



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
February 27, 2018  
AGENDA  
6:00 PM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. **BISHOP MICHAEL NESBY OF THE GATHERING OF BELIEVERS CHURCH**

**PUBLIC HEARING**

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

**INTRODUCTION OF ORDINANCES**

4. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING SUNRAY DRIVE (IN ITS ENTIRETY) TO WILLIE LINDSEY, JR. DRIVE. (STAMPS)**
5. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF CARNATION STREET (FROM POCAHONTAS AVENUE TO HOLMES AVENUE) TO REVEREND FRANK WILBERT JAMES DRIVE. (STOKES)**

**ADOPTION OF ORDINANCE**

6. **ORDINANCE AMENDING ARTICLE II. SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS AND GREASE (FOG) CONTROL PROGRAM AND FOR OTHER RELATED PURPOSES. (MILLER, LUMUMBA)**

7. **ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI, AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF THE DISTRICT. (LINDSAY)**
8. **ORDINANCE AMENDING CHAPTER 10 ALCOHOLIC BEVERAGES, SECTION 5 OF THE CITY OF JACKSON CODE OF ORDINANCES: FOR THE PURPOSE OF THE EXCLUSION OF THOSE AREAS DESIGNATED LEISURE AND RECREATION DISTRICTS. (LINDSAY)**

**REGULAR AGENDA**

9. **CLAIMS (HATCHER, LUMUMBA)**
10. **PAYROLL (HATCHER, LUMUMBA)**
11. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
12. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ZAGSTER TO PROVIDE PLANNING SERVICES FOR THE ESTABLISHMENT OF A BIKE SHARE PROGRAM. (KUMAR, LUMUMBA)**
14. **ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON MAY 5, 2018. (MOORE, LUMUMBA)**
15. **ORDER AUTHORIZING THE JACKSON ZOOLOGICAL SOCIETY TO ADD A PROTECTIVE ROOF NEXT TO THE TRAIN DEPOT BUILDING IN LIVINGSTON PARK, LOCATED AT 2918 WEST CAPITOL STREET, JACKSON, MISSISSIPPI 39203 (WARD 4) (HARRIS, LUMUMBA)**
16. **ORDER AUTHORIZING A LETTER OF INTENT TO SERVE TO THE MISSISSIPPI PUBLIC SERVICE COMMISSION REGARDING THE SALE OF FOREST WOODS UTILITY COMPANY TO THE CITY OF BYRAM. (MILLER, LUMUMBA)**
17. **ORDER AUTHORIZING SINGLE SOURCE PURCHASE OF HARDWARE AND SOFTWARE UPGRADES, TRAINING, WEB-HOSTING, AND SUPPORT FOR WinCan PIPELINE ASSESSMENT SOFTWARE FROM WinCan LLC. (MILLER, LUMUMBA)**
18. **ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF FACTORY-SUPPLIED PARTS FOR CASSETTE REFURBISHMENT OF THE FRAMES OF TRAIN #1 AND TRAIN #5 FROM ZENON ENVIRONMENTAL CORP. FOR THE O.B. CURTIS WATER TREATMENT FACILITY. (ALL WARDS) (MILLER, LUMUMBA)**

19. **ORDER AUTHORIZING THE PROFESSIONAL SERVICES OF ALFA LAVAL INC., THE SOLE SOURCE MANUFACTURER AND SERVICE SUPPLIER, FOR EMERGENCY TROUBLESHOOTING AND INSPECTION OF CENTRIFUGE #2 LOCATED AT THE O. B. CURTIS WATER TREATMENT PLANT. (ALL WARDS) (MILLER, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR EXTENDED SERVICE WARRANTY CONTRACT WITH MICRO-COMM, INC. TO PROVIDE PARTS AND SERVICE ON THE SCADA SYSTEMS FOR THE WATER STORAGE TANKS AND WELL SYSTEM. (ALL WARDS) (MILLER, LUMUMBA)**
21. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI CONDEMNING VIOLENCE, THE USE OF GUNS TO COMMIT VIOLENT ACTS AGAINST INNOCENT HUMANITY, GUN SHOWS PUTTING GUNS IN THE HANDS OF IRRESPONSIBLE PERSONS; AND FOR THE PROMOTING OF THE DENIAL OF GUN SHOWS IN THE CITY OF JACKSON. (STOKES)**
22. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE REOPENING OF LAKE HICO. (STOKES)**
23. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING FISCAL YEAR 2017-2018 BUDGET TO RESTORE THE MONIES RECEIVED FROM THE GRAND GULF NUCLEAR STATION. (STAMPS, BANKS, TILLMAN)**

#### **DISCUSSION**

24. **DISCUSSION: OFFICER INVOLVED SHOOTINGS (STAMPS)**
25. **DISCUSSION: 3520 HORTON STREET, JACKSON, MISSISSIPPI (STOKES)**
26. **DISCUSSION: MANHATTAN ROAD (STOKES)**
27. **DISCUSSION: CASH BONDS (STAMPS)**
28. **DISCUSSION: ELECTRONIC BIDDING (PRIESTER)**
29. **DISCUSSION: OPIOID CRISIS (LUMUMBA)**

#### **PRESENTATION**

30. **WARD 4 PRESENTATION TO MS. DORIS DIVINE (STAMPS)**
31. **PRESENTATION OF KEY TO THE CITY: AUTHOR ANGIE THOMAS (LUMUMBA)**
32. **PRESENTATION TO WATER MAINTENANCE WORKERS (LUMUMBA)**
33. **PRESENTATION TO HOLIDAY PARADE WINNERS (LUMUMBA)**

#### **PROCLAMATION**

34. **PROCLAMATION TO TIFFANY WILLIAMS FOR BLACK EXCELLENCE FILM FESTIVAL (LUMUMBA)**

## **RESOLUTIONS**

35. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING JOSHUA DIXON OF FOREST HILL HIGH SCHOOL AND BENARD DUNCAN OF CALLAWAY HIGH SCHOOL FOR THEIR OUTSTANDING SPORTSMANSHIP TOWARD AN INJURED CROSS COUNTRY RUNNER (LIAM JORDAN) DURING THE STATE CROSS COUNTRY RACE. (BANKS)
36. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. DEBRA MCGEE ON HER CAREER IN BANKING AND AS A SERVANT TO THE COMMUNITY. (TILLMAN)
37. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING ALL FOR ONE LINE DANCE ORGANIZATION FOR EXCELLNCE IN COMMUNITY SERVICE. (STOKES)

## **REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

### **AGENDA ITEMS IN COMMITTEE**

## **ALL ITEMS IN COMMITTEE**

### **FINANCE**

1. Order of the City Council of Jackson, Mississippi authorizing an across the board pay raises for City employees for FY 2014-2015. (Cooper-Stokes) (07/01/14)
2. Ordinance establishing responsible banking and community reinvestment practices within the City of Jackson. (Stamps) (08/12/14)
3. Order of the City Council of Jackson, Mississippi authorizing the retention of professional services to assist with the budget preparation for FY2016. (Stokes) (08/25/15)
4. Order revising unrestricted general fund reserve policy. (Stokes) (06/14/16)
5. Order of the City Council of Jackson, Mississippi authorizing the placement of two million dollars from the fund balance of the City budget to be transferred to the City of Jackson Police Department's budget. (Stokes) (11/01/16)

### **ECONOMIC DEVELOPMENT**

1. Discussion: Joint Economic strategies for the Metrocenter by the City of Jackson and Hinds County (Tillman) (11/10/14)
2. Discussion: Costco (Yarber) (06/02/15)
3. Discussion: The Landmark Building (Yarber) (06/02/15)
4. Discussion: Farish Street (Yarber) (06/02/15)
5. Ordinance of the City Council of Jackson, Mississippi establishing the Business Development Fund within the City of Jackson. (Hendrix) (10/08/15)
6. Discussion: Black on Black Crime (Stamps) (04/04/17)
7. Order authorizing the Mayor to accept the transfer of ownership of the Jackson Multimodal Transportation Facility, commonly known as Union Station, from the Jackson Redevelopment Authority to the city of Jackson. (Stokes) (07/18/17)

## **ALL ITEMS IN COMMITTEE**

### **EDUCATION**

1. Resolution of the City Council of Jackson, Mississippi in opposition to locating charter schools in public schools that are currently in operation. (Cooper-Stokes) (04/08/14)

### **LEGISLATIVE**

1. Resolution urging the Department of Housing and Urban Development to enact safeguards against abuses in contracts for deeds. (Stamps) (11/21/17)
2. Resolution calling on the federal, state, and local religious freedom and civil rights. (Stamps) (11/21/17)
3. Resolution supporting the expansion of the earned income tax credit for working childless adults. (Stamps) (11/21/17)

