Men's Pants (Jeans)	894	\$0.29	\$26.62
Mens's Cargo Pants	270	\$0.32	\$26.50
Carhartt Tradesman Workshirt	384	\$0.378	\$24.00
Carhartt Five Pocket Jean	381	\$0.432	\$26.00
Carhartt Carpenter Jean	382	\$0.432	\$26.00
Carhartt Dungaree Pants	383	\$0.486	\$29.00
Women's S/S Shirt	205/271	\$0.17	\$16.40
Women's L/S Shirt (Oxford)	66528	\$0.23	\$21.30
Women's S/S Shirt (Oxford)	66528	\$0.23	\$21.30
Women's Polo Shirt	298	\$0.266	\$21.00
Women's Pants	395/390	\$0.27	\$21.30
Chef Coats	82670	\$0.23	\$22.75
Chef Pants	71125	\$0.32	\$26.00
Aprons	67627	\$0.145	\$12.99
T-Shirt	268	\$0.19	\$15.50
Jacket (Lightweight) (per jacket)	677	\$0.428	\$31.00
Jacket (Heavyweight) (per jacket)	970	\$0.41	\$29.50
Shirt (Enhanced-Visibility)	59935	\$0.420	\$30.11
Shirt (Hi-Visibility)	65386	\$0.690	\$44.57
Jacket (Enhanced-Visibility)	59970	\$0.750	\$45.64
Coverall (Poly Cotton Blend) (per coverall)	912	\$0.30	\$29.50
Coveralls (FR) (per coverall)	910	\$0.41	\$40.50
Coveralls (Insulated) (per coverall)	914	\$0.75	\$72.90
Coveralls (FR) (per coverall)	82302	\$0.77	\$79.00
FR Shirts (per shirt)	60694	\$0.38	\$42.00
FR Pants (per pant)	70644	\$0.38	\$39.00
Lab Coats (per coat)	925	\$0.24	\$29.50
Food Processing Shirt	833	\$0.16	\$13.00
Comfort Collarless Blouse	675	\$0.18	\$17.00
Emblem	-	\$1.50	N/A
Name Tag	-	\$2.50	N/A
Make Up Charge-waived on initial	-		N/A
Installation and for the first 30 days	-		N/A
Of service	-	\$1.50	N/A
Delivery Service	-	-	N/A
Size Premium	-	\$0.15	N/A
Lockers	-	\$3.50	N/A
Soiled Hamper	-	\$3.50	N/A

IT IS FURTHER ORDERED that the said above prices from the State Contract with Cintas Corporation be used to secure uniform rental for various divisions within the City of Jackson for a period of thirty-six (36) months beginning from the date of approval of this order, with options to extend the contract for one year at the end of the thirty-six month period and, if the first option is exercised, to extend the contract for one year at the end of forty-eight (48) months.

IT IS FURTHER ORDERED that during the entire rental period and any extension, the City shall have the option to make any necessary changes of uniforms at prices established under the cooperative purchasing agreement.

IT IS FURTHER ORDERED that payment for said rental of uniforms will be made from the funds of each division receiving uniforms.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Yarber.

Council Member Yarber returned to the meeting.

ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC. IN THE AMOUNT OF \$1,848,915.85 FOR CONSTRUCTION OF LYNCH STREET IMPROVEMENTS, FEDERAL AID PROJECT NUMBER DHP-7300-00(001) LPA/104587-701000, CITY PROJECT NUMBER 24006, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the Lynch Street Improvements; and

WHEREAS, three bids were submitted to the City Clerk on December 17, 2013; and

WHEREAS, the bid of Dickerson & Bowen, Inc. in the amount of \$1,848,915.85 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Dickerson & Bowen, Inc. in the amount of \$1,848,915.85, for the Lynch Street Improvements project to be the lowest and best bid; and

WHEREAS, the awarding of the bid shall be subject to the concurrence of the Mississippi Transportation Commission; and

WHEREAS, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the bid of Dickerson and Bowen, Inc. for the construction of the Lynch Street Improvements, Federal Aid Project Number DHP-7300-00(001) LPA/104587-701000, City Project Number 24006, in the amount of \$1,848,915.85, is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Dickerson & Bowen, Inc. for the construction of the Lynch Street Improvements, Federal Aid Project Number DHP-7300-00(001) LPA/104587-701000, City Project Number 24006, in the amount of \$1,848,915.85.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the Lynch Street Improvements, Federal Aid Project Number DHP-7300-00(001) LPA/104587-701000, City Project Number 24006 and to submit the same to MDOT as needed.

