



**SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI**

June 27, 2019

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **MINISTER JONATHAN BARNETT, ASSOCIATE MINISTER OF FAIRFIELD M.B. CHURCH**

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

4. **NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."**
5. **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 ON MAY 7, 2019 FOR THE FOLLOWING CASES:**

2019-1002 2019-1048 2019-1050 2019-1052 2019-1053 2019-1054

2019-1056 2019-1057 2019-1058 2019-1059 2019-1060 2019-1066
2019-1068 2019-1069

6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACADEMOLITION & PROJECT GROUP, LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2018-1271- 3947 SKYLINE DRIVE – \$4,430.00. (WARD 3) (KUMAR, LUMUMBA)**

INTRODUCTION OF ORDINANCES

7. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING TERRY ROAD POOL TO JUDAH HERTZ POOL. (BANKS)**
8. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 102-31 OF THE SIGN ORDINANCE, ADDING THE EXEMPTION OF DEFINED CHURCH (PLACE OF WORSHIP) WITH EXISTING GROUND SIGN STRUCTURE. (BANKS)**
9. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING A MANDATORY PUNISHMENT AND FINE FOR PARENTS AND OR GUARDIANS OF MINORS UNDER 18 YEARS OF AGE WHO HAVE COMMITTED A CRIME WITH A HANDGUN AND OR FOUND TO HAVE POSSESSION OF A HANDGUN. (BANKS)**
10. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 2-64 OF THE CODE OF ORDINANCES OF JACKSON MISSISSIPPI TO REQUIRE THAT THE PLEDGE OF ALLEGIANCE BE RECITED AFTER THE INVOCATION IN ORDER OF BUSINESS OF THE CITY COUNCIL MEETINGS. (STAMPS)**

ADOPTION OF ORDINANCE

11. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGULATING THE CRIMINAL CHARGES IN OFFENSES OF THE UNLAWFUL DISCHARGE OF A FIREARM IN THE CITY OF JACKSON. (STOKES)**

REGULAR AGENDA

12. **CLAIMS (HORTON, LUMUMBA)**
13. **PAYROLL (HORTON, LUMUMBA)**
14. **RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF VEHICLES, MINI TRACK LOADER, TRAILER AND TRACTOR. (HORTON, LUMUMBA)**

15. **ORDER AMENDING THE FISCAL YEAR 2018-2019 BUDGET OF THE GENERAL GOVERNMENT-MISC ADMIN DEPARTMENT. (HORTON, LUMUMBA)**
16. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MARGIE VAN METER TO THE JACKSON HOUSING AUTHORITY BOARD. (LUMUMBA)**
17. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
18. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
19. **ORDER DECLARING PARCEL 131-113 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO WILLIAM COOLEY AND THE CENTER FOR SOCIAL ENTREPRENEURSHIP. (KUMAR, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANGELTRAX FOR THE PROVISION OF MOBILE SURVEILLANCE CAMERA SYSTEM FOR THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRA). (KUMAR, LUMUMBA)**
21. **ORDER RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ANY RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR INNOVATIONS IN TRANSIT PUBLIC SAFETY SECTION 5312 IN THE AMOUNT OF \$2,107,005.52. (KUMAR, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR BUS AND BUS FACILITIES DISCRETIONARY PROGRAM SECTION 5339(B) IN THE AMOUNT OF \$3,989,059. (KUMAR, LUMUMBA)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MS. BELINDA THORNTON MSW TO PROVIDE CERTAIN TEACHER COACHING SERVICES TO THE CITY OF JACKSON. (KIDD, LUMUMBA)**
24. **ORDER REVISING THE FISCAL YEAR 2019 BUDGET IN HUMAN AND CULTURAL SERVICES. (KIDD, LUMUMBA)**
25. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH TICKETLAND, LLC TO PROVIDE INTERIM TICKETING SERVICES FOR NEW EVENTS. (KIDD, LUMUMBA)**

26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH BY GOD'S GRACE, LLC DBA XPERIENCE JACKSON ENTERTAINMENT, REPRESENTATIVE FOR JAMES FORTUNE WITH FEATURED GUEST TITUS SHOWERS TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON, 2019 MIND, BODY AND SOUL EXPO, AT THE JACKSON CONVENTION COMPLEX. (WARD 7) (HARRIS, LUMUMBA)**
27. **ORDER TRANSFERRING FIFTY THOUSAND DOLLARS (\$50,000.00) THAT WAS BEQUEATHED TO THE JACKSON ZOO BY ROBERT B. CHILDERS, TO THE JACKSON ZOOLOGICAL PARK. (WARD 5) (HARRIS, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND THE BENCH CRAFT COMPANY, TO PROVIDE FREE SCORECARDS AT THE PETE BROWN GOLF FACILITY, FOR A PERIOD OF THREE (3) YEARS. (WARD 3) (HARRIS, LUMUMBA)**
29. **ORDER AUTHORIZING AN AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR REPAIRS TO TWO JUDICIAL ADMINISTRATION COMPLEX ELEVATORS. (WARD 7) (MILLER, LUMUMBA)**
30. **ORDER RATIFYING A CONTRACT WITH UPCHURCH SERVICES, LLC FOR THE PURCHASE AND INSTALLATION OF A CHILLER AT THE E-911 (INFORMATION SERVICES DIVISION) BUILDING. (WARD 7) (MILLER, LUMUMBA)**
31. **ORDER AUTHORIZING ACCEPTANCE OF PERMANENT EASEMENTS BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI FOR THE WOODROW WILSON AVENUE TRAIL. (WARD 7) (MILLER, LUMUMBA)**
32. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH EJES, INC., FOR THE MEADOWBROOK ROAD RESURFACING PROJECT, FEDERAL AID PROJECT NO. STP-7263-00(001) LPA/108076, CITY PROJECT NO. 19B4010. (WARDS 1, 3, & 7) (MILLER, LUMUMBA)**
33. **ORDER AUTHORIZING ADDITIONAL PAYMENT TO CONSOLIDATED PIPE & SUPPLY CO., INC. FOR MATERIAL USED TO MAKE EMERGENCY REPAIRS TO WATER LINES. (MILLER, LUMUMBA)**
34. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DICKERSON & BOWEN, INC. FOR THE 2018 CITYWIDE STREET RESURFACING PROJECT, CITY PROJECT NO. 18B4009.901. (ALL WARDS) (MILLER, LUMUMBA)**
35. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE U.S.D.A NATURAL RESOURCES CONSERVATION SERVICE FOR THE EMERGENCY WATERSHED PROTECTION PROGRAM TO INSTALL EMERGENCY WATERSHED PROTECTION MEASURES AT SELECT SPECIALTY HOSPITAL, FONTAINE PARK DRIVE AND CAROLWOOD DRIVE. (WARDS 1 & 2) (MILLER, LUMUMBA)**

36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL RENTAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND PITNEY BOWES FOR A POSTAGE METER MACHINE FOR USE BY THE OFFICE OF THE CITY ATTORNEY. (HOWARD, LUMUMBA)**
37. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "RHODES, ET AL. V. CITY OF JACKSON, MISSISSIPPI" IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 15-2299. (HOWARD, LUMUMBA)**
38. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-04. (WARDS 1 & 5) (HOWARD, LUMUMBA)**
39. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-15. (WARDS 1 & 2) (HOWARD, LUMUMBA)**
40. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-17. (WARDS 2, 4, & 6) (HOWARD, LUMUMBA)**
41. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS TO BE USED BY THE OFFICE OF THE CITY CLERK. (MOORE, PRIESTER)**
42. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI MANDATING NO DISCONNECT OF WATER TO JACKSON RESIDENTS PENDING OUTCOME OF THE SIEMENS LAWSUIT. (STOKES)**
43. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO PROVIDE FUNDING TO REMOVE AND REPLACE CARPET AT THE PRECINCT THREE BUILDING, IN THE AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00). (STOKES)**
44. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE BOND PROPOSAL OF FIFTY MILLION DOLLARS FOR INFRASTRUCTURE REPAIR AND PAVING STREETS. (STOKES)**
45. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SOLICITING THE COMMISSION ESTABLISHED PURSUANT TO SECTION 27-65-241, MISSISSIPPI CODE OF 1972 ANNOTATED, TO CEASE AND DESIST FROM THE UNLAWFUL INTERFERENCE IN THE SELECTION OF CITY STREETS TO BE PAVED AND OTHER MATTERS IN THE LAWFUL OPERATION OF THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON. (STOKES)**
46. **ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO A SERVICE ORDER AGREEMENT WITH SPROUT SOCIAL, INC. FOR A YEARLY SUBSCRIPTION IN THE AMOUNT OF TWO-THOUSAND THREE-HUNDRED NINETY DOLLARS AND FORTY CENTS (\$2,390.40) FOR THE PURPOSES OF MANAGING AND EXPANDING THE SOCIAL MEDIA**

**PRESENCE OF THE CITY OF JACKSON USING SPROUT SOCIAL'S
MULTI-SOCIAL NETWORK SOCIAL MEDIA MANAGEMENT PLATFORM.
(COLE, LUMUMBA)**

DISCUSSION

47. **DISCUSSION: 5124 NORTH STATE STREET (STOKES)**
48. **DISCUSSION: 1% SALES TAX (STOKES)**
49. **DISCUSSION:PROSPECTIVE LITIGATION/LITIGATION (HOWARD,
LUMUMBA)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

50. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORING AND COMMENDING FORMER CHIEF BRACY COLEMAN,
AN OUTSTANDING RETIRED JACKSON POLICE OFFICER, FOR YEARS
OF EXCEPTIONAL DEDICATION. (STOKES)**
51. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORING AND COMMENDING RADIO STATION WRBJ 97.7, AN
OUTSTANDING AND CARING BUSINESS AND COMMUNICATION
LEADERS IN THE CITY OF JACKSON AND STATE OF MISSISSIPPI, IN
COMBATING GUN VIOLENCE. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE (WARD 7)

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 buildings 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, Chipper & Coco, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

IT IS THEREFORE, ORDERED that Chipper & Coco is hereby (*approved*) a variance from the Sign Ordinance regulations to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and 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.

Item#

Date:

By: Coleman, Kumar, Lumumba


Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director 
Department of Planning & Development

DATE: May 15, 2019

RE: Sign Variance

Chipper & Coco, located at 120 District Blvd E, is requesting a variance to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

5/15/19
DATE

POINTS		COMMENTS						
1.	Brief Description/Purpose	To erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage						
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A						
3.	Who will be affected	N/A						
4.	Benefits	N/A						
5.	Schedule (beginning date)	N/A						
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	120 District Blvd E (Ward 7)						
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division						
8.	COST	N/A						
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A						
10.	EBO participation	ABE	_____ %	WAIVER	yes _____	no _____	N/A	<u>X</u>
		AABE	_____ %	WAIVER	yes _____	no _____	N/A	<u>X</u>
		WBE	_____ %	WAIVER	yes _____	no _____	N/A	<u>X</u>
		HBE	_____ %	WAIVER	yes _____	no _____	N/A	<u>X</u>
		NABE	_____ %	WAIVER	yes _____	no _____	N/A	<u>X</u>

Revised 2-04

Staff Recommendation: APPROVE

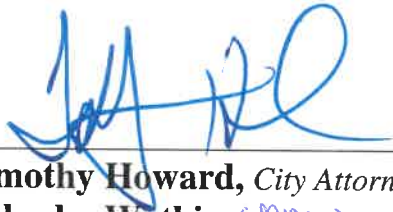
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
5/31/19
nmw

OFFICE OF THE CITY ATTORNEY

THIS ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney
Nakesha Watkins, nmw

Date 5/31/19

Paid \$450.00 cr 1022
5-15-19 ke

RECEIVED

APR 23 2019

SIGN AND LICENSE DIVISION

CITY OF JACKSON, MS

Application for Sign Variance

FOR OFFICE USE ONLY	
CASE NO.: _____	

I. Subject Property Address: 120 District Blvd E, Ste D111
Jackson, Ms 39211

II. Purpose for requested Sign Variance: (Brief Description)
To install signage for a new business located in The District @ Eastover which can be seen by potential customers.

III. Have you or any other individual been cited for or notified of any ordinance violations related to this property or business? No
If yes, please give details and dates of violations:

IV. Are there any Restrictive Covenants? _____ If yes, please attach copies

V. What is the Zoning classification of property? CMU-1
If yes, please attach copies of agency findings and decisions.

VI. APPLICANT'S INFORMATION:

Name: Ann Somers - Chipper & Coco

Mailing Address: 148 Oakhurst Trail

City: Ridgeland State: MS Zip: 39157

Contact Phone: 601-842-3288 Fax: _____

Email: ZanneSomers@gmail.com

RECEIVED

APR 17 2019

SIGN AND LICENSE DIVISION

VII. APPLICANT WILL BE REPRESENTED BY: Same as above

Name: Betsy Luke - Mitchell Signs Sales

Mailing Address: 3200 Highway 45 N

City: Meridian State: MS Zip: 39301

Contact Phone: 662-292-0054 Fax: 601-482-7474

Email: betsy.luke@mitchellcompanies.com

VIII. CURRENT PROPERTY OWNER(S): Same as above

Name: The District Land Development Company, LLC

Mailing Address: 308 East Pearl Street, Suite 200

City: Jackson State: MS Zip: 39201

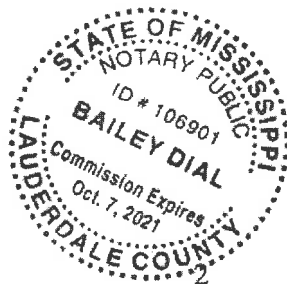
Email: district@duckworthrealty.com

IX. APPLICATION FEE SCHEDULE: *fees are non-refundable after public hearing

 X Variance(s) \$450.00

Stephanie Nowak
Project Manager
Mitchell Signs, Inc.

Bailey Dial



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APR 23 2019

SIGN AND LICENSE DIVISION

DECLARATION:

By signing this application, it is understood and agreed that permission is hereby given the duly authorized representative of the City of Jackson to make an investigation of the need for the sign variance request. It is further understood that the Sign & License Manager and staff may inspect the subject property, make photographs and obtain any verifications and data necessary for preparation of its report to the City Council.

The above information is true and complete to the best of my knowledge.

Breck Hines Manager

WITNESS THE SIGNATURE(S) of the owner(s) of the subject property located at 120 District Blvd. East, Suite D113 Jackson, Mississippi

On this the 23rd day of April, 2019.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the within named:

Breck Hines Manager

Who signed and delivered the above and foregoing instrument as and for their free act and deed on the day and year therein mentioned, and who acknowledge to me that they are the owner(s) of the subject property as described in this Sign Variance Application.

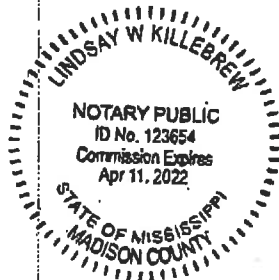
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 23rd

Day of April, 2019.

MY COMMISSION EXPIRES:

April 11, 2022

Lindsay W. Killbrew
NOTARY PUBLIC



Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

May 15, 2019

Chipper & Coco
Ann Somers
148 Oakhurst Trail
Ridgeland, MS 39157

Re: Chipper & Coco Sign Variance Application

Dear Ms. Somers:

This correspondence is to inform you that our office is currently processing the Sign Variance Application submitted on behalf of Chipper & Coco located at 120 District Blvd E.

Pursuant to Sec. 102-40 (5) of the City of Jackson Code of Ordinances, our office is required to inform the applicant or the applicant's representative of the staff's recommendation for a pending Sign Variance Application.

Your application and supporting documentation indicates that Chipper & Coco is requesting to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

The staff's recommendation, to the City Council, will be for approval of your sign variance request. Please understand that granting or denial of all Sign Variance request are by City Council approval only. If you have any comments, questions, or concerns please feel free to contact our office at (601) 960-1154.

Sincerely,

A handwritten signature in black ink that reads "Terry Coleman".

Terry Coleman, Manager
Signs & License Division

RECEIVED

APR 17 2019



CITY OF JACKSON
ZONING DIVISION

Date 4-17-19

Zone CMU-1

Approved By JM

Note _____

SIGN AND LICENSE DIVISION

APPLICATION FOR SIGN PERMIT
CITY OF JACKSON
DEPARTMENT OF PLANNING AND DEVELOPMENT
SIGN AND LICENSE DIVISION
200 S. PRESIDENT STREET-JACKSON, MS 39201
601-960-1154

DATE RECEIVED IN OFFICE:

CONTRACTOR/ERECTOR:		LOCATION/ADDRESS OF SIGN:	
Name <u>Mitchell Signs, Inc</u>		Business Name <u>Chipper & Coco</u>	
Address <u>3200 Hwy 45 North</u>		Business Address <u>120 District Blvd E, Ste D111</u>	
City <u>Meridian</u> State <u>MS</u> Zip <u>39301</u>		Owner's Name <u>Ann Somers</u>	
Phone <u>601-482-7471</u>		Phone <u>601-842-3288</u>	
Bonded and Insured Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Privilege License # _____	
City of Jackson Privilege License # <u>BL2016001125</u>			
GROUND-MOUNTED:	BUILDING-MOUNTED:	TYPE OF LIGHTING:	
Overall Height _____	Height <u>5'</u>	Internal <input type="checkbox"/> External <input type="checkbox"/>	
Height _____	Length <u>11' 5 1/2"</u>	UL# _____	
Length _____	Square Footage <u>57.265'</u>	Sign Material Type: <u>LED</u>	
Square Footage _____	Wall Area <u>(10' x 33' 3")</u>		
Wind Pressure _____	<u>332.5 sq ft</u>		
Billboard <input type="checkbox"/>			
WORDING ON SIGN(S):		ZONING CLASS: <u>CMU-1</u>	
<u>Chipper & Coco & logo - Reverse lit</u>		Date Inspected: _____	
_____		APPROVED <input type="checkbox"/>	
_____		DISAPPROVED <input type="checkbox"/>	

Temporary Banner <input type="checkbox"/> Plot Drawings <input type="checkbox"/> Sign Drawings <input checked="" type="checkbox"/>			

I hereby certify that I have read this application and that all information contained herein is true and correct; that I agree to comply with all City Ordinances, Codes, and State Laws regulating sign construction; that I am the owner or authorized to act as the owner's agent for the herein described work.

Stephanie Nunez 3/19/19
Applicant's Signature Project Manager - Mitchell Signs Date

Sign and License Division Manager

RECEIVED

APR 17 2019



SIGN AND LICENSE DIVISION

APPLICATION FOR SIGN PERMIT
CITY OF JACKSON
DEPARTMENT OF PLANNING AND DEVELOPMENT
SIGN AND LICENSE DIVISION
200 S. PRESIDENT STREET-JACKSON, MS 39201
601-960-1154

CITY OF JACKSON ZONING DIVISION
Date 4-17-19
Zone CMU-1
Approved By [Signature]
Note

DATE RECEIVED IN OFFICE:

CONTRACTOR/ERECTOR: Name Mitchell Signs, Inc, Address 3200 Hwy 45 North, City Meridian, State MS, Zip 39301, Phone 601-482-7471, Bonded and Insured Yes [X] No [], City of Jackson Privilege License # BL2016001125
LOCATION/ADDRESS OF SIGN: Business Name Chipper + Coco, Business Address 126 District Blvd E., Ste D111, Owner's Name Anna Somers, Phone 601-842-3288, Privilege License #
GROUND-MOUNTED: Overall Height, Height, Length, Square Footage, Wind Pressure, Billboard []
BUILDING-MOUNTED: Height 5' 1 5/16", Length 11' 6 1/16", Square Footage 59.37', Wall Area (10.5' x 34') 357 sqft
TYPE OF LIGHTING: Internal [], External [], UL#, Sign Material Type: Non-lit
WORDING ON SIGN(S): For Pets & Their People (line drawing of cat and dog)
ZONING CLASS:
Date Inspected:
APPROVED [], DISAPPROVED []
Temporary Banner [], Plot Drawings [], Sign Drawings [X]

I hereby certify that I have read this application and that all information contained herein is true and correct; that I agree to comply with all City Ordinances, Codes, and State Laws regulating sign construction; that I am the owner or authorized to act as the owner's agent for the herein described work.

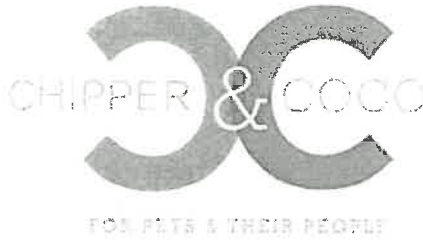
Stephanie Nunez 3/19/19
Applicant's Signature Project Manager - Mitchel Signs Date

Sign and License Division Manager

RECEIVED

APR 17 2019

SIGN AND LICENSE DIVISION



March 13, 2019

City of Jackson
Department of Planning & Development
Sign and License Division
200 South President Street / P.O. Box 17
Jackson, MS 39205-0017

Re: Permanent Signage for Chipper & Coco at The District at Eastover

To Whom It May Concern:

The District at Eastover developers have a vision for a mixed-use city center that will infuse Jackson with the most thoughtful integration of commercial and residential offerings. Chipper & Coco is in the process of opening a new location in the development. The new location will face I-55 North, and signage is vital to reaching our target market. However, due to the current zoning of this particular development, the size of signage for tenant space is limited to 15 total square feet of signage. A sign of this scale will be lost on the wall.

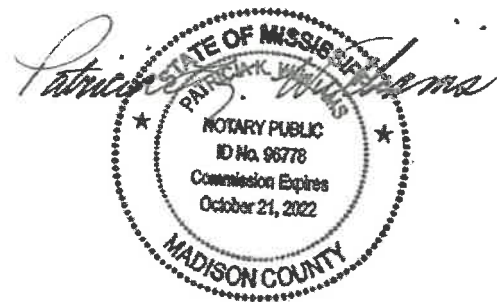
It is our understanding that adjacent tenants have applied and been granted similar requests for larger signs. Signage is an important part of our business' vitality. We feel that allowing Chipper & Coco to have a sign that fits the space and architecture of the development will also ensure that the sign is visible to their customers.

Thank you for consideration of our request.

Respectfully,

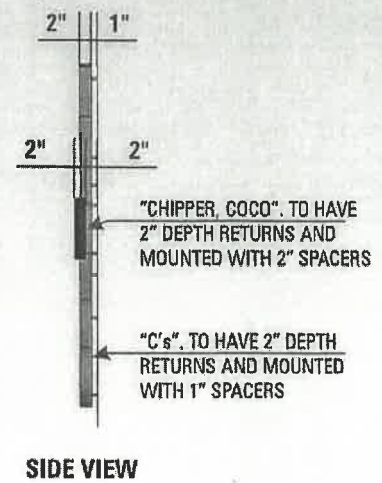
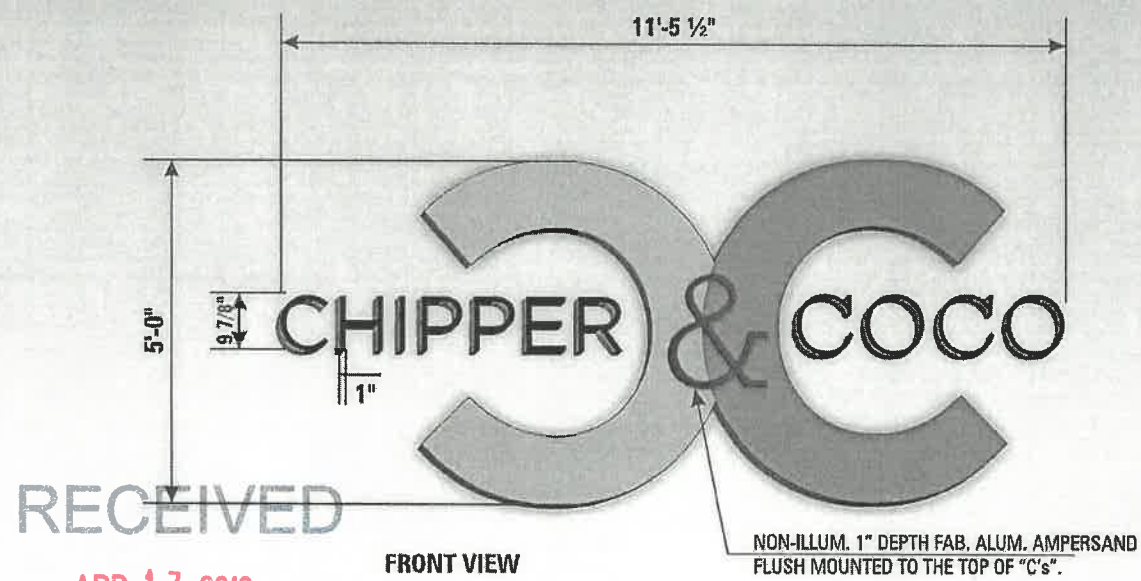
A handwritten signature in cursive script, appearing to read 'Ann Somers'.

Ann Somers
Business Owner
Chipper & Coco



SCALE
3/8" = 1'-0"

REVERSE LIT CHANNEL LETTERS



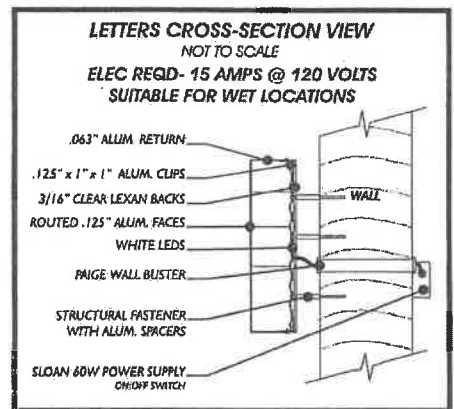
RECEIVED
APR 17 2019

60' OF WHIPS/WIRING WILL BE REQUIRED.

SIGN AND LICENSE DIVISION

SQUARE FOOTAGE: 57.265'

MANUFACTURE (1-QTY) REVERSE ILLUMINATED CHANNEL LETTERS.
CHANNEL LETTERS TO BE FABRICATED ALUMINUM AND REVERSE LIT WITH 6500K WHITE LEDS.
"C" CHANNEL LETTER RETURNS TO BE PAINTED TO MATCH FACES.
"CHIPPER COCO" LETTER RETURNS TO BE PAINTED BLACK.
AMPERSAND TO BE .100" ALUMINUM PAINTED AND MOUNTED FLUSH TO FACE OF C's.



