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**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the City Clerk at 8:06 a.m. on Friday, May 17, 2019, in the Clerk's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in City Hall, relative to: (1) Order authorizing a professional services agreement with Mythics, Inc. to migrate the customer care and billing utility system to Oracle cloud infrastructure, update the software to the current version, improve batch processing, and provide a 36-month subscription to Oracle cloud infrastructure; (2) Order ratifying services provided for the Tech Jxn Conference and Festival held April 16-18, 2019, and authorizing expenditures related thereto; (3) Claims. The meeting was convened in the Council Chambers located at 219 S. President Street at 2:00 p.m. on Wednesday, May 22, 2019 being the fourth Wednesday of said month, when and where the following things were had and done to wit:

**Present:** Council Members: Melvin Priester, Jr., Council President, Ward 2; Virgi Lindsay, Vice-President, Ward 7; Ashby Foote, Ward 1; Charles H. Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Michelle Battee-Day, Assistant City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

**Absent:** Kenneth Stokes, Ward 3 and De'Keither Stamps, Ward 4.

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The meeting was called to order by **Vice President Virgi Lindsay.**

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**ORDER RATIFYING SERVICES PROVIDED FOR THE TECH JXN CONFERENCE AND FESTIVAL HELD APRIL 16-18, 2019, AND AUTHORIZING EXPENDITURES RELATED THERETO.**

**WHEREAS**, Section 17-3-1 of the Mississippi Code Annotated (1972), as amended, allows for the governing authorities of a municipality to appropriate and expend moneys to bring into favorable notice the opportunities, possibilities and resources of the municipality; and

**WHEREAS**, the City applied and received grant funding from the W. Kellogg Foundation to host the TECH JXN Conference; and

**WHEREAS**, the City of Jackson, Mississippi ("City of Jackson") hosted the TECH JXN Conference and Festival on April 16-18, 2019; and

**WHEREAS**, the governing authorities were aware of the TECH JXN Conference, and authorized the Mayor to execute a contract to host the conference at the Jackson Convention Center; and

**WHEREAS**, several services were provided and various goods ordered for this conference to bring into favorable notice the opportunities, possibilities, and resources of the City of Jackson, and were in conformity with the grant as follows:

- 1) Redmond Design Service provided branding for the City of Jackson to be released as part of the TECH JXN Conference and Festival at a cost of \$19,800.00, which included the following services: research and conduction of discovery of the existing brand for the City; held focus group to discuss and provide input; created several rough sketches for review and selection; and delivered two final selections for the City at Large to vote on at the TECH JXN event, to determine the new logo; and
- 2) Jackson Indie Music Week provided a framework for networking to enhance the entrepreneurial experiences for participants in the four components of the TECH JXN Conference and Festival at a cost of \$5,000.00; and

- 3) Magnolia Events provided a developers' conference on the third day of TECH JXN in order to create growth in the area of technology and software development in the City of Jackson at a cost of \$5,000.00; and
- 4) TNT Screen Printing provided t-shirts for the purpose of promoting the conference as well as technology development at a cost of \$1,920.25; and
- 5) Day two of the TECH JXN event, a tour of the City's medical corridor was provided for the prospective investors and business recruits interested in partnering with and/or relocating to Jackson. As a part of the full-day tour the Chief Administrative Officer covered the cost of lunch for the group and submits documentation for reimbursement in the amount of \$155.79.

**IT IS, THEREFORE, ORDERED** that the following services rendered for the success and impact of the TECH JXN Conference to bring into favorable notice the opportunities, possibilities, and resources of the City of Jackson are hereby ratified: Redmond Design Services (\$19,800.00); Jackson Indie Music Week (\$5,000); Magnolia Events (\$5,000); Robert Blaine (\$155.79); and TNT Screen Printing (\$1,920.25).

**IT IS FURTHER ORDERED** that the City is authorized to remit payment for said services rendered and/or goods received immediately.

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

Yeas- Foote, Banks, Lindsay and Tillman.

Nays- None.

Absent- Priester, Stamps and Stokes.

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**ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MYTHICS, INC. TO MIGRATE THE CUSTOMER CARE & BILLING UTILITY BILLING SYSTEM TO ORACLE CLOUD INFRASTRUCTURE, UPDATE THE SOFTWARE TO THE CURRENT VERSION, IMPROVE BATCH PROCESSING, AND PROVIDE A 36-MONTH SUBSCRIPTION TO ORACLE CLOUD INFRASTRUCTURE.**

**WHEREAS**, the City of Jackson presently uses Oracle Customer Care & Billing as its utility billing system; and

**WHEREAS**, the City finds it necessary to modernize and stabilize its current Oracle Customer Care & Billing (CC&B) application and infrastructure; and

**WHEREAS**, the current on-premises production infrastructure is aging and approaching full capacity; and

**WHEREAS**, due to age and capacity issues, the City has been limited in its ability to install updates, patches, and customizations since initial deployment of its customer care and billing system; and