Council Member Whitwell moved adoption; **Council Member Yarber** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- None.

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ORDER AUTHORIZING THE ASSIGNMENT OF THE CONTRACT FOR THE SAVANNA STREET STORM CELL REHABILITATION PROJECT, CITY PROJECT NO. 11B0502902 BY TERRA RENEWAL SERVICES, INC. TO TERRA RENEWAL WEST, LLC.

WHEREAS, the City of Jackson and Terra Renewal Services, Inc. entered into a contract on or about June 20, 2012 for the Savanna Street Storm Cell Rehabilitation Project, City Project No. 11B0502902; and

WHEREAS, the parent company of Terra Renewal Services, Inc., Terra Renewal, LLC, recently agreed to the sale of Terra Renewal Services, Inc. to Darling International, Inc.; and

WHEREAS, the parent company, Terra Renewal, LLC wishes to continue with the Project and has asked that the City authorize the assignment of the Contract for the Project to another of its subsidiaries, Terra Renewal West, LLC; and

WHEREAS, the surety for the Contract, Argonaut Insurance Company, has consented to the assignment; and

WHEREAS, Terra Renewal West, LLC has provided the City with the required insurance certificate evidencing the insurance coverage required under the Contract; and

WHEREAS, the project personnel staffing the Project for Terra Renewal West, LLC will remain the same as those persons currently staffing the Project; and

WHEREAS, the Department of Public Works recommends that the governing authorities authorize the assignment of the Project from Terra Renewal Services, Inc. to Terra Renewal West, LLC.

IT IS, THEREFORE, ORDERED that the assignment of the Contract for the Savanna Street Storm Cell Rehabilitation Project, City Project No. 11B0502902 by Terra Renewal Services, Inc. to Terra Renewal West, LLC is authorized.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any documents, including, but not limited to, a Contract Amendment that does not change the terms of performance or the amount of the Contract necessary to memorialize the acceptance of the assignment by the City of Jackson.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR THE REPAIR/ REHABILITATION OF THE MILL STREET BRIDGE ON WOODROW WILSON AVENUE.

WHEREAS, Sections 65-1-8(p), 65-1-75, and 65-1-79 of the Mississippi Code of 1972, authorizes the Commission and the City to enter into agreements with each other for the purposes of securing financial assistance from the Federal Highway Administration (“FHWA”); and

WHEREAS, the City owns and maintains a facility designated as the Mill Street Bridge on Woodrow Wilson Avenue; and

WHEREAS, the Mill Street Bridge is experiencing structural problems which are compromising the safety of the traveling public, and which the parties hereto wish to cooperatively address; and

WHEREAS, the City was awarded in 2012 a \$1,000,000.00 Transportation, Community and System Preservation (TCSP) Program grant from the United States Department of Transportation, Federal Highway Administration (USDOT-FHWA) to repair the Mill Street Bridge on Woodrow Wilson Avenue (the “Project”); and

WHEREAS, the City had initially advertised for an engineering consultant to provide preliminary engineering and construction engineering and inspection (CE&I); and

WHEREAS, the City followed the LPA consultant operating procedures and selected an engineering consultant firm in accordance with the Brooks Act and applicable FHWA regulations; and

WHEREAS, the Commission has reviewed the selection documentation and concurred with the procedures followed by the City in order to select a engineering consultant for the advertised services; and

WHEREAS, the Mississippi State Legislature redirected \$2,000,000.00 of MDOT’s Fiscal Year 2014 funds to be utilized for the Project; and

WHEREAS, additional funding is to be made available by the State Bond Commission, as approved at its meeting of October 31, 2013, through general obligation bonds requested by the Department of Finance and Administration; and

WHEREAS, any TCSP grant funds awarded to the City for the Project that are not obligated by the end of Federal Fiscal Year 2014 will be rescinded by the USDOT-FHWA; and

WHEREAS, due to the limited time available before the TCSP grant expires, the parties agree that it will be necessary to utilize the design/build procedure available to the Commission; and

WHEREAS, it is understood by both parties that eligibility for certain funding may impose requirements in addition to those contained in this Agreement; and

WHEREAS, the Commission and the City desire to work in coordination and cooperation with each other in a government-to-government relationship for the benefit of both parties; and

WHEREAS, during the life of this project it will be necessary for the Mayor to execute a Memorandum of Agreement and other documents related to the administration and construction of the project, and to submit those documents to the Mississippi Department of Transportation and other parties involved with the design and construction.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Memorandum of Agreement and other documents necessary for the administration of the Mill Street Bridge Project, and to submit those documents to the appropriate agency.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
Nays- None.
Absent- None.