NOT TO SCALE

REVERSE LIT CHANNEL LETTERS

RECEIVED

APR 17 2019

SIGN AND LICENSE DIVISION



CUSTOMER: Chipper & Coco

ADDRESS: The District

FILE: 37510BF_CHIPPER_COCO_(jackson).cdr

APPROVALS:

JOB NAME: REVERSE LIT CHANNEL LETTERS

CITY/STATE: Jackson, MS

SALES: BETSY LUKE

W.O. #: 12738.1

DATE: 01-11-19

REV: 01-28-19

02-14-19

03-04-19

03-06-19

03-11-19

03-14-19

Mitchell Signs does not provide primary electric to the sign location. Sign will be wired for 120v electrical services unless otherwise noted.



This color sketch is provided as an example of color. There is no exact match between printed ink and paint. Please choose Pantone Matching System color for paint.

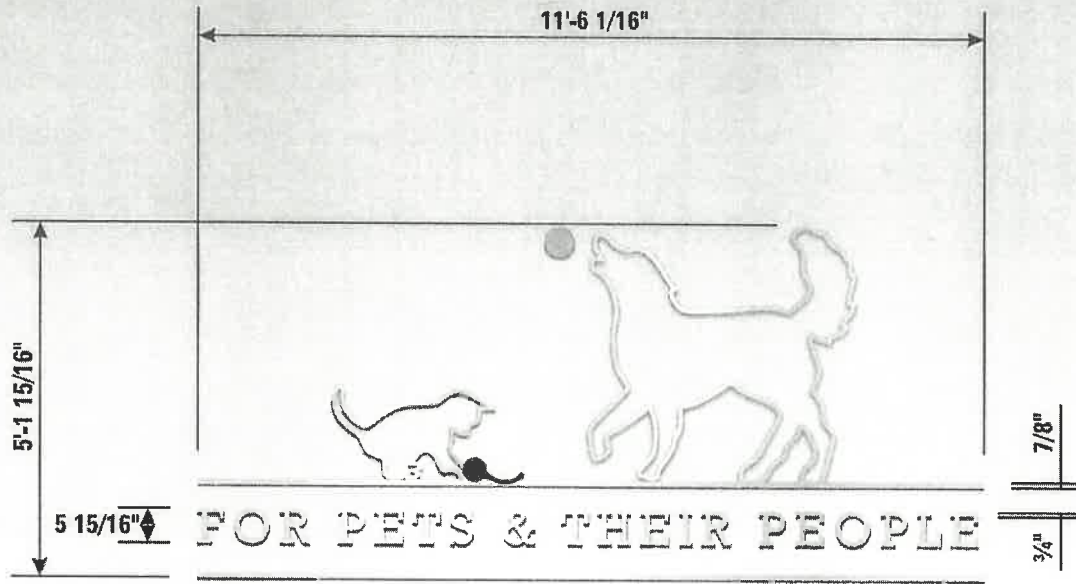
This is an original unprinted drawing created by Mitchell Signs Co. It is submitted for your personal use in connection with the project being developed for you by Mitchell Signs Co. It is not to be shown to anyone outside of your organization, nor is it to be used, reproduced, copied, published, altered, or distributed in any manner whatsoever without written permission from Mitchell Signs Co. or by resale of purchase. All or any part of this design (including registered trademarks) remains the property of Mitchell Signs Co. If not returned within 30 days, we reserve the right to charge for the creative time involved in its development. © 2019 BY MITCHELL SIGNS



3300 HWY. 45 NORTH • MERIDIAN, MS 38501
PHONE: 601-482-7471 | FAX: 601-482-7474 | 1-800-467-7471
<http://www.mitchellcompanies.com>

SCALE
3/8" = 1'-0"

NON-ILLUMINATED CHANNEL SILHOUETTES AND COPY



FRONT VIEW

RECEIVED

APR 17 2019

SIGN AND LICENSE DIVISION

TOTAL SQUARE FOOTAGE: 59.37'
 MANUFACTURE (1-QTY) NON-ILLUMINATED REVERSE CHANNEL SILHOUETTES AND COPY.
 REVERSE CHANNEL SILHOUETTES TO BE FABRICATED 1" DEPTH ALUMINUM & PAINTED.
 SIGN TO BE INDIVIDUALLY MOUNTED FLUSH TO WALL.



PMS 377



PMS 3015



BRUSH ALUMINUM
PAINT FINISH

CUSTOMER: Chipper & Coco

ADDRESS: The District

FILE: 375198F_CHIPPER_COCCO_(jackson).cdr

APPROVALS:

JOB NAME: CHANNEL SILHOUETTES

CITY/STATE: Jackson, MS

SALES: BETSY LUKE

W.O. #: 00000

DATE: 01-11-19

REV: 01-22-19

01-28-19

02-14-19

Mitchell Signs does not provide primary electrical to the sign location. Sign will be wired for 120v electrical services unless otherwise noted.



This color sketch is provided as an example of color. There is no exact match & tolerance cannot be guaranteed. Please check Pantone Matching System color codes for paint.

This is an original unexpired drawing created by Mitchell Signs Co. It is submitted for your personal use in connection with the project being developed for you by Mitchell Signs Co. It is not to be shown to anyone outside of your organization, nor is it to be used, reproduced, copied, exhibited, altered, or distributed in any manner whatsoever without written permission from Mitchell Signs Co. or by date of purchase. All or any part of this design (including registered trademarks) remains the property of Mitchell Signs Co. If not returned within 30 days, we reserve the right to charge for the creative time involved in its development. © 2019 BY MITCHELL SIGNS

3280 HWY. 45 NORTH 1, MERIDIAN, MS 39301
 PHONE: 601-482-7471 | FAX: 601-482-7474 | 1-800-487-7471
<http://www.mitchellcompanies.com>

NOT TO SCALE

NON-ILLUMINATED CHANNEL SILHOUETTES AND COPY



RECEIVED

APR 17 2019

PLANNING AND LICENSE DIVISION

CUSTOMER: Chipper & Coco

ADDRESS: The District

FILE: 37519BF_CHIPPER_COCO_(jackson).cdr

APPROVALS:

JOB NAME: CHANNEL SILHOUETTES

CITY/STATE: Jackson, MS

SALES: BETSY LUKE

W.O. #: 00000

DATE: 01-11-19

REV: 01-22-19

01-28-19

02-14-19

Mitchell Signs does not provide primary electrical to the sign location. Signs will be wired for 120v electrical service unless otherwise noted.



This price quote is provided as an estimate of cost. There is no exact match between priced and actual. Please check Factory Matching System for color and price.

This is an original unperfected drawing, created by Mitchell Signs Co. It is submitted for your general use in connection with the project being developed for you by Mitchell Signs Co. It is not to be shown to anyone outside of your organization, nor is it to be used, reproduced, copied, exhibited, altered, or distributed in any manner whatsoever without written permission from Mitchell Signs Co. by sale of purchase. All or any part of this design (excepting registered trademarks) remains the property of Mitchell Signs Co. If not returned within 30 days, we reserve the right to charge for the creative time involved in its development. © 2019 BY MITCHELL SIGNS



3200 HWY. 40 NORTH | ABERDEEN, MS 39001
PHONE: 661-482-7471 | FAX: 661-482-7474 | 1-800-467-7471
<http://www.mitchellcompanies.com>

Legal Description:

A portion of Lot 10 of the District at Eastover, a subdivision according to a map or plat thereof recorded in Plat Book 41 at Page 42 in the Office of the Chancery Clerk of Hinds County, Mississippi at Jackson.

RECEIVED

APR 17 2019

SIGN AND LICENSE DIVISION

RECEIVED

APR 17 2019

SIGN AND LICENSE DIVISION

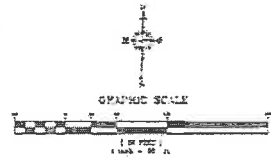
SHEET 1 of 3

THE DISTRICT AT EASTOVER

SITUATED IN THE SW 1/4 OF SECTION 24, T6N, R1E, CITY OF JACKSON, FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI

20.2215 ACRES
870,840 SQ. FT.

LOT NO.	ACRES	SQ. FT.	OWNER
LOT 1	0.1000	4,356.00	LOT 1
LOT 2	0.1000	4,356.00	LOT 2
LOT 3	0.1000	4,356.00	LOT 3
LOT 4	0.1000	4,356.00	LOT 4
LOT 5	0.1000	4,356.00	LOT 5
LOT 6	0.1000	4,356.00	LOT 6
LOT 7	0.1000	4,356.00	LOT 7
LOT 8	0.1000	4,356.00	LOT 8
LOT 9	0.1000	4,356.00	LOT 9
LOT 10	0.1000	4,356.00	LOT 10



SURVEYED & MAPPED
BY
ROBERT E. BARNES
CITY ENGINEER

LAND SURVEYOR
2 OLD RIVER PLACE, SUITE 201
JACKSON, MISSISSIPPI 39201
PHONE: 601.955.7878 FAX: 601.955.7805
MAIL: 601.955.7878
MISSISSIPPI SURVEYORS BOARD
PLAT DATE: DECEMBER 1, 2014

MATCH LINE

SHEET 2

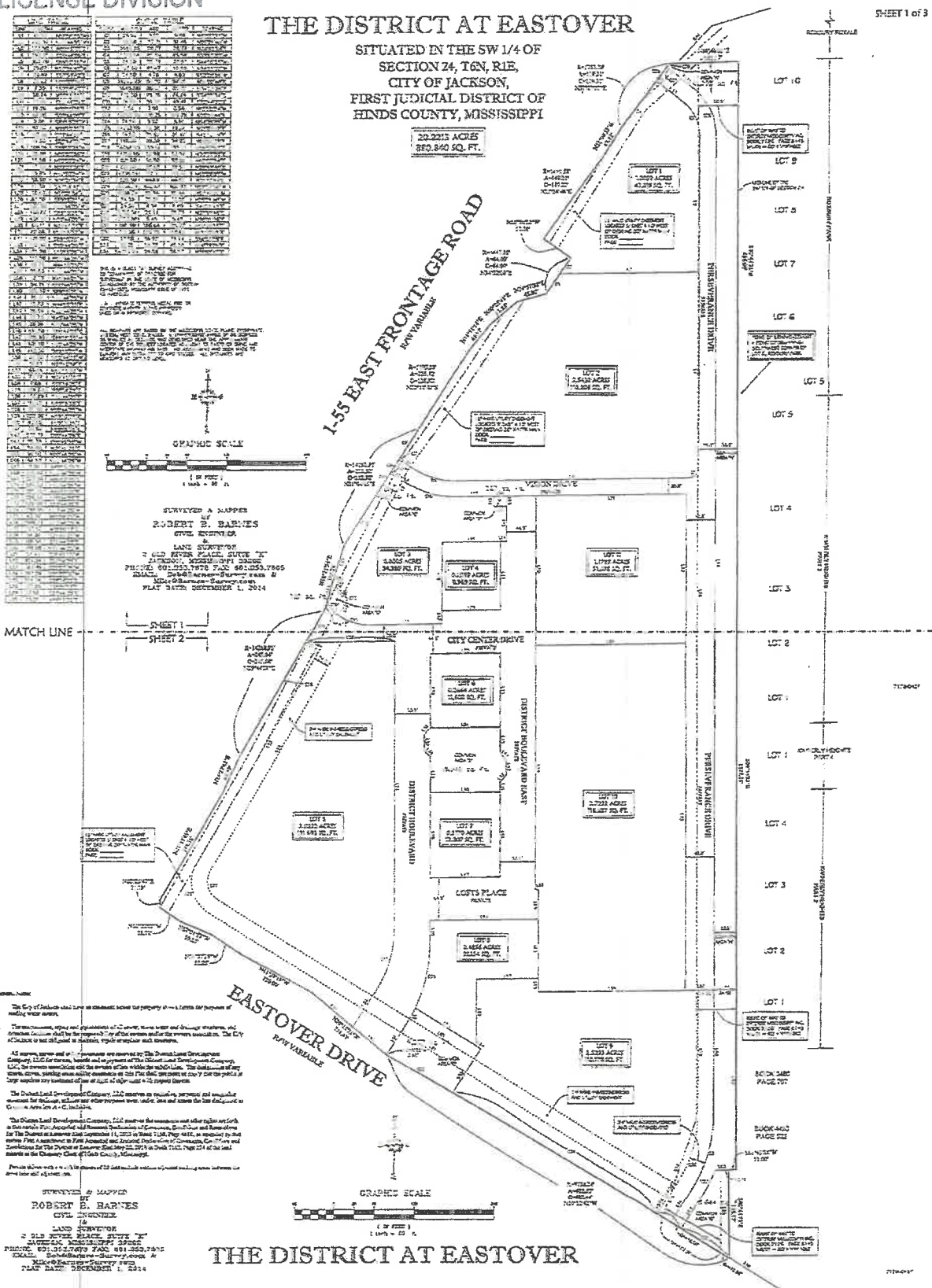
- Comments:
- The City of Jackson shall have an easement across the property for the purpose of utility service.
 - The easements, other regulations of City Council, street meter and lighting standards, and franchise licenses shall be the responsibility of the owners and/or the owners association. The City of Jackson is not to be held liable in damages, repair or replace such easements.
 - All signs, permits and other easements are reserved by The District Land Development Company, LLC for use, based on the plans of The District Land Development Company, LLC. The owners shall be responsible for the removal of the signs. The installation of any signs, signs, lighting, or other easements on this site shall be subject to the City of Jackson's sign ordinance and other applicable laws and regulations.
 - The District Land Development Company, LLC reserves the easement, permit and easement easement for the purpose of utility service, street meter and lighting standards and franchise licenses as shown on the plans.
 - The District Land Development Company, LLC reserves the easement and other rights as set forth in the City of Jackson's sign ordinance and other applicable laws and regulations. The District Land Development Company, LLC reserves the right to remove any signs, signs, lighting, or other easements on this site. The City of Jackson shall be responsible for the removal of the signs, signs, lighting, or other easements on this site. The City of Jackson shall be responsible for the removal of the signs, signs, lighting, or other easements on this site.
 - Please show each easement in the plans of this plat include utility easements, street meter and lighting standards and franchise licenses as shown on the plans.

SURVEYED & MAPPED
BY
ROBERT E. BARNES
CITY ENGINEER

LAND SURVEYOR
2 OLD RIVER PLACE, SUITE 201
JACKSON, MISSISSIPPI 39201
PHONE: 601.955.7878 FAX: 601.955.7805
MAIL: 601.955.7878
MISSISSIPPI SURVEYORS BOARD
PLAT DATE: DECEMBER 1, 2014



THE DISTRICT AT EASTOVER



7176047

OFFICE OF THE CITY ATTORNEY
CMU-83-009
MWS
5/24/19
RCA

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE (WARD 7)

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 buildings 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, Chipper & Coco, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

IT IS THEREFORE, ORDERED that Chipper & Coco is hereby (*denied*) a variance from the Sign Ordinance regulations to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (*has not*) met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and denies the variance requested therein based on a finding that no 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 not*) 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*) 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.

Item#

Date:

By: Coleman, Kumar, Lumumba

Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director *muk*
Department of Planning & Development

DATE: May 15, 2019

RE: Sign Variance

Chipper & Coco, located at 120 District Blvd E, is requesting a variance to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

5/15/19
DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	120 District Blvd E (Ward 7)	
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
8.	COST	N/A	
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A	
10.	EBO participation	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u>

Revised 2-04

Staff Recommendation: APPROVE

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
May 29 2019
11:13 AM

OFFICE OF THE CITY ATTORNEY

THIS ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney
Nakesha Watkins, enw

Date

5/31/19

OFFICE OF THE CITY ATTORNEY
Jene 6/29/19 nmj
6/27/19 Ted

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 MAY 7, 2019 FOR THE FOLLOWING CASES:

2019-1002	2019-1048	2019-1050	2019-1052	2019-1053	2019-1054
2019-1056	2019-1057	2019-1058	2019-1059	2019-1060	2019-1066
2019-1068	2019-1069				

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 May 7, 2019; 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:

ITEM #5
DATE: 6-27-19
BY: KUMAR, LUMUMBA

- 1) **Case #2019-1002 Parcel #60-44 located at 203 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 7*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 2) **Case #2019-1048 Parcel #838-176 located at 1720 WOODY 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, saplings; remove trash, debris, fallen tree (limbs & parts), wooden boards, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 3) **Case #2019-1050 Parcel #104-176-13 located at 707 DETROIT STREET** : After hearing testimony from owner Terrance Brent, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring June 7, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

- 4) **Case #2019-1052 Parcel #721-867 located at 6696 GLEN RIDGE 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 5) **Case #2019-1053 Parcel #630-186 located at 375 LEA 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 \$750.00. *Ward 6*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 6) **Case #2019-1054 Parcel #630-209 located at 207 LEA 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 6*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 7) **Case #2019-1056 Parcel #66-50 located at 1351-53 (AB) N LAMAR 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. *Ward 7*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 8) **Case #2019-1057 Parcel #39-41 located at 836 N WEST STREET** : After hearing testimony from owner Angela Jenkins, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) days to cure expiring May 21, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 9) **Case #2019-1058 Parcel #56-62-15 located at 150 TAYLOR 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 10) **Case #2019-1059 Parcel #39-66 located at 513 E FORTIFICATION 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. *Ward 7*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 11) **Case #2019-1060 Parcel #72-7 located at 154 E DAVIS STREET** : Awaiting Parish Street Historic District approval. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. *Ward 7*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 12) **Case #2019-1066 Parcel #644-111 located at 3750 WHWY 80** : 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 5*

Scope of Work: Cut grass, weeds, fence line, bushes, saplings; remove trash, debris, old furniture, tires; and clean curbside

- 13) **Case #2019-1068 Parcel #306-137 located at 0 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. *Ward 4*

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

- 14) **Case #2019-1069 Parcel #19-74 located at 1211 KENWOOD PLACE (AB)** : 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, saplings; remove trash, debris, tires; and 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.

ITEM# _____
AGENDA _____

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET **05/07/2019**
DATE

POINTS		COMMENTS																														
1.	Brief Description/Purpose	This is the Community Improvement regular agenda for the City Council authority to clean private property.																														
2.	Public Policy Initiative <ol style="list-style-type: none"> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life 	<ol style="list-style-type: none"> 1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life 																														
3.	Who will be affected	All City of Jackson residents																														
4.	Benefits	The cleaning of the private properties listed on the agenda will remove threats to the health and safety and welfare of surrounding residents.																														
5.	Schedule (beginning date)	To be determined pending execution of contracts.																														
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	CITYWIDE																														
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION																														
8.	COST	To be determined pending execution of contracts.																														
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS GENERAL FUNDS																														
10.	EBO participation	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">ABE</td> <td style="width: 15%;">_____ %</td> <td style="width: 15%;">WAIVER</td> <td style="width: 10%;">yes _____</td> <td style="width: 10%;">no _____</td> <td style="width: 10%;">N/A _____</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> </table>	ABE	_____ %	WAIVER	yes _____	no _____	N/A _____	AABE	_____ %	WAIVER	yes _____	no _____	N/A _____	WBE	_____ %	WAIVER	yes _____	no _____	N/A _____	HBE	_____ %	WAIVER	yes _____	no _____	N/A _____	NABE	_____ %	WAIVER	yes _____	no _____	N/A _____
ABE	_____ %	WAIVER	yes _____	no _____	N/A _____																											
AABE	_____ %	WAIVER	yes _____	no _____	N/A _____																											
WBE	_____ %	WAIVER	yes _____	no _____	N/A _____																											
HBE	_____ %	WAIVER	yes _____	no _____	N/A _____																											
NABE	_____ %	WAIVER	yes _____	no _____	N/A _____																											


Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Choke A. Lumumba

VIA: Mukesh Kumar, 
Director, Planning and Development

FROM: Jordan Hillman,
Deputy Director Planning and Development
Community Improvement Division

DATE: May 7, 2019

Re: Agenda Item

The attached agenda item is a Resolution declaring certain parcel 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 Mississippi Code. Therefore, we request that you authorize cleaning.

Thank you for your consideration.

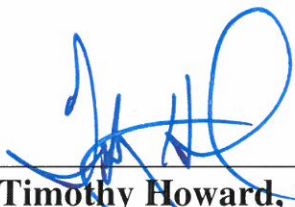
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
June 4, 2019
CA-5/11/19

OFFICE OF THE CITY ATTORNEY

This 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 MAY 7, 2019 FOR THE FOLLOWING CASES is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Nakesha Watkins, *Deputy City Attorney* 

6/4/19

Date

OFFICE OF THE CITY ATTORNEY
June 4, 2019
2019-06-04

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1271 – 3947 SKYLINE DRIVE – \$4,430.00 – WARD 3

WHEREAS, on September 11, 2018, the Jackson City Council approved a 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 following an administrative hearing held on July 10, 2018 for Case 2018-1271 located in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department 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, **ACA DEMOLITION & PROJECT GROUP, LLC** appeared next on the rotation list and through its representative, Elton Smith, agreed to demolish the structure, cut grass, weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 3947 Skyline Drive for the sum of \$4,430.00; and

WHEREAS, **ACA DEMOLITION & PROJECT GROUP, LLC** has a principal office address of 120 Hillcroft Place, Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with **ACA DEMOLITION & PROJECT GROUP, LLC** to cut vegetation and remedy conditions on the property located at 3947 Skyline Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,430.00 shall be paid to **ACA DEMOLITION & PROJECT GROUP, LLC** for the services provided from funds budgeted for the Division.

ITEM #6
DATE: 6-27-19
BY: KUMAR, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET **05/28/2019**
DATE

POINTS		COMMENTS																																													
1.	Brief Description/Purpose	This item provides for the demolition and removal of structures, foundation, steps, driveway and cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life																																													
3.	Who will be affected	All City of Jackson residents																																													
4.	Benefits	The demolition of structures and cleaning of those properties will improve the conditions of communities and will also remove and/or deter threats to improve the public health, safety, and welfare of surrounding residents and communities.																																													
5.	Schedule (beginning date)	To be determined pending execution of contracts.																																													
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	WARD 3																																													
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT UNIT																																													
8.	COST	\$4,430.00																																													
9.	Source of Funding ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	GENERAL FUNDS (001-444.70-6446)																																													
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	NABE	_____ %	WAIVER	yes	___	no	___	N/A	___
ABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
AABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
WBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
HBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							

Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor, Chokwe A Lumumba,
FROM: Mukesh Kumar *mk*
Director of Planning and Development
DATE: May 28, 2019
Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **SMITH, ELTON/DBA/ACA DEMOLITION & PROJECT GROUP, LLC** for the demolition and removal of structural (s), foundation, steps, driveway, and/or the cutting of grass and weeds, and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code.

Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for the following case: 2018-1271

Thank you for your consideration.

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
CASE # 2018-1271
JUN 6 11 19

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITION ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1271 - 3947 SKYLINE DRIVE - \$4,430.00 is legally sufficient for placement in NOVUS Agenda.

Timothy Howard, *City Attorney*

Nakesha Watkins, *Deputy City Attorney*

6/4/19

Date

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, RENAMING TERRY ROAD POOL TO HERTZ POOL.

WHEREAS, it is befitting for the City of Jackson, Mississippi to recognize, honor and declare the working investment and contribution of the Judah Hertz to the investment community within the United States of America; and

WHEREAS, Section 110-2 of the Jackson Municipal Code authorizes the Jackson City Council to rename City-Owned facilities; and

WHEREAS, Hertz Investment Group owns 1.9 million square feet of office space in the Jackson Metro area, including the Pinnacle, One Jackson Place, Regions Plaza, 111 Capitol and City Center and more. As a result, Hertz is the single largest payer of ad valorem taxes in the City of Jackson.

WHEREAS, Hertz Investment Group sponsor swimming programs in New Orleans and Shreveport and now Jackson, Mississippi.

WHEREAS, the City Council of Jackson acknowledges the planned investment and contribution of approximately 115,000 in the renovations of the pool benefitting the South Jackson community.

THEREFORE, BE IT ORDAINED that the City Council of Jackson, Mississippi, hereby renames Terry Road Pool to Hertz Pool.

IT IS FURTHER ORDERED that the Director of Parks and Recreation is hereby authorized to make appropriate revisions to the official map of the City of Jackson, Mississippi, to reflect the renaming of said pool and to take appropriate action as required to affect said pool name change.

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

IT IS FINALLY ORDERED that the preceding amendments of the referenced ordinance of the City of Jackson, Mississippi shall be published and effective immediately upon passage.

Agenda Item #
Date: June
By: Aaron B. Banks

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SEC. 102-31 OF THE SIGN ORDINANCE ADDING THE EXEMPTION OF DEFINED CHURCH (PLACE OF WORSHIP) WITH EXISTING GROUND SIGN STRUCTURE.

WHEREAS, it is in the best interest of the City of Jackson to exempt Churches with an existing ground sign from applying for a permit or variance to change the face of the sign.

WHEARAS, the City Council of Jackson, Mississippi recognizes that existing churches may change institutions either through Lease, purchase or acquisition. In addition the City Council understands that an institution defined as a church (place of worship) has the right and authority without a sign permit or variance to change the face of existing ground sign to represent the name of the place of worship.

WHEREAS, a church (place of worship) is defined as a facility used to hold religious services, meetings, and similar activities. The term church shall not carry a secular connotation and shall include buildings in which the religious services of any denomination are held. The term church does not apply to detached accessory uses or church related uses such as schools, residences, coffee houses, day care centers, bingo parlors, and fellowship halls.

WHEREAS, this ordinance does not apply to store front or newly built churches (places of worship). This ordinance only applies to existing churches where there is already a defined existing ground sign.

BE IT HEREBY ORDERED that the city council amends Sec. 102-31 of the sign ordinance adding the following:

(25) Church (Place Of Worship) with an existing ground sign.

IT IS FINANLY ORDERED that the preceding amendment of the referenced Ordinance of the City of Jackson, Mississippi shall be published and effective immediately upon passage.