### **PLANNING**

1. Ordinance amending re-enacting a City of Jackson Curfew Ordinance, Chapter 86, Article II, of the Code of Ordinances City of Jackson, Mississippi to establish a curfew applicable to juveniles to within the City of Jackson. (Stokes) (07/26/11)
2. Ordinance of the City Council of Jackson, Mississippi renaming Amite Street (from Gallatin Street to Robinson Street) to Dr. John M. Perkins Drive. (Stokes) (08/24/10)
3. Ordinance of the City Council of Jackson, Mississippi renaming of Cleary Street (from Dalton Street to the Dead End) to Rev. Dr. Emmett C. Burns, Jr. Drive. (Stokes) (09/06/11)
4. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Medgar Evers Blvd. (from Ridgeway Street to Martin Luther King, Jr. Drive) to Reverend Curtis W. Houston Drive. (Cooper-Stokes) (07/10/12)
5. Ordinance of the City Council of Jackson, Mississippi requiring sprinkler systems in buildings housing flammable materials. (Cooper-Stokes) (09/4/112)
6. Resolution of the City Council of Jackson, Mississippi encouraging the enhanced use of cell phone towers in the City. (Cooper-Stokes) (01/14/14)
7. Ordinance amending the 2008 amendment to the Capital City Smoke-Free Air Ordinance of 2003, codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi. (Whitwell) (01/14/14)

## ALL ITEMS IN COMMITTEE

8. Ordinance of the City Council of Jackson, Mississippi to rename two streets: Gun Street for Albert Barber, Jr. and Hume Street for Jason Murphy, two teenage African American males who were double homicide victims in the City of Jackson in July 2013. (Cooper-Stokes) (03/11/14)
9. Discussion Item: City Land Bank Operations (Stamps) (03/25/14)
10. Ordinance of the City Council of Jackson, Mississippi renaming Battlefield Park in honor of the late Jackson Mayor Chokwe Lumumba. (Cooper-Stokes) (08/14/14) & (11/18/14)
11. Ordinance of the City Council of Jackson, Mississippi regulating the operation of drones in the city limits and requiring the registration of drones. (Cooper-Stokes) (09/09/14)
12. Ordinance of the City Council of Jackson, Mississippi requiring no-touch temperature checks of passengers arriving at City-owned airports. (Cooper-Stokes) (10/30/14)
13. Ordinance of the City Council of Jackson, Mississippi requiring the closure of nuisance nightclubs. (Cooper-Stokes) (11/04/14)
14. Ordinance of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation. (Cooper-Stokes) (11/04/14)
15. Discussion: Parking meters and parking in downtown Jackson (Priester) (02/24/15)
16. Ordinance of the City Council of Jackson, Mississippi renaming Gymnasium Drive (from Bullard Street to Dead end) to James Rice, Jr. Drive. (Stokes) (10/06/15)
17. Ordinance of the City Council of Jackson, Mississippi regulating public accommodations for restroom facilities. (Stokes) (11/03/15)
18. Ordinance of the City Council of Jackson, Mississippi renaming Flag Chapel Road (from Clinton Boulevard to Northside Drive) to President Barack Obama Drive. (Stamps) (01/12/16)
19. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Valley Street from Highway 80 to Raymond Rd. to Rev. Dr. R.L.T. Smith Drive. (Stokes) (02/09/16)
20. Ordinance of the City Council of Jackson, Mississippi regulating the annual water sampling of Municipal water for the detection of contaminants of lead or copper. (Hendrix, Stamps) (02/09/16)
21. Ordinance of the City of Jackson, Mississippi amending Chapter 126 of the Jackson Municipal Code of Ordinances to modernize the regulation of vehicles for hire of the City of Jackson, Mississippi. (Priester) (03/10/16)

## ALL ITEMS IN COMMITTEE

22. Ordinance of the City Council of Jackson, Mississippi naming the downtown Jatran Bus Transfer Station in honor of Mrs. Rosa Parks. (Stokes) (04/19/16)
23. Ordinance of the City Council of Jackson, Mississippi renaming Morris Street (from Jefferson Street to Commerce Street to Corrice Collins Drive). (Stokes) (04/19/16)
24. Order authorizing a one year moratorium on certain new business licenses in the City of Jackson. (Stamps) (05/03/16)
25. Ordinance of the City Council of Jackson, Mississippi renaming Tombigbee Street (from Congress Street to West Street) to Travis E. Knight Drive. (Stokes) (07/12/16)
26. Ordinance of the City Council of Jackson, Mississippi renaming a portion of Ridgeway Street (from Bailey Avenue to the Dead End) to Doug L. Anderson Street. (Stokes) (08/23/16)
27. Order requesting the City Council review and vote to approve the sign variance request for Jackson Public Schools to erect a 726 sq. ft. LED Billboard within a SUD zone which does not allow billboards. (Jefferson, Yarber) (09/06/16)
28. Order requesting the City Council review and vote to deny the sign variance request for Jackson Public Schools to erect a 726 sq. ft. LED Billboard within a SUD zone which does not allow billboards. (Jefferson, Yarber) (09/06/16)
29. Order requesting the City Council review and vote to approve the sign variance request for Jackson Public Schools to erect a three sided/faced LED Billboard within a SUD zone which does not allow there sided/faced billboard. (Jefferson, Yarber) (09/06/16)
30. Order requesting the City Council review and vote to deny the sign variance request for Jackson Public Schools to erect a three sided/faced LED Billboard within a SUD zone which does not allow there sided/faced billboard. (Jefferson, Yarber) (09/06/16)
31. Ordinance of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operations from 12:00 a.m. to 6:00 a.m. (Stokes) (10/18/16)
32. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Vardaman Street (from Bailey avenue to Bailey Avenue Extension) to Al Joyner Way. (Stokes) (11/01/16)
33. Order rescinding the ordinance of the City Council of Jackson, Mississippi renaming Langley Avenue (from Silas Brown Street to Winter Street) to Dr. Raymond O. Baird Drive. (Stamps) (11/01/16)



## ALL ITEMS IN COMMITTEE

34. Ordinance of the City Council of Jackson, Mississippi establishing a five dollar per room rental fee for hourly motel rentals. (Stokes) (11/15/16)
35. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Pearl Street (from Dalton to Prentiss Street) to Coach Paul Covington Drive. (Stokes) (12/27/16)
36. Ordinance of the City Council of Jackson, Mississippi renaming Bailey Avenue (from Bailey Avenue Extension to Woodrow Wilson) to Tommie Hathorn Way. (Stokes) (12/27/16)
37. Ordinance of the City Council of Jackson, Mississippi to regulate security at apartments with 25 or more rental units. (Stokes) (02/21/17)
38. Ordinance of the City Council of Jackson, Mississippi naming Road of Remembrance Park as Alfredteen Brown Harrison Park. (Stokes) (03/07/17)
39. Ordinance amending Chapter 102 – Signs, Article II. Sign regulations, Section 102-32, Prohibited signs, of the Code of Ordinances of the City of Jackson, Mississippi to prohibit any outdoor sign that contains any message or depiction of a sexually explicit nature. (Stamps) (03/07/17)
40. Ordinance of the City Council of Jackson, Mississippi renaming Pear Street to Reverend Jesse Sutton, Jr. Street. (Stamps) (04/04/17)
41. Ordinance of the City Council of Jackson, Mississippi renaming Carnes Street (from Palmyra Street to Martin Luther King, Jr., Dr.) to Reverend Alvin Burton, Sr. Street. (Stokes) (04/18/17)
42. Ordinance of the City Council of Jackson, Mississippi renaming Cohea Street (from Palmyra Street to Lamar Street) to Corporal Allen Harper, Jr., Street. (Stokes) (04/18/17)
43. Ordinance of the City Council of Jackson, Mississippi renaming Todd Street (from Palmyra Street to Martin Luther King, Jr. Dr.) to Andre Lamont Jones Street. (Stokes) (04/18/17)
44. Order declaring parcel 73-26 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
45. Order declaring parcel 72-56 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
46. Order declaring parcel 72-37 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
47. Order declaring parcel 73-29-1 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)

## **ALL ITEMS IN COMMITTEE**

48. Order declaring parcel 72-58 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
49. Order declaring parcel 72-52 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
50. Order declaring parcel 72-55 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
51. Order declaring parcel 73-22 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
52. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Capitol Street from Gallatin Street to State Street to Williams Brothers Drive. (Stokes) (08/29/17)
53. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Brame Street (from Northside Drive to the Dead End of Eubanks Creek) to Bishop Hollis Musgrove Drive. (Stokes) (08/29/17)
54. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Kimball Avenue (from Sunset Drive to Liberty Street) to Johnetta Jurden Drive. (Stokes) (08/29/17)
55. Order authorizing the Mayor to execute an agreement with BFAC.Com for the purchase and maintenance of a mobile app service and design. (Hatcher, Lumumba) (10/10/17)
56. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Livingston Road (from Five Points Medgar Evers Boulevard at Woodrow Wilson Drive to Northside Drive) to Dr. Aaron Shirley Drive. (Stokes) (11/21/17)
57. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Hamilton Street (from Mill Street to West Street) to Charles W. Tisdale Drive. (Stokes) (11/21/17)
58. Discussion: Sign Ordinance (Stokes) (12/5/17)

## **GOVERNMENT OPERATIONS**

1. Discussion: Minority participation (Stokes) (06/02/15)
2. Discussion: 21<sup>st</sup> Century policing (Stamps) (06/02/15)