**ORDER ACCEPTING THE BID OF JEFCOAT CONSTRUCTION LLC,
FOR CONSTRUCTION SERVICES FOR THE SHEPPARD PARK
PROJECT, PROJECT NUMBER 4B8002, AND AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY.**

WHEREAS, the Sheppard Park Project advertised for bids on August 8 and 15, 2013; and

WHEREAS, three, (3) bids were received in response to the City's advertisement for bids and opened on September 10, 2013; and

WHEREAS, the bid received from Jefcoat Construction LLC, in the amount of \$41,120.00, was the lowest bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Jefcoat Construction LLC, as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Jefcoat Construction LLC, opened September 10, 2013 being the lowest and best bid for Sheppard Park Project, at and for the total amount of \$41,120.00, be accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk attest a contract with Jefcoat Construction LLC, in accordance with the City's Advertisement for Bidders, said bid, and the specifications on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
Nays- None.
Absent- None.

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON MARCH 20, 2012, FEBRUARY 5, FEBRUARY 19, MARCH 19, APRIL 2, APRIL 16 AND MAY 14, 2013 IN THE FOLLOWING CASES:

2009-2287	2009-2559	2009-3487	2010-2502	2010-3469	2010-3470
2011-2433	2011-3251	2011-4408	2011-4430	2011-5266	2011-5310
2011-5493	2012-1518	2012-1520	2012-1539	2012-1895	2012-1896
2012-1897	2012-3146	2012-3455	2012-3517	2012-4064	2012-4082
2012-4112					

WHEREAS, administrative hearings were held on February 14, 2012, January 15, January 29, February 12, February 19, February 26, 2013 and March 5, 2013 pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on March 20, 2012, February 5, February 19, March 19, April 2, April 16 and May 14, 2013, the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW BE IT THEREFORE RESOLVED, that the following costs and penalties are assessed in the following cases:

Case No.	Assessed Owner	Address/ Zip Code	Parcel #	Cost	Penalty	Adm. Cost	Total	Work Completed
2009-2287	Julia Goodson	1412 Dewey St. 39209	820-354	\$1,495	\$500	\$149.50	\$2,144.50	Demolish structure and remove remains of house
2009-2559	Delores Wheaton	1802 Cox St. 39204	163-244	\$1,819.99	\$500	\$182	\$2,501.99	Demolish structure and remove remains of house
2009-3487	Wells Fargo Bank	5212 Gault St. 39209	821-492	\$1,940	\$500	\$194	\$2,634	Demolish structure and remove remains of house
2010-2502	E.B. Stamps	3021	407-5	\$1,700	\$750	\$170	\$2,620	Demolish