ITEM #8
DATE: 6-27-19
BY: BANKS

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING A MANDATORY PUNISHMENT AND FINE FOR PARENTS AND OR GUARDIANS OF MINORS UNDER 18 YEARS OF AGE WHO HAVE COMMITTED A CRIME WITH A HANDGUN AND OR FOUND TO HAVE POSSESSION OF A HANDGUN.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing the accountability with parents and guardians when it comes to minors being in possession and or committing a crime with a handgun; and

WHEREAS, the City Council of Jackson, Mississippi is committed to reducing violent crimes where handguns are used, and

WHEREAS, the word handgun means a pistol, revolver or other firearm of any description, loaded or unloaded, from which any shot, bullet or other missile can be discharged, the length of the barrel of which, not including any revolving, detachable or magazine breech, is less than 16 inches; and

WHEREAS, this ordinance does exempt the possession of handgun by minor according to the exceptions in accordance with MS State Law Section 97-37-14; and

FURTHERMORE, the mandatory punishment and fine shall not exceed the allocated punishment provided in MS State Law Section 97-37-17 Possession of weapons by students; aiding or encouraging.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI that an ordinance to codify requiring a mandatory punishment and fine for parents and or guardians of minors under 18 years of age who have committed a crime with a handgun and or found to have possession of a handgun read as follows:

Section 86-92

- (a) Any parent and or guardian of a minor under 18 years of age who have committed a crime with a handgun and or found to have possession of a handgun for the 1st time shall serve a mandatory 24 hours in the county jail and pay a mandatory \$500 fine.
- (b) Any parent and or guardian of a minor under 18 years of age who have committed a crime with a handgun and or found to have possession of a handgun for the 2nd time shall serve a mandatory 48 hours in the county jail and pay a mandatory \$1500 fine.
- (c) Any parent and or guardian of a minor under 18 years of age who have committed a crime with a handgun and or found to have possession of a handgun for the 3rd time and each additional time shall serve a mandatory 72 hours in the county jail and pay a mandatory \$2500 fine.

ITEM #9
DATE: 6-27-19
BY: BANKS

IT IS THEREBY ORDERED that this ordinance shall be effective and enforceable thirty (30) days after adoption

By: Aaron B. Banks

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 2-64 OF THE CODE OF ORDINANCES OF JACKSON MISSISSIPPI TO REQUIRE THAT THE PLEDGE OF ALLEGIANCE BE RECITED AFTER THE INVOCATION IN ORDER OF BUSINESS OF THE CITY COUNCIL MEETINGS.

WHEREAS, the City Council of Jackson, Mississippi, recognizes that while the purpose of the council meeting is to conduct city business, the order for which that business is conducted is equally important; and,

WHEREAS, the City Council of Jackson, Mississippi finds that it is very important to recognize the freedom given to the country and the Pledge of Allegiance should be inclusive of the order of business; and,

WHEREAS, the City Council of Jackson, Mississippi believes it is important to recite the Pledge of Allegiance after the invocation in the meeting as part of the agenda for City Council meetings.

THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI that the ordinance is hereby amended to allow the Pledge of Allegiance to be recited after the invocation in the City Council meetings.

Agenda Item# 10
Date: June 27, 2019
By: De'Keither Stamps

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
REGULATING THE CRIMINAL CHARGES IN OFFENSES OF THE
UNLAWFUL DISCHARGE OF A FIREARM IN THE CITY OF JACKSON

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

WHEREAS, the unlawful occurrence of discharging of firearms in the City of Jackson is increasing; and

WHEREAS, the public safety is increasingly at risk by the unlawful discharging of firearms in the City of Jackson; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that an Ordinance be established that provides for the redress of the actions of the unlawful discharge of firearms in the City of Jackson.

Section 1. The first violation of said Ordinance shall be punished by six months in jail.

Section 2. Any subsequent violation shall be punished by a minimum of nine months in jail up to a maximum of one year in jail.

THEREFORE, BE IT HEREBY ORDAINED, that the City Council of Jackson, Mississippi hereby regulates the criminal charges in offenses of the unlawful discharge of a firearm in the City of Jackson.

SO ORDAINED, this the _____ day of June, 2019.

Agenda Item No. __11
Agenda Date: June 27, 2019
By: STOKES

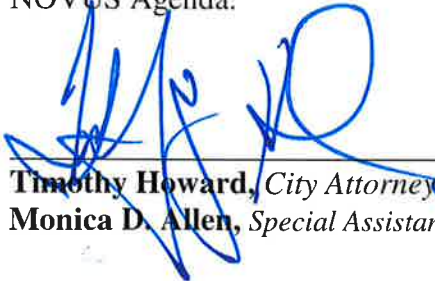
Office of the City Attorney

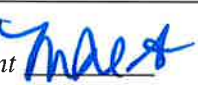
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
C/MOC
6/13/19
6/14/19

This RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF VEHICLES MINI-TRACK LOADER, TRAILER AND TRACTOR is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Monica D. Allen, *Special Assistant* 

6/14/19

DATE

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF VEHICLES, MINI-TRACK LOADER, TRAILER AND TRACTOR.

OFFICE OF THE CITY ATTORNEY
C. W. HORTON
6/27/19

WHEREAS, in connection with the purchase of vehicles, mini-track loader, trailer and tractor, the City has advanced and will advance internal funds; and

WHEREAS, the City intends to reimburse itself for all of such expenses from the proceeds of the Master Lease Purchase Agreement,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. Declaration of official intent. The City of Jackson, Mississippi, hereby declares its official intent to reimburse itself from the proceeds of the Master Lease Purchase Agreement for the purchase of vehicles, mini-track loader, trailer and tractor, prior to and subsequent to the date of this Resolution in accordance with Treasury Regulations 1.150-2. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The debt to be issued to finance the purchase of vehicles, mini-track loader, trailer and tractor is expected not to exceed an aggregated principal amount of \$51,264.37.

Section 2. Incidental action. The Mayor is authorized to take such action as may be necessary to carry out the purpose of this Resolution, and is authorized to execute necessary and related documents required for the issuance of the debt.

ITEM #14
DATE: 6-27-19
BY: HORTON, LUMUMBA



MEMORANDUM

TO: Mayor Chokwe A. Lumumba

FROM: LaaWanda Horton, Director
Department of Administration *LWH*

DATE: June 6, 2019

RE: **FY 2019 Lease/Loan Transaction**

This agenda item authorizes the City to reimburse itself from the proceeds of a Master Lease Purchase Agreement. This resolution is required by Treasury Regulation 1.150-2.

The Police Department will purchase an additional Nissan Versa. This vehicle will be used in Administrative Support.

The Public Works Department intends to purchase an additional 8' x 16' Dump trailer. Purchase is being made to take advantage of price discount.

The Parks and Recreation Department-Parks Maintenance division requisition for tractor with 60' side rotary was adjusted to reflect and increase in price of \$2,976.37 original authorized amount was \$77,127.03 purchase order issued in the amount of \$80,103.40.

Should you have any questions, please let me know.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET DATE: 06/06/19

P O I N T S		C O M M E N T S								
1.	Brief Description/Purpose	Reimburse Master Lease								
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Changes in City Government								
3.	Who will be affected	Planning and Public Works Departments and all citizens								
4.	Benefits	Enhanced services to citizens and spread out cost of equipment over its useful life								
5.	Schedule (beginning date)	Upon approval by City Council								
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide								
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Administration								
8.	COST	\$51,264.37								
9.	Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	001-442.40-6868-\$13,000.00 001-451.25-6872-\$26,306.00 001-451.24-6872-\$ 8,982.00 005-504.10-6872-\$ 2,976.37								
10.	EBO participation	ABE	_____ %	WAIVER	yes	___	no	___	N/A	<u> X </u>
		AABE	_____ %	WAIVER	yes	___	no	___	N/A	<u> X </u>
		WBE	_____ %	WAIVER	yes	___	no	___	N/A	<u> X </u>
		HBE	_____ %	WAIVER	yes	___	no	___	N/A	<u> X </u>
		NABE	_____ %	WAIVER	yes	___	no	___	N/A	<u> X </u>

Revised 02-04

2018-2019 Equipment/Vehicle Purchases

Vehicle/Equipment	Number	Department/Division	Estimated Cost
Nissan Versa	1	POLICE DEPARTMENT	\$13,000.00
Mini-Track Loader	1	PUBLIC WORKS-DRAINAGE	\$26,306.00
Tractor w/60" side rotary	1	PARKS AND RECREATION-PARK MAINTENANCE Amount previously authorized to purchase tractor was \$77,127.03	\$2,976.37
8'x16' Dump Trailer	1	PUBLIC WORKS-PAVED STREETS Amount previously authorized to purchase (2) dump trailers was \$30,000.00 three (3) trailers will be purchased to take advantage of \$3,387.00 discount	\$8,982.00
Total			\$51,264.37

ITEM #15

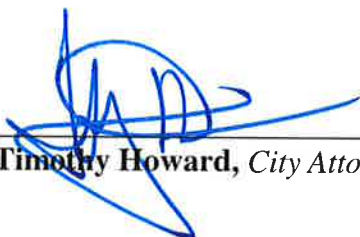
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
6/4/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AMENDING THE FISCAL YEAR 2018-2019 BUDGET OF THE GENERAL GOVERNMENT-MISC ADMIN DEPARTMENT** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Date

6/4/19

OFFICE OF THE CITY ATTORNEY
6/27/19

**ORDER AMENDING THE FISCAL YEAR 2018-2019 BUDGET OF THE
GENERAL GOVERNMENT-MISC ADMIN DEPARTMENT.**

WHEREAS, the funds are needed for pending principal and interest payments on outstanding debt.

WHEREAS, the Fiscal Year 2018-2019 City of Jackson Budget needs to be amended to provide necessary funds in order to meet debt service principal and interest payments due; August 1, 2019.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2018-2019 Budget be revised in the amount of \$261,121.00

To/From	Fund/Account Number	Amount
From	063-5899	(\$261,121.00)
To	063-985.10-6753	\$261,121.00
From	001-5914	(\$261,121.00)
To	001-493.00-6619	\$235,000.00
To	001-493.00-6753	\$26,121.00
From	085-5911	(\$26,121.00)
To	085-809.11-6619	\$26,121.00

ITEM #15
DATE: 6-27-19
BY; HORTON, LUMUMBA

Department of Administration



Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Chokwe A. Lumumba

FROM: Laa Wanda Jones-Horton
Director of Administration *LWJH*

DATE: May 24, 2019

RE: **Order Amending the Fiscal Year 2018-2019 Budget**

This order is to authorize amending the budget of General Government-Misc. Admin Department debt service budget, in order to meet outstanding debt service payment due August 1, 2019. The budget revision is necessary to ensure that the bond will not go into default.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET Date: May 24, 2019

P O I N T S		C O M M E N T S
1.	Brief Description/Purpose	Order Amending the Fiscal Year 2018-2019 Budget of the General Government Misc. Admin Department.
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Changes in City Government
3.	Who will be affected	All citizens of Jackson
4.	Benefits	To ensure debt service payment is made by schedule due date
5.	Schedule (beginning date)	Upon approval by City Council
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	City Wide
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Administration
8.	COST	\$261,121.00
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	063-985.10-6753
10.	EBO participation	ABE ___% WAIVER yes ___ no ___ N/A <u> x </u> AABE ___% WAIVER yes ___ no ___ N/A <u> x </u> WBE ___% WAIVER yes ___ no ___ N/A <u> x </u> HBE ___% WAIVER yes ___ no ___ N/A <u> x </u> NABE ___% WAIVER yes ___ no ___ N/A <u> x </u>

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MARGIE VAN METER TO THE JACKSON HOUSING AUTHORITY BOARD.

WHEREAS, the Jackson Housing Authority Board consist of five (5) members for a term of five (5) years; and

WHEREAS, Benjamin Harper term expired on October 1, 2003, thereby creating a vacancy; and

WHEREAS, Margie Van Meter, resident of Ward 1, after evaluation of her qualifications, has been appointed by the Mayor to fill said vacancy; and

IT IS THEREFORE ORDERED that the Mayor's appointment of Margie Van Meter to the Jackson Housing Authority Board be confirmed with said term to expire May 28, 2024.

OFFICE OF THE CITY ATTORNEY
TCL 5/19/19

ITEM #16
DATE: 6-27-19
BY: LUMUMBA



Margie Van Meter

2353 Twin Lakes Circle

Jackson, MS 39211

Margery.vanmeter@gmail.com

WORK EXPERIENCE

Project Director, Healthy Centers Healthy Kids

May 2016 – Present

Assist low-income child care centers in meeting the federal guidelines to access funds from the USDA CACFP food program. Provide training and monitoring to child care center directors and staff, process monthly paper work, and make monthly claims for each child care center on the sponsorship program.

Data Manager, MS Low Income Child Care Initiative

September 2010 – May 2014

Collected and processed financial data for a grant from the Kellogg Foundation awarded to the MS Low Income Child Care Initiative. The purpose of the grant was to analyze the cost to child care centers as they tried to increase their rating in the MS Quality Rating System.

Policy Analyst, MS Dept. of Human Services, Office of Children & Youth

May 2000 – May 2001

Analyzed and wrote policy for the child care division of the Department of Human Services.

EDUCATION

Masters in Business Administration (MBA), Yale University – May 1999


Bachelors of Arts and Science, Vanderbilt University, major in Math – May 1995

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MARGIE VAN METER TO THE JACKSON HOUSING AUTHORITY BOARD** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

5/22/19
DATE

OFFICE OF THE CITY ATTORNEY
702-5/22/19

OFFICE OF THE CITY ATTORNEY
CMU# 85 009
nmw

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE (WARD 7)

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 buildings 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

ITEM #17
DATE: 6-27-19
BY: KUMAR, LUMUMBA

WHEREAS, Chipper & Coco, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

IT IS THEREFORE, ORDERED that Chipper & Coco is hereby (*approved*) a variance from the Sign Ordinance regulations to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and 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.

Item#

Date:

By: Coleman, Kumar, Lumumba


Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director 
Department of Planning & Development

DATE: May 15, 2019

RE: Sign Variance

Chipper & Coco, located at 120 District Blvd E, is requesting a variance to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

5/15/19
DATE

POINTS		COMMENTS						
1.	Brief Description/Purpose	To erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage						
2.	Public Policy Initiative <ol style="list-style-type: none"> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life 	N/A						
3.	Who will be affected	N/A						
4.	Benefits	N/A						
5.	Schedule (beginning date)	N/A						
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	120 District Blvd E (Ward 7)						
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	Department of Planning & Development Signs & License Division						
8.	COST	N/A						
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	N/A						
10.	EBO participation	ABE	_____ %	WAIVER	yes _____	no _____	N/A	<u>X</u>
		AABE	_____ %	WAIVER	yes _____	no _____	N/A	<u>X</u>
		WBE	_____ %	WAIVER	yes _____	no _____	N/A	<u>X</u>
		HBE	_____ %	WAIVER	yes _____	no _____	N/A	<u>X</u>
		NABE	_____ %	WAIVER	yes _____	no _____	N/A	<u>X</u>

Revised 2-04

Staff Recommendation: APPROVE

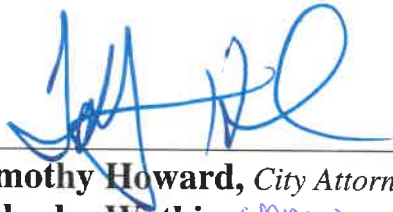
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
5/31/19
nmw

OFFICE OF THE CITY ATTORNEY

THIS ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney
Nakesha Watkins, nmw

Date 5/31/19

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE (WARD 7)

OFFICE OF THE CITY ATTORNEY
CMU-1 83,009 5/24/19
MLW

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 buildings 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

ITEM #18
DATE: 6-27-19
BY: KUMAR, LUMUMBA

WHEREAS, Chipper & Coco, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

IT IS THEREFORE, ORDERED that Chipper & Coco is hereby (*denied*) a variance from the Sign Ordinance regulations to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (*has not*) met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and denies the variance requested therein based on a finding that no 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 not*) 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*) 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.

Item#

Date:

By: Coleman, Kumar, Lumumba

Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director *mk*
Department of Planning & Development

DATE: May 15, 2019

RE: Sign Variance

Chipper & Coco, located at 120 District Blvd E, is requesting a variance to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

5/15/19
DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	120 District Blvd E (Ward 7)	
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
8.	COST	N/A	
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A	
10.	EBO participation	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u>

Revised 2-04

Staff Recommendation: APPROVE

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
May 29 2019
11:13 AM

OFFICE OF THE CITY ATTORNEY

THIS ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney
Nakesha Watkins, enw

Date

5/31/19

OFFICE OF THE CITY ATTORNEY
JUL 27 2019

ORDER DECLARING PARCEL 131-113 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO WILLIAM COOLEY AND THE CENTER FOR SOCIAL ENTREPRENEURSHIP

WHEREAS, on September 7, 2018, Bill Cooley submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division; and

WHEREAS, Bill Cooley plans to use the 0 Roseneath Avenue, parcel number 131-113, for community development; and

WHEREAS, on October 16, 2018, the City of Jackson's Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to dispose of it via the bid method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on October 22, 2018, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

WHEREAS, no City department expressed a municipal need for the property so the Surplus Property Committee issued a request for bids; and

WHEREAS, the request for bids ran for 3 weeks in the Jackson Advocate; and

WHEREAS, one bid was received; and

WHEREAS, the winning bid came from William Cooley and the Center For Social Entrepreneurship and was in the amount of \$4004.00; and

WHEREAS, the above-referenced bid was the highest and best bid received; and

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to William Cooley and the Center For Social Entrepreneurship pursuant to Miss. Code Ann. 21-17-1(2)(a).

IT IS HEREBY ORDERED that the property in question, bearing the following legal description:

60 FT N END LOT 8 & 60 FT N END OF W 29.5
LOT 6 BLK Q WEST END SY
Hinds County, Mississippi
Parcel / PPIN: 131113

is no longer necessary or needed for municipal or related purposes and is not to be used in the operation of the municipality, that the sale of such property in another manner is not necessary or desirable for the financial welfare of the municipality, and using the property for housing development will promote and foster the development and improvement of the community and the civic social, educational, cultural, moral, economic or industrial welfare, and the property is, hereby, declared to be surplus property.

IT IS FURTHER ORDERED that pursuant to the terms of Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accept the offer of William Cooley as the buyer, and that the Mayor be authorized to executed a quitclaim deed, with right to reverter, deeding the property to William Cooley and the Center For Social Entrepreneurship.

Approved for Agenda:

ITEM #19
DATE: 6-27-19
BY: KUMAR, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

June 4, 2019

DATE

P O I N T S		C O M M E N T S									
1.	Brief Description	ORDER DECLARING PARCEL 131-113 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO WILLIAM COOLEY AND THE CENTER FOR SOCIAL ENTREPRENEURSHIP									
2.	Purpose	Property is no longer necessary or needed for municipal purposes.									
3.	Who will be affected	City of Jackson and its residents									
4.	Benefits	Property tax revenue gained									
5.	Schedule (beginning date)	Upon Approval									
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 5									
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Planning and Development									
8.	COST										
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	N/A									
10.	EBO participation	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	x
		AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	x
		WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	x
		HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	x
		NABE	_____ %	WAIVER	yes	___	no	___	N/A	___	x

Memo

To: City Council
From: Von Anderson
cc: Mukesh Kumar
Date: June 3, 2019
Re: Parcel 131-113

On September 7, 2018, Dr. Bill Cooley submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division. Per the terms of the application, Mr. Cooley sought to use) Roseneath Avenue, parcel number 131-113, for community development purposes.

On October 16, 2018, the Surplus Property Committee reviewed Mr. Cooley's application and voted to declare the property surplus and to dispose of it via the bid method pursuant to Miss. Code Ann. 21-17-1(2)(a).

On October 22, 2018, pursuant to the City of Jackson's Landbank Policy the Surplus Property Committee sent notices to all City departments informing them that the property was available for use and asking if any City department had a need for the property. No City department expressed interest in utilizing the property.

Therefore, on February 12, 2019, the Surplus Property committee issued a request for bids on the property in the Jackson Advocate Newspaper. The bid request ran for 3 weeks. Only one bid was received. William Cooley and the Center For Social Entrepreneurship submitted the highest bid at \$4004.00.

Based on the above, the Surplus Property committee recommends that the property be awarded to William Cooley and the Center For Social Entrepreneurship for the sum of \$4004.00.

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

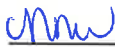
OFFICE OF THE CITY ATTORNEY
DATE 6/19/19
6/19/19

OFFICE OF THE CITY ATTORNEY

THIS ORDER DECLARING PARCEL 131-113 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO WILLIAM COOLEY AND THE CENTER FOR SOCIAL ENTREPRENEURSHIP is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Nakesha Watkins, Deputy City Attorney 

Date

6/19/19

CALL TO ORDER

I. New Business

1. Dr. Bill Cooley on behalf of the Center for Social Entrepreneurship requested parcel number 131-113, 0 Roseneath Avenue. The Center for Social Entrepreneurship owns land adjacent to the property. They desire to develop the Lillian M. Cooley Youth Development Center which would be the first new construction building, crafted in this area in over 10 years. The City of Jackson obtained this property via reverter, 12/14/2012, from Habitat for Humanity for failure to develop housing per agreement. **Surplus Committee approved 7-0. George Ewing motioned and Robert Lee seconded the motion to accept the conveying and disposal of parcel 131-113, 0 Roseneath Avenue.**
2. Roy Miller of 170 Westhaven Blvd. has put in a surplus application for 4943 Clinton Blvd which is the City of Jackson Fire Station Number 15. The applicant was informed that the property was not for sale but insisted that the matter go before the surplus committee. **Surplus Committee declined 7-0. Robert Lee motioned and Ester Ainsworth seconded the motion to decline the conveying of parcel 637-208, 4943 Clinton Blvd.**
3. Sandra Burns of 258 Whitefield Street has submitted a surplus application for parcel number 63-15, 1404 Brief Street, which is a state tax forfeiture property. Applicant wants to remove debris and repair structure. The property matured to the state of Mississippi in 2006. **Surplus Committee declined 7-0. Robert Lee motioned and Ester Ainsworth seconded the motion to accept the conveying of parcel 63-15, 1404 Brief Street.**

City of Jackson
Jackson, Mississippi

Bid Submission Form

BID INSTRUCTIONS:

Once completed, this form should be placed inside a sealed envelope.
On the outside of the envelope write the bidder's name and the property address.

The sealed envelope must then be mailed or hand delivered to the Office of the City Clerk of the City of Jackson, 219 S. President Street, Jackson, MS 39201 before 3:30 p.m. on the day of the bid opening.

If the instructions listed above are not followed, your bid will not be considered.

*Bid Amount	\$ 4,004.00
*Parcel #	131-113 (Φ ROSENEATH AVE, JACKSON)

PLEASE PRINT

*Bidder's Name (s):	WILLIAM M. COOLEY AND CENTER FOR SOCIAL ENTREPRENEURSHIP
*Mailing Address:	1225 ROBINSON STREET JACKSON MS 39203
Email Address:	COOSYSTEMS@AOL.COM
*Phone Number:	601-942-2749

Signature: 

***Required Information. Incomplete forms will not be considered.**

**City of Jackson
Office of the City Clerk**

BID OPENING:
FEBRUARY 12, 2019 at 3:30PM

Opening of BIDS under the Provisions of Title 31, Chapter 7, Section 13, of the Mississippi Code of 1972, as Amended and Chapter 910, Local and Private Laws of 1976, As Follows:

1. NOTICE OF INVITATION TO BID ON CITY-OWNED PROPERTY

**NOTICE OF INVITATION TO BID ON
CITY-OWNED PROPERTY**

CITY OF JACKSON

Notice is hereby given that sealed bids will

be received by the City Clerk of the City of Jackson, Mississippi before 3:30 p.m. on Tuesday, February 12, 2019, for the purchase of certain City-owned property, (zoned R-1), parcel #131-113, located at 0 Rosemeath Avenue in Jackson, Mississippi. Bids for this property will start at \$975.00. The City will retain all mineral rights it owns, together with the right of Ingress and egress to remove same from said property. For additional information or for a "mail-in bid form", contact Von Anderson at (601) 960-2286 or vonanderson@jacksonms.gov. Official electronic bid documents can be downloaded from Central Bidding at www.centralbidding.com. Electronic bids and/or reverse auction bids can be submitted at www.centralbidding.com. For any questions relating to the electronic bidding process, please call Central Bidding at (225) 810-4814.

BID INSTRUCTIONS: All mailed bids must be placed in a sealed envelope and delivered to the City Clerk of the City of Jackson (located in City Hall at 219 S. President St.) The outside of the envelope must be plainly marked: "0 Rosemeath Avenue Property" and "parcel number 131-113" with the bidder's name. Enclose one (1) original and one (1) copy of the bid. Bids will be opened on Tuesday, February 12, 2019, at 3:30 p.m. in the Council Chambers at City Hall, 219 South President Street, Jackson, Mississippi. The City reserves the right to reject any and all bids.

**CITY OF JACKSON, MISSISSIPPI
3TC: 01-17, 24, 31-19**

NOTICE OF INVITATION TO BID ON CITY-OWNED PROPERTY

CITY OF JACKSON

Notice is hereby given that sealed bids will be received by the City Clerk of the City of Jackson, Mississippi before 3:30 p.m. on Tuesday, February 12, 2019, for the purchase of certain City-owned property, (zoned R-1), parcel #131-113, located at 0 Roseneath Avenue in Jackson, Mississippi. Bids for this property will start at \$975.00. The City will retain all mineral rights it owns, together with the right of ingress and egress to remove same from said property. For additional information or for a "mail- in bid form", contact Von Anderson at (601) 960-2266 or vonanderson@jacksonms.gov. Official electronic bid documents can be downloaded from Central Bidding at www.centralbidding.com. Electronic bids and/or reverse auction bids can be submitted at www.centralbidding.com. For any questions relating to the electronic bidding process, please call Central Bidding at 225-810-4814.

BID INSTRUCTIONS: All mailed bids must be placed in a sealed envelope and delivered to the City Clerk of the City of Jackson (located in City Hall at 219 S. President St.) The outside of the envelope must be plainly marked: "0 Roseneath Avenue Property" and "parcel number 131-113" with the bidder's name. Enclose one (1) original and one (1) copy of the bid. Bids will be opened on Tuesday, February 12, 2019, at 3:30 p.m. in the Council Chambers at City Hall, 219 South President Street, Jackson, Mississippi. The City reserves the right to reject any and all bids.