## **ALL ITEMS IN COMMITTEE**

3. Discussion: EBO (Yarber) (06/02/15)
4. Ordinance of the City Council of Jackson, Mississippi amending Chapter 2 Administration, Article IV, Departments, Section 2-336, of the Code of Ordinances of the City of Jackson, Mississippi to delete Constituents Services and Information as a department and to remove Youth Court as a principal function of police. (Stamps) (09/06/16)
5. Ordinance amending Section 2-325 of the Jackson Code of Ordinances to include qualifications for the position of Chief Administration Officer. (Stamps) (11/1/16)
6. Order authorizing the Mayor to accept the transfer of ownership of the Jackson Multimodal Transportation Facility, commonly known as Union Station, from the Jackson Redevelopment Authority to the City of Jackson. (Stokes) (07/18/17)

## **WATER/SEWER AD HOC COMMITTEE**

Updated: 08/25/15; 08/26/15; 09/09/15; 09/23/15; 10/08/15; 10/27/15; 11/04/15; 11/17/15; 12/01/15; 12/16/15; 01/13/16; 02/02/16; 03/11/16; 04/11/16; 04/18/16; 05/04/16; 05/10/16; 05/18/16; 05/31/16; 06/06/16; 06/14/16; 07/13/16; 08/11/16; 08/24/16; 09/08/16; 09/28/16; 10/07/16; 11/01/16; 11/02/16; 11/09/16; 11/15/16; 11/21/16; 12/22/16; 12/28/16; 01/11/17; 02/07/17; 03/13/17; 03/20/17; 04/05/17; 06/09/17; 06/13/17; 08/10/17; 09/01/17; 09/06/17; 09/29/17; 10/10/17; 11/27/17; 12/6/17; 01/04/18; 02/15/18; 02/20/18

OFFICE OF THE CITY ATTORNEY  
11/30/18

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERRECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. 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**, Spectacles, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

**IT IS THEREFORE, ORDERED** that Spectacles is hereby (*approved*) a variance from the Sign Ordinance regulations to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

**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.

OFFICE OF THE CITY ATTORNEY  
11/30/18

Item#

Date:

By: Woods, Coleman, Lumumba

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

01/24/2018  
DATE

<b>POINTS</b>		<b>COMMENTS</b>								
1.	<b>Brief Description/Purpose</b>	To erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.								
2.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	N/A								
4.	<b>Benefits</b>	N/A								
5.	<b>Schedule (beginning date)</b>	N/A								
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	120 District Blvd (WARD 7)								
7.	<b>Action implemented by:</b> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division								
8.	<b>COST</b>	N/A								
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A								
10.	<b>EBO participation</b>	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>


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:** January 24, 2018

**RE:** Sign Variance

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Spectacles, located at 120 District Blvd, is requesting a variance to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.


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

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This ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO **APPROVE** THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USED ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE (WARD 7) is legally sufficient for placement in NOVUS Agenda.

  
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Sharon D. Gipson, City Attorney

Dana Sims, Deputy City Attorney 

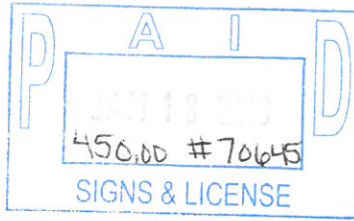
 1/31/18  
DATE



RECEIVED

JAN 18 2018

SIGN AND LICENSE DIVISION



FOR OFFICE USE ONLY  
CASE NO.: \_\_\_\_\_

CITY OF JACKSON, MS

Application for Sign Variance

I. Subject Property Address: 120 District Blvd E, Suite D109  
Jackson, MS 39211

II. Purpose for requested Sign Variance: (Brief Description)

To get signage for new business going into The District @  
Eastover that can be seen by 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: Dr. Rebecca Cox Patton

Mailing Address: 4500 I-55 N Suite 143

City: Jackson State: MS Zip: 39211

Contact Phone: 601-398-4662 Fax: \_\_\_\_\_

Email: rpatton307@aol.com

**VII. APPLICANT WILL BE REPRESENTED BY:**        Same as above

Name: Mitchell Signs - Polly Talley-sales

Mailing Address: 3200 Highway 45 N

City: Mendican State: MS Zip: 39301

Contact Phone: 601-482-7471 Fax: 601-482-7474

Email: polly.talley@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

Kim Watts - project manager



RECEIVED

JAN 18 2018

**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.

\_\_\_\_\_ 

WITNESS THE SIGNATURE(S) of the owner(s) of the subject property located at

The District at Eastover  
308 E Pearl St., Suite 200 Jackson, Mississippi

On this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally came and appeared before me, the within named:

\_\_\_\_\_


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.

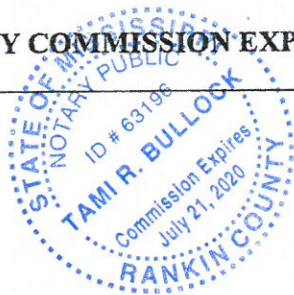
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 27<sup>th</sup>

Day of November, 2017.

MY COMMISSION EXPIRES:

\_\_\_\_\_

  
NOTARY PUBLIC



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JAN 18 2018

November 20, 2017

City of Jackson

Department of Planning & Development

Sign & License Division

200 South President Street/PO Box 17

Jackson, MS 39205-0017

RECEIVED

JAN 18 2018

SIGN AND LICENSE DIVISION


Re: Permanent Signage for Spectacles 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. Spectacles is in the process of opening a new location in the development. The new location will face I-55 North, and signage will be vital to reaching their target market. However, due to the current zoning of this particular development, the size of signage for the tenant space is restricted to 15 square feet. 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 a business' vitality. We feel that allowing Spectacles 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 your consideration of this request,

  
Rebecca Cox Patton, O.D.  
20 Nov 2017

*Signage to be and subscribed before  
me on the 20th day of November 2017  
Anesia McBride*

ST. LOUIS, MISSOURI  
NOTARY PUBLIC  
ID # 111703  
ANESIA McBRIDE  
Commission Expires  
March 9, 2019  
HIGHLAND COUNTY

4500 I-55 NORTH  
HIGHLAND VILLAGE, STE. 143  
JACKSON, MS 39211  
PH: 601-398-4662  
FX: 601-398-4669

RECEIVED

JAN 11 2018

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 1/11/18
Zone CMU-1
Approved By [Signature]
Note

DATE RECEIVED IN OFFICE:

CONTRACTOR/ERECTOR: Name Mitchell Signs, Address 3200 Hwy 45 N, City Mandrian, State MS, Zip 39301, Phone 601-482-7471, Bonded and Insured Yes [X] No [ ], City of Jackson Privilege License # BL20160001125
LOCATION/ADDRESS OF SIGN: Business Name Spectacles, Business Address 120 District Blvd E #D109, Owner's Name Dr. Rebecca Patton, Phone 601-398-4662, Privilege License #
GROUND-MOUNTED: Overall Height, Height, Length, Square Footage, Wind Pressure, Billboard [ ]
BUILDING-MOUNTED: Height 18", Length 244", Square Footage 30.5', Wall Area 20' x 27' = 540' square
TYPE OF LIGHTING: Internal [X] External [ ], UL# J32281512 - J32281522, Sign Material Type: LED'S
WORDING ON SIGN(S): Spectacles - Reverse Lit
ZONING CLASS: CMU-1
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.

Kim Watts - project mgr. 1/11/18
Applicant's Signature Date

Sign and License Division Manager

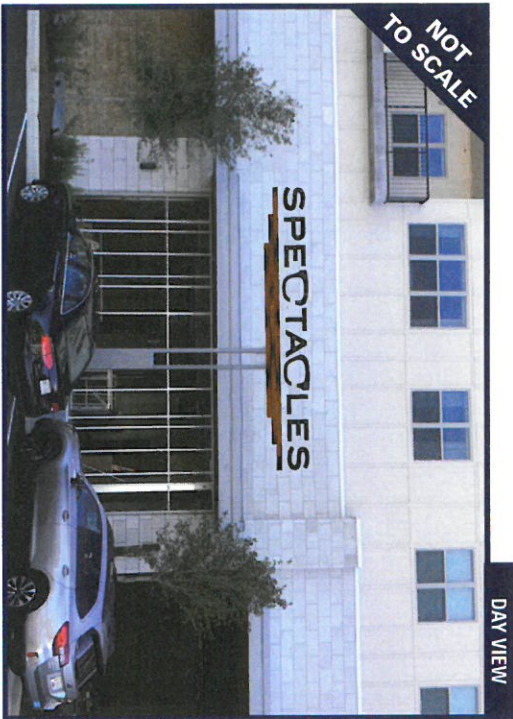
SCALE  
1/4" = 1'-0"

REVERSE ILLUMINATED CHANNEL LETTERS: (OPTION #2)