**WHEREAS**, the lack of updates, patches, and customizations have resulted in various batch interface synchronization problems, which has contributed to the municipality's inability to timely issue some bills and/or delinquency notices; and

**WHEREAS**, Mythics, Inc. is an authorized value added Reseller for Oracle applications and has previously provided services to the City of Jackson associated with the Oracle Customer Care and Billing system; and

**WHEREAS**, Mythics has represented to the City of Jackson that it has the capabilities to migrate the CC&B System to a cloud-based environment, which will stabilize the system and enable it to install patches, customizations, and updates which will ensure that all interfaces of the City of Jackson function; and

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**WHEREAS**, in addition to migrating the Customer Care & Billing Utility System to the Oracle Cloud, the City will have access to the use of Oracle Public Sector Cloud Services for a period of 36 months; and

**WHEREAS**, pursuant to the terms of the Oracle Public Sector Cloud Services agreement, Mythics will retain all ownership and intellectual property rights in and to the services, derivative works, and anything developed or delivered under the Agreement; and

**WHEREAS**, the City of Jackson will retain ownership of its data; and

**WHEREAS**, the City of Jackson may have access to Third Party content through the use of the Services; and

**WHEREAS**, Mythics has agreed to work and coordinate with third party vendors on the municipal interfaces and ensure proper functioning upon completion of the migration; and

**WHEREAS**, Mythic's work and coordination with the third party vendors is included in the cost of the services to be performed pursuant to the contract; and

**WHEREAS**, the estimated cost of the services for the term is estimated to be \$947,742.71 including an estimate of \$61,000.00 for travel; and

**WHEREAS**, the cost above also includes a one (1) year license and service agreement with Mythics; and

**WHEREAS**, Mythics provided a payment schedule to the City of Jackson which contemplates that a sum not exceeding of \$525,526.80 contingent upon actual travel expenses incurred will be paid before October 30, 2019; and

**WHEREAS**, the sum of \$422,211.68 contingent upon actual travel incurred will be paid subsequent to October 30, 2019 at various intervals.

**IT IS, THEREFORE, ORDERED** that the Mayor shall be authorized to execute an Oracle Cloud Services Agreement for a term of 36 months with Mythics.

**IT IS, THEREFORE, ORDERED** that the Mayor shall also be authorized to execute the License and Services Agreement with Mythics which has been referenced in this Order.

**IT IS FURTHER ORDERED** that the Mayor shall be authorized to perform those ancillary acts and execute documents consistent with the terms of this Order; however, the Mayor is not authorized to incur expenditures which exceed the costs set forth in this Order.

**Vice President Lindsay** moved adoption; **Council Member Tillman** seconded.

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**Vice President Lindsay** recognized **Dr. Robert Blaine**, Chief Administrative Officer, who provided a brief overview of said item.

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**Mayor Chokwe Antar Lumumba** requested that the Council go into Executive Session to further discuss litigation strategies regarding prospective litigation as it relates to the water billing system.

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**Council Member Banks** moved, seconded by **Council Member Tillman** to consider litigation strategies regarding prospective litigation as it relates to the water billing system. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay and Tillman.

Nays- None.

Absent- Priester, Stamps and Stokes.

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**Council Member Banks** moved, seconded by **Vice President Lindsay** seconded to go into Executive Session to discuss litigation strategies regarding prospective litigation as it relates to the City's water billing system. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay and Tillman.  
Nays- None.  
Absent- Priester, Stamps and Stokes.

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**Vice President Lindsay** announced to the public that the Council voted to go into Executive Session to discuss litigation strategies regarding potential litigation as it relates to the City's water billing system.

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**Council Member Tillman** moved, seconded by **Vice President Lindsay** to come out of Executive Session. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

**Note: President Priester** arrived to the meeting during Executive Session.

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**President Priester** announced to the public that the Council voted to come out of Executive Session and no action was taken.

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Thereafter, **President Priester** called for a vote on the order properly before the Council:

Yeas- Foote, Lindsay, Priester and Tillman.  
Nays- Banks.  
Absent- Stamps and Stokes.

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**ORDER APPROVING CLAIMES NUMBERED 6521 TO 6525 APPEARING AT PAGES 998 TO 1001, INCLUSIVE THEREON, ON MUNICIPAL 'DOCKET OF CLAIMS,' IN THE AMOUNT OF \$31,876.04, AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 6521 to 6525 appearing at pages 998 to 1001, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$31,876.04 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
KELLOGG FOUNDATION PROJECT	29,955.79
TECHNOLOGY FUND	1,920.25
<b>TOTAL</b>	<b>\$31,876.04</b>

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

Yeas- Foote, Banks, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

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**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, MAY 22, 2019 2:00 P.M.**

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 6:00 p.m. on Tuesday, May 28, 2019 and at 2:37 p.m., the Council stood adjourned.

**ATTEST:**

*Kyrie Moore*  
CITY CLERK

**APPROVED:**

*Ch. Ford*, *6/13/19*  
MAYOR *not* DATE

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