CITY OF JACKSON, MISSISSIPPI

The Jackson Advocate

Publish on Thursday, January 17, 2019, January 24, 2019 and January 31, 2019

Send proof of publication to:

Attention: Von Anderson
Planning and Development (Real Estate Division)
P.O. Box 17
Jackson, MS 39205

Landroll Detail

Parcel Number		Map Reference Number	
131-113		658.00 1 145.00	
		<input type="radio"/> View Map <input type="radio"/> Property Taxes <input type="radio"/> Gis Map	
Subdivision No.		Homestead Exemption Account Numbers	
1851			
Assessed Owner		Assessed Values	
CITY OF JACKSON		Land Value 0	
ATTN: DIRECTOR OF PLANNING		Improvement Value 0	
P O BOX 17		Total 0	
JACKSON MS 39205-0017		Appraised Values	
Location		Land Value 0	
0 ROSENEATH AVE		Improvement Value 0	
Legal Description		Total 0	
60 FT N END LOT 8 & 60 FT N END OF W 29.5 FT		Building Info.	
OF LOT 6 BLK Q WEST END SY		Type	
		Base Area 0	
		Adjusted Area 0	
		Year Built 0000	
		Deed Info.	
		Book & Page 7142-0181	
		Date 12/14/2012	
Acreage Info.			
Cultivated Acres 0.00			
Uncultivated Acres 0.00			

[Back](#) [Search](#)

NC
95

1381803

QUITCLAIM DEED

FOR AND IN CONSIDERATION OF Ten Dollars (\$10.00) cash in hand paid, and other good, legal and valuable considerations, the receipt and sufficiency of all of which are hereby acknowledged,

HABITAT FOR HUMANITY/METRO JACKSON, INC.,
P. O. Box 55634
Jackson, MS 39296-5634
(601) 353-6060

Does hereby sell, quitclaim and convey to the

The City of Jackson, Mississippi
Attention: Director of Planning
P. O. Box 17
Jackson, MS 39205-0017
(601) 960-1993

all of its right, title and interest in and to the land and property situated in the First Judicial District of Hinds County, Mississippi, and more particularly described as follows

60 Ft N End Lot 8 & 60 Ft N End of W 29.5 Ft of Lot 6 Block Q West End Sy; Parcel #131-113; **504 Roseneath Ave**

INDEXING INSTRUCTIONS: 60 Ft N End Lot 8 & 60 Ft End of W 29.5 Ft of Lot 6 BLK Q West End Sy: 1st Judicial District of Hinds County, Mississippi

All taxes shall be paid by Grantee. It is understood and agreed by the Grantee that this is an "as is" Quitclaim conveyance by the Grantor. Grantor makes no representation, warranty or certification to the Grantee regarding ownership and/or possession of or title to the above described parcel.

WITNESS MY SIGNATURE on this the 14th day of Dec, 2012

1851

Habitat for Humanity/Metro Jackson, Inc.

By Cynthia P. Griffin
Cynthia P. Griffin, Executive Director

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY before me, the undersigned authority in and for the said county and state, on this the 7th day of September, 2012, within my jurisdiction, the within named Cynthia P. Griffin, who acknowledged that she is the Executive Director of HABITAT FOR HUMANITY/METRO JACKSON, INC., a Mississippi non-profit corporation, and that for and on behalf of said corporation and as its act and deed, she executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

GIVEN under my hand and official seal within the jurisdiction aforesaid on this the 14th day of Dec, 2012.

By [Signature]
Notary Public



STATE OF MS
COUNTY OF HINDS
FILED-RECORDED
1ST DISTRICT
2013 JAN 18 PM 3:03
BOOK 7142
PAGE 181
EDDIE JEAN CARR
CHANCERY CLERK

CITY OF JACKSON
Application for Surplus/Landbank Property

Applicant Information:

Please print legibly.

Applicant's Name: CENTER FOR SOCIAL ENTREPRENEURSHIP
Contact Name
(if different from applicant): William M. COOLEY
Email Address: COOSYSTEMS@AOL.COM
Home or Work Number: 601 942-2749 Cell Number: 601 942-2749
Mailing Address: 1067 WHITSETT WALK
City JACKSON State MS Zip 39206

Proposed Property to Purchase:

Note: You must complete a separate application for each parcel.

Parcel Number: 131-113
Physical Address: 504 ROSENEATH AVE
Nearest Intersection: 4TH AVENUE + ROSENEATH AVE

1. What type of property is this? Check ONE of the options below.

- Vacant lot () Structure () Undeveloped land () Other (explain)
or water

2. What is your proposed use for this property? Check ONE of the options below.

- Yard extension () Parking () Home addition () New home
construction
() *Commercial () Rehab of existing () *Housing () Other (explain)
construction structure development

3. How is this property zoned? R1 (for zoning information call 601/960-2037)

3a. Does this project comply with current zoning? Yes () No

4. How do you plan to use this property?

- () Home () Business () Rental Other (explain)

YARD FOR YOUTH CENTER

5. What type of ownership will this be?

- () Individual () Corporation **Not-for-profit () Other (explain)

6. Proposed project

START date: 1 JUNE 2019 COMPLETION date: 1 JUNE 2020

*May require development plans that include financial data, site plans, conceptual drawings and/or sketches relative to the proposed construction/improvement(s).

** Provide legal documentation of not-for-profit status. SEE ATTACHMENT

CITY OF JACKSON, MISSISSIPPI
Application for Surplus/Landbank Property

7. Briefly explain your overall plan for this property.

CSE SERVES AS A CATALYST TO AID IN UPLIFTING A
DEFINED AREA IN WEST JACKSON. LAND ADJACENT TO THE
PROPERTY IN QUESTION HAS BEEN DONATE TO CSE TO CONSTRUCT
THE LILLIAN M. COOLEY YOUTH DEVELOPMENT CENTER - THE FIRST NEW
CONSTRUCTION IN OVER TEN YEARS. THIS PROPERTY WILL PROVIDE SPACE
FOR A YARD / OUTDOOR TRAINING AREA

Applicant's Signature:

William M. Cooley

Date:

7 SEPT 2018

Printed Name:

William M. Cooley

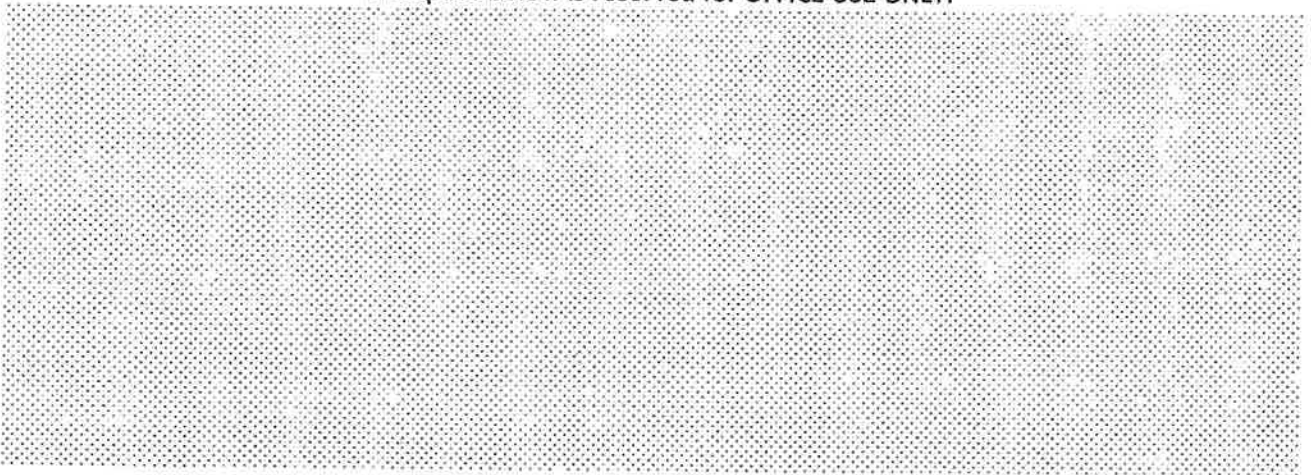
Incomplete applications will NOT be considered.

Return completed application to:

City of Jackson
Department of Planning and Development
Real Estate Division
P.O. Box 17
Jackson, MS 39205

or hand deliver to: 200 South President Street, Ste. 204.
Applications may also be faxed or emailed.

The space below is reserved for OFFICE USE ONLY.



City of Jackson
Department of Planning and Development
Real Estate Division
601/960-2266 Office
601/960-2192 Fax

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **APR 01 2016**

CENTER FOR SOCIAL ENTREPRENEURSHIP
C/O WILLIAM COOLEY
1400 FOURTH AVENUE
JACKSON, MS 39209

Employer Identification Number:
41-2228571
DLN:
17053364359025
Contact Person:
JO A CHRISTMAS ID# 31546
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
May 15, 2010
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

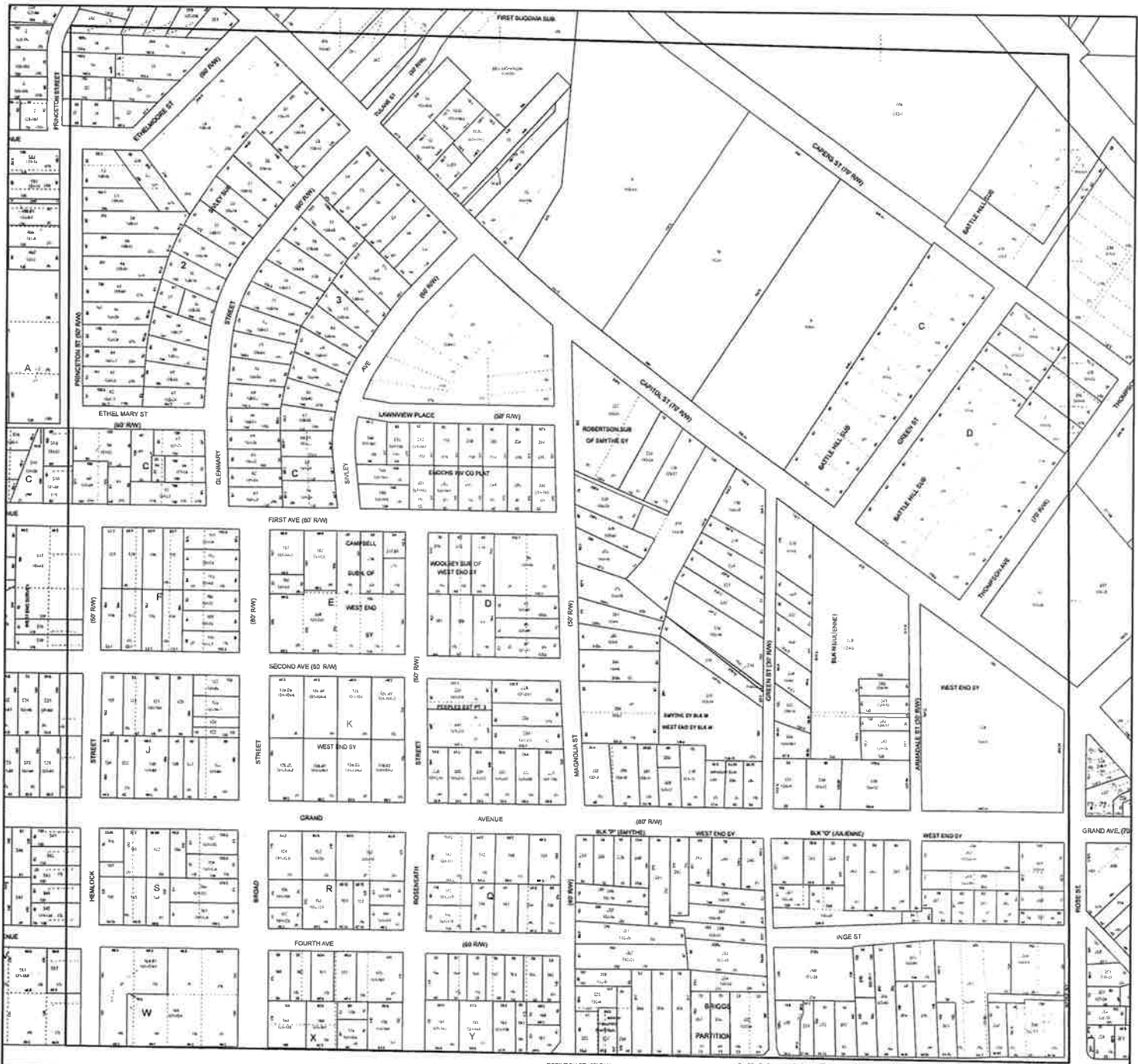
Based on the information you submitted with your application, we approved your request for reinstatement under Revenue Procedure 2014-11. Your effective date of exemption, as listed at the top of this letter, is retroactive to your date of revocation.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar

Letter 947



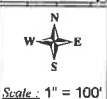
LEGEND

Property in R/W Line	Map Lot Number	143.01
20' Right of Way Line	Parcel Number	0807-122-001
Subdivision Boundary Line	Average	26.5
Map Block Line	Block Number	BLK 81
50' Canal and Right		
Water and Ponds		

Map Key

844	845	846
859	858	857
884	885	886

NOTICE !!
 THIS IS A TAX MAP
 DIMENSIONS SHOWN ARE NOT
 NECESSARILY IN CONFORMITY
 WITH THE ORIGINAL PLAT



NW 1/4 Section 4 T5N - R1E

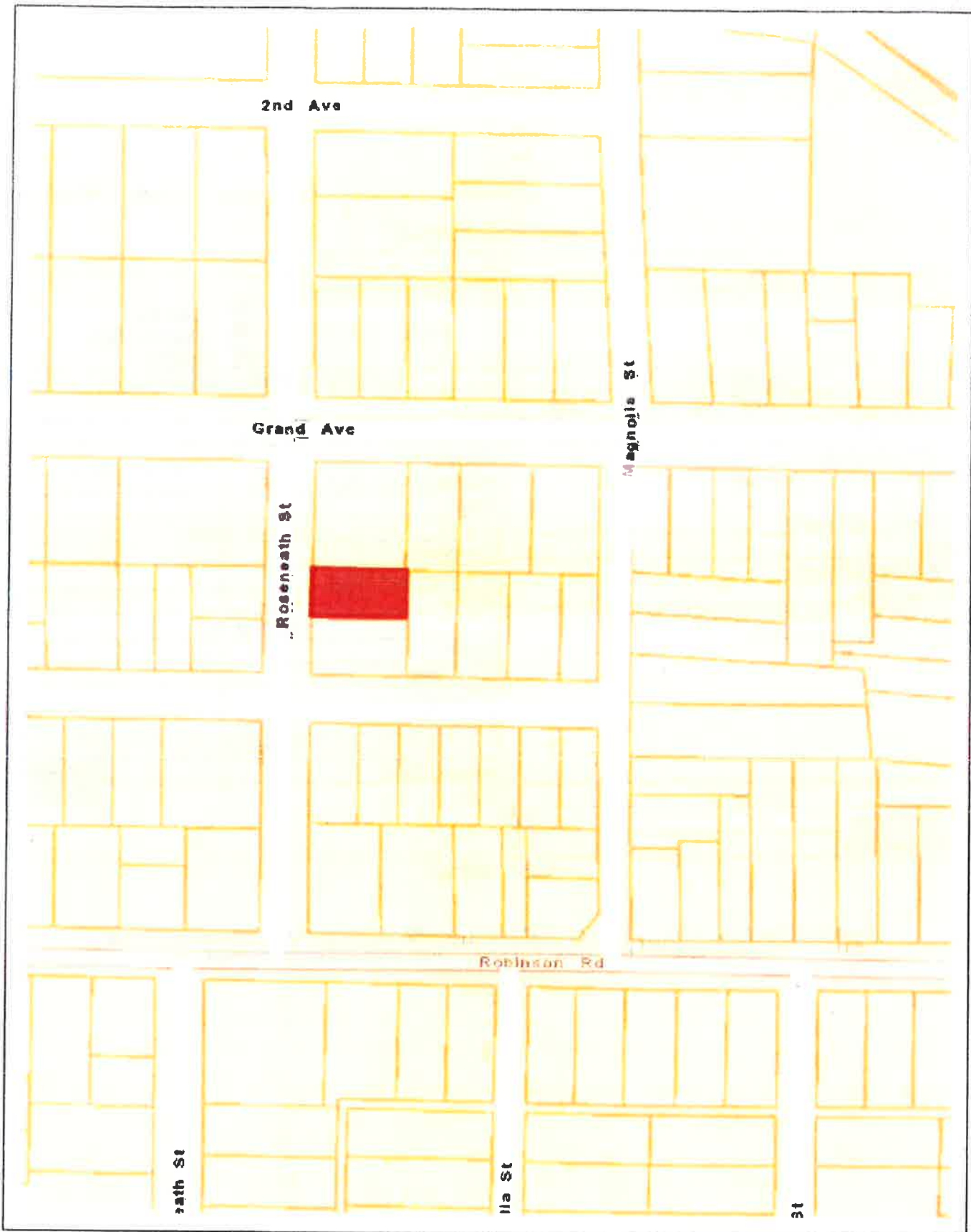
OWNERSHIP MAP
 Hinds County, Mississippi

Map No.
658



Hinds County Dashboard





Hinds County Dashboard



OFFICE OF THE CITY ATTORNEY
6/6/19
6/6/19
6/6/19

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANGELTRAX FOR THE PROVISION OF MOBILE SURVEILLANCE CAMERA SYSTEM FOR THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRAN)

WHEREAS, the City of Jackson (City) has determined that it is in the City's best interest to seek a professional company for a mobile surveillance camera system for the City of Jackson's Public Transportation System (JATRAN); and

WHEREAS, the City issued a Request for Proposals (RFP) on January 15, 2019, for professional services for the procurement, installation and maintenance of a mobile surveillance camera system; and

WHEREAS, based on the best value procurement policy of the Federal Transit Administration and all applicable state laws, the review committee selected AngelTrax as the best qualified to provide the mobile surveillance camera system; and

WHEREAS, the City shall pay AngelTrax an amount not to exceed \$233,615.60 for a mobile surveillance camera system; and

WHEREAS, Federal Transit Administration (FTA) grant funds are available to cover the cost of 80% (\$186,892.48) with a 20% (\$46,723.12) local match.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into an agreement with AngelTrax, in an amount not to exceed \$233,615.60, for the provision of a mobile surveillance camera system for the City of Jackson's public transportation system (JATRAN) active fleet.

IT IS FURTHER ORDERED that the services and equipment shall be paid for using Federal Transit Administration grant funds at 80% (\$186,892.48) with a 20% (\$46,723.12) local match from the General Fund as allocated to the Transit Services Division.

Item# 20
Date: June 27, 2019
By: (Kumar, Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET DATE: 6/11/2019

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR ENTER INTO AN AGREEMENT WITH ANGEL TRAX FOR THE PROVISION OF MOBILE SURVEILLANCE CAMERA SYSTEM OF THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRAN).
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure & Transportation 7. Quality of Life	6. Infrastructure & Transportation.
3.	Who will be affected	All citizens and visitors of the City of Jackson
4.	Benefits	All citizens and visitors of the City of Jackson
5.	Schedule (beginning date)	Upon signing of contract
6.	Location:	Department of Planning & Development/Office of Transportation/All Wards
7.	Action implemented by: City Department	Department of Planning & Development Office of Transportation
8.	COST	\$233,615.60
9.	Source of Funding General Fund x Grant X Bond Other	Total Cost: \$233,615.60 (Federal: \$186,892.48/Local: \$46,723.12) Acct#187.565.30.6884_\$233,615.60 <u>Grant</u> MS.90.X081-01/ALI 11.42.03; 11.42.09 MS.90.X088.01/ALI 11.42.09
10.	EBO participation	DBE 3.99% WAIVER yes ___ no <u>X</u> N/A ___ AABE ___% WAIVER yes ___ no ___ N/A <u>X</u> WBE ___% WAIVER yes ___ no ___ N/A <u>X</u> HBE ___% WAIVER yes ___ no ___ N/A <u>X</u> NABE ___% WAIVER yes ___ no ___ N/A <u>X</u>

MEMORANDUM

TO: Choke A. Lumumba, Mayor
THRU: Mukesh Kumar, Director Department of Planning & Development *mkc*
FROM: Christine F. Welch, Deputy Director Office of Transportation *CFW*
DATE: June 3, 2019
RE: Agenda Item for June 11, 2019 City Council Meeting

The attached agenda item authorizes the Mayor to enter into an Agreement with AngelTrax for the provision of mobile surveillance camera system for the City of Jackson's Public Transportation System (JATLAN) active fleet.

On January 15, 2019, the Department of Planning and Development, Office of City Planning, Transit Services Division, released a Request for Proposal (RFP) for a qualified company for Mobile Surveillance Camera System of the JATLAN system. Currently the City of Jackson's Public Transportation System is operating a fleet of 45 vehicles (23 fixed route and 22 paratransit). We are expecting to receive 4 used buses from Kansas City within the next thirty days and have placed an order for two new buses to arrive within 24 months.

The City received six proposals from the following companies:

- AngelTrax
- Apollo Video Technology
- DTI
- Radio Engineering Industries
- Celplan Industries
- Safety Vision, LLC

The review committee recommended that AngelTrax continue with submitting a contract based on the high-ranking score. The review committee felt that all of the proposed contractors were well qualified to provide the services. However, the critical component was the extensive detailing of the proposal, impressive presentation of the products/services, and pricing.

Based on the scoring of the interviews and review of the proposals, the ranking is as follows:

RANKINGS (Total Eligible Points—400)				
Company Name	Total Points	Average Points	Ranking	Overall %
Angel Trax	388	55.43	1	97.0%
Apollo Video Technology	369	52.71	2	92.3%
DTI	357	51.00	3	89.3%
Radio Engineering Industries	305	43.57	4	76.3%
Celplan Industries	232	33.14	5	58.0%
Safety Vision, LLC	Disqualified			

This procurement was based on the definition located in FTA Circular 4220.1F, “Third Party Contracting Requirements. Immediately upon City Council approval, staff along with legal will commence negotiations with AngelTrax to finalize the Agreement.

If you have any questions, please call Christine Welch, Deputy Director (601) 960-1909 or e-mail cwelch@jacksonms.gov.

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANGEL TRAX FOR THE PROVISION OF MOBILE SURVEILLANCE CAMERA SYSTEM OF THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRAAN)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Nakesha Watkins, *Legal Counsel* nw

6/6/09

DATE

OFFICE OF THE CITY ATTORNEY
JUNE 5, 2009
Tel 6/6/09

OFFICE OF THE CITY ATTORNEY
5/17/19
DWS
S. J. ZOLA
ZCF

ORDER RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ANY RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR INNOVATIONS IN TRANSIT PUBLIC SAFETY SECTION 5312 IN THE AMOUNT OF \$2,107,005.52

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration announced on March 29, 2019 the availability for these funds and opened the application process for Section 5312 FY2019 Competitive Funding Opportunity: Innovations in Transit Public Safety with the Opportunity Number of FTA-2019-006-TSO;

WHEREAS, this is a competitive grant where an application must be submitted by May 28, 2019 to receive these funds; and

WHEREAS, these funds will be used to establish a Transit Police Division within the Jackson Public Department to address human trafficking occurring on transit systems, protect transit operators from risk of assault, and reduce crime on public transit vehicles and facilities; and

WHEREAS, there is a 20% match required of the City in the amount of \$421,401.10 for Section 5312 FTA-2019-006-TSO upon acceptance of these funds; and

WHEREAS, the Transit staff is recommending that the City apply for the competitive funding opportunity and accept any and all related documents associated with said award for use in the City's transit system and City of Jackson's Transportation Planning and Transit Services Division; and

IT IS, THEREFORE, ORDERED that the City Council of the City of Jackson hereby ratifies the submission and execution of a grant application to the United States Department of Transportation, Federal Transit Administration for grants in the amount of \$2,107,005.52.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$2,107,005.52 from Section 5312 FY 2019 Competitive Funding Opportunity: Innovations in Transit Public Safety with the Opportunity Number of FTA-2019-006-TSO to aid in the financing of a Transit Police Division within the Jackson Public Department.


Item# 21
Agenda Date: June 27, 2019
By: (Welch, Kumar, ~~...~~)


CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 6/11/2019

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ANY RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR INNOVATIONS IN TRANSIT PUBLIC SAFETY SECTION 5312 IN THE AMOUNT OF \$2,107,005.52
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure & Transportation 7. Quality of Life	Infrastructure & Transportation
3.	Who will be affected	All residents and visitors of the City of Jackson.
4.	Benefits	All residents and visitors of the City of Jackson.
5.	Schedule (beginning date)	Upon Mayor's execution of required documents
6.	Location:	Citywide
7.	Action implemented by: City Department	Department of Planning & Development Transportation Planning Division
8.	COST	\$2,107,005.52
9.	Source of Funding General Fund X Grant Bond Other	Section 5312 FY 2019 Competitive Funding Opportunity: Innovations in Transit Public Safety Discretionary Program with the Opportunity Number of FTA-2019-006-TSO 80%: \$1,685,604.42 General Fund (20%): 187.565.20.6111/6112/6114/6131/6132/6133/6136: \$421,401.10
10.	EBO participation	ABE % WAIVER yes no N/A <u>X</u> AABE % WAIVER yes no N/A <u>X</u> WBE % WAIVER yes no N/A <u>X</u> HBE % WAIVER yes no N/A <u>X</u> NABE % WAIVER yes no N/A <u>X</u>

MEMORANDUM

TO: Chokwe A. Lumumba, Mayor

THRU: Mukesh Kumar, Director 
Department of Planning & Development

FROM: Christine Welch, Deputy Director 
Office of Transportation

DATE: May 22, 2019

RE: Agenda Item for June 11, 2019 City Council Meeting

The attached agenda item authorizes the Mayor to execute applications, execute grant agreements and related documents for \$2,107,005.52 to receive the federal funds from the United States Department of Transportation's Federal Transportation Administration (FTA) Section 5312 FY 2019 Competitive Funding Opportunity: Innovations in Transit Public Safety with the Opportunity Number of FTA-2019-006-TSO in the amount of \$2,107,005.52. This grant will be used to establish a Transit Police Division within the Jackson Police Department to address human trafficking occurring on transit systems, protect transit operators from risk of assault, and reduce crime on public transit vehicles and facilities. The applications will be for Section 5312 \$2,107,005.52 (\$1,685,604.42 federal/\$421,401.10 local).

Said grant would require a total in matching funds in the amount \$421,401.10 from the City of Jackson. Matching funds will be budgeted in the City of Jackson fiscal years when the expenses will be incurred.