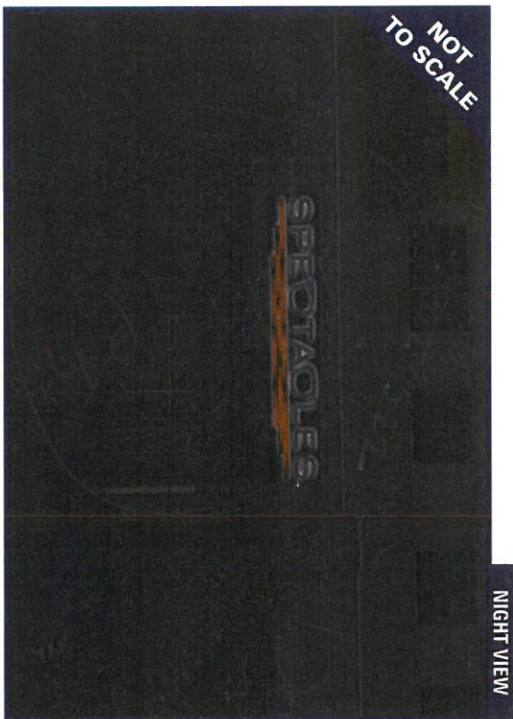
- SOLID DISK PAINTED DURANODIC BRONZE WITH WHITE VINYL GRAPHICS: STUD MOUNT FLUSH TO FACADE
- PMS COOL GRAY 11 C
- PMS 462 (BROWN)

MANUFACTURE/INSTALL: (QTY. 1) SET REVERSE ILLUMINATED CHANNEL LETTERS & "SHELF"  
 CHANNEL LETTER FACES AND RETURNS OF COPY PAINTED PMS COOL GRAY 11C  
 "SHELFING" W/ DIGITALLY PRINTED FAUX WOOD VINYL APPLIED TO THE FACE AND RETURNS OF "SHELF" CABINET.  
 ALL CABINETS ARE REVERS ILLUMINATED WITH WHITE LEDS.



DAY VIEW

NOT TO SCALE



NIGHT VIEW

NOT TO SCALE

CHANNEL LETTER CHECK LIST

WALL THICKNESS	?	WALL MATERIAL	STONE
JOB NAME:	REVERSE CHANNEL LETTERS	ACCESS	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CITY/STATE:	JACKSON, MS.	UI APPROVE	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
SALES:	POLLY TALLEY	RACEWAY	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
W.O. #:	00000	SQUARE FOOTAGE:	50.83'

CUSTOMER: SPECTACLES  
 ADDRESS: THE DISTRICT  
 FILE: 31866AS\_SPECTACLES\_(district\_jackson)  
 APPROVALS:  
 DATE: 11/14/17  
 REV: 12/14/17  
 12/20/17  
 12/27/17

Matched Signs does not provide a primary electrical to the sign location. Sign will be wired for 200 electrical services unless otherwise noted.

This is an original unaltered drawing created by Mitchell Signs Co. It is submitted to you for review and approval. It is the responsibility of the client to ensure that the sign is properly installed and maintained. Mitchell Signs Co. is not responsible for any damage to the building or other property caused by the sign or its installation. Mitchell Signs Co. is not responsible for any damage to the building or other property caused by the sign or its installation. Mitchell Signs Co. is not responsible for any damage to the building or other property caused by the sign or its installation.

3200 HWY. 65 NORTH, MEMPHIS, TN 38101  
 PHONE: 901-482-2471, FAX: 901-482-2714, 1-800-482-2471  
<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

JAN 18 2018

SIGN AND LICENSE DIVISION





OFFICE OF THE ATTORNEY  
1/30/18

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. 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**, Spectacles, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

**IT IS THEREFORE, ORDERED** that Spectacles is hereby (*denied*) a variance from the Sign Ordinance regulations to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. 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: Woods, Coleman, Lumumba

OFFICE OF THE CLERK/TOWNNEY  
1/30/0

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

01/24/2018  
DATE

<b>POINTS</b>		<b>COMMENTS</b>								
1.	<b>Brief Description/Purpose</b>	To erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.								
2.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	N/A								
4.	<b>Benefits</b>	N/A								
5.	<b>Schedule (beginning date)</b>	N/A								
6.	<b>Location:</b> ■ WARD  ■ CITYWIDE (yes or no) (area)  ■ Project limits if applicable	120 District Blvd (WARD 7)								
7.	<b>Action implemented by:</b> ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division								
8.	<b>COST</b>	N/A								
9.	<b>Source of Funding</b> ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	N/A								
10.	<b>EBO participation</b>	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>


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:** January 24, 2018

**RE:** Sign Variance

---

Spectacles, located at 120 District Blvd, is requesting a variance to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

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 REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USED ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE (WARD 7) is legally sufficient for placement in NOVUS Agenda.

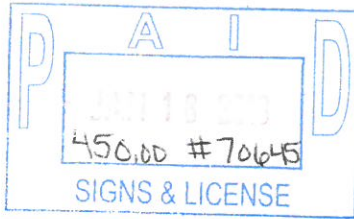
  
\_\_\_\_\_  
Sharon D. Gipson, City Attorney  
Dana Sims, Deputy City Attorney 

  
\_\_\_\_\_  
DATE

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JAN 18 2018

SIGN AND LICENSE DIVISION



FOR OFFICE USE ONLY
CASE NO.:

CITY OF JACKSON, MS

Application for Sign Variance

I. Subject Property Address: 120 District Blvd E, Suite D109
Jackson, MS 39211

II. Purpose for requested Sign Variance: (Brief Description)

To get signage for new business going into The District @
Eastover that can be seen by 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:

Blank lines for providing details 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: Dr. Rebecca Cox Patton

Mailing Address: 4500 I-55 N Suite 143

City: JACKSON State: MS Zip: 39211

Contact Phone: 601-398-4662 Fax:

Email: rpatton307@aol.com

VII. APPLICANT WILL BE REPRESENTED BY:     \_\_\_ Same as above

Name: Mitchell Signs - Polly Talley-sales

Mailing Address: 3200 Highway 45 N

City: Mendican     State: MS     Zip: 39301

Contact Phone: 601-482-7471     Fax: 601-482-7474

Email: polly.talley@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

Kim Watts - project manager



RECEIVED

JAN 18 2018

**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.

\_\_\_\_\_ [Signature]

WITNESS THE SIGNATURE(S) of the owner(s) of the subject property located at

The District at Eastover  
308 E Pearl St, Suite 200 Jackson, Mississippi

On this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally came and appeared before me, the within named:

\_\_\_\_\_

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 27<sup>th</sup>

Day of November, 2017.

MY COMMISSION EXPIRES:

\_\_\_\_\_

[Signature]  
NOTARY PUBLIC



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JAN 18 2018



November 20, 2017

City of Jackson

Department of Planning & Development

Sign & License Division

200 South President Street/PO Box 17

Jackson, MS 39205-0017

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JAN 18 2018

SIGN AND LICENSE DIVISION


Re: Permanent Signage for Spectacles 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. Spectacles is in the process of opening a new location in the development. The new location will face I-55 North, and signage will be vital to reaching their target market. However, due to the current zoning of this particular development, the size of signage for the tenant space is restricted to 15 square feet. 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 a business' vitality. We feel that allowing Spectacles 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 your consideration of this request,

  
Rebecca Cox Patton, O.D.  
20 Nov 2017

*Sworn to and subscribed before me on the 20th day of November 2017*  
*Anesia McBride*

ST. LOUIS, MISSOURI  
NOTARY PUBLIC  
ID # 111703  
ANESIA McBRIDE  
Commission Expires  
March 9, 2019  
HIGHLAND COUNTY

4500 I-55 NORTH  
HIGHLAND VILLAGE, STE. 143  
JACKSON, MS 39211  
PH: 601-398-4662  
FX: 601-398-4669

RECEIVED

JAN 11 2018

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 1/11/18
Zone CMU-1
Approved By [Signature]
Note

DATE RECEIVED IN OFFICE:

CONTRACTOR/ERECTOR: Mitchell Signs, 3200 Hwy 45 N, Mandrian, MS 39301
LOCATION/ADDRESS OF SIGN: Spectacles, 20 District Blvd E #D109, Dr. Rebecca Patton, 601-398-4662
GROUND-MOUNTED: Overall Height, Length, Square Footage, Wind Pressure
BUILDING-MOUNTED: Height 18", Length 244", Square Footage 30.5', Wall Area 20' x 27' = 540' square
TYPE OF LIGHTING: Internal [checked], External [ ], UL# J32281512 - J32281522, Sign Material Type: LED'S
WORDING ON SIGN(S): Spectacles - Reverse Lit
ZONING CLASS: CMU-1
Date Inspected:
APPROVED [ ], DISAPPROVED [ ]
Temporary Banner [ ], Plot Drawings [ ], Sign Drawings [checked]