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		Comfort St. 39213						structure and remove remains of house
2010-3469	West Jackson Community Development	541 Hooker St. Bldg C 39204	170-30	\$15,99 9.00	\$750	\$1,59 9.90	\$18,34 8.90	Demolish structure and remove remains of house
2010-3470	West Jackson Community Development	541 Hooker St. Bldg D 39204	170-30	\$15,99 9.00	\$750	1,599 .90	\$18,34 8.90	Demolish structure and remove remains of house
2011-2433	Mary J. Dean	163 Creston St. 39212	611- 326	\$395	\$500	\$100	\$995	Cutting grass and weeds
2011-3251	NDAEE Properties	O Warren Harding Dr. 39206	801-98	\$180	\$500	\$100	\$780	Cutting grass and weeds
2011-4408	Dwayne Perkins	1364 Weeks St. 39211	407- 237	\$77	\$500	\$100	\$677	Cutting grass and weeds
2011-4430	Lawrence S. Jones	232 Clairmont St. 39209	114- 106	\$4,000	\$1,00 0	\$400	\$5,400	Demolish structure and remove remains of house
2011-5266	James Bennett	250 Princeton St. 39203	130-25	\$299	\$1,50 0	\$100	\$1,899	Cutting grass and weeds
2011-5310	M. Squared Properties, LLC	1892 Shady Lane Dr. 39204	634- 208	\$540	\$500	\$100	\$1,140	Cutting grass and weeds
2011-5493	Amzy & Chadwick Craft	2887 Greenview Dr. 39212	614-57	\$861	\$750	\$100	\$1,711	Cutting grass and weeds
2012-1518	Church Triumphant	208 Tennessee Ave. 39157	116- 155	\$1,619 .99	\$500	\$162	\$2,281 .99	Demolish structure and remove remains of house
2012-1520	State of MS Public Lands Division	242 Tennessee Ave. 39157	116- 165	\$1,619 .99	\$500	\$162	\$2,281 .99	Demolish structure and remove remains of house
2012-1539	Landy McNair	1839 Oakland Ave. 39213	409- 280	\$2,350	\$500	\$235	\$3,085	Demolish structure and remove remains of house
2012-1895	Delois Butler Attn: Edward Anderson	Truman St./Lot S of 1541 39209	820- 237	\$190	\$500	\$100	\$790	Cutting grass and weeds
2012-1896	Delois Butler Attn: Edward Anderson	Truman St./ 2 nd Lot S of 1541 39209	820- 237	\$190	\$500	\$100	\$790	Cutting grass and weeds
2012-1897	Delois Butler Attn: Edward Anderson	Truman St./ 3 rd Lot S of 1541 39209	820- 239	\$190	\$500	\$100	\$790	Cutting grass and weeds
2012-3146	Kathy Robinson	1631 Maria Dr. 39204	630- 431	\$347	\$500	\$100	\$947	Cutting grass and weeds

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2012-3455	Moses Richardson	990 Branch St. 39204	839-416	\$160	\$500	\$100	\$760	Cutting grass and weeds
2012-3517	Rebuild America, Inc.	2100 Robinson St. 39209	128-156	\$303	\$500	\$100	\$903	Cutting grass and weeds
2012-4064	Geridetta D. Walker	2728 Queensroad Ave. 39213	411-75	\$1,790	\$1,500	\$179	\$3,469	Demolish structure and remove remains of house
2012-4082	Calvin & Eunice Mayberry	0 Gary Dr. 39212	807-8-7	\$245	\$750	\$100	\$1,095	Cutting grass and weeds
2012-4112	Joseph Dahl	1731 Camellia Dr. 39204	635-397	\$199	\$500	\$100	\$799	Cutting grass and weeds

IT IS FURTHER RESOLVED that the costs and penalties assessed shall become liens against the parcels stated and shall be enrolled in the office of the circuit clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER RESOLVED AND ORDERED that the tax collector for the City of Jackson shall sell the parcels to satisfy the liens in a manner consistent with the sale of lands for delinquent taxes and in accordance with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER HEREBY RESOLVED pursuant to Section 21-19-11 that the costs and penalties assessed in this Resolution be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FINALLY RESOLVED that the Mayor and municipal clerk be authorized to perform any and all acts necessary to insure that provisions of this Resolution are implemented.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
Nays- None.
Absent- None.

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO THE RESOLUTION ADJUDICATING SAME TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE ON JUNE 12, 2012, FEBRUARY 5, FEBRUARY 19, MARCH 19, APRIL 2, APRIL 16, MAY 14, JUNE 11 AND JUNE 25, 2013 IN THE FOLLOWING CASES:

2008-3457	2009-4863	2010-2490	2011-1347	2011-2432	2011-2907
2011-3190	2011-3249	2011-4409	2011-5167	2011-5496	2012-1889
2012-2181	2012-2254	2012-2357	2012-2357	2012-2665	2012-2667
2012-2941	2012-3089	2012-3414	2012-3769	2012-3770	2012-3878
2012-3976	2012-4021	2012-4049	2012-4067	2012-4086	2013-1036
2013-1129	2013-1132	2013-1138	2013-1216	2013-1220	

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WHEREAS, administrative hearings were held on April 3, 2012, January 15, January 29, February 5, February 12, February 19, February 26, March 19, April 23 and April 30, 2013 pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on June 12, 2012, February 5, February 19, March 19, April 2, April 16, May 14, June 11 and June 25, 2013 the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