If you have any questions, please call Christine Welch, Deputy Director, Office of Transportation at (601) 960-1909 or e-mail cwelch@jacksonms.gov

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ANY RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR INNOVATIONS IN TRANSIT PUBLIC SAFETY SECTION 5312 IN THE AMOUNT OF \$2,107,005.52 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Nakesha Watkins, *Legal Counsel* 



DATE

OFFICE OF THE CITY ATTORNEY
Done 5:22 PM
7/6/19

6/11/19
OFFICE OF THE CITY ATTORNEY
Case 3:19-cv-00000-202

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR BUS AND BUS FACILITIES DISCRETIONARY PROGRAM SECTION 5339(B) IN THE AMOUNT OF \$3,989,059

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration announced on May 15, 2019 the availability for these funds and opened the application process for Section 5339(b) FY 2019 Competitive Funding Opportunity: Bus and Bus Facilities Discretionary Program with the Opportunity Number of FTA-2019-003-TPM and;

WHEREAS, this is a competitive grant where an application must be submitted by June 21, 2019 to receive these funds; and

WHEREAS, these funds will be used to purchase seven (7) 30-35 ft. new Low Floor fixed route buses, upgrade farebox system, and fleet Wi-Fi; and

WHEREAS, there is a 20% match required of the City in the amount of \$797,811.80 upon acceptance of these funds; and

WHEREAS, the Transit staff is recommending that the City apply for the competitive funding opportunity and accept any and all related documents for said award for use in the City's transit system and City of Jackson's Transportation Planning and Transit Services Division; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$3,989,059.00 from Section 5339(b) FY 2019 Competitive Funding Opportunity: Bus and Bus Facilities Discretionary Program with the Opportunity Number of FTA-2019-003-TPM to aid in the financing of the City's transit system and the City of Jackson's Transportation Planning and Transit Services Division.


Item# 22
Agenda Date: June 27, 2019
By: (Welch, Kumar, Lumumba)


CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 6/11/2019

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR BUS AND BUS FACILITIES DISCRETIONARY PROGRAM SECTION 5339(B) IN THE AMOUNT OF \$3,989,059
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure & Transportation 7. Quality of Life	Infrastructure & Transportation
3.	Who will be affected	All residents and visitors of the City of Jackson.
4.	Benefits	All residents and visitors of the City of Jackson.
5.	Schedule (beginning date)	Grant application will occur following council action and mayor's execution of required documents.
6.	Location:	Citywide
7.	Action implemented by: City Department	Department of Planning & Development Transportation Planning Division
8.	COST	\$3,989,059
9.	Source of Funding General Fund X Grant X Bond Other	Section 5339(b) FY 2019 Competitive Funding Opportunity: Bus and Bus Facilities Discretionary Program with the Opportunity Number of FTA-2019-003-TPM 80%: \$3,191,247.20 General Fund(20%): \$797,811.80 Account# 187.565.20.6867: \$3,139,059 187.565.30.6884: \$650,000 (farebox upgrade) \$200,000 (fleet Wi-Fi)
10.	EBO participation	ABE % WAIVER yes no N/A <u>X</u> AABE % WAIVER yes no N/A <u>X</u> WBE % WAIVER yes no N/A <u>X</u> HBE % WAIVER yes no N/A <u>X</u> NABE % WAIVER yes no N/A <u>X</u>

MEMORANDUM

TO: Chokwe A. Lumumba, Mayor

THRU: Mukesh Kumar, Director 
Department of Planning & Development

FROM: Christine Welch, Deputy Director 
Office of Transportation

DATE: May 22, 2019

RE: Agenda Item for June 11, 2019 City Council Meeting

The attached agenda item authorizes the Mayor to execute applications, execute grant agreements and related documents for \$3,989,059.00 to receive the federal funds from the United States Department of Transportation's Federal Transportation Administration (FTA) Section Section 5339(b) FY 2019 Competitive Funding Opportunity: Bus and Bus Facilities Discretionary Program with the Opportunity Number of FTA-2019-003-TPM. This grant will help with the continuing efforts to overhaul our aging fleet and to maintain an effective replacement plan. The grant application will be for \$3,989,059 (\$3,191,247.20 federal/\$797,811.80 local).

As the recipient of the funds, the City of Jackson agrees that said funds will be used to purchase seven (7) 30-35 ft. new Low Floor fixed route buses, upgrade farebox system, and fleet Wi-Fi.

Said grants would require a total in matching funds in the amount \$797,811.80 from the City of Jackson. Matching funds will be budgeted in the City of Jackson fiscal years when the expenses will be incurred.

If you have any questions, please call Christine Welch, Deputy Director, Office of Transportation at (601) 960-1909 or e-mail cwelch@jacksonms.gov

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR BUS AND BUS FACILITIES DISCRETIONARY PROGRAM SECTION 5339(B) IN THE AMOUNT OF \$3,989,059 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Nakesha Watkins, Legal Counsel *cnw*

6/6/19

DATE

OFFICE OF THE CITY ATTORNEY
JUNE 5, 2019
7:00 PM
6/6/19

OFFICE OF THE CITY ATTORNEY
MARIA
6/13/2019

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MS BELINDA THORNTON MSW TO PROVIDE CERTAIN TEACHER COACHING SERVICES TO THE CITY OF JACKSON. (KIDD, LUMUMBA)

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi (“City”) funds to establish a quality foundation of prekindergarten services that will ensure all Jackson’s four and five year old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipients to provide Certain Teacher Coaching Services and report on the effectiveness of its programming; and

WHEREAS, it is the best interest of the City to hire an independent agent/agency to coach, mentor and model best practices for the program; and

WHEREAS, Ms. Belinda Thornton MSW is capable and qualified to conduct the certain Lead Teacher Coaching Services and prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an agreement with Ms. Belinda Thornton MSW in an amount not to exceed Thirty Thousand Dollars (\$30,000) for the provision of Teacher Coaching Services and to prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

Item No. 23

Agenda Date 6-27-19

By: Kidd

ITEM 10 POINT DATA SHEET

DATE: 6/12/19

POINTS		COMMENTS			
1.	Brief Description/Purpose	Order authorizes an agreement with Ms. Belinda Thornton MSW to provide Certain Teacher Coaching Services to the City of Jackson.			
2.	Public Policy Initiative <ul style="list-style-type: none"> ○ Youth & Education ○ Crime Prevention ○ Changes in City Government ○ Neighborhood Enhancement ○ Economic Development ○ Infrastructure and Transportation ○ Quality of Life 	Quality of Life Youth and Education			
3.	Who will be affected	Teachers of residents ages four and five			
4.	Benefits	Educational			
5.	Schedule (Beginning date) (Completion date)	June 11, 2019			
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide			
7.	Action implemented by: <ul style="list-style-type: none"> ○ Mayor's Office ○ City Department ○ Consultant 	Department of Human and Cultural Services			
8.	COST	\$30,000.00			
9.	Source of Funding <ul style="list-style-type: none"> ○ General Fund ○ Enterprise ○ Grant ○ Bond Other	Kellogg Grant			
10.	EBO participation	ABE _____% AABE _____% WBE _____% HBE _____% NABE _____%	WAIVER yes ___ no ___ WAIVER yes ___ no ___ WAIVER yes ___ no ___ WAIVER yes ___ no ___ WAIVER yes ___ no ___	N/A N/A N/A N/A N/A	

Department of Human and Cultural Services



1000 Metrocenter, Suite 101
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMO

**TO: The Honorable Chokwe Antar Lumumba
Mayor**

**FROM: Dr. Adriane Dorsey Kidd, Director
Department of Human and Cultural Services**

DATE: June 12, 2019

**SUBJECT: ORDER AUTHORIZING AN AGREEMENT WITH MS BELINDA THORNTON MSW TO PROVIDE
CERTAIN TEACHER COACHING TO THE CITY OF JACKSON.**

This agenda item authorizes the execution of a contractual agreement with Belinda Thornton, MSW to provide certain Teacher Coaching to the City of Jackson in accordance with terms, conditions and compensation mutually agreed upon by the parties.

Should you desire additional information, please do not hesitate to notify me.

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MS BELINDA THOMPSON MSW TO PROVIDE CERTAIN TEACHER COACHING SERVICES TO THE CITY OF JACKSON** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*



Monica D. Allen, *Special Assistant*



DATE

OFFICE OF THE CITY ATTORNEY
6/13/2019

OFFICE OF THE CITY ATTORNEY
MAY 27 2019
6:15 PM '19

ORDER REVISING THE FISCAL YEAR 2019 BUDGET IN HUMAN AND CULTURAL SERVICES

WHEREAS, The Russell C. Davis Planetarium will host a free Summer STEAM Camp for rising 3rd-5th graders on July 1, 2019 through July 26, 2019; and purchase new films and equipment as part of the facility's renovation; and

WHEREAS, The Summer STEAM Camp will host approximately 20 participants; and

WHEREAS, the Fiscal Year 2019 budget of the Department of Human & Cultural Services needs to be revised for expenses to cover program costs listed: \$14,000 for new equipment and film purchases; \$2,000 for Instructor Pay; \$2,000 for program supplies and materials, and \$2000 for other repairs and maintenance; and

WHEREAS, the following funds are being revised: Account Number 001-40810-6111.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2019 budget be revised in the amount of \$20,000 as follows:

TO/FROM AMOUNT	FUNDS/ACCOUNT NUMBER	
From:	001-40810-6111	\$20,000
To:	001-40810-6419	\$4,000
To:	001-40810-6299	\$14,000
To:	001-40810-6317	\$2,000

ITEM #24
DATE: 6-27-19
BY: KIDD, LUMUMBA


CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

5/7/18
DATE

POINTS	COMMENTS																																													
1. Brief Description/Purpose	Authorizes the Mayor to execute a budget revision to the FISCAL YEAR 2019 HUMAN AND CULTURAL SERVICES budget for RUSSELL C. DAVIS SUMMER STEAM PROGRAM costs listed: \$2,000 for Instructor Pay; \$2,000 for program supplies and materials; \$14,000 for PLANETARIUM FILM AND EQUIPMENT PURCHASE; and \$2000 for OTHER REPAIRS and MAINTENANCE; funds to be reallocated from unused salary.																																													
2. Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Youth & Education and Quality of Life																																													
3. Who will be affected	Participating students and parents, Planetarium patrons																																													
4. Benefits	Will provide free 1 month long educational day camp for 20 city of Jackson students, updated film properties and equipment upgrades.																																													
5. Schedule (beginning date)	July 1, 2019																																													
6. Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide																																													
7. Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Human and Cultural Services																																													
8. COST	\$20,000																																													
9. Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Planetarium Budget																																													
10. EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>_____</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	_____	AABE	_____ %	WAIVER	yes	___	no	___	N/A	_____	WBE	_____ %	WAIVER	yes	___	no	___	N/A	_____	HBE	_____ %	WAIVER	yes	___	no	___	N/A	_____	NABE	_____ %	WAIVER	yes	___	no	___	N/A	_____
ABE	_____ %	WAIVER	yes	___	no	___	N/A	_____																																						
AABE	_____ %	WAIVER	yes	___	no	___	N/A	_____																																						
WBE	_____ %	WAIVER	yes	___	no	___	N/A	_____																																						
HBE	_____ %	WAIVER	yes	___	no	___	N/A	_____																																						
NABE	_____ %	WAIVER	yes	___	no	___	N/A	_____																																						

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Adriane Dorsey-Kidd, Director 
Department of Human and Cultural Services

DATE: June 5, 2019

SUBJECT: Russell C. Davis Planetarium Summer STEM Camp Budget
Revision

This order authorizes the City of Jackson, Mississippi to revise the FISCAL YEAR 2019 HUMAN and CULTURAL SERVICES budget for expenses to cover the RUSSELL C. DAVIS SUMMER STEAM PROGRAM costs listed: \$2,000 for Instructor Pay; \$2,000 for program supplies and materials; \$14,000 for PLANETARIUM FILM and EQUIPMENT PURCHASES; and \$2,000 other repairs and maintenance.

AK/mw


Enclosures


Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This **ORDER REVISING THE FISCAL YEAR 2019 BUDGET IN HUMAN AND CULTURAL SERVICES** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Monica D. Allen, *Special Assistant* 



DATE

OFFICE OF THE CITY ATTORNEY
MMA
rcs
4/17/19
6/13/19

OFFICE OF THE CITY CLERK
6/28/2019

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH TICKETLAND, LLC TO PROVIDE INTERIM TICKETING SERVICES FOR NEW EVENTS.

WHEREAS, Thalia Mara Hall and Bebop Productions will terminate their relationship effective August 31st, 2019; and

WHEREAS, Bebop Productions will not provide ticketing services for newly booked events that take place after August 31st, 2019, at Thalia Mara Hall; and

WHEREAS, Thalia Mara Hall has promoters and organizations booking events currently with dates scheduled after August 31st, 2019, and many of them are new or infrequent companies, and City of Jackson and Thalia Mara Hall needs to ensure that the venue is paid and given proper documentation; and

WHEREAS, Ticketland LLC, a sister company to Ardenland, will provide interim ticketing services to any new events booked at Thalia Mara Hall until August 31st, 2019, that are scheduled to occur after August 31st, 2019, and provide Thalia Mara Hall with proper venue payment and documentation.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a professional services contract with Ticketland LLC to provide interim box office services for Thalia Mara Hall, effective June 25th, 2019.

APPROVED FOR AGENDA	INITIALS	DATE
Deputy Director	_____	_____
Director	_____	_____
Finance (Budgeted) Yes _____ No _____	_____	_____
EBO	_____	_____
Legal	_____	_____
CAO	_____	_____
Mayor's Office	_____	_____

Item # 25
Date: 6-27-19
By: Dorsey-Kidd, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET


6/17/19

DATE

P O I N T S		C O M M E N T S				
1.	Brief Description/Purpose	Authorizes the Mayor to execute a professional services contract with TICKETLAND to provide interim box office services for events at THALIA MARA HALL.				
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Quality of Life				
3.	Who will be affected	Patrons and Production Companies at Thalia Mara Hall				
4.	Benefits	Will allow for THALIA MARA HALL to use a trustworthy source to handle ticketing sales and venue payment until the next Box Office management service is selected and installed.				
5.	Schedule (beginning date)	June 25, 2019				
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Thalia Mara Hall				
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Human and Cultural Services				
8.	COST	\$0				
9.	Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	None				
10.	EBO participation	ABE _____%	WAIVER	yes ___	no ___	N/A _____
		AABE _____%	WAIVER	yes ___	no ___	N/A _____
		WBE _____%	WAIVER	yes ___	no ___	N/A _____
		HBE _____%	WAIVER	yes ___	no ___	N/A _____
		NABE _____%	WAIVER	yes ___	no ___	N/A _____

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Adriane Dorsey-Kidd, Director 
Department of Human and Cultural Services

DATE: June 18, 2019

SUBJECT: Thalia Mara Hall Interim Box Office Services

This order authorizes the City of Jackson, Mississippi to execute a professional services contract with TICKETLAND, LLC for events at THALIA MARA HALL that are booked and contracted before August 31st, 2019, but scheduled to take place on a date after August 31st. This will allow us to direct new promoters to a trusted service that we can guarantee will ensure the venue gets paid correctly.

AK/jdl

Enclosures

Office of the City Attorney


455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
MAA 6/19/17

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH TICKETLAND, LLC TO PROVIDE INTERIM TICKETING SERVICES FOR NEW EVENTS** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Monica D. Allen, *Special Assistant* 

6/19/17
Date

Ticketland, LLC
Professional Services Contract

This Agreement, effective as of Tuesday, June 25, 2019, between the City of Jackson Department of Human and Cultural Services, Thalia Mara Hall, hereinafter referred to as "Thalia Mara Hall" and Ticketland, LLC, a sister company to Ardenland, LLC, hereinafter referred to as "Ticketland" shall be in force through the conclusion of August 31st, 2019.

For the consideration and subject to all terms, provisions and conditions hereinafter expressed, the parties hereto agree as follows:

1.0 SERVICES TO BE PROVIDED BY TICKETLAND:

- a. Ticketland agrees to provide ticketing services for any shows booked at Thalia Mara Hall prior to August 31st, 2019, with a production date after August 31st, 2019.
- b. Ticketland agrees to provide Thalia Mara Hall with a box office receipt and ticket audit at the conclusion of every show that they provide ticketing services for. At the conclusion of every show Ticketland, also, agrees to provide payment for the show to include all fees and costs owed to the theatre by the promoter producing the show.

Ticketland shall be solely responsible for negotiating and collecting its fees from promoters of each respective event held at Thalia Mara Hall, except for those fees which may be directly remitted to Thalia Mara Hall. Ticketland shall collect all facility fees (if any) and rental fees due to Thalia Mara Hall and remit the same in a timely manner.

- c. Ticketland is required to provide staffing for the box office for will call on the day of show, no later than 2 hours before any given show. Ticketland is not required to provide staffing for the box office during regular operating hours.
- d. Ticketland shall collect and timely remit sales tax and special amusement taxes due and payable on all ticket sales conducted at Thalia Mara Hall due and payable to the Mississippi Department of Revenue for all ticket sales which Ticketland collects.
- e. If the ticketed event box office proceeds do not cover any or all of building expenses, Ticketland will in no way be held responsible.
- f. Ticketland will provide services at a set rate as follows: The base ticket fees will be: (the promoter has the ability to add a "bump" or "bundle" if desired).
 - \$5.00 Service Charge on tickets under \$29.99 – Online Only (additional fees apply for phone orders and/or if tickets are mailed to customer at their request)

5.0 DISCLOSURE

Thalia Mara Hall shall not disclose to any party (other than its respective employees, in their capacities as such) any information with respect to the financial terms and provisions of this Agreement, except (a) to the extent necessary to comply with the law or the valid order of any court of competent jurisdiction, (b) as part of the normal reporting or review procedure through its auditors and attorneys, or (c) with the written consent of Ticketland.

6.0 GENERAL CONDITIONS

This Agreement constitutes the entire Agreement between the parties hereto with the respect to subject matter hereof, and no addition, modification, or alteration hereto shall effective unless reduced to writing and signed by both parties. This Agreement is neither assignable nor transferable, in whole or in part without prior written consent of the other party hereto. If, for any reason, any provision of this Agreement is held invalid, all other provisions of this Agreement shall remain in full force and effect and interpreted and applied so as to affect the intent of the parties as expressed by the totality hereof.

IN WITNESS, thereof the parties hereto have caused this Agreement to be executed on their behalf by their respective representative, each having been the first duly authorized so to act, as of the date and year first herein above written,

City of Jackson, Thalia Mara Hall

Ticketland, LLC

By: _____

By: _____

Date: _____

Date: _____

OFFICE OF THE CITY CLERK
MAY 27 6 19 2019

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH BY GOD'S GRACE, LLC DBA XPERIENCE JACKSON ENTERTAINMENT, REPRESENTATIVE FOR JAMES FORTUNE WITH FEATURED GUEST TITUS SHOWERS TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON, 2019 MIND, BODY AND SOUL EXPO, AT THE JACKSON CONVENTION COMPLEX. (WARD 7) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson's Parks and Recreation Department is hosting the 2019 Mind, Body and Soul Expo on August 24, 2019, at the Jackson Convention Complex; and

WHEREAS, this concert will provide family entertainment for our citizens and visiting guests of all ages, presenting James Fortune with Featured Special Guest Titus Showers; and

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with By God's Grace DBA Xperience Jackson Entertainment, Representative for James Fortune with Featured Special Guest Titus Showers; and

WHEREAS James Fortune with Featured Special Guest Titus Showers will perform at the 2019 Mind, Body and Soul Expo at the Jackson Convention Complex on August 24, 2019; and

WHEREAS, the cost for the performance is Eight Thousand Five Hundred Dollars (\$8,500.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with By God's Grace DBA Xperience Jackson Entertainment, Representative for James Fortune with Featured Special Guest Titus Showers to perform at the Jackson Convention Complex, on August 24, 2019, at the 2019 Mind, Body and Soul Expo, at a cost not to exceed Eight Thousand Five Hundred Dollars (\$8,500.00).

ITEM #: 26
DATE: 6-27-19
BY: HARRIS, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

06-18-19
DATE

P O I N T S		C O M M E N T S																																																		
1.	Brief Description	This is a Performance Contract Agreement with By God's Grace DBA Xperience Jackson Entertainment, Representative for James Fortune with Featured Special Guest Titus Showers, for the management and performance at the 2019 Mind, Body and Soul Expo, at the Jackson Convention Complex.																																																		
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Quality of Life																																																		
3.	Who will be affected	Residents and guests attending the August 24, 2019, Mind, Body and Soul Expo at the Jackson Complex.																																																		
4.	Benefits	Provides positive and supportive community service.																																																		
5.	Schedule (beginning date)	Upon Council Approval																																																		
6.	Location: WARD CITYWIDE (<u>yes</u> or no) (area) Project limits if applicable	Ward 7																																																		
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	Department of Parks & Recreation																																																		
8.	COST	Eight Thousand Five Hundred Dollars (\$8,500.00)																																																		
9.	Source of Funding General Fund <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other <input type="checkbox"/>	Parks & Recreation - Account No. 005-501.10-6449																																																		
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____</td> <td>%</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>100</td> <td>%</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____</td> <td>%</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____</td> <td>%</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____</td> <td>%</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>___</td> </tr> </table>	ABE	_____	%	WAIVER	___	Yes	___	No	___	___	AABE	100	%	WAIVER	___	Yes	___	No	___	___	WBE	_____	%	WAIVER	___	Yes	___	No	___	___	HBE	_____	%	WAIVER	___	Yes	___	No	___	___	NABE	_____	%	WAIVER	___	Yes	___	No	___	___
ABE	_____	%	WAIVER	___	Yes	___	No	___	___																																											
AABE	100	%	WAIVER	___	Yes	___	No	___	___																																											
WBE	_____	%	WAIVER	___	Yes	___	No	___	___																																											
HBE	_____	%	WAIVER	___	Yes	___	No	___	___																																											
NABE	_____	%	WAIVER	___	Yes	___	No	___	___																																											



Parks & Recreation Department
1000 Metro Center, Suite 104
Jackson, MS 39209-7503
601-960-0716 (Office)
601-960-1576 (Fax)
Website: www.jacksonms.gov



"One City. One Aim. One Destiny"

Memo

To: The Honorable Mayor Chokwe Antar Lumumba
From: Ison B. Harris, Jr., Director, Department of Parks & Recreation
Date: June 18, 2019
Re: By God's Grace, LLC dba Xperience Jackson Entertainment -
Personal Appearance Contract

The attached agenda item is a Personal Appearance Contract between the City and By God's Grace, LLC DBA Experience Jackson Entertainment. The agreement defines the respective responsibilities of both the City and "artist", for the management and performance of James Fortune with Featured Special Guest Titus Showers.

The Department believes executing this agreement is in the best interest of Jackson, and recommends this Order is approved.

IBHjr/pb

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756


OFFICE OF THE CITY ATTORNEY
6/19/13

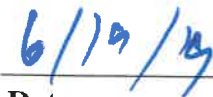
OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH BY GOD'S GRACE, LLC DBA XPERIENCE JACKSON ENTERTAINMENT, REPRESENTATIVE FOR JAMES FORTUNE WITH FEATURED GUEST TITUS SHOWERS TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON, 2019 MIND, BODY AND SOUL EXPO, AT THE JACKSON CONVENTION COMPLEX.** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant* 



Date

ORDER TRANSFERRING FIFTY THOUSAND DOLLARS (\$50,000.00) THAT WAS BEQUEATHED TO THE JACKSON ZOO BY ROBERT B. CHILDERS, TO THE JACKSON ZOOLOGICAL PARK (WARD 5) (HARRIS, LUMUMBA)

OFFICE OF THE CITY ATTORNEY
JACKSON, MISSISSIPPI
6/28/2019

WHEREAS, Robert Childers donated funds to the City to assist with expansion of land acquisition, habitat creation or direct animal care and compensation of staff at the Jackson Zoo; and

WHEREAS, Robert B. Childers bequeathed Fifty Thousand Dollars (\$50,000.00) to the Jackson Zoo: Thirty Thousand Dollars (\$30,000.00) of which was designated to be used for either the expansion of land acquisition, habitat creation or direct animal care; and the remaining Twenty Thousand Dollars (\$20,000.00) was designated to be used for compensation of staff, as seen fit by the chief managing director at the Zoo; and

WHEREAS, on April 2, 2019, the governing authorities of the City of Jackson, Mississippi (“City”) authorized the Mayor to accept the donation of Fifty Thousand Dollars (\$50,000.00) for the Jackson Zoo, as bequeathed to the City by Robert Childers; and

WHEREAS, the Jackson Zoo, which is owned by the City of Jackson, is currently managed by the Jackson Zoological Park (“JZP”); and

WHEREAS, it has been determined that the Jackson Zoo is in critical need of funds; and

WHEREAS, the City desires to transfer the Fifty Thousand Dollars (\$50,000.00) bequeathed to the Jackson Zoo by Robert Childers to JZP for habitat creation, direct animal care, and compensation of staff as seen fit by JZP but in accordance with said conditions set forth by Mr. Childers in his Last Will and Testament as set forth above.

IT IS THEREFORE ORDERED that the City of Jackson is hereby authorized to transfer the Fifty Thousand Dollars (\$50,000.00) bequeathed to the Jackson Zoo by Robert Childers to JZP for habitat creation, direct animal care, and compensation of staff as seen fit by JZP but in accordance with said conditions set forth by Mr. Childers in his Last Will and Testament as set forth above.

ITEM #27
DATE: 6-27-19
BY: HARRIS, LUMUMBA

MEMORANDUM



TO: Chokwe Antar Lumumba, Mayor

FROM: Director Ison Harris
Department of Parks and Recreation

DATE: June 18, 2019

**RE: ORDER TRANSFERRING FIFTY THOUSAND DOLLARS (\$50,000.00)
THAT WAS BEQUEATHED TO THE JACKSON ZOO BY ROBERT B.
CHILDERS, TO THE JACKSON ZOOLOGICAL PARK**

Robert Childers donated funds to the City to assist with expansion of land acquisition, habitat creation or direct animal care and compensation of staff at the Jackson Zoo. Robert B. Childers bequeathed Fifty Thousand Dollars (\$50,000.00) to the Jackson Zoo: Thirty Thousand Dollars (\$30,000.00) of which was designated to be used for either the expansion of land acquisition, habitat creation or direct animal care; and the remaining Twenty Thousand Dollars (\$20,000.00) was designated to be used for compensation of staff, as seen fit by the chief managing director at the Zoo. On April 2, 2019, the governing authorities of the City of Jackson, Mississippi ("City") authorized the Mayor to accept the donation of Fifty Thousand Dollars (\$50,000.00) for the Jackson Zoo, as bequeathed to the City by Robert Childers.