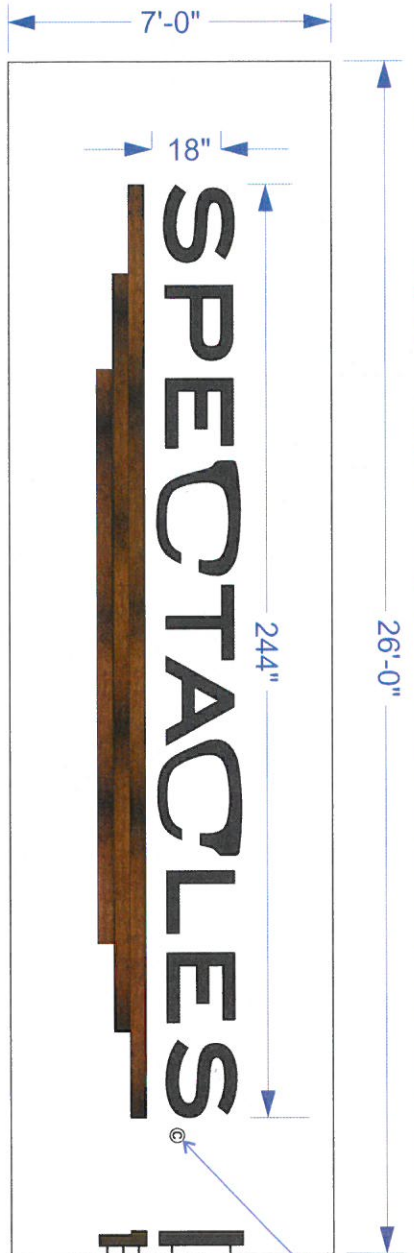
I hereby certify that I have read this application and that all information contained herein is true and correct; that I agree to comply with all City Ordinances, Codes, and State Laws regulating sign construction; that I am the owner or authorized to act as the owner's agent for the herein described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

Kim Watts - project mgr. 1/11/18
Applicant's Signature Date

Sign and License Division Manager

SCALE  
1/4" = 1'-0"

REVERSE ILLUMINATED CHANNEL LETTERS: (OPTION #2)



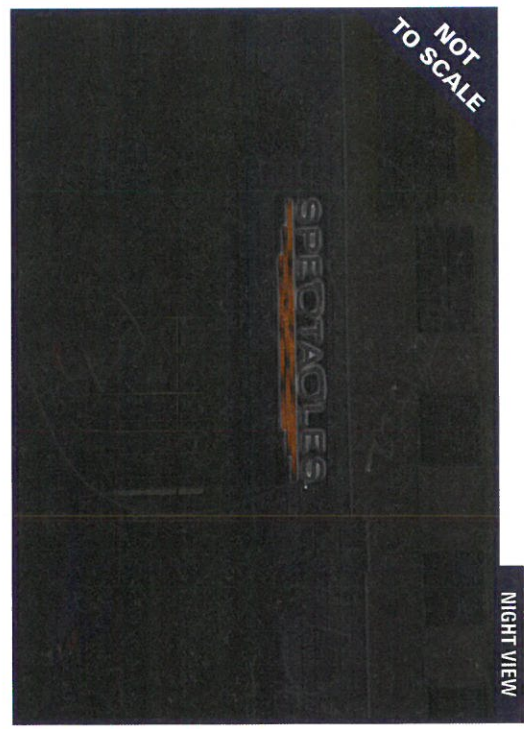
- SOLID DISK PAINTED DURANODIC BRONZE WITH WHITE VINYL GRAPHICS. STUD MOUNT FLUSH TO FACADE
- PMS COOL GRAY 11 C
- PMS 462 (BROWN)

MANUFACTURE/INSTALL: (QTY. 1) SET REVERSE ILLUMINATED CHANNEL LETTERS & "SHELF"  
CHANNEL LETTER FACES AND RETURNS OF COPY PAINTED PMS COOL GRAY 11c  
"SHELFING" W/ DIGITALLY PRINTED FAUX WOOD VINYL APPLIED TO THE FACE AND RETURNS OF "SHELF" CABINET.  
ALL CABINETS ARE REVERS ILLUMINATED WITH WHITE LEDS.



DAY VIEW

NOT TO SCALE



NIGHT VIEW

NOT TO SCALE

CHANNEL LETTER CHECK LIST

WALL THICKNESS ?

WALL MATERIAL STONE

ACCESS  YES  NO

UL APPROVE  YES  NO

RACEWAY  YES  NO

SQUARE FOOTAGE: 50.83'

CUSTOMER: SPECTACLES  
ADDRESS: THE DISTRICT  
FILE: 31866AS\_SPECTACLES\_(dstndt\_jackson)  
APPROVALS:

JOB NAME: REVERSE CHANNEL LETTERS  
CITY/STATE: JACKSON, MS.  
SALES: POLLY TALLEY  
W.O. #: 00000

DATE: 11/14/17  
REV: 12/14/17  
12/20/17  
12/27/17

Matchall Signs filed not provide primary identification to the sign location. Sign will be visible for LED Electrical Services unless otherwise noted.

This is an original unaltered drawing created by Mitchell Signs Co. It is submitted for your personal use in connection with the project being developed by you or your organization. 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 right of purchase. All or any part of this design (including registered trademarks) remains the property of Mitchell Signs Co. It is not returned within 30 days, nor reserve the right to charge for the creation time involved in its development. © 2016 BY MITCHELL SIGNS

2200 HWY. 65 NORTH 1, MEMPHIS, MS 38101  
PHONE: 661-482-2101 | FAX: 661-482-2104 | 1-800-483-2411  
<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

JAN 18 2018

SIGN AND LICENSE DIVISION



**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING SUNRAY DRIVE (IN ITS ENTIRETY) TO WILLIE LINDSEY, JR. DRIVE.**

**WHEREAS**, Mr. Willie Lindsey, Jr. was originally a native of Madison, Mississippi, but moved to Jackson and attended Lanier High School; and

**WHEREAS**, Mr. Lindsey upon graduation joined the United States Air force; and

**WHEREAS**, in 1963 upon completing his tour of duty Mr. Lindsey returned to Jackson and joined the Veterans of Foreign Wars (VFW) Post 9832 located on Sunray Drive; and

**WHEREAS**, Mr. Lindsey served in various capacities during his membership until he became the first African American State Commander of Mississippi; and

**WHEREAS**, Mr. Willie Lindsey affectionately known as “Puddin” and the VFW became synonymous over the years.

**NOW, THEREFORE, BE IT ORDAINED:**

Section 1. That Sunray Drive (in its entirety) be renamed Willie Lindsey, Jr. Drive.

Section 2. That the City Clerk transmits a certified copy of this Ordinance to the Director of the Mississippi State Highway Department.

Section 3. That the city engineer is hereby authorized and directed to make appropriate revision to the official map of the City of Jackson, Mississippi, to reflect the renaming of said street.

Section 4. That the City Clerk shall notify the United States Postal Service, Public Safety Communication Division, and other appropriate city departments, and all other necessary parties of the renaming of said street.

Section 5. That this Ordinance shall take effect thirty (30) days after its passage.

**SO ORDAINED**, this the \_\_\_\_\_ day of February, 2018

Item No.   #4  

Date: February 27, 2018

By: De’Keither Stamps

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
ESTABLISHING THE HONORARY RENAMING OF CARNATION STREET  
FROM POCAHONTAS AVENUE TO HOLMES AVENUE TO  
REVEREND FRANK WILBERT JAMES DRIVE

WHEREAS, the late Reverend Frank Wilbert James was a Man of God, Church Pastor, Baptist Fellowship organizer, an activist for justice, a husband, father, and a pillar of the community; and

WHEREAS, Reverend James has been an ordained preacher since 1959, he worked alongside Medgar Evers and was involved in the Civil Rights Movement; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that this distinguished citizen and community leader be honored with the honorary renaming of this street designation in his honor; and

NOW, THEREFORE, BE IT ORDAINED:

Section 1. That Carnation Street, from Pocahontas Avenue to Holmes Avenue, be honorary renamed Reverend Frank Wilbert James Drive.

Section 2. That the City Clerk shall transmit a certified copy of this Ordinance to the Director of the Mississippi State Highway Department.

Section 3. That the City engineer is hereby authorized and directed to make appropriate revision to the official map of the City of Jackson, Mississippi, to reflect the official honorary renaming of said street.

Section 4. That the City Clerk shall notify the United States Postal Service, Public Safety Communication Division, and other appropriate City departments, and all other necessary parties of the official honorary renaming of said street.

SO ORDAINED, this the \_\_\_\_\_ day of February, 2018.

Agenda Item No. #5  
Date: February 27, 2018  
BY: STOKES

OFFICE OF THE CITY ATTORNEY  
156  
12/22/2017

**ORDINANCE AMENDING ARTICLE II-SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM AND FOR OTHER RELATED PURPOSES**

**WHEREAS**, the City of Jackson entered into a Consent Decree with the State of Mississippi and the United States of America on March 1, 2013 in the case entitled, United States of America and the State of Mississippi vs. The City of Jackson, Mississippi, No. 3\_12-cv-790 TSL-MTP, United States District Court for the Southern District of Mississippi; and

**WHEREAS**, the Consent Decree requires the City to implement certain Capacity, Management, Operations, and Maintenance program, including a fats, oils, and grease (FOG) control program; and

**WHEREAS**, the City of Jackson submitted a proposed FOG Control Program to the United States Environmental Protection Administration, Region IV, for review and approve, which included a commitment to revise the City's ordinances to implement the FOG Control Program and enforce compliance with it.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:**

**SECTION 1.** Section 122-76. – Definitions is repealed and replaced in its entirety as follows:

Section 122-76. – Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Approving authority* means the city engineering section of the utilities division of the public works department or the director of public works or other designated official of the city or his duly authorized deputy, agent or representative.