Case No.	Assessed Owner	Address/ Zip Code	Parcel #	Cost	Penalty	Adm. Cost	Total	Work Completed
2008-3457	Rebuild America, Inc.	215-17 N. Prentiss St. Apt. 17 39209	114-114	\$2,400	\$500	\$240	\$3,140	Demolish structure and remove remains of house
2009-4863	Jackson Metro Housing Partnership	2021 W. Capitol St. 39209	125-5	\$1,990	\$500	\$199	\$2,689	Demolish structure and remove remains of house
2010-2490	Ellen Crawford	3023 Comfort St. 39213	407-4	\$2,200	\$500	\$220	\$2,920	Demolish structure and remove remains of house
2011-1347	Albert Jones	526 Roseneath St. 39203	131-114	\$635	\$500	\$100	\$1,235	Cutting grass and weeds
2011-2432	Todd Brown	133 Woody Dr. 39212	625-41	\$680	\$500	\$100	\$1,280	Cutting grass and weeds
2011-2907	Betty Leflore and John Allen	0 McCary /4 th Lot W of Lot @ SW Corner of Gary Dr. 39206	804-348	\$220	\$500	\$100	\$820	Cutting grass and weeds
2011-3190	Joyce Sheppard	323 Mt. Vernon Ave. 39209	119-157	\$3,000	\$500	\$300	\$3,800	Demolish structure and remove remains of house
2011-	NDAEE	0 Warren	801-	\$175	\$500	\$100	\$775	Cutting grass

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3249	Properties	Harding Dr.	96					and weeds
2011-4409	Deborah Walker	1370 Weeks St. 39213	407-238	\$400	\$500	\$100	\$1,000	Cutting grass and weeds
2011-5167	Kaliyur Manjunath	250 Princeton St. 39203	130-25	\$299	\$1,500	\$100	\$1,899	Cutting grass and weeds
2011-5167	Kaliyur Manjunath	1628 Maria Dr. 39204	630-464	\$575	\$500	\$100	\$1,175	Cutting grass and weeds
2011-5496	Our Castle Homeowners Fund II LLC	2862 Greenview Dr. 39212	614-22	\$631	\$500	\$100	\$1,231	Cutting grass and weeds
2012-1889	Rosie Pridgen	1900 East Dr. 39204	213-13	\$2,500	\$500	\$250	\$3,250	Demolish structure and remove remains of house
2012-2181	Hattie & Dottie Neely	265 Moss Ave. 39209	122-28	\$1,600	\$160	\$500	\$2,260	Demolish structure and remove remains of house
2012-2254	Cherese T. Collins	5165 Shirlwood Dr. 39211	565-130	\$99	\$500	\$100	\$699	Cutting grass and weeds
2012-2357	Trojan D. Noble	1324 Adkins Blvd. 39211	552-62	\$148	\$1,500	\$100	\$1,748	Cutting grass and weeds
2012-2665	Robert Savala	1215 AB Corinth St. 39209	159-164-1	\$100	\$750	\$100	\$950	Cutting grass and weeds
2012-2667	Greta Bully c/o Our Community Developer, LLC	1222 Corinth St. 39209	159-146	\$675	\$500	\$100	\$1,275	Cutting grass and weeds
2012-2941	PTW Investments, LLC	5009 Durfey St. 39206	517-288	\$2,500	\$500	\$250	\$3,250	Demolish structure and remove remains of house
2012-3012	Percy & Janice Ross	5395 Methodist Farm Rd. 39213	730-2-1	\$745	\$750	\$100	\$1,595	Cutting grass and weeds
2012-3089	Ralph Harvey	533 Earl St. 39203	142-64	\$2,900	\$500	\$290	\$3,690	Demolish structure and remove remains of house
2012-3414	Rose A. Jamison	1667 Smallwood 39212	838-27	\$2,500	\$750	\$250	\$3,500	Demolish structure and remove remains of house
2012-3769	Randy & Theresa Rossell	156 Archer Ave. 39212	613-66	\$625	\$750	\$100	\$1,475	Cutting grass and weeds
2012-3770	Metro East Church of Christ	210 Grandview Circle	606-54	\$2,000	\$500	\$200	\$2,700	Demolish structure and remove