The Jackson Zoo, which is owned by the City of Jackson, is currently managed by the Jackson Zoological Park ("JZP"). It has been determined that the Jackson Zoo is in critical need of funds. The City desires to transfer the Fifty Thousand Dollars (\$50,000.00) bequeathed to the Jackson Zoo by Robert Childers to JZP for habitat creation, direct animal care, and compensation of staff as seen fit by JZP but in accordance with said conditions set forth by Mr. Childers in his Last Will and Testament as set forth above.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

6/18/19

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	ORDER TRANSFERRING FIFTY THOUSAND DOLLARS (\$50,000.00) THAT WAS BEQUEATHED TO THE JACKSON ZOO BY ROBERT B. CHILDERS, TO THE JACKSON ZOOLOGICAL PARK	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	5, 7	
3.	Who will be affected	City of Jackson citizens	
4.	Benefits	Provide needed funds to the Jackson Zoo.	
5.	Schedule (beginning date)	Upon City Council approval	
6.	Location: § WARD § CITYWIDE (yes or no) (area) § Project limits if applicable	Ward 5	
<input type="checkbox"/>	Action implemented by:	Department of Parks and Recreation	
<input type="checkbox"/>	§ City Department		
7. <input type="checkbox"/>	§ Consultant		
8.	COST	\$50,000.00 as bequeathed to the Jackson Zoo by Robert Childers	
<input type="checkbox"/>	Source of Funding		
<input type="checkbox"/>	§ General Fund		
<input type="checkbox"/>	§ Grant		
<input type="checkbox"/>	§ Bond		
9. <input type="checkbox"/>	§ Other		
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A X AABE _____ % WAIVER yes ___ no ___ N/A X WBE _____ % WAIVER yes ___ no ___ N/A X HBE _____ % WAIVER yes ___ no ___ N/A X NABE _____ % WAIVER yes ___ no ___ N/A X	

Office of the City Attorney

455 East Capitol Street
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Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This **ORDER TRANSFERRING FIFTY THOUSAND DOLLARS (\$50,000.00) THAT WAS LAW BEQUEATHED TO THE JACKSON ZOO BY ROBERT B. CHILDERS, TO THE JACKSON ZOOLOGICAL PARK (WARD 5)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant* 



DATE

OFFICE OF THE CITY ATTORNEY
C. W. HARRIS
6/19/2019

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND THE BENCH CRAFT COMPANY, TO PROVIDE FREE SCORECARDS AT THE PETE BROWN GOLF FACILITY, FOR A PERIOD OF THREE (3) YEARS. (WARD 3) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”), will enter into an Agreement with Bench Craft Company, to provide free scorecards at the Pete Brown Golf Facility, for a period of three (3) years; and

WHEREAS, the term of this Agreement shall commence upon execution and shall expire three (3) years thereafter; and

WHEREAS, the Parks and Recreation Department agrees to accept terms of providing custom designed scorecards which shall contain sponsor’s messages of reasonable amounts to satisfy the needs of the Bench Craft Company, but also remain in compliance with the City’s ordinances and other applicable laws. In exchange, Bench Craft Company will provide scorecards at no cost; and

WHEREAS, the Department of Parks and Recreation recommends the execution of the Agreement with the Bench Craft Company.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute an Agreement, and such other documents as necessary, with the Bench Craft Company, to obtain golf scorecards, at no cost to the City of Jackson for the use of the Department of Parks and Recreation, at the Pete Brown Golf Facility.

Agenda Item#: 28
Agenda Date: 6-27-19
(HARRIS, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

06-18-19
DATE

P O I N T S		C O M M E N T S	
1.	Brief Description	The attached agenda item is a request to enter into an Agreement with the Bench Craft Company, to provide free scorecards, at no cost to the City.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	3	
3.	Who will be affected	Pete Brown Golf Facility patrons.	
4.	Benefits	Will save the City the cost of printing/providing scorecards to golfers.	
5.	Schedule (beginning date)	Upon Council Approval and the Bench Craft Company Agreement, effective date.	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 3	
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City Department	
8.	COST	None	
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A	
10.	EBO participation	ABE _____ % WAIVER yes _____ no <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> AABE _____ % WAIVER yes _____ no <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> WBE _____ % WAIVER yes _____ no <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> HBE _____ % WAIVER yes _____ no <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> NABE _____ % WAIVER yes _____ no <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/>	



Parks & Recreation Department
1000 Metro Center, Suite 104
Jackson, MS 39209-7503
601-960-0716 (Office)
601-960-1576 (Fax)
Website: www.jacksonms.gov



"One City. One Aim. One Destiny."

Memo

To: The Honorable Mayor Chokwe Antar Lumumba
From: Ison B. Harris, Jr., Director, Parks & Recreation Department
Date: June 18, 2019
Re: Bench Craft Company - Score Cards

The attached agenda item is a request to enter into an Agreement with the Bench Craft Company, to provide free scorecards to the Pete Brown Golf Facility golfers, at no cost to the City.

This free, scorecard service will eliminate the cost of printing and purchasing scorecards for the next three (3) years.

The Department strongly approving this Agreement, is in the best interest of Jackson, and recommends this Order is approved.

IBHjr/pb

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
6/14/13

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND THE BENCH CRAFT COMPANY, TO PROVIDE FREE SCORECARDS AT THE PETE BROWN GOLF FACILITY, FOR A PERIOD OF THREE (3) YEARS** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Monica D. Allen, *Special Assistant* 

6/14/13
Date

**ORDER AUTHORIZING AN AGREEMENT WITH THYSSENKRUPP
ELEVATOR CORPORATION FOR REPAIRS TO TWO JUDICIAL
ADMINISTRATION COMPLEX ELEVATORS (WARD 7)**

OFFICE OF THE CITY ATTORNEY
6-27-19
B.1018-2019

WHEREAS, on November 29, 2018 a fire occurred in the Judicial Administration Complex, caused the sprinkler system to trigger; and

WHEREAS, as a result of the sprinkler system engaging to suppress the fire, water damage was done to two elevators in the building; and

WHEREAS, one of the elevators is necessary to securely transport detained persons from the holding area in the basement of the building to the first floor courtrooms; and

WHEREAS, the other elevator is needed to comply with the Americans with Disabilities Act; and

WHEREAS, thyssenkrupp Elevator Corporation currently has a maintenance agreement with the City of Jackson to provide maintenance on these elevators in the Judicial Administration Complex, which requires thyssenkrupp to perform all repairs in order for thyssenkrupp to continue providing maintenance under that agreement; and

WHEREAS, thyssenkrupp Elevator Corporation has submitted a proposal to repair the two elevators to working condition for a total cost of \$89,987.00; and

WHEREAS, the Department of Public Works, Infrastructure Management Division recommends accepting the proposal of thyssenkrupp to repair the two elevators in the Judicial Administration Complex for an amount not exceed \$89,987.00.

IT IS, THEREFORE, ORDERED that a contract with thyssenkrupp Elevator Corporation to repair two elevators in the Judicial Administration Complex in an amount not to exceed \$89,897.00 is accepted.

ITEM #29
DATE: 6-27-19

BY: MILLER, BARNES, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET June 18, 2019
DATE

P O I N T S		C O M M E N T S
1.	Brief Description	ORDER AUTHORIZING AN AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR REPAIRS TO TWO JUDICIAL ADMINISTRATION COMPLEX ELEVATORS (WARD 7)
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6. Infrastructure and Transportation 7. Quality of Life
3.	Who will be affected	Employees and citizens using the Judicial Administration Complex
4.	Benefits	Will allow for secure transport of detainees from the basement holding area to the first floor courtrooms; will allow those with disabilities to travel to upper floors of the Judicial Administration Complex
5.	Schedule (beginning date)	Upon approval
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Ward 7
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Public Works
8.	COST	Not to exceed \$89,987
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	Insurance Proceeds—Acc't #047-453006485
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ FBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____



**City of Jackson
Department of Public Works**

To: Chokwe Antar Lumumba, Mayor

From: Robert K. Miller, Director, Department of Public Works

A handwritten signature in blue ink that reads "Robert K. Miller".

Council Agenda Item Briefing Memo

Agenda Item: **ORDER AUTHORIZING AN AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR REPAIRS TO TWO JUDICIAL ADMINISTRATION COMPLEX ELEVATORS (WARD 7)**

Item #:

Council Meeting: Regular Council Meeting, June 25, 2018

Purpose: To authorize a contract with the City elevator maintenance contract to make repairs to elevators damaged by water from putting out a fire

Cost: Not to Exceed \$89,987

Funding Source: Insurance Proceeds—Acc't #047-453006485

Background:

On November 29, 2018, there was a fire at the Judicial Administration Complex that trigger the sprinkler system. There were water damages from the third floor of the building all the way down to the basement, including damage to two elevators. One of elevators is used to transport detainees from the basement to the first floor courtrooms. The other elevator is need to comply with the Americans with Disabilities Act.

thyssenkrupp Elevator Corporation is the maintenance contractor for these two elevators. A clause in their maintenance contract requires the City not to allow any other party to make repairs to the elevators covered under the maintenance contract. The Infrastructure Management Division solicited a proposal from thyssenkrupp to make the necessary repairs to the elevators. The work has been delayed by receipt of the insurance proceeds. Those proceeds are now available and work may begin. The proposal amount for the repairs is \$89,987.00.

Please let me know if you need any additional information or have any questions.

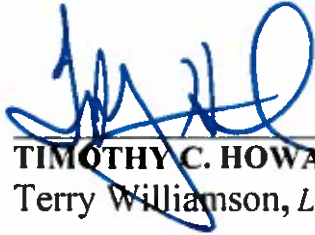
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39208-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
6-19-2019

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING AN AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR REPAIRS TO TWO JUDICIAL ADMINISTRATION COMPLEX ELEVATORS (WARD 7)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, Legal Counsel *TW*

6/19/19

DATE

ORDER RATIFYING A CONTRACT WITH UPCHURCH SERVICES, LLC FOR THE PURCHASE AND INSTALLATION OF A CHILLER AT THE E-911 (INFORMATION SERVICES DIVISION) BUILDING (WARD 7)

OFFICE OF THE CITY ATTORNEY
J. BARNES
6/27/2019

WHEREAS, the chiller for the E-911 (Information Service Division) Building has failed;
and

WHEREAS, without the chiller, there is no air conditioning to the building now causing the temperature in the building to be very hot, which is adversely affecting City personnel and equipment; and

WHEREAS, the Infrastructure Management Division of the City of Jackson determined that the cost of procuring emergency, temporary cooling for the building for the period of time necessary to receive parts for repair of the existing chiller and the cost of making the repairs would exceed the cost of purchasing and installing a new chiller; and

WHEREAS, because of the adverse effect on City personnel and equipment caused by the lack of air conditioning, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13 (k), a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, pursuant to the emergency procurement process, a contract has been executed with Upchurch Services, LLC in an amount not to exceed \$48,535.00 without further authorization of the governing authorities to purchase and install a new chiller for the E-911 (Information Services Division) Building, a copy of which is attached to this Order and made a part of these minutes.

IT IS, THEREFORE, ORDERED that the contract Upchurch Services, LLC in an amount not to exceed \$48,535.00 without further authorization of the governing authorities for the purchase and installation of a new chiller for the E-911 (Information Services Division) Building is ratified.

ITEM #30
DATE: 6-27-19

BY: MILLER, BARNES, LUMUMBA



**City of Jackson
Department of Public Works**

To: Chokwe Antar Lumumba, Mayor

From: Robert K. Miller, Director, Department of Public Works

A handwritten signature in blue ink, appearing to read "Robert K. Miller".

Council Agenda Item Briefing Memo

Agenda Item: **ORDER RATIFYING A CONTRACT WITH UPCHURCH SERVICES, LLC FOR THE PURCHASE AND INSTALLATION OF A CHILLER AT THE E-911 (INFORMATION SERVICES DIVISION) BUILDING (WARD 7)**

Item #:
Council Meeting: Regular Council Meeting, June 25, 2018
Purpose: To ratify an agreement for the purchase and installation of a new chiller at the E-911 (IS) Building
Cost: Not to Exceed \$48,535
Funding Source: General Fund—Acc't #001453006461

Background:

This is the order ratifying the contract for the purchase and installation of a new chiller for the E-911 (Information Services Division) Building. The attached Emergency Determination to Invoke Emergency Purchasing Procedure fully sets forth the rationale for the emergency determination. The installation of the chiller should be complete prior to the June 25, 2019 City Council meeting.

Please let me know if you need any additional information or have any questions.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET June 17, 2019
DATE

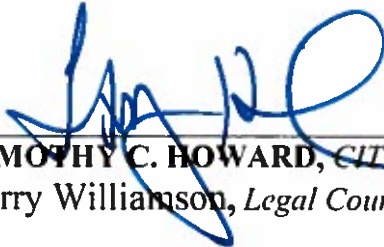
P O I N T S		C O M M E N T S
1.	Brief Description	ORDER RATIFYING A CONTRACT WITH UPCHURCH SERVICES, LLC FOR THE PURCHASE AND INSTALLATION OF A CHILLER AT THE E-911 (INFORMATION SERVICES DIVISION) BUILDING (WARD 7)
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6. Infrastructure and Transportation 7. Quality of Life
3.	Who will be affected	City of Jackson personnel in the E-911 Building
4.	Benefits	Will allow air conditioning of the E-911 Building, which will make personnel more comfortable and all IS equipment to continue operating
5.	Schedule (beginning date)	Work is underway
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Public Works
8.	COST	Not to exceed \$48,535
9.	Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Acc`t# 001453006461
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ AABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ FBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ HBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ NABE _____ % WAIVER yes ___ no ___ N/A ___ x ___

Office of the City Attorney

OFFICE OF THE CITY ATTORNEY
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-2796
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER RATIFYING A CONTRACT WITH UPCHURCH SERVICES, LLC FOR THE PURCHASE AND INSTALLATION OF A CHILLER AT THE E-911 (INFORMATION SERVICES DIVISION) BUILDING (WARD 7) is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, Legal Counsel *TW*

6/19/19

DATE

**DECLARATION INVOKING THE EMERGENCY CONTRACT
PROCUREMENT PROCEDURE**

I. REQUEST

The chiller system at the Information Systems Division office building has failed. The Building Maintenance staff of the Public Works Department has attempted repair to no avail. Extreme heat renders the facility uninhabitable when the system fails. There is also critical equipment that may shutdown due to the heat.

The permanent repair will be performed with outside vendor services. At the time of the drafting of the memorandum to me it appeared temporary cooling would be necessary. However, it was determined that the most cost-effective method to proceed would be to replace the chiller. Repairing the existing chiller would take six to eight weeks mainly due to ordering the necessary parts. A replacement chiller can be installed in approximately one week. Spot chillers and fans are being used in the interim until replacement because setting up temporary cooling at this point would take three to four days. The cost of the replacement chiller is anticipated to be approximately \$50,000.00.

Accordingly, I request that you declare this situation an "emergency" as that term is defined in Section 31-7-1 of the Mississippi Code of 1972, as amended, and authorize the purchase of a replacement chiller, pursuant to Section 31-7-13 (k) of the Mississippi Code of 1972, as amended.

As background information to assist in your determination that an emergency exists, I have attached a memorandum from Philip Barnes, Facilities Manager. I have also obtained the review and approval of the Office of the City Attorney and Chief Administrative Officer as evidenced by the signatures below.



ROBERT K. MILLER
Director, Department of Public Works

5/23/19

DATE

II. REVIEWED AND APPROVED



TIMOTHY C. HOWARD
City Attorney

5/23/19

DATE



ROBERT BLAINE
Chief Administrative Officer

5/24/19

DATE

III. DECLARATION OF EMERGENCY

I hereby determine that the failure of the chiller system in the Information Systems Division office building constitutes an emergency as that term is defined under Section 31-7-1 of the Mississippi Code of 1972, as amended, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the City of Jackson, Mississippi and that the Department of Public Works is authorized to purchase a chiller for the Information Systems Division office building, pursuant to Section 31-7-13 (k) of the Mississippi Code of 1972, as amended.

Accordingly, this request is approved.



CHOKWE A. LUMUMBA *CL*
Mayor

5/24/2019

DATE


Department of Public Works



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

Chokwe Antar Lumumba
Mayor of the City of Jackson

Memorandum

To: Robert K. Miller
Director of Public Works 

From: Philip Barnes
Facilities Manager

Date: May 20, 2019

Subject: Information Systems Office Emergency

My intent is to communicate briefly the urgency of need to resolve the above. The chiller system at the Information Systems Office has failed. The Building Maintenance staff of the Public Works Department has attempted repair to no avail. A permanent solution will either require significant repair or total replacement of the chiller. Total system shutdown imposes critical need at this moment. Extreme heat renders the facility inoperable when the system fails.

The permanent repair will be performed with outside vendor services. Temporary cooling must be put in place immediately to ensure continued operation until the existing chiller is repaired or the replacement chiller is installed. The services of a commercial vendor are required. Cooling is required to provide a suitable work environment for personnel and to prevent damage to sensitive equipment I know you are aware of the critical aspects of having the Information Systems Office operational.

Should you have any questions, or require additional information, please contact me.



Upchurch Services, LLC
741 Ridgewood Road
Ridgeland, MS 39157

PROPOSAL

Date: 5/21/2019

To: Philip Barnes, Facilities Manager, City of Jackson

Ref: E-911 Chiller Repairs

We are pleased to provide a proposal to provide the following options for the HVAC repairs need to HVAC system at the E-911 building in Jackson, MS. Please call with any questions.

Option #1 Rental Chiller

1. Coordinate schedule with Philip Barnes
2. Disconnect chilled water piping for access to connect rental chiller
3. Provide labor and materials needed to install rental 20-ton chiller
4. Provide and install new circuit breaker for chilled water pump (existing chiller has pump internal)
5. Connect piping to rental chiller and electrical
6. Bleed air from system and startup rental chiller

Total Price: \$ 8,810.00 first month rental and installation (includes delivery and pickup)

Total Price for monthly rental: \$ 3,450.00

Note: Rental chiller lead time 2-3 days

Option #2 Chiller Repair

1. Coordinate schedule with Philip Barnes
2. Provide materials and labor to repair existing Aeon chiller]
3. Disconnect piping from failed heat exchanger and remove from chiller
4. Provide and install new plate frame heat exchanger
5. Replace electronic expansions valves for both refrigerant circuits
6. Provide and install (2) new compressor
7. Replace liquid line drier core as needed to clean up system
8. Purge system to remove moisture as needed
9. Startup chiller and check for proper operation

Total Price for repairs to Aeon Chiller: \$ 21,855.00 (Repair parts have 6-8 week lead time)

* Option #3 Chiller Replacement

1. Coordinate schedule with Philip Barnes
2. Disconnect piping, controls and electrical from existing chiller
3. Provide and install Daikin AMZ20 Aircooled chiller
4. Provide and install new chilled water inline pump (existing chiller has internal pump)
5. Provide and install electrical circuit for new chilled water pump (existing chiller has internal pump)
6. Reconnect chiller to existing water piping, electrical and controls
7. Reinsulate piping as needed for new pump and chiller
8. Provide factory startup for new chiller

Total Price for new Chiller: \$46,250.00 (New chiller is in stock at factory) 4 – 5 day lead time

Add for coil gaurds: 950.00

Add for expedited chilled water pump: 850.00 (4 – 5 day lead time)


Add for 5- year compressor warranty: 485.00 (parts only)

* Total Price with adds: \$ 48,535.00 plus applicable tax

Thanks,

Russ Carraway
HVAC Account Manager
Upchurch Services, LLC
741 Ridgewood Road
Ridgeland, MS 39157
Cell: 601-209-5808

OPTION #3 ACCEPTED WITH ADDS-TOTAL
\$ 48,535. -

BY:  5.24.2019
PHILIP M. BARNES,
FACILITIES MANAGER

AUTHORIZED BY EMERGENCY DECLARATION

**ORDER AUTHORIZING ACCEPTANCE OF PERMANENT EASEMENTS
BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI
FOR THE WOODROW WILSON AVENUE TRAIL (WARD 7)**

OFFICE OF THE CITY ATTORNEY
6-17-2019
Jewell

WHEREAS, the State of Mississippi owns a certain parcel of real estate and improvements situated in Jackson, Mississippi, generally located adjacent to the northern right-of-way of Woodrow Wilson Avenue between State Street and Peachtree Street and more commonly referred to as the University of Mississippi Medical Center; and

WHEREAS, the City of Jackson desires to construct a shared-used trail along Woodrow Wilson Avenue with the trail partially on the City's right-of-way and partially on State owned property at certain locations; and

WHEREAS, the City of Jackson desires to have the Woodrow Wilson Avenue trail serve as a sidewalk and shared-use trail next to Woodrow Wilson Avenue in the same manner as if it were built wholly on public right-of-way, and the State of Mississippi desires to grant a permanent easement to the City of Jackson to permit the use of the Woodrow Wilson Avenue trail on state land in the same manner as City right-of-way.

IT IS THEREFORE ORDERED that City of Jackson hereby accepts from the State of Mississippi, for the benefit of the public, permanent easements over and across land owned by State of Mississippi for the public right-of-way use of the Woodrow Wilson Avenue Trail and that the Mayor is authorized to execute related easement agreements.


Item#: #31
Agenda: 6-27-19

By: Miller, Williams, Lee, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

June 11, 2019

DATE

POINTS		COMMENTS
1.	Brief Description	Order authorizing permanent easement between the City of Jackson and the State of Mississippi for the Woodrow Wilson Avenue Trail
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	4, 6, 7
3.	Who will be affected	Pedestrians and cyclists along Woodrow Wilson Avenue
4.	Benefits	Accept donation of easements for construction and maintenance for the parts of the Woodrow Wilson Avenue Trail that will straddle the property line between the City's Woodrow Wilson Avenue right-of-way and the State-owned land in front of UMMC.
5.	Schedule (beginning date)	After City Council and IHL Board approval.
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	North right-of-way of Woodrow Wilson Avnue from State Street to Peachtree Street (Ward 7)
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Public Works Department, Engineering Division
8.	COST	No cost to the City.
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input checked="" type="checkbox"/>	N/A 
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ WBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____

Department of Public Works



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller, Director
Public Works Department

Date: June 11, 2019

Subject: Agenda Item for City Council Meeting

A handwritten signature in blue ink that reads "Robert K. Miller".

Attached you will find an item for the agenda authorizing the Mayor to accept permanent easements between the City and the State of Mississippi for the Woodrow Wilson Avenue shared use trail.

This project creates a shared-use path along Woodrow Wilson Avnue from State Street to Peachtree Street in front of the University of Mississippi Medical Center. The right-of-way of Woodrow Wilson Avenue from State Street to Peachtree Street is not of sufficient width to allow placement of the shared use trail fully within City right-of-way. Additional land is needed from the State to maintain the 8'-10' width of the shared-use trail. This order authorizes acceptance of a permanent easement from the State for the trail.

If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.


Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
6/19/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING ACCEPTANCE OF PERMANENT EASEMENTS BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI FOR THE WOODROW WILSON AVENUE TRAIL (WARD 7)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, *CITY ATTORNEY*
Terry Williamson, *Legal Counsel*

6/19/19

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH EJES, INC., FOR THE MEADOWBROOK ROAD RESURFACING PROJECT, FEDERAL AID PROJECT NO. STP-7263-00(001) LPA/108076, CITY PROJECT NO. 19B4010 (WARDS 1, 3, & 7)

CITY OF JACKSON
6/28/19
5019
LPA

WHEREAS, the City of Jackson made application for and received \$2,669,746.00 in FAST Act federal transportation funds through the Jackson MPO for the pavement rehabilitation and resurfacing of Meadowbrook Road from Interstate 55 to West Street with a required minimum 25% match; and

WHEREAS, the City of Jackson selected EJES, Inc. to perform necessary preliminary engineering services for the project; and

WHEREAS, EJES, Inc. has provided a cost estimate of \$302,135.00 to provide preliminary engineering services for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a preliminary engineering services contract with EJES, Inc. for the Meadowbrook Road Resurfacing Project, Federal Aid Project No. STP-7263-00(001) LPA/108076, City Project No. 19B4010, for an amount not to exceed \$302,135.00.


Item#: #32
Agenda: 6-27-19

By: Miller, Williams, Lee, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

June 14, 2019

DATE

POINTS		COMMENTS
1.	Brief Description	Order authorizing the Mayor to execute a preliminary engineering services contract with EJES for the Meadowbrook Rd Resurfacing Project
2.	Public Policy Initiative <ol style="list-style-type: none"> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life 	4, 6, 7
3.	Who will be affected	Residents, businesses, and motorists along Meadowbrook Rd
4.	Benefits	Provide engineering services for a federal aid resurfacing project
5.	Schedule (beginning date)	After City Council approval.
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	Meadowbrook Rd from I-55 to West Street (Wards 1, 3, 7)
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	Public Works Department, Engineering Division
8.	COST	Not to exceed \$302,135.00
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/> 	 Municipal Sales Tax 173-45190-9B4010-701-6413
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ WBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____

Department of Public Works



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller
Director

Date: June 14, 2019

Subject: Agenda Item for City Council Meeting

A handwritten signature in blue ink that reads "Robert K. Miller".

Attached you will find an item for the agenda authorizing the Mayor to execute a preliminary engineering services contract with EJES, Inc. for the Meadowbrook Road Resurfacing Project from Interstate 55 to West Street.

The City of Jackson received an award of \$2,669,746.00 in regional surface transportation project construction funds from the FAST Act for the pavement rehabilitation and resurfacing of Meadowbrook Road from Interstate 55 to West Street. The City selected EJES for the necessary preliminary engineering work. The amount of the preliminary engineering services contract will not exceed \$302,135.00.

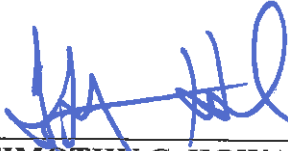
If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.

Office of the City Attorney

OFFICE OF THE CITY ATTORNEY
455 East Capitol Street
Post Office Box 2679
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756
6/18/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH EJES, INC. FOR THE MEADOWBROOK ROAD RESURFACING PROJECT, FEDERAL AID PROJECT NO. STP-7263-00(001) LPA/108076, CITY PROJECT NO. 19B4010 (WARDS 1, 3, & 7)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, *Legal Counsel*

6/18/19

DATE

ORDER AUTHORIZING ADDITIONAL PAYMENT TO CONSOLIDATED PIPE & SUPPLY CO., INC. FOR MATERIAL USED TO MAKE EMERGENCY REPAIRS TO WATER LINES.