*BOD (biochemical oxygen demand)* means the quantity of oxygen utilized in the biochemical oxidation of organic matter under standard laboratory procedure in five days at 20 degrees Celsius, expressed in milligrams per liter.

*Building drain* means that part of the lowest horizontal piping of a drainage system which receives the discharge from soil, waste, and other drainage pipes inside the walls of the building and conveys it to the building sewer, beginning five feet outside the inner face of the building wall.

*Building sewer* means the extension from the building drain to the public sewer or other place of disposal.

*Chlorine requirement* means the amount of chlorine in milligrams per liter, which must be added to sewage to produce a residual chlorine content or to meet the requirements of some other objective, in accordance with procedures set forth in the definition for the term "standard methods."

*FOG* stands for fats, oils and grease.

*Food Service Establishment (FSE)* means any establishment, business, or facility engaged in preparing, serving, or making food available for consumption.

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BY: MILLER, LUMUMBA



*Garbage* means solid wastes from the domestic and commercial preparation, cooking, and dispensing of food, and from the handling, storage, and sale of produce.

*Garbage Grinder* means a device which shreds or grinds up solid or semisolid waste materials into smaller portions for discharge into the sanitary sewer collection system.

*Gravity Grease Interceptor* is a large tank or device so constructed as to separate and trap or hold fats, oil and grease substances from entering the sanitary sewer collection system. Grease interceptors are typically located outside FSEs due to their size.

*Grease* is a material composed primarily of fats, oil and grease from animal or vegetable sources. The term fats, oil and grease may be referred to as grease or types of grease and does not include petroleum-based products.

- Brown grease- are fats, oils and grease that is discharged to the grease control equipment.
- Yellow grease- are fats, oils and grease, usually spent oil from deep frying, that has not been in contact with or contaminated from other sources (water, wastewater, solid wastes, etc.) and can be recycled.

*Grease Control Device (GCD)* is a device for separating and retaining grease and solids prior to wastewater existing the food service establishment (FSE) and entering the sanitary collection system. These devices include hydro mechanical grease interceptors and gravity grease interceptors.

*Hydrogen ion concentration.* See the definition for pH.

*Automated interior grease trap* is a hydromechanical grease control interceptor designed to separate, trap or hold fats, oil, and grease substances to prevent their entry into the sanitary collection system and provide automated, continuous removal of the collected FOG into a container. These devices are usually installed inside, and under, or in close proximity to, sinks or other fixtures likely to discharge grease.

*Manual interior grease trap* is a small manually-cleaned interior grease interceptor with a flow control device installed on sinks in smaller FSEs where no frying occurs.

*Industrial wastes* means the liquid wastes from industrial manufacturing processes, trade, or business as distinct from sanitary sewage.

*Natural outlet* means any outlet into a watercourse, pond, ditch, lake, or other body of surface water or groundwater.

*pH* means the logarithm of the reciprocal of the weight of hydrogen ions in grams, per liter of solution.

*Properly shredded garbage* means the wastes from the preparation, cooking, and dispensing of foods that have been shredded to such a degree that all particles will be carried freely under the flow conditions normally prevailing in public sewers, with no particle greater than one-half inch in any dimension.

*Public sewer* means a sewer in which all owners of abutting properties have equal rights, and is controlled by public authority.

*Regulatory agency* means the state department of environmental quality, office of pollution control.

*Sand/Oil Interceptor* means a device to separate oil and sand from wastewater produced from car washes; motor vehicle, airplane, and boat storage yards; gasoline and diesel service stations; repair garages; any private or public wash rack used for cleaning machinery or machine parts; or any other similar facility which may introduce sand, oil, or hydrocarbons into the city sewer.

*Sanitary sewer* means a sewer which carries sewage and to which stormwater, surface water, and groundwater are not intentionally admitted.

*Service charge* means the basic assessment levied on all users of the public sewer system whose wastes do not exceed in strength the concentration values established as representative of normal sewage.

*Sewage* means a combination of the water-carried wastes from residences, business buildings, institutions, and industrial establishments, together with such groundwater, surface water, and stormwater as may be present.

*Sewage treatment plant* means any arrangement of devices and structures used for treating sewage.

*Sewer* means a pipe or conduit for carrying sewage.

*Sewerage works* means all facilities for collecting, pumping, treating, and disposing of sewage.

*Slug* means any discharge of water, sewage, or industrial waste which in concentration of any given constituent or in quantity of flow exceeds for any period of duration longer than 15 minutes more than five times the average 24-hour concentration or flows during normal operation.

*Standard methods* means the examination and analytical procedures set forth in the most recent edition of "Standard Methods for the Examination of Water, Sewage, and Industrial Wastes," published jointly by the American Public Health Association, the American Waterworks Association and the Water Pollution Control Federation.

*Storm drain* (sometimes termed "storm sewer") means a sewer which carries stormwater and surface water and drainage, but excludes sewage and industrial wastes, other than unpolluted cooling water.

*Surcharge* means the assessment in addition to the service charge which is levied on those persons whose wastes are greater in strength than the concentration values established as representative of normal sewage.

*Suspended solids* means solids that either float on the surface of, or are in suspension in water, sewage, or other liquids, and which are removable by laboratory filtering.

*Waste Hauler* is one who transfers waste from the site of a customer to an approved site for disposal or treatment. Waste Haulers are required to be certified as a Pumper by the Mississippi State Department of Health.

*Watercourse* means a channel in which a flow of water occurs, either continuously or intermittently.

**SECTION 2.** Section 122-172. – Interceptors required for certain liquid wastes is repealed in its entirety and replaced with the following:

Sec. 122-172. - Interceptors required for sand and oil.

(a) Sand/oil interceptors shall be provided when required the City of Jackson FOG Control Program Manual. Such interceptors shall be maintained according to the FOG Control Program Manual.

(b) The failure to install a Sand/oil interceptor when such is required by the FOG Control Program Manual or the failure to properly maintain the interceptor according to the FOG Control Program Manual shall constitute a violation of this Article.

**SECTION 3.** Section 122-173. – Parameters for maximum concentrations of discharges is repealed in its entirety and replaced with the following:

Section 122-173. – Parameters for maximum concentrations of discharges.

(a) The limits for following materials shall be based on any applicable EPA categorical industrial guidelines, receiving stream water quality standards, criteria established by the Mississippi Department of Environmental Quality, biological treatment process threshold inhibition levels, and sludge quality criteria:

Arsenic
Barium
Boron
Cadmium
Chromium
Copper
Cyanide
Lead
Manganese
Mercury
Nickel
Selenium
Silver
Zinc

(b) As a condition for authorization to dispose of or continue to dispose of industrial wastes through the municipal system, the industrial applicant for a sewer permit shall provide the city with information describing wastewater constituents and characteristics, and the type of activity and quantity of production with the

application. Any industrial discharger shall provide such information at the request of the Director of the Department of Public Works or his/her designee.

(c) Any nonconventional material that is specific to an industrial process that results in a discharge of BOD, SS and TKN may be increased by written approval of the Director of the Department of Public Works or his/her designee for limited periods of time.

**SECTION 4.** There is hereby enacted the following new ordinances that are to be codified as indicated:

**DIVISION 5. – FATS, OILS AND GREASE CONTROL PROGRAM**

**Sec. 122-177. – FOG Control Plan and Fees**

- (a) FSEs lawfully in existence as of the date of this ordinance are not required to install a grease control device unless and until a FOG discharge to the City's sanitary collection system from the FSE has caused a blockage or system problem, as documented by the Director of the Department of Public Works. If such a blockage or system problem occurs, the FSE shall be required to submit a FOG Control Plan and install a grease control device.
- (b) All new FSEs, FSEs undergoing a remodel requiring a building permit under the City Building Code, or FSEs undergoing a change of ownership shall have an approved FOG Control Plan.
- (c) New FSEs and FSE remodels shall submit and have approved by the Director a separate FOG Control Plan describing the FSE characteristics and the method of FOG control prior to the issuance of the certificate of occupancy by the Building Official. The Plan shall conform to the requirements and standards of the City of Jackson FOG Control Program Manual, as approved by the Director of the Department of Public Works.
- (d) For FSE changes in ownership, a FOG Control Plan shall be submitted and approved within fourteen (14) calendar days of the issuance of the business license. If the FSE has no existing GCD, a GCD meeting the requirements and standards of the City of Jackson FOG Control Program Manual shall be installed.
- (e) FOG Control Plans shall be on forms provided by the City. FOG Control Plans shall be verified and shall conform to the requirements and standards of the City of Jackson FOG Control Program Manual.
- (f) FSEs submitting a FOG Control Plan for review and approval shall pay a fee of 200.
- (g) All FSEs shall pay an annual fee of 150.

**Sec. 122-178. – Grease Control Devices Sizing and Standards**

All Grease Control Devices installed shall conform to the requirements and standards contained in the City of Jackson FOG Control Program Manual.