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		39204						remains of house
2012-3878	Sharon Hopson	211 Rutherford B. Hayes Circle 39213	805-431	\$250	\$1,500	\$100	\$1,850	Cutting grass and weeds
2012-3976	Rebuild America, Inc.	650 Ewing St. 39203	151-35	\$1,700	\$500	\$170	\$2,370	Demolish structure and remove remains of house
2012-4021	Decutsche Bank	5520 Mimosa Dr. 39206	500-140	\$175	\$500	\$100	\$775	Cutting grass and weeds
2012-4049	Miller & Georgia Littleton EST	235 Cottonwood Dr. 39213	804-232	\$1,000	\$1,500	\$100	\$2,600	Demolish structure and remove remains of house
2012-4067	Ekunwe Nosakhare	2501 Crestleigh Dr. 39213	837-249	\$100	\$500	\$100	\$700	Cutting grass and weeds
2012-4083	Jes B & Kathryn Harrington	346 Rosslyn Ave. 39209	119-285	\$629	\$500	\$100	\$1,229	Cutting grass and weeds
2013-1036	Charles Williams	3640 Edwards Ave. 39213	425-396	\$500	\$750	\$100	\$1,350	Cutting grass and weeds
2013-1129	Alice W. Pepper	1244 Pittsburg St. 39203	153-20	\$2,000	\$500	\$200	\$2,700	Demolish structure and remove remains of house
2013-1132	Walter & Mandy Logan	1417 Hair St. 39204	163-175	\$1,800	\$500	\$180	\$2,480	Demolish structure and remove remains of house
2013-1138	Crystal N. Thomas	934 Glenwood St. 39209	303-9	\$2,455	\$500	\$245	\$3,200.50	Demolish structure and remove remains of house
2013-1216	Larry Owens	219 Queen Anne Lane 39209	642-195	\$2,600	\$500	\$260	\$3,360	Demolish structure and remove remains of house
2013-1220	Katie B. Wilson EST c/o Edie Amos	105 Alma Dr. 39209	809-70	\$2,200	\$500	\$220	\$2,920	Demolish structure and remove remains of house

IT IS FURTHER RESOLVED that the costs and penalties assessed shall become liens against the parcels stated and shall be enrolled in the office of the circuit clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER RESOLVED AND ORDERED that the tax collector for the City of Jackson shall sell the parcels to satisfy the liens in a manner consistent with the sale of lands for delinquent taxes and in accordance with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER HEREBY RESOLVED pursuant to Section 21-19-11 that the costs and penalties assessed in this Resolution be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FINALLY RESOLVED that the Mayor and municipal clerk be authorized to perform any and all acts necessary to insure that provisions of this Resolution are implemented.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
Nays- None.
Absent- None.

**RESOLUTION OF THE CITY COUNCIL ENCOURAGING THE
CREATION OF A SOCIAL MEDIA APP TO STOP THE SILENCE BY
REPORTING CRIMINAL ACTIVITY WITHIN THE CITY OF
JACKSON.**

WHEREAS, the Jackson City Council affirms its commitment to develop policies that promote and foster safer environments for youth within the City of Jackson; and

WHEREAS, due to the popularity of social media, municipalities are increasingly beginning to utilize the Internet to combat crime and to gather data on criminal activity; and

WHEREAS, likewise, the development of a social media app that would allow the youth in our City to anonymously report acts of violence, bullying, drug use, and other illegal activity could be used as a crime fighting tool; and

WHEREAS, anonymous reporting reduces anxiety and increases the likelihood of gathering accurate information that could lead to arrests and a decrease in criminal activity.

NOW THEREFORE BE IT RESOLVED that the Jackson City Council do hereby encourage the development of a social media app that would encourage youth to report acts of violence, bullying, drug use, and other illegal activity within the City of Jackson.

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

Yeas- Barrett-Simon, Cooper-Stokes, Priester, Stamps, Tillman, Whitwell and Yarber.
Nays- None.
Absent- None.

There came on for consideration Agenda Item No. 22:

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., DBA SERVICE LINE WARRANTIES OF AMERICA, TO LICENSE THE USE OF THE CITY OF JACKSON TRADEMARK IN CONJUNCTION WITH MARKETING COMMUNICATIONS TO THE CITY OF JACKSON RESIDENTS ABOUT WARRANTY PLANS FOR THE REPAIR OF WATER AND SEWER LINES ON RESIDENTIAL PROPERTY, TO RECEIVE TRADEMARK LICENSING FEES, AND FOR OTHER PURPOSES.

After a thorough discussion by members of the council, said item was withdrawn from the Agenda by **Council Member Yarber**.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AFFIRMATIVELY SUPPORTING FAIR HOUSING GOALS IN GENTRIFYING NEIGHBORHOODS.