OFFICE OF THE CITY ATTORNEY
6-3-2019

WHEREAS, on January 3, 2018, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended because winter weather conditions threatened a loss of water supply to the customers of the City of Jackson water utility; and

WHEREAS, pursuant to the emergency contract procedure, the Department of Public Works purchased materials to be used by contractors and City Water Maintenance Division workers in making the emergency repairs to City water lines; and

WHEREAS, pursuant to the emergency contract procedure the Department of Public Works purchased materials used in the emergency water line repairs from Consolidated Pipe & Supply Co., Inc. in the total amount of \$20,226.80; and

WHEREAS, the funds remaining in the account from which the winter emergency expenses were paid is insufficient to pay the entire outstanding balance; and

WHEREAS, Consolidated Pipe & Supply Co., Inc. has agreed to accept payment of \$13,718.75 now with a commitment to pay the remaining balance of \$6,508.05 at a later time when funding becomes available; and

WHEREAS, a copy of the emergency declaration and these invoices is attached to this Order as an exhibit; and

WHEREAS, the processing of these invoices were delayed because of miscommunication between a contractor making repairs during the winter weather emergency and Consolidated Pipe & Supply Co., Inc.

IT IS, THEREFORE, ORDERED that payment in the amount of \$13,718.75 to Consolidated Pipe & Supply Co., Inc. for materials supplied to make emergency repairs to water lines is authorized.

ITEM # _____ #33 _____
AGENDA DATE: _____ 6-27-19 _____

BY: MILLER, LUMUMBA

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39201-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1750

OFFICE OF THE CITY ATTORNEY
6/13/2019

OFFICE OF THE CITY ATTORNEY

This **ORDER RATIFYING ADDITIONAL PAYMENT TO CONSOLIDATED PIPE & SUPPLY CO., INC. FOR MATERIAL USED TO MAKE EMERGENCY REPAIRS TO WATER LINES** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, *Legal Counsel* 

6/13/19

DATE

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET May 20, 2018
DATE

P O I N T S		C O M M E N T S
1.	Brief Description	ORDER AUTHORIZING ADDITIONAL PAYMENT TO CONSOLIDATED PIPE & SUPPLY CO., INC. FOR MATERIAL USED TO MAKE EMERGENCY REPAIRS TO WATER LINES.
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6. Infrastructure and Transportation 7. Quality of Life
3.	Who will be affected	City of Jackson Utility Customers
4.	Benefits	Allowed the City to continue providing water to its customers during a prolonged period of freezing weather
5.	Schedule (beginning date)	Materials were used to make emergency repairs
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Public Works
8.	COST	\$13,718.75 <i>2</i>
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Water/Sewer Fund 173.451908B4008906-6485
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ AABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ FBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ HBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ NABE _____ % WAIVER yes ___ no ___ N/A ___ x ___



**City of Jackson
Department of Public Works**

To: Chokwe Antar Lumumba, Mayor

From: Robert K. Miller, Director, Department of Public Works

Council Agenda Item Briefing Memo

Agenda Item: **ORDER AUTHORIZING ADDITIONAL PAYMENT TO CONSOLIDATED PIPE & SUPPLY CO., INC. FOR MATERIAL USED TO MAKE EMERGENCY REPAIRS TO WATER LINES.**

Item #:

Council Meeting: Regular Council Meeting, May 28, 2019

Purpose: To authorize payment to Consolidated Pipe for material supplied for emergency repairs to City water lines

Cost: \$13,718.75

Funding Source: Water/Sewer Fund

Background:

Beginning in early January 2018, the City water system began experiencing issue with dropping pressure associated with prolonged, freezing weather. On January 3, 2018, the Mayor signed the Declaration of Emergency to Invoke Emergency Contract Procedure. The Declaration stated:

As a result of sustained cold temperatures, water production at the O.B. Curtis Water Treatment Plant has been reduced. As a result of reduced water production and ongoing major breaks, water level in most of the City's water tanks is at or near zero. This creates an immediate danger of losing water pressure in the distribution system that would result in the City being unable to supply water to its citizens.

The City does not have enough water maintenance crews at this time to make the necessary repairs in the distribution system quickly enough to ensure the City maintains water pressure during the continuing cold temperatures.

Based on these circumstances, the Public Works Department, the City Attorney, and the Mayor determined that it was appropriate to use the emergency contracting procedures, Section 31-7-13 (k) of the Mississippi Code of 1972, as amended, to purchase the materials necessary to make the emergency water line repairs.

A previous council order authorized payment to Consolidated Pipe & Supply Co., Inc., a materials supplier located in Jackson, for materials costing \$17,164.79. Subsequently, the



**City of Jackson
Department of Public Works**

Department of Public Works received additional invoices in the amount of \$20,226.80. The delay in presenting these invoices was due to miscommunication between UCI, one of the contractors working on the winter weather emergency, and Consolidated Pipe about transmittal of those invoices to the City. There has also been a delay because the remaining funds allocated to pay for the winter emergency, \$13,718.75, were insufficient to cover the entire amount owed. Because the Public Works Department does not currently have the entire amount owed, Consolidated Pipe has agreed to accept a partial payment now and accept the remaining balance at a later time when funding is available.

Please let me know if you need any additional information or have any questions.

**DECLARATION OF EMERGENCY
TO INVOKE EMERGENCY CONTRACT PROCEDURE**


I. REQUEST

As a result of sustained cold temperatures, water production at the O.B. Curtis Water Treatment Plant has been reduced. As a result of reduced water production and ongoing major breaks, water level in most of the City's water tanks is at or near zero. This creates an immediate danger of losing water pressure in the distribution system that would result in the City being unable to supply water to its citizens.

The City does not have enough water maintenance crews at this time to make the necessary repairs in the distribution system quickly enough to ensure the City maintains water pressure during the continuing cold temperatures.

Accordingly, I request that you declare this situation an "emergency" as that term is defined in Section 31-7-1 of the Mississippi Code Annotated of 1972, as amended, and authorize the City to retain contractors to complete the repairs to water lines, pursuant to Section 31-7-13 (k) of the Mississippi Code Annotated of 1972, as amended, and to execute and accept such other documents as necessary to accomplish said repair.

As background information to assist in your determination that an emergency exists, I have attached a memorandum from William E. Miley, Utilities Manager. I have also obtained the review and approval of the Office of the City Attorney and Administration Department as evidenced by the signatures below.



ROBERT K. MILLER
Director of Public Works

1/2/2018

DATE

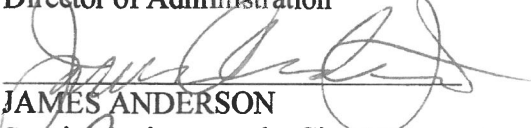
II. REVIEWED AND APPROVED



CHARLES B. HATCHER, Ph.D
Director of Administration

1/3/2018


DATE



JAMES ANDERSON
Special Assistant to the City Attorney

1/3/2018

DATE



ROBERT/BLAINE, Ph.D
Interim Chief Administrative Officer

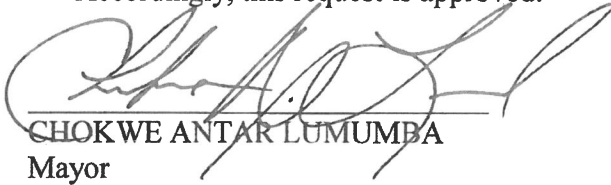
1/3/2018

DATE

III. DECLARATION OF EMERGENCY

I hereby determine that the issues with water production and water pressure caused by cold temperatures constitutes an emergency as that term is defined under Section of 31-7-1, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the City of Jackson, Mississippi and that the City is authorized to enter into a contract to repair water distribution lines, pursuant to Section 31-7-13 (k) of the Mississippi Code Annotated of 1972, as amended, and execute and accept such other documents and instruments as necessary to accomplish said repair and to purchase any materials required for the completion of the repair.

Accordingly, this request is approved.



CHOKWE ANTAR LUMUMBA
Mayor

1/3/18

DATE

MEMORANDUM

TO: Robert K. Miller, Director of Public Works
FROM: William E. Miley, Utilities Manager
DATE: January 2, 2018

As a result of sustained cold temperatures, water production at the O.B. Curtis Water Treatment Plant has been reduced. As a result of reduced water production and ongoing major breaks, water level in most of the City's water tanks is at or near zero. This creates an immediate danger of losing water pressure in the distribution system.

The City does not have enough water maintenance crews at this time to make the necessary repairs in the distribution system quickly enough to ensure the City maintains water pressure during the continuing cold temperatures.

It is the recommendation of the Utilities Division that an emergency should be declared. This will allow the Department to hire contractors to assist in making repairs to water lines.

Please let me know if you have any questions.



Consolidated Pipe & Supply Co., Inc.

5285 GREEN WAY DRIVE
JACKSON MS 39204

VOICE DATE
1/24/2018

INVOICE NUMBER
0480511-000-000

PAGE
1 OF 1

Fax / Email Copy

Account No.
041461

SHIP TO
CITY OF JACKSON
WILL CALL

SELL TO:

JACKSON CITY OF
ATTN PAYABLES
P O BOX 17
JACKSON

JACKSON MS 39204

JOB STOCK - ATN PAM SPANN

MS 39205

Customer Order No.			Terms of Sale			Ship to		
WATER EMERGENCY			NET 30			WILL CALL		
Freight			DESTINATION			Ship Date		
COLLECT						1/24/2018		
Line No.	Quantity	Shipper	Back Order	Product No.	Description	Unit Price	Qty	Sales Amt
1	72.0	72.0		200114	12 CL/TC CL350 DI SJ PIPE	2595.00	CFT	1868.40
2	4	4		240741	12 STAR SGDP12 MEGALUG DIP	70.00	EA	280.00
3	6	6		223926	12 CDI 06 REG MJ ACC SET L/ GLD	15.00	EA	90.00
4	1	1		210875	GAL LUBRICANT F/GSKT PVC PIPE	15.00	EA	15.00
						Subtotal		2,253.40

This Sale is Governed by Consolidated Pipe & Supply's terms & conditions of sale found at www.Consolidatedpipe.com

REMIT TO: DEPT. 3147 P.O. BOX 2153 BIRMINGHAM, AL. 35287-3147
INVCPSET

FROM: CONSOLIDATED PIPE & TO: 601-9222611 CHANGE

MSQ#1445945.0.1

03/25/2019 09:03 PAGE 2 OF 2



Consolidated Pipe & Supply Co., Inc.

5285 GREEN WAY DRIVE
JACKSON MS 39204

Fax / Email Copy

VOICE DATE
2/01/2018

VOICE NUMBER 0480630-000-000
PAGE 1 OF 1

SO. TO:

JACKSON CITY OF
ATTN PAYABLES
P O BOX 17
JACKSON MS 39205

Account No.
041461

SHIP TO: CITY OF JACKSON
JOBSITE
WATER EMERGENCY
JACKSON MS 39205
JOB: STOCK - ATN PAM SPANN

Customer Order No.				Terms of Sale		Ship Via		
WATER EMERGENCY				NET 30		OUR TRUCK 6407		
Prepaid		Shipping Point		Ship Date		Ship To		
PREPAID		SHIPPING POINT		2/01/2018		CPS-JACKSON		
QTY	Ordered	Ships	Est. Order	Prod. No.	Description	Unit Price	Per	Subtotal
1	2	2		227269	6 ROMAC 361-06 INSERTION VLV	.00	EA	.00
2	2	2		227264	6 ROMAC CT IN SLV 6.81-7.00	.00	EA	.00
3	2	2		263475	CPS VAL INSERTION SERVICE	5200.00	EA	10400.00
					TAG DOUGLASS ST UTILITY CONST.			
					FREIGHT			.00
								10,400.00

This Sale is Governed by Consolidated Pipe & Supply's terms & conditions of sale found at www.Consolidatedpipe.com

REMIT TO: DEPT. 3147 P.O. BOX 2153 BIRMINGHAM, AL. 35287-3147
INVCPSEP

FROM: CONSOLIDATED PIPE & TO: 601-9222611 CHANCE

MSG#11445948.0.1

03/25/2019 09:05 Page 2 of 2



Consolidated Pipe & Supply Co., Inc.

5285 GREEN WAY DRIVE
JACKSON MS 39204

VOICE DATE
2/01/2018

VOICE NUMBER
0480632-000-000

PAGE
1 OF 1

Fax / Email Copy

Account No.
041461

SHIP TO
CITY OF JACKSON
OLD JACKSON RD

SO LOTS:

JACKSON CITY OF
ATTN PAYABLES
P O BOX 17
JACKSON

MS 39205

JACKSON MS 39205

JOB STOCK - ATN PAM SPANN

Customer Use Only				Terms of Sale			Ship To		
WATER EMERGENCY				NET 30			OUR TRUCK 6407		
Prepaid				SHIPPING POINT			SHIP FROM		
PREPAID							CPS JACKSON		
Line No.	QTY	Shipper	Back Order	Product No.	Description	Unit Price	EA	Sales At Unit	
1	1	1		227268	4 ROMAC 361-04 INSERTION VLV	.00	EA	.00	
2	1	1		227263	4 ROMAC CUT IN SLV 4.48-4.55	.00	EA	.00	
3	1	1		263475	CPS VAL INSERTION SERVICE 4"	4800.00	EA	4800.00	
4	2	2		211455	4 MJ TRAN GSKT ONLY	2.50	EA	5.00	
5	1	1		218932	4X1 MUL S13428 HNGD SDL TAP CC	32.00	EA	32.00	
6	1	1		32248	1 MUL H15008-N CORP STOP	48.00	EA	48.00	
7	1	1		33263	1 MUL B25170R-N BV COMPFIP	65.00	EA	65.00	
8	2	2		202402	1 P/C CTS PLST INSERT	.35	EA	.70	
9	1	1		209444	6X4 CDI 06 MJ RED L/ACC	45.00	EA	45.00	
10	1	1		220142	4 CDI 06 REG MJ ACC SET L/ GLD	8.50	EA	8.50	
					TAG OLD JACKSON RD HEMPHILL CONST.				
					FREIGHT			.00	
							Price Amount	5,004.20	

This Sale is Governed by Consolidated Pipe & Supply's terms & conditions of sale found at www.Consolidatedpipe.com

REMIT TO: DEPT. 3147 P.O. BOX 2153 BIRMINGHAM, AL. 35287-3147
INVCPSEF

FROM: CONSOLIDATED PIPE & TO: 001-9232611 CHANCE

MS#H1445946.0.1

03/25/2019 09:04 Page 2 of 2



Consolidated Pipe & Supply Co., Inc.

5285 GREEN WAY DRIVE
JACKSON MS 39204

Fax / Email Copy

VOICE DATE
2/27/2018

VOICE NUMBER
0481198-000-000

PAGE
1 OF 1

SELL TO:

Account No.
041461

SHIP TO: CITY OF JACKSON
TERRY RD SOUTH OF SIWELL
CORKY 601-750-3186

JACKSON CITY OF
ATTN PAYABLES
P O BOX 17
JACKSON MS 39205

JOB: JACKSON MS 39205
STOCK - ATN PAM SPANN

Customer Order No.			Terms of Sale			Shipment		
JACKSON WATER EMERGE			NET 30			OUR TRUCK 7217		
Freight		SHIPPING POINT		Ship Date		Ship to		
PREPAID				2/27/2018		CPS-JACKSON		
Item No.	QTY	Ship Price	Back Order	Product No.	Description	Unit Price	Ext	Sales Account
1	36.0	36.0		212632	16 CL350/50 DI SJ PIPE CL/TC	4020.00	CFT	1447.20
2	2	2		209746	16 CDI 06 MJ LP SLV L/ACC	219.00	EA	438.00
3	4	4		261063	16 TYLER S1500 DUAL WEDGE TUFGRIP KIT0	171.00	EA	684.00
					FREIGHT			.00
								2,569.20

This Sale is Governed by Consolidated Pipe & Supply's terms & conditions of sale found at www.Consolidatedpipe.com

REMIT TO: DEPT. 3147 P.O. BOX 2153 BIRMINGHAM, AL. 35287-3147
INVCPSET

FROM: CONSOLIDATED PIPE & TO: 601-9222611 CHANCE MS041445950.0.1 03/25/2019 09:08 Page 2 of 2

OFFICE OF THE CITY ATTORNEY
30

ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DICKERSON & BOWEN, INC. FOR THE 2018 CITYWIDE STREET RESURFACING PROJECT, CITY PROJECT NO. 18B4009.901 (ALL WARDS)

WHEREAS, the City accepted Dickerson & Bowen, Inc.'s bid of \$3,912,245.89 for the 2018 Citywide Street Resurfacing Project, City Project No. 18B4009.901; and

WHEREAS, the contract work involved resurfacing streets citywide within the City of Jackson corporate limits; and

WHEREAS, Change Order No. 1/Final represents an increase 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 the Department recommends acceptance of the project; and

WHEREAS, the current contract amount is \$3,912,245.89 and the increased contract amount will be \$3,930,181.37; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$474,360.93 to Dickerson & Bowen, Inc.; and

WHEREAS, the bonding company Hartford Accident and Indemnify Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract; and

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Dickerson and Bowen, Inc., increasing the contract amount by \$17,935.48 to a final contract amount of \$3,930,181.37, is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$474,360.93 and release all securities held to Dickerson & Bowen, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the 2018 Citywide Street Resurfacing Project, City Project No. 18B4009.901.

ITEM #	#34
DATE:	6-27-19
BY:	WILLIAMS, MILLER, LUMUMBA

MEMORANDUM
CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
June 3, 2019

P O I N T S		C O M M E N T S																																													
1.	Brief Description/Purpose	ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DICKERSON & BOWEN, INC. FOR THE 2018 CITYWIDE STREET RESURFACING PROJECT, CITY PROJECT NO. 18B4009.901 (ALL WARDS)																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 4, 6 and 7																																													
3.	Who will be affected	All residents within the City of Jackson Corporate Limits																																													
4.	Benefits	Street resurfacing																																													
5.	Schedule (beginning date)	Completed																																													
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide																																													
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	COST	Original Cost :\$3,912,245.89 Final Cost: \$3,930,181.37 Final Payment: \$474,360.93																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 173 Account No. 173-451.90-8B4009-901-6485																																													
10.	EBO participation	<table style="width: 100%; border: none;"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	NABE	_____ %	WAIVER	yes	___	no	___	N/A	___
ABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
AABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
WBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
HBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							

Department of Public Works



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

Chokwe Antar Lumumba
Mayor of the City of Jackson

TO: Mayor Chokwe Antar Lumumba
FROM: Robert K. Miller
Director of Public Works
DATE: June 3, 2019
RE: Agenda Item for City Council Meeting

A handwritten signature in blue ink that reads "Robert K. Miller".

Attached you will find an agenda item authorizing final payment to Dickerson and Bowen, Inc., for the 2018 Citywide Resurfacing. The Department of Public Works Engineering Division has reviewed all final documents, and Dickerson and Bowen, Inc., completed the final punch list items. The Department of Public Works Engineering Division recommends approval of final payment in the amount of \$474,360.93.

Final List of Streets Resurfaced:

1. Duling Avenue
2. Fondren Place
3. Bailey Avenue
4. Bailey Avenue Extension
5. West Highland Drive
6. Hospital Drive
7. Wilson Boulevard
8. Chadwick Drive
9. Clinton Boulevard (Magnolia Drive to Shaw Road)
10. Clinton Boulevard (I-220 to Kilkenny Blvd.)
11. Bullard Street
12. Robinson Road Extension
13. Old Canton Road
14. Sykes Road
15. Wheatley Street
16. Rainey Road

The Department of Public Works recommends approval, if you have any questions please do not hesitate to call me at 2091.


Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
6/18/17

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF DICKERSON & BOWEN, INC. FOR THE 2018 CITYWIDE STREET RESURFACING PROJECT, CITY PROJECT NO. 18B4009.901 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, *CITY ATTORNEY*
Terry Williamson, *Legal Counsel*

6/18/17
DATE

OFFICE OF THE CITY ATTORNEY
6/28/2019

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE U.S.D.A NATURAL RESOURCES CONSERVATION SERVICE FOR THE EMERGENCY WATERSHED PROTECTION PROGRAM TO INSTALL EMERGENCY WATERSHED PROTECTION MEASURES AT SELECT SPECIALTY HOSPITAL, FONTAINE PARK DRIVE AND CAROLWOOD DRIVE. (WARDS 1 & 2)

WHEREAS, under the provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516, 33 U.S.C. 701b-1; and section 403 of the Agricultural Credit Act of 1978, Public Law 95-334, as amended by Section 382, of the Federal Agriculture Improvement and Reform Act of 1996, Public Law 104-127, 16 U.S.C. 2203 (CFDA 10.923), NRCS is authorized to assist the Sponsor in relieving hazards created by natural disasters that cause a sudden impairment of watershed; and

WHEREAS, the Sponsor (City of Jackson) has requested the NRCS to install emergency watershed protection measures to relieve hazards created by an February 2019 Storm Event; and

WHEREAS, site visits were conducted by City staff and the Natural Resources Conservation Service (NRCS) personnel to several locations to pursue Federal Funding under the Emergency Watershed Protection (EWP) Program; and

WHEREAS, three locations were approved under the emergency watershed protection program to relieve hazards created by the February 2019 Storm event: Select Specialty Hospital; Fontaine Park Drive and Carolwood Drive; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a project agreement with State Conservationist, U.S.D.A. Natural Resources Conservation Service, for federal financial assistance with emergency watershed protection work, as authorized by the Emergency Watershed Protection Program.

IT IS FURTHER ORDERED that the Mayor is authorized to execute all related documents necessary to administer the project agreement including no-cost items and a copy of said agreement and all other related documents shall be filed for record with the City Clerk.

ITEM # #35
DATE: 6-27-19
BY: **MILLER, WILLIAMS, LUMUMBA**

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
June 13, 2019

P O I N T S		C O M M E N T S
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE U.S.D.A NATURAL RESOURCES CONSERVATION SERVICE FOR THE EMERGENCY WATERSHED PROTECTION PROGRAM TO INSTALL EMERGENCY WATERSHED PROTECTION MEASURES AT SELECT SPECIALIALTY HOSPITAL, FONTAINE PARK DRIVE AND CAROLWOOD DRIVE. (WARDS 1 & 2)
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 5, 6, and 7
3.	Who will be affected	Residents and businesses in Wards (1&2)
4.	Benefits	Drainage Improvements
5.	Schedule (beginning date)	This projects will begin as soon as contracts are signed.
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 1 & 2
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.
8.	COST	Cost Share will be determined once agreement is prepared by the NRCS, after preliminary documents are executed.
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input checked="" type="checkbox"/> ▪ Other <input type="checkbox"/>	NRCS City of Jackson
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A _____ AABE _____% WAIVER yes ___ no ___ N/A _____ WBE _____% WAIVER yes ___ no ___ N/A _____ HBE _____% WAIVER yes ___ no ___ N/A _____ NABE _____% WAIVER yes ___ no ___ N/A _____

Council Agenda Item Memorandum

To: Mayor, Chokwe Antar Lumumba

From: Robert K. Miller, Director



Date: June 13, 2019

Background:

Attached, you will find an item for the City Council Agenda to authorize the Mayor to enter into an agreement with the Natural Resources Conservation Service (NRCS) for three approved sites: Select Specialty Hospital, Fontaine Park Drive, and Carolwood Drive.

The City of Jackson requested assistance from the Natural Resources Conservation Service (NRCS) for a February 2019 storm event. The request was made on behalf of a rainfall storm event that caused damage to homes, businesses, and structures. The City Public Works staff along with NRCS personnel visited several sites for EWP consideration, and three sites were approved for funding.

The Mayor is required to execute parts of the application package, and the agreement with the NRCS. The order will allow the Mayor to execute parts of the application package, and the agreement.

It is the recommendation of this office that the Mayor is authorized to execute all related documents necessary to administer the project agreement including no-cost items. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.


Office of the City Attorney


455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
6/18/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE U.S.D.A. NATURAL RESOURCES CONSERVATION SERVICE FOR THE EMERGENCY WATERSHED PROTECTION PROGRA TO INSTALL EMERGENCY WATERSHED PROTECTION MEASURES AT SELECT SPECIALTY HOSPITAL, FONTAINE PARK DRIVE, AND CAROLWOOD DRIVE (WARDS 1 & 2)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, *Legal Counsel* 



DATE

ORDER AUTHORIZING MAYOR TO EXECUTE A RENEWAL RENTAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND PITNEY BOWES FOR A POSTAGE METER MACHINE FOR USE BY THE OFFICE OF THE CITY ATTORNEY

WHEREAS, the City of Jackson, Office of the City Attorney entered into a 60 months agreement with Pitney Bowes executed on September 14, 2014; and

WHEREAS, the expiration of the rental equipment with Pitney Bowes will expire in September 2019. It is time to renew and update the services with Pitney Bowes and the City of Jackson, Mississippi, Office of the City Attorney, under State contract, a SendPro C-Series IMI Desktop Mailing System (hereinafter "Mailing System") with a 5lb/3kg weighing machine; and

WHEREAS, with the large number of litigation and a few workers' compensation cases, cases on appeal, and the large number of water hearings, the Office of the City Attorney is required to mail voluminous documents daily after normal business hours; and

WHEREAS, the location of a postage meter within the Office of the City Attorney is essential to the Office of the City Attorney's timely mailing of correspondence; and

WHEREAS, the monthly payments will be \$500.00 quarterly; or \$55.01 a month for the first 60 months not to exceed \$2000.00 (allotted postage will be added) including extra postage due to the necessary water meter crisis; and

WHEREAS, the Office of the City Attorney orders an accounts payable check in the amount of \$250.00 for postage every other month and will increase that amount to \$350.00 due the necessary water meter postage.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a Renewal Rental Agreement between the Office of the City Attorney and Pitney Bowes providing for the establishment and maintenance of said equipment for the Office of the City Attorney facilities, at a monthly cost of \$500.00 quarterly; or \$55.01 a month for the first 60 months not to exceed \$2000.00 (allotted postage will be added) including extra postage due to the necessary water meter postage in the amount of \$350.00.