**Sec. 122-179. – Food Service Establishment (FSE) Recordkeeping and Onsite Management**

- (a) Cleaning and pumping-

- (1) Manual interior grease traps shall be cleaned as often as necessary to prevent grease from entering the City's sanitary collection system, but at least once per month. Automated interior grease traps shall be maintained at all times to prevent grease from entering the City's sanitary collection system. Failure to perform cleaning and maintenance of a grease trap as required may result in a notice of violation and the issuance of an Administrative Order.
- (2) Gravity grease interceptors shall be cleaned out at least every three (3) months, or as often as necessary to prevent grease from entering the City's sanitary collection system. Measurement of solids volume greater than or equal to 25% of the interceptor volume shall be considered non-compliance with the City's FOG Control Program.

(b) Disposal of Grease Waste-

- (1) Waste removed from grease interceptors must be disposed of with solid waste or garbage in a sealed container, unless cleaned and hauled by a Waste Hauler.
- (2) All waste removed from grease interceptors must be disposed of at a facility approved to receive such wastes and shall not be returned to any private or public portion of the sanitary sewer collection system.
- (3) All pumpage from gravity grease interceptors must be tracked by a manifest which confirms the pumping, hauling and disposal of the waste. The customer or FSE must obtain a manifest from the waste hauler with signatures and copies must be kept for record purposes.

(c) Maintenance Log-

- (1) A grease control device/equipment cleaning record maintenance log and pumping manifest indicating cleaning or pumping for the previous 24 months shall be maintained by each facility required to install grease control device/equipment.
- (2) Maintenance logs for grease control devices/equipment shall include the date and time of cleaning, the company and/or person conducting the cleaning, the volume pumped, and the disposal site for the gravity grease interceptor pumpage.

Sec. 122-180. – FSE inspections and entry

- (a) Authorized personnel of the City shall have the right to enter upon all properties subject to this chapter, at any reasonable time and without prior notification, for the purpose of inspection, observation, measurement, sampling, testing or record review.
- (b) Each FSE shall be subject to inspection on an as-needed basis to ensure each facility is complying with the FOG Control Program requirements, but shall be inspected at least every two (2) years.

DIVISION 6. ENVIRONMENTAL ENFORCEMENT

Sec. 122-181. – Environmental violations and penalties.

a. Definitions.

- (1) **Administrative Penalties.** An administrative penalty is a monetary penalty assessed by the Director or his designee for violations of Article II. Sewage Disposal Standards, including, but not limited to, the FOG Program, violations of the Stormwater Quality Protection Ordinance, Sections 122-301 through 122-307, and Chapter 106, Solid Waste, Sections 106-1 through 106-220. Administrative penalties are to be used as an escalated enforcement action and are not related to a specific cost born by the Director or his designee. Instead, the amount of the penalty should recapture any economic benefit gained by noncompliance and/or deter future violations. An Administrative Order is to be used to assess an administrative penalty.
- (2) **Administrative Orders (AO).** Administrative Orders are to be issued by the Director or the Director's designee. Administrative Orders are enforcement documents that direct users to undertake and/or to cease specified activities. Administrative Orders are to be used as the first formal response to significant noncompliance, and may incorporate compliance schedules, administrative penalties, assessments for costs incurred during investigation and/or enforcement, attorney's fees, assessments for damages and termination of service. The Department has adopted three (3) general types of AOs: Compliance Orders, Cease and Desist Orders, and Agreed Orders:
  - (a) **Compliance Order.** A Compliance Order directs the User to achieve or restore compliance by a specified date and is the primary means of assessing penalties and costs. The Compliance Order will document the noncompliance and state required actions to be accomplished by specific dates and is issued by the Director or his designee.
  - (b) **Cease and Desist Order.** A Cease and Desist Order directs the noncompliant User to cease illegal or unauthorized discharge immediately or to terminate discharge altogether. To preserve the usefulness of this order in emergency situations, penalties should not be assessed in this document. A Cease and Desist Order will be used in situations where the discharge is causing interference, pass through, environmental harm, or otherwise creating an emergency situation. The order may be issued immediately upon discovery of an emergency situation or following a hearing. In an emergency, the order to cease and desist may be given by telephone with a subsequent written order to be served by the Director or his designee before the close of business on the next working day. If the User fails to comply with the order, the Director or his designee may take independent action to halt the discharge.
  - (c) **Agreed Order.** The Agreed Order is an agreement between the Department and the User. The Agreed Order normally contains three elements: (1) compliance schedules with specific milestone dates; (2) stipulated penalties, damages, and/or remedial actions; and (3) signature by the Director and the User representative. An Agreed Order is appropriate when the User assumes the responsibility for its noncompliance and is willing (in good faith) to correct the causes.

(3) **Noncompliance Notification (NCN).** The Noncompliance Notification (NCN) is a notification to the user that a practice, an action, or wastewater discharge is noncompliant with Department regulations or policies. A NCN informs the user that an action is required of the user within a specified time period designated by the Director, or their designee, or the noncompliance will require the Director to escalate enforcement action against the user.

(4) **Notice of Violation (NOV).** The Notice of Violation (NOV) is an official communication from the Director to the noncompliant user that informs the user that a violation has occurred. The NOV is issued for relatively minor or infrequent violations of standards and requirements, and should be issued within five (5) working days of the identification of a violation. A NOV does not contain assessment of penalties or cost recovery. The NOV provides the regulated entity with an opportunity to correct the noncompliance on its own initiative rather than according to a schedule of actions determined by the Director. The NOV documents the initial attempts of the Department to resolve the noncompliance. Authenticated copies of NOV's may serve as evidence in judicial proceedings.

(5) **Schedule of Compliance.** A Schedule of Compliance is a detailed list of steps to be taken by a noncompliant user whereby compliance with all pertinent regulations will be achieved. This schedule shall contain increments of progress in the form of dates for the commencement and completion of major events leading to the construction and operation of additional GCD or other facilities required for the regulated entity to meet the applicable standards and requirements (e.g. hiring an engineer, completing preliminary plans, executing contracts for components, commencing construction, etc.).

b. **Penalty Assessment.** The City of Jackson has categorized the various types of violations of the FOG Control Program, and assigned a penalty range to each category. Penalty categories are determined by using the Enforcement Response Guide, which is included in the FOG Control Program Manual. All penalty assessments will be approved and signed by the Director or the Director's designee. Penalty amounts determined are considered to be an economic deterrent to the noncompliance being addressed. Penalty ranges have been designed to recover any economic benefit gained by the violation through noncompliance. Violations of other environmental ordinances subject to this Division shall be assessed consistent with the penalties provided in those ordinances. The ranges of penalties for any violation of the requirements and standards for the FOG Control Program shall be as follows:

CATEGORY 0	=	NO PENALTY
CATEGORY 1	=	\$200.00 TO \$500.00

CATEGORY 2	=	\$500.00 TO \$1,000.00
CATEGORY 3	=	\$1,000.00 TO \$10,000.00
CATEGORY 4	=	DIRECT LEGAL ACTION

Assessments for damages or destruction of the facilities of the POTW, and any penalties, costs, and attorney's fees incurred by the City of Jackson as the result of the illegal activity, as well as the expenses involved in enforcement, are not part of this penalty assessment procedure.

**Sec. 122-182. – Emergency suspension of services**

The City may suspend water or wastewater service when such suspension is necessary, and without prior notice, when in the opinion of the Director of the Department of Public Works, one of the following situations occurs with respect to the FOG Control Program:

- (1) Three notices of violation of the FOG Control Program have occurred within a 12-month period,
- (2) When there is imminent or substantial endangerment to the health or welfare of persons or the environment,
- (3) When stoppages or sanitary sewer overflows have occurred, or excessive maintenance has to be performed to prevent stoppages or overflows in the sanitary sewer collection system,
- (4) When interference occurs with the operation and/or maintenance of the wastewater treatment facility, or
- (5) Any condition that causes the City to violate any condition of its NPDES permits, agreed orders, or consent decree.

**Sec. 122-183. – Appeal and waiver provisions**

- (a) Any person aggrieved by an action of the Director of the Department of Public Works or the rejection any FOG Control Plan, suspending or revoking any Plan, or any other final action imposing affirmative or negative obligations on such user, or imposing an Administrative Penalty under this chapter may appeal such decision to the Administrative Law Judge. No notice of violation of this chapter, no requirement only for information or data concerning a regulated activity and no action of the Director not imposing specific affirmative or negative obligations or an Administrative Penalty shall be appealable. The Administrative Law Judge must receive the written appeal within 15 calendar days of the date of the Director's action, identifying the action appealed from, the relevant facts, and any information that such person requests the Administrative Law Judge to consider. The Administrative Law Judge may in his or her discretion either informally decide the appeal without



a hearing or may hold a hearing at which such person may present his or her arguments and evidence. At any hearing held pursuant this paragraph testimony and evidence will be under oath. The Administrative Law Judge shall endeavor to affirm, modify or rescind the action in writing within 30 calendar days of the appeal or any hearing held hereunder.