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

WHEREAS, deteriorating neighborhoods in the City of Jackson are attractive and inexpensive areas for redevelopment, attracting new residents likely causing property tax increases and displacement of citizens who have struggled to maintain their property despite the current condition of the surrounding properties; and

WHEREAS, gentrifying neighborhoods happen because of decades of decisions that had a negative impact on declining neighborhoods by the marketplace and government inaction, resulting in the likelihood of in-place residents being left without choices about their future when the neighborhood changes; and

WHEREAS, the citizens of the City of Jackson will benefit by an open and honest discussion of gentrifying neighborhoods, and as a matter of public policy, to enact fair housing goals that protect the in-place residents and to anticipate issues that could cause potential harm.

IT IS THEREFORE RESOLVED, that the City Council of Jackson, Mississippi hereby affirmatively supports fair housing goals in gentrifying neighborhoods.

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

Yeas- Cooper-Stokes, Priester, Stamps, Tillman and Yarber.

Nays- Whitwell.

Abstain- Barrett-Simon.

Absent- None.

There came on for discussion Agenda Item No. 25:

DISCUSSION: ELECTION: President Tillman recognized Council Member Priester who requested that Beverly Wallace, Ward 6 Municipal Election Commissioner, to provide the council with a brief overview of the January 14, 2014 election results and procedures.

There came on for discussion Agenda Item No. 26:

DISCUSSION: PARKING METERS: President Tillman recognized Council Member Yarber who suggested that the City install more innovative parking meters to help generate more revenue and increase parking spaces in the Downtown Jackson area.

There came on for discussion Agenda Item No. 27:

DISCUSSION: PROBLEMATIC NEIGHBORS: President Tillman recognized Council Member Yarber who suggested that the City take a more aggressive approach in finding ways to handle disputes with nuisance neighbors.

There came on for discussion Agenda Item No. 28:

DISCUSSION: KRONOS UPDATE: President Tillman recognized Council Member Cooper-Stokes who requested that said item be placed in the Rules Committee.

There came on for discussion Agenda Item No. 29:

DISCUSSION: 311 UPDATE: President Tillman recognized Council Member Cooper-Stokes who requested that Andy Boone, Action Line Manager, to provide an update on the 311 system.

There came on for discussion Agenda Item No. 30:

DISCUSSION: PENDING PROJECTS: President Tillman recognized Council Member Barrett-Simon who requested an update on the Westin Hotel and District of Eastover projects. After a thorough discussion, Council Member Yarber requested that the Westin Hotel and District of Eastover projects be placed in the Economic and Development Committee. President Tillman announced that said items would be referred to the Economic and Development Committee for further discussion.

There came on for discussion Agenda Item No. 31:

DISCUSSION: PROPOSED ORDINANCES FOR ECONOMIC DEVELOPMENT: **President Tillman** recognized **Council Member Stamps** who requested the Planning and Development Department review a map of areas and businesses within the city of Jackson that would qualify for new market tax credits for the City.

There came on for discussion Agenda Item No. 32:

DISCUSSION: PURPLE SHELF INITIATIVE: **President Tillman** recognized **Council Member Stamps** who suggested that local businesses reserve shelf space for local entrepreneurs to display their products.

There came on for discussion Agenda Item No. 33:

DISCUSSION: SIEMENS WATER METER INSTALLION UPDATE: **President Tillman** recognized **Earl Byrd**, Area Sales Manager of Siemens AG, who provided the Council with a brief update on the ongoing water meter installation process by Siemens.

Council Member Barrett-Simon left the meeting.

There came on for discussion Agenda Item No. 34:

DISCUSSION: PERSONNEL MATTERS: **Council Member Whitwell** requested that said item be held until the next Special Council Meeting on February 18, 2014.

There came on for discussion Agenda Item No. 35:

DISCUSSION: NAPA CONTRACT: **Council Member Whitwell** requested that said item be held until the next Special Council Meeting on February 18, 2014.

There came on for consideration Agenda Item No. 36:

PRESENTATION: THE GREATER JACKSON ARTS COUNCIL: **President Tillman** recognized **Council Member Priester** who stated that said item was addressed earlier in the meeting.

There came on for consideration Agenda Item Nos. 37 and 38:

President Tillman recognized **Mayor Lumumba** who **PRESENTED A PROCLAMATION RECOGNIZING HUMAN TRAFFICKING AWARENESS MONTH**. Accepting the Proclamation with appropriate remarks was **Carol Stern** from Advocates for Freedom.