Budgeted Yes No
Acct # 001-407.00-6421

ITEM #36
DATE: 6-27-19
BY: HOWARD, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

6/10/2019

DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING MAYOR TO EXECUTE A RENEWAL RENTAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND PITNEY BOWES FOR A POSTAGE METER MACHINE FOR USE BY THE OFFICE OF THE CITY ATTORNEY
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation Quality of Life	
	Who will be affected	Office of the City Attorney
	Benefits	
	Effective date (beginning date)	Upon City Council approval.
	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	OFFICE OF THE CITY ATTORNEY
7.	<input type="checkbox"/> Action implemented by: <input type="checkbox"/> City Department <input type="checkbox"/> Consultant	City Legal Department
8.	COST	\$500.00 quarterly,60-month period not to exceed \$2000 a year with allotted postage due to water meter postage in the amount of \$350.00.
9.	<input type="checkbox"/> Source of Funding <input type="checkbox"/> General Fund <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other	
10	EBO participation	ABE _____% WAIVER yes _____ no _____ N/A _____ AABE _____% WAIVER yes _____ no _____ N/A _____ WBE _____% WAIVER yes _____ no _____ N/A _____ HBE _____% WAIVER yes _____ no _____ N/A _____ NABE _____% WAIVER yes _____ no _____ N/A _____

MEMORANDUM



Office of the City Attorney
(601) 960-1799

TO: Chokwe Lumumba, Mayor
FROM: Tim Howard, City Attorney
DATE: June 10, 2019
RE: Renewal Agreement with Pitney Bowes for Postal Meter Machine

The expiration of the rental equipment with Pitney Bowes will expire in September 2019. It is time to renew and update the services with Pitney Bowes and the City of Jackson, Mississippi, Office of the City Attorney, under State contract, a SendPro C-Series IMI Desktop Mailing System (hereinafter "Mailing System") with a 5lb/3kg weighing machine.

With the large number of litigation and a few workers' compensation cases, cases on appeal, and the large number of water hearings, the Office of the City Attorney is required to mail voluminous documents daily after normal business hours.

The monthly payments will be \$500.00 quarterly; or \$55.01 a month for the first 60 months not to exceed \$2000.00 (allotted postage will be added) including extra postage due to the necessary water meter postage.

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
[Handwritten signature]
[Handwritten initials]

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING MAYOR TO EXECUTE A RENEWAL RENTAL AGREEMENT BETWEEN THE CITY OF JACKSON MISSISSIPPI AND PITNEY BOWES FOR A POSTAGE METER MACHINE FOR USE BY THE OFFICE OF THE CITY ATTORNEY** is legally sufficient for placement in NOVUS Agenda.

[Handwritten signature]

Timothy Howard, *City Attorney*
James Anderson, *Deputy City Attorney*

6-17-19
6-18-19

Date

OFFICE OF THE CITY ATTORNEY
6/27/19

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "RHODES, ET AL. V. CITY OF JACKSON, MISSISSIPPI" IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 15-2299

WHEREAS, on July 15, 2015, a Complaint was filed naming the City of Jackson, Mississippi, as Defendant, alleging reckless disregard styled, "Rhodes vs. City of Jackson, Mississippi" in the County Court of Hinds County, Mississippi, First Judicial District, Cause No. 15-2299; and,

WHEREAS, on June 7, 2019, the parties, through counsel, participated in a settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit RHODES, ET AL. V. CITY OF JACKSON, MISSISSIPPI" IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 15-2299; and,

WHEREAS, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve this matter with Mr. and Mrs. Rhodes and their attorney the Honorable Deborah McDonald, in return for a complete release of the City of Jackson, Mississippi and Entry of an Agreed Order of Dismissal; and,

WHEREAS, such settlement 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 of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter in an amount not to exceed \$5,000.00.

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 \$5,000.00 to Mr. and Mrs. Rhodes and their attorney the Honorable Deborah McDonald in return for a complete release of the City of Jackson, Mississippi from any and all liability.

APPROVED FOR AGENDA:	INITIALS	DATE
LEGAL	_____	_____
FINANCE	_____	_____
Budgeted: _____ yes _____ no Acct# 018.518.20-6722		
CAO	_____	_____
MAYOR'S OFFICE	_____	_____

Item # 37
Date: 6-27-19
By: Howard, Lumumba

Office of the City Attorney



455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone 601-960-1799
Facsimile 601-960-1756
Facsimile 601-960-0321

MEMORANDUM

TO: Chokwe A. Lumumba, Mayor

FROM: Timothy Howard, City Attorney
Monica D. Allen, Special Assistant to the City Attorney
James Anderson, Senior Deputy City Attorney

RE: ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "RHODES, ET AL. V. CITY OF JACKSON, MISSISSIPPI" IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 15-2299

DATE: June 7, 2019

Plaintiffs filed this lawsuit against the City of Jackson claiming significant damage to Plaintiffs' property resulting from a police pursuit, along with emotional distress. Specifically, Plaintiffs alleged City of Jackson police officers pursued certain unnamed individuals up and until these unnamed individuals crashed into Plaintiffs' fence. Apparently, these individuals crashed through Plaintiffs' fence, 'knocking down trees, and putting ruts in and tearing up plaintiffs' yard.' Plaintiffs complained that the alleged pursuit resulted in damage to property, and emotional distress, and that 'the actions and inactions of the [City of Jackson police officers] [...] were in reckless disregard of the rights and property of the plaintiffs.'

It is well-settled that a governmental entity shall not be liable for the acts of its employees related to police protection unless the employee acted in reckless disregard of a person's safety. *Collins v. City of Newton*, 240 So.3d 1211 (Miss. 2018). Specifically, the Mississippi Tort Claims Act provides immunity for City of Jackson police officers engaged in police protection activities unless the officers acted in reckless disregard of the safety and well-being of *any person*. Miss. Code Ann. 11-46-9 (emphasis added). Pertinent to Plaintiffs' claim, the *Collins* Court held specifically that the plain language of the aforementioned statute 'simply does not contemplate liability for actions that may relate merely to alleged reckless disregard of property.' However, Plaintiffs alleged that the actions of the City of Jackson's police officers damaged their property and endangered their safety and well-being causing them emotional distress.

Reckless disregard cases are incredibly fact specific. The Office of the City Attorney recommends the City settle this matter instead of building the case to defend against liability, especially considering Plaintiffs' initial demand was \$35,000 they are now willing to accept \$5,000 to settle their claims.

Please contact me if you have any questions.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 6/7/2019

	POINTS	COMMENTS
1.	Brief Description	ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "RHODES, ET AL. V. CITY OF JACKSON, MISSISSIPPI" IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 15-2299
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A
3.	Who will be affected	City of Jackson
4.	Benefits	Settlement of a certain claim involving the City of Jackson
5.	Schedule (beginning date)	Upon Council approval
6.	Location: WARD _____ CITYWIDE (yes/no) _____ (area) _____ Project limits if applicable _____	Citywide
7.	Action implemented by: City Department _____ Consultant _____	Office of the City Attorney
8.	COST	\$5,000.00
9.	Source of Funding General fund <input checked="" type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other <input type="checkbox"/>	018.518.20-6722
10.	E. B.O. Participation	ABE _____ % WAIVER _____ yes _____ no _____ N/A _____ AABE _____ % WAIVER _____ yes _____ no _____ N/A _____ WBE _____ % WAIVER _____ yes _____ no _____ N/A _____ HBE _____ % WAIVER _____ yes _____ no _____ N/A _____ NABE _____ % WAIVER _____ yes _____ no _____ N/A _____

Post Office Box 2779
Jackson, Mississippi 39207-2779
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Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "RHODES, ET AL. V. CITY OF JACKSON, MISSISSIPPI" IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 15-2299 is legally sufficient for placement in NOVUS Agenda.



Tim Howard, *City Attorney*
Kristen Blanchard Love, *Deputy City Attorney*

KBL



DATE

OFFICE OF THE CITY ATTORNEY
6/17/19

OFFICE OF THE CITY CLERK
6/27/19

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-04 (WARDS 1 & 5)

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

1. Wild Valley Drive, in an amount not to exceed \$50,000.00 (Ward 1)
2. Faulk Boulevard, in an amount not to exceed \$31,500.00 (Ward 5); and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has review the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

1. Wild Valley Drive, in an amount not to exceed \$50,000.00
2. Faulk Boulevard, in an amount not to exceed \$31,500.00.

ITEM#: #38
AGENDA: 6-27-19
BY: HOWARD. LUMUMBA



**City of Jackson
Department of Public Works**

To: Chokwe Antar Lumumba, Mayor

From: Timothy Howard, City Attorney

Council Agenda Item Briefing Memo

Agenda Item: **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-04 (WARDS 1 & 5).**

Item #:

Council Meeting: Regular Council Meeting, June 25, 2019

Purpose: To Authorize Hinds County to pave Wild Valley Drive and Faulk Boulevard

Cost:

Funding Source: Hinds County

Background:

This Interlocal Agreement with Hinds County will allow the County to pave four streets in the City of Jackson. In Ward 1, Wild Valley Drive will be paved. In Ward 5, Faulk Boulevard will be paved.

The City's obligation under the Interlocal Agreement will be to provide ongoing maintenance of these roads following the completion of the project.

Please let me know if you have any questions.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET June 18, 2019
DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-04 (WARDS 1 & 5)
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6. Infrastructure and Transportation 7. Quality of Live
3.	Who will be affected	Motorists using the streets being improved
4.	Benefits	Provides a better driving surface for motorists using the streets.
5.	Schedule (beginning date)	After approval of the agreement by the Hinds County Board of Supervisors and a 60-day review period by the Attorney General's office
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	• Wards 1 & 2
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Hinds County Board of Supervisors
8.	COST	• N/A
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	• N/A
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ AABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ WBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ HBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ NABE _____ % WAIVER yes ___ no ___ N/A ___ x ___

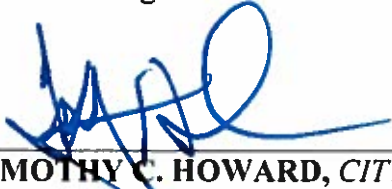
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
6-18-2019

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-04 (WARDS 1 & 5)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, *Legal Counsel*

6/19/19

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-15 (WARDS 1 & 2).

OFFICE OF THE CITY ATTORNEY
6-27-19
7:52

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

1. Colonial Glen Drive, in an amount not to exceed \$30,000.00 (Ward 1)
2. Fairwood Circle, in an amount not to exceed \$20,000.00 (Ward 2)
3. Fairwood Court, in an amount not to exceed \$20,000.00 (Ward 2); and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has review the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

1. Colonial Glen Drive, in an amount not to exceed \$30,000.00
2. Fairwood Circle, in an amount not to exceed \$20,000.00
3. Fairwood Court, in an amount not to exceed \$20,000.00.

ITEM#: _____
AGENDA: _____
BY: HOWARD. LUMUMBA

#39
6-27-19

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET June 18, 2019
DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-15 (WARDS 1 & 2)
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6. Infrastructure and Transportation 7. Quality of Live
3.	Who will be affected	Motorists using the streets being improved
4.	Benefits	Provides a better driving surface for motorists using the streets.
5.	Schedule (beginning date)	After approval of the agreement by the Hinds County Board of Supervisors and a 60-day review period by the Attorney General's office
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	• Wards 1 & 2
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Hinds County Board of Supervisors
8.	COST	• N/A
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	• N/A
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ AABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ WBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ HBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ NABE _____ % WAIVER yes ___ no ___ N/A ___ x ___



**City of Jackson
Department of Public Works**

To: Chokwe Antar Lumumba, Mayor

From: Timothy Howard, City Attorney

Council Agenda Item Briefing Memo

Agenda Item: **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-15 (WARDS 1 &2).**

Item #:

Council Meeting: Regular Council Meeting, June 25, 2019

Purpose: To Authorize Hinds County to pave Colonial Glen Drive, Fairwood Circle, and Fairwood Court

Cost:

Funding Source: Hinds County

Background:

This Interlocal Agreement with Hinds County will allow the County to pave four streets in the City of Jackson. In Ward 1, Colonial Glen Drive will be paved. In Ward 24, Fairwood Court and Fairwood Circle will be paved.

The City's obligation under the Interlocal Agreement will be to provide ongoing maintenance of these roads following the completion of the project.


Please let me know if you have any questions.


Office of the City Attorney

OFFICE OF THE CITY ATTORNEY
455 East Capitol Street
Post Office Box 2879
Jackson, Mississippi 39207-2774
Telephone: (601) 960-1799
Facsimile: (601) 960-1750
6/19/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-15 (WARDS 1 & 2)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, *Legal Counsel* 

6/19/19
DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-17 (WARDS 2, 4, & 6).

OFFICE OF THE CITY ATTORNEY
6-27-19

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

1. Norway Drive in an amount not to exceed \$75,000.00
2. Turner Street—from Peach Place to Dolphin Street, in an amount not to exceed \$8,000.00
3. Norway Drive, in an amount not to exceed \$41,000.00
4. Norway Drive (minor repairs), in an amount not to exceed \$2,000.00
5. Camellia Lane—from Valencia to Wisteria, in an amount not to exceed \$25,500.00
6. Ramada Circle, in an amount not to exceed \$45,500.00
7. Sunrise Place, in an amount not to exceed \$16,000.00; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has review the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

1. Norway Drive in an amount not to exceed \$75,000.00
2. Turner Street—from Peach Place to Dolphin Street, in an amount not to exceed \$8,000.00
3. Norway Drive, in an amount not to exceed \$41,000.00
4. Norway Drive (minor repairs), in an amount not to exceed \$2,000.00
5. Camellia Lane—from Valencia to Wisteria, in an amount not to exceed \$25,500.00
6. Ramada Circle, in an amount not to exceed \$45,500.00
7. Sunrise Place, in an amount not to exceed \$16,000.00.

ITEM#: #40
AGENDA: 6-27-19

BY: HOWARD. LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET June 18, 2019
DATE

P O I N T S		C O M M E N T S
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-17 (WARDS 2, 4, & 6).
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6. Infrastructure and Transportation 7. Quality of Live
3.	Who will be affected	Motorists using the streets being improved
4.	Benefits	Provides a better driving surface for motorists using the streets.
5.	Schedule (beginning date)	After approval of the agreement by the Hinds County Board of Supervisors and a 60-day review period by the Attorney General's office
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	• Wards 2, 4, & 6
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Hinds County Board of Supervisors
8.	COST	• N/A
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	• N/A
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ AABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ WBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ HBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ NABE _____ % WAIVER yes ___ no ___ N/A ___ x ___



**City of Jackson
Department of Public Works**

To: Chokwe Antar Lumumba, Mayor

From: Timothy Howard, City Attorney

Council Agenda Item Briefing Memo

Agenda Item: **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-17 (WARDS 2, 4, & 6).**

Item #:

Council Meeting:

Regular Council Meeting, June 25, 2019

Purpose:

To Authorize Hinds County to pave Norway Drive, Turner Street, Camellia Lane, Ramada Circle, and Sunrise Place

Cost:

Funding Source:

Hinds County

Background:

This Interlocal Agreement with Hinds County will allow the County to pave four streets in the City of Jackson. In Ward 2, Norway Drive will be paved. In Ward 4, Turner Street, Ramada Circle, and Sunrise Place will be paved. In Ward 6, Camellia Lane from Valencia to Wisteria, Holland Avenue will be paved.

The City's obligation under the Interlocal Agreement will be to provide ongoing maintenance of these roads following the completion of the project.

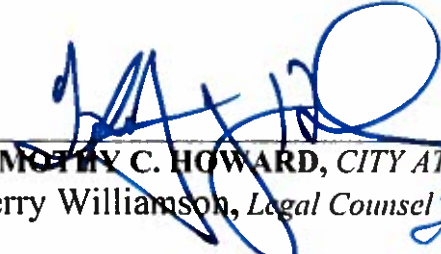
Please let me know if you have any questions.


Office of the City Attorney

OFFICE OF THE CITY ATTORNEY
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1779
Facsimile: (601) 960-1756
6/19/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-17 (WARDS 2, 4, & 6)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, *Legal Counsel* 

6/19/19

DATE

OFFICE OF THE CITY ATTORNEY
OFFICE OF THE CITY CLERK
6/19/2019

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS TO BE USED BY THE OFFICE OF THE CITY CLERK.

WHEREAS, the City Clerk's Office desires to enter into a 48-month rental agreement for a copier; and

WHEREAS, Advantage Business Systems has agreed to provide a Konica Minolta Bizhub C364e Digital Color Copier/Printer System with auxiliary equipment through the State of Mississippi's Contract #8200038141 at a cost of \$192.00 per month plus a copy charge of \$0.009 for all (black and white) and \$0.06 (color) per copy; and

WHEREAS, Advantage Business Systems Company is located at 5442 Executive Place, Jackson, MS 39206; and

WHEREAS, it is the recommendation of the City Clerk's Office that this contract be approved.

IT IS THEREFORE ORDERED, that the Mayor is authorized to execute an agreement for an agreement with Advantage Business Systems, as well as copy and all related documents, to provide a 48-month rental of a Konica Minolta Bizhub C364e Digital Color Copier/Printer System with certain auxiliary equipment required to meet those special needs of the City Clerk's Office as related to the functions of said division, at a cost of \$192.00 per month, plus a copy charge of \$.009 for all (black and white) and \$.06 (color) (based pm single sided, letter sized image) per copy to include a maintenance program which includes the following:

- All toner cartridges
- All other consumables, except paper & staples
- All parts, drums, labor and service calls
- Preventive maintenance procedures
- Unlimited on-site customer training

IT IS FURTHER ORDERED, that payment for said copier rental be made from the General Fund.

Agenda Item # 41
Date: June 27, 2019
By: Moore, Priester

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

June 11, 2019

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	This item provides for the 48-month rental of the digital color copier for the Office of the City Clerk.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item allows the Office of the City Clerk to produce the various types of documents required for this office to perform its intended functions.	
3.	Who will be affected	Office of the City Clerk	
4.	Benefits		
5.	Schedule (beginning date)	Upon Approval	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	City Hall	
<input type="checkbox"/> <input type="checkbox"/> 7.	Action implemented by: ▪ City Department ▪ Consultant	Office of the City Clerk	
8.	COST	\$192.00/month + copies (\$.009/black & white; \$.06/color based on single sided, letter size image)	
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 9.	Source of Funding ▪ General Fund ▪ Grant ▪ Bond ▪ Other	General Fund – 001-4026514	
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A <u>X</u> AABE _____ % WAIVER yes ___ no ___ N/A <u>X</u> WBE _____ % WAIVER yes ___ no ___ N/A <u>X</u> HBE _____ % WAIVER yes ___ no ___ N/A <u>X</u> NABE _____ % WAIVER yes ___ no ___ N/A <u>X</u>	

MEMORANDUM

Office of the City Clerk
(601) 960-1033



TO: Honorable Mayor Chokwe Lumumba

CC: Councilman Melvin Priester, Jr., President
Councilwoman Virgi Lindsay, Vice-President
Dr. Safiya Omari, Chief of Staff

FROM: Kristi Moore, City Clerk *KM*

DATE: June 11, 2019

RE: **Advantage Business Systems 2019 Copier Contract Renewal**

Please find the attached agenda item to approve a 48-month rental agreement with Advantage Business Systems, located at 5442 Executive Place, Jackson, Mississippi. The Office of the City Clerk's has reviewed the copiers available through the State of Mississippi's Contract and decided that the Konica Minolta Bizhub C364e Digital Color Copier System with certain auxiliary equipment is best suited for continual usage within our office.

The Advantage Business Systems is the current supplier of the Konica Minolta Bizhub C364e that is equipped to provide the various types of document services needed.

The Advantage Business Systems will provide a 48-month rental/lease agreement of the Konica Minolta Bizhub C364e through State contract #8200038141 at a monthly cost of \$192.00 per month which includes all parts, labor, toner, supplies and repair maintenance plus a per copy price of \$.009 for black and white impressions and \$.06 for color impressions (based on single sided, letter size image).

Please call Kristi Moore at 601.960.2381 should you have any questions or comments.

Office of the City Attorney

OFFICE OF THE CITY ATTORNEY
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756
6/29/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS TO BE USED BY THE OFFICE OF THE CITY CLERK.** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Monica D. Allen, *Special Assistant* 

Date 6/19/19

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
MANDATING NO DISCONNECT OF WATER TO JACKSON
RESIDENTS PENDING OUTCOME OF SIEMENS LAWSUIT**

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

WHEREAS, it is in the best interest of the citizens of the City of Jackson that the City Council stops the disconnect of water to Jackson residents to address the following allegations of the Siemens lawsuit: “The billing system was not set up appropriately to address the thousands of faulty meter readings” and “the metering system has repeatedly generated grossly inaccurate bills and, in some instances, failed to generate bills at all;” and

WHEREAS, the City Council must take this proactive step in light of said allegations in the Siemens lawsuit to protect the citizens of the City of Jackson from disconnecting water based on a system that is in such an alleged state of failure to operate properly.

THEREFORE, BE IT HEREBY ORDERED, that the City Council of Jackson, Mississippi hereby mandates no disconnect of water to Jackson residents pending the outcome of the Siemens lawsuit.

SO ORDERED, this the ____ day of June, 2019.

ITEM NO. 42
AGENDA DATE: June 27, 2019
BY: STOKES

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
TO PROVIDE FUNDING TO REMOVE AND REPLACE CARPET AT THE
PRECINCT THREE BUILDING, IN THE AMOUNT NOT TO EXCEED
FIFTY-FIVE THOUSAND DOLLARS**

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

WHEREAS, the building which houses the Precinct Three administration, staff and operations provides appropriate space for the affairs of the precinct; and

WHEREAS, the advanced age of the flooring in the Precinct Three building necessitates replacement; and

WHEREAS, the Jackson City Council is in favor of a healthy environment for staff and constituents; and

WHEREAS, it is in the best interest of the staff and citizens who use the facility to be housed in a better quality environment in every way possible.

THEREFORE, BE IT HEREBY RESOLVED, that the City Council of Jackson, Mississippi hereby supports providing funding for the removal and replacement of carpet at the Precinct Three Building, not to exceed fifty-five thousand dollars.

SO RESOLVED, this the _____ day of June, 2019.

Agenda No. 43
Agenda Date: June 27, 2019
By: STOKES

ORDER OF THE CITY COUNCIL OF JACKSON, MS
AUTHORIZING THE BOND PROPOSAL OF FIFTY MILLION DOLLARS
FOR INFRASTRUCTURE REPAIR AND PAVING STREETS

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

Whereas, the infrastructure of the City of Jackson including street repair, water lines, sewer lines, new pipes, street resurfacing, and other needs are suffering because of the patchwork approach to work being done instead of a holistic approach to make a greater impact in all wards of the City of Jackson; and,

Whereas, the funds may be derived by the use of the funds collected from the “One Percent Commission.”

Therefore it is Hereby Resolved, that there is hereby granted the authority to enter into a bond proposal of Fifty Million Dollars for infrastructure repair and paving streets.

This the _____ day of June, 2019.

Item No, _____

44

Agenda Date: _____

6-27-19

By: STOKES

**RESOLUTION OF THE CITY COUNCIL OF JACKON, MS
SOLICITING THE COMMISSION ESTABLISHED PURSUANT TO SECTION
27-65-241, MISSISSIPPI CODE OF 1972 ANNOITATED, TO CEASE AND
DESIST FROM THE UNLAWFUL INTERFERENCE IN THE SELECTION OF
CITY STREETS TO BE PAVED AND OTHER MATTERS IN THE LAWFUL
OPERATION OF THE GOVERNING AUTHORITIES OF THE CITY OF
JACKSON**

:

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

Whereas, the Commission created by the aforementioned statute, commonly known as the “One Percent Commission,” has since the creation of the master plan for the City of Jackson was established, has unlawfully made decisions regarding the projects initiated and regarding the scope of said projects. Therefore, the governing authorities of the City of Jackson are not exercising statutory discretion to choose projects and to determine the scope of said projects; and,

Whereas, the citizens of the City of Jackson are being short-changed and ignored in decision making as to which streets are to be paved and other matters of decision making in the improvement of infrastructure in the City of Jackson.

Therefore it is Hereby Resolved, that the commission established pursuant to Section 27-65-241, Mississippi Code of 1972 Annotated, to cease and desist from the unlawful interference in the selection of city streets to be paved and other matters in the lawful operation of the governing authorities of the City of Jackson,

This the _____ day of June, 2019.

Item No, 45
Agenda Date: 6-27-19
By: STOKES

ITEM #46

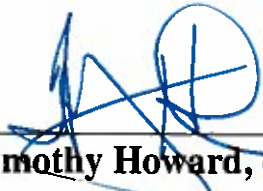
Office of the City Attorney

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Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO A SERVICE ORDER AGREEMENT WITH SPROUT SOCIAL, INC. FOR A YEARLY SUBSCRIPTION IN THE AMOUNT OF TWO-THOUSAND THREE-HUNDRED NINETY DOLLARS AND FORTY CENTS (2,390.40) FOR THE PURPOSES OF MANAGING AND EXPANDING THE SOCIAL MEDIA PRESENCE OF THE CITY OF JACKSON USING SPROUT SOCIAL'S MULTI-SOCIAL NETWORK SOCIAL MEDIA MANAGEMENT PLATFORM is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

6/21/19

Date

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO A SERVICE ORDER AGREEMENT WITH SPROUT SOCIAL, INC. FOR A YEARLY SUBSCRIPTION IN THE AMOUNT OF TWO-THOUSAND THREE-HUNDRED NINETY DOLLARS AND FORTY CENTS (\$2,390.40) FOR THE PURPOSES OF MANAGING AND EXPANDING THE SOCIAL MEDIA PRESENCE OF THE CITY OF JACKSON USING SPROUT SOCIAL'S MULTI-SOCIAL NETWORK SOCIAL MEDIA MANAGEMENT PLATFORM. (LUMUMBA)

WHEREAS, Sprout Social, Inc. has provided a service order agreement to the City of Jackson, Mississippi for the purpose of managing and expanding the City of Jackson's social media presence across all applicable social media networks.

WHEREAS, a total amount of two-thousand three-hundred ninety dollars and forty cents (\$2,390.40) is needed to cover costs related to an annual subscription service with Sprout Social, Inc. for the purposes of managing and expanding the City of Jackson's social media presence across all applicable social media networks.

IT IS HEREBY ORDERED, that the City of Jackson be authorized to execute a service order agreement with Sprout Social, Inc. for a yearly subscription in the amount of two-thousand three-hundred ninety dollars and forty cents (\$2,390.40) for the purposes of managing and expanding the social media presence of the city of Jackson using Sprout Social's multi-social network social media management platform.

IT IS FURTHER ORDERED that payment for said services be made from the general funds budgeted for use by the Mayor's Office Communications Advertising budget, upon submission of the appropriate invoice from Sprout Social, Inc.

ITEM #46
DATE: 6-27-19
BY: COLE, LUMUMBA