President Tillman recognized **Mayor Lumumba** who **PRESENTED A PROCLAMATION HONORING AND COMMENDING THE LIFE OF AMIRI BARAKA**. Accepting the Proclamation with appropriate remarks was **Mayor Chokwe Lumumba**.

President Tillman recognized **Council Member Cooper-Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING ELIZA PILLARS NURSING ASSOCIATION FOR ITS POSITIVE IMPACT ON HEALTHCARE DELIVERY TO UNDER SERVED COMMUNITIES AND FOR EXCELLENCE IN COMMUNITY SERVICE**. Accepting the Resolution with appropriate remarks were **Velma Lewis** and **Linda Gamble**.

President Tillman 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, February 5, 2014, as mandated by Sec. 2-63 of the Jackson Code of Ordinances.

Council Member Priester moved; and **Council Member Stamps** seconded, to consider the item on an emergency basis. The motion prevailed by the following votes:

Yeas- Cooper-Stokes, Priester, Stamps, Tillman and Yarber.
Nays- None.
Absent- Barrett-Simon and Whitwell.

President Tillman requested that the Clerk read said Order:

ORDER APPROVING PLAN FOR THE RECOGNITION AND HONORING OF CONTRIBUTORS TO THE RESTORATION AND RENOVATION OF THE THALIA MARA HALL.

WHEREAS, the City is the owner of Thalia Mara Hall, a performing arts center located in the City; and

WHEREAS, the Hall is currently in need of renovation and repair; and

WHEREAS, the City does not currently have the ability to fund all the needed renovations and repairs to the Hall; and

WHEREAS, the Friends of Thalia Mara was established for the sole purpose of providing funds for the renovation and repair of the Hall; and

WHEREAS, the City and the Friends of Thalia Mara Hall entered into a Memorandum of Understanding (MOU), dated July 15, 2013, in order to among other things, provide for (a) the planning of renovations and repairs of the Hall; (b) the funding of such renovations and repairs, and (c) the responsibilities of the parties to the MOU in connection with such renovations and repairs; and

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 11, 2014 10:00 A.M.

WHEREAS, it is contemplated that individuals and also Friends of Thalia Mara Hall will contribute funding for the renovation of Thalia Mara Hall; and

WHEREAS, the plan developed by the Department of Human and Cultural Services and the Friends of Thalia Mara Hall provides for the placement of plaques in visible locations within the Hall based on contributions as follows:

\$1,000,000 and above	Auditorium Stage
\$750,000 and above	Individual recognition on plaque in Main Lobby
\$500,000 and above	Podium, Promenade, Mezzanine Lobby
\$50,000	Ground Floor Ticketing Center and Green Room
\$500.01-\$49,999.99	Group recognition on plaque in Main Lobby
\$500.00	Plaque placed on seating

IT IS, THEREFORE, ORDERED that the Plan that the Department of Human and Cultural Services and the Friends of Thalia Mara Hall developed for the recognition and honoring of contributors to the restoration and renovation of the Thalia Mara Hall be approved.

Council Member Stamps moved adoption; Council Member Yarber seconded.

Yeas- Cooper-Stokes, Priester, Stamps, Tillman and Yarber.

Nays- None.

Absent- Barrett-Simon and Whitwell.

The following announcements/reports were provided during the meeting:

- Council Member Cooper-Stokes announced that a Good Will Program would be held on Saturday, February 15, 2014 at 3:00 p.m. at Cornerstone Baptist Church to benefit Mr. Jeffrey Ross.
- Council Member Priester announced that Ward 2 would host a movie night and community meeting on February 22, 2014 at 6:00 p.m. at Fresh Start Church.
- Council Member Yarber invited a member of the City's Planning and Development staff to travel to Atlanta, Georgia for a housing incentive program.
- A Ward 5 Cops meeting would be held on February 13, 2014 at 6:00 p.m. at the Metrocenter Mall.

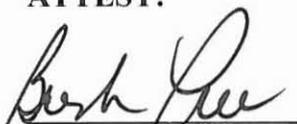
The meeting was closed in memory of the following individual:

- Barbara Wilson

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. on Tuesday, February 18, 2014; at 2:02 p.m., the Council stood adjourned.

ATTEST:

APPROVED:


CITY CLERK

 *March 3, 2014*
MAYOR DATE