- (b) If an FSE is reasonably unable to install an outside gravity grease interceptor, the FSE must install a properly sized automated interior grease trap or traps. The FSE may submit a written request for a variance to this requirement to the Director of the Department of Public Works or his or her designee for consideration. All requests shall contain all such information as the Director may require. The Director may grant a variance on a case-by-case basis after consideration. No such variance shall authorize the creation or maintenance of a nuisance or any danger to public health or safety. No variance granted by the Director shall be construed to authorize any activity in violation of state or any federal pollution control regulation or requirement.

Sec. 122-184. – Creation of the Administrative Law Judge for Appeals from Environmental Ordinance Violations

- (a) The position of Administrative Law Judge for appeals from Administrative Orders and Administrative Penalties is hereby created.
- (b) The Mayor shall appoint one or more of the currently serving Municipal Judges to serve as Administrative Law Judges to hear appeals from Administrative Orders and Administrative Penalties issued under the authority of Article II. Sewage Disposal Standards, including, but not limited to, the FOG Program; violations of the Stormwater Quality Protection Ordinance, Sections 122-301 through 122-307; and Chapter 106, Solid Waste, Sections 106-1 through 106-220.
- (c) The decision of the Administrative Law Judge shall constitute final action by the City, which may be appealed by bill of exceptions to a court of competent jurisdiction.

**SECTION 5.** This ordinance shall be effective March 1, 2018.

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET December 22, 2017**

DATE

<b>P O I N T S</b>		<b>C O M M E N T S</b>
1.	<b>Brief Description</b>	<b>ORDINANCE AMENDING ARTICLE II-SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM AND FOR OTHER RELATED PURPOSES</b>
2.	<b>Public Policy Initiative</b> 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. Neighborhood Enhancement 6 Infrastructure and Transportation 7 Quality of Life
3.	<b>Who will be affected</b>	All residents of the City of Jackson
4.	<b>Benefits</b>	Establishes standards for the installation of grease interceptors that will significantly reduce sanitary sewer overflows in the sanitary sewer collection system caused by the discharge of fats, oils, and grease into the collection system
5.	<b>Schedule (beginning date)</b>	The ordinance will be effective March 1, 2018
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Wards 1, 2, 3, 4, 5, 6, and 7 (citywide)
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input checked="" type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	Department of Public Works
8.	<b>COST</b>	N/A
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	N/A
10.	<b>EBO participation</b>	N/A

Office of the City Attorney

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Facsimile: (601) 960-1756

## OFFICE OF THE CITY ATTORNEY

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This **ORDINANCE AMENDING ARTICLE II-SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM AND FOR OTHER RELATED PURPOSES** is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**James Anderson, Jr.**, *Interim City Attorney*  
**Terry Williamson**, *Legal Counsel* 

11-22-17  
\_\_\_\_\_  
DATE

OFFICE OF THE CITY ATTORNEY  
11/22/2017



**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:** **ORDINANCE AMENDING ARTICLE II-SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM AND FOR OTHER RELATED PURPOSES (ALL WARDS)**

**Item #:**

**Council Meeting:**

Regular Council Meeting, January 2, 2017

**Purpose:**

To provide the legal framework for the City's FOG Control Program that is a requirement of the Clean Water Act Consent Decree

**Cost:**

N/A

**Funding Source:**

N/A

**Background:**

This ordinance will provide the legal framework necessary for the City's Fats, Oils, and Grease (FOG) Control Program. The FOG control program is a Capacity, Management, Operations, and Maintenance (CMOM) program required under the City's Clean Water Act Consent Decree.

The FOG Control Program, when properly constituted and implemented, will eliminate nearly all dry water sanitary sewer overflows related to blockages caused by the improper disposal of fats, oils, and grease into the City's sanitary sewer collection system. Since the entry of the Clean Water Act Consent Decree, the tracking of SSOs shows that approximately 70% of the sanitary sewer overflows in the collection system are a result of blockages caused by fats, oils, and grease. By requiring Food Service Establishments (FSEs) to properly maintain their grease interceptors, the City will reduce significantly the number of sanitary sewer overflows. SSOs are significantly diminish the quality of life in those areas where they occur. They constitute a danger to public health, particularly where they result in a building backup. Finally, under the Consent Decree, they are subject to a stipulated penalty of \$500 per occurrence per day.

The ordinance itself will provide the regulatory framework for establishing the standards for grease interceptors and for their maintenance. The ordinance will allow City inspectors to enter onto the property of Food Service Establishments to inspect grease interceptors for proper maintenance. It also establishes the requirement of a manifest system to ensure that grease cleaned from interceptors is not improperly deposited back into the collection system after cleaning. Enforcement of the ordinance will occur under a graduated system that range from a notice of



**City of Jackson  
Department of Public Works**

noncompliance that will allow FSEs to come into compliance with no monetary penalties that increase with repeated violation and noncompliance that can be quite serious where an FSE repeatedly violates and refuses to comply with the FOG Control Ordinance.

To provide an appeal of any administrative penalty or other significant compliance action, the ordinance establishes one or more administrative law judges, who will be current Municipal Judges appointed by the Mayor to hear environmental appeals.

Fees under the ordinance have been set to minimize hardship on FSEs. New FSEs, FSEs remodeling their building, and FSEs that change ownership will pay a fee of \$200 for the review of their required FOG Control Plan. All FSEs will pay an annual fee of \$150.00, which will be used to defray the cost of the program, in part. Based on the current list of FSEs in the City, the annual fee will generate approximately \$110,000.00 each year.

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

**ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI, AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT.**

**WHEREAS**, the City of Jackson, Mississippi, is a municipal corporation, organized and existing according to the laws of the State of Mississippi; and

**WHEREAS**, during the 2016 Legislative Session, the Mississippi Legislature enacted House Bill 1223, effective July 1, 2016, and codified in Miss. Code Ann § 67-1-101, which permits and authorizes certain municipalities in the State of Mississippi to establish "Leisure and Recreation Districts" and to designate the geographic areas to be included within the district; and

**WHEREAS**, during the 2017 Legislative Session, the Mississippi Legislature enacted Senate Bill 2612, effective July 1, 2017, which amended Miss. Code Aim § 67-1-101 by providing additional areas which may authorized to establish a Leisure and Recreation District, including the legal description of a 22.822 acre parcel located in Jackson, Mississippi and known as The District at Eastover; and

**WHEREAS**, Miss. Code Ann. § 67-1-101 requires that an Ordinance which establishes a Leisure and Recreation District include a detailed description of the area or areas within the district, the boundaries of the district, and a georeferenced map of the district, as well as a description of the manner in which the municipality will provide for adequate law enforcement and other public safety measures and services within the district; and

**WHEREAS**, municipalities which create Leisure and Recreation Districts authorize business entities that hold alcoholic beverage permits issued by the Department of Revenue, and that are located within the boundaries of the designated Leisure and Recreation District, to allow patrons to leave the licensed premises with an open container of alcohol and to carry and consume alcoholic beverages within the designated Leisure and Recreation District; and

**WHEREAS**, the governing authority of the City of Jackson, Mississippi, has determined and hereby finds that the City of Jackson would benefit from the establishment of a Leisure and Recreation District by enhancing pedestrian-oriented areas; and

**WHEREAS**, the governing authority of the City of Jackson, Mississippi, has further determined that the establishment of a **Leisure and Recreation District** at The District at Eastover would be in the best interests of the City of Jackson; and

**WHEREAS**, the governing authority of the City of Jackson has found and determined that the manner of current law enforcement is adequate and sufficient for the area to be designated as a Leisure and Recreation District, and the Mayor therefore has agreed to direct that the Jackson Police Department continue to provide adequate and sufficient law

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BY: VIRGI LINDSAY

enforcement and other public safety measures and services as stated herein in the city's Leisure and Recreation District; and

**WHEREAS**, nothing herein is intended to confer any rights or entitlement as the sale of alcohol within an area designated as a Leisure and Recreation District is a privilege and not a right and is subject at all times to reasonable regulation; and

**WHEREAS**, subject to Miss. Code Ann. § 67-1-101 and this Ordinance, the City of Jackson hereby establishes a Leisure and Recreation District at The District at Eastover as more fully set forth herein.

**SECTION 1. TITLE:** This ordinance shall be known as **JACKSON LEISURE AND RECREATION DISTRICT ORDINANCE**.

**SECTION 2. CREATION AND ESTABLISHMENT OF DISTRICTS:** Under the authority granted in Miss. Code Ann. § 67-1-101, the City of Jackson does hereby establish Leisure and Recreation District(s) within the City of Jackson, hereafter known as the District, within the geographic areas and within such boundaries as are set forth and designated herein and as represented on the geo-referenced Map which is incorporated herein and attached hereto:

- a. THE DISTRICT description is attached as Exhibit 1;
- b. THE DISTRICT map is attached as Exhibit 2;
- c. Additional districts may be created in the future as deemed beneficial by the Mayor and City Council for the City of Jackson.

**SECTION 3. OUTSIDE CONSUMPTION OF ALCOHOLIC BEVERAGES PERMITTED; CONDITIONS.** Any on-premises retail alcoholic beverage permittee (hereinafter, "permittee") located within the District shall comply with all laws, rules and regulations which govern its license type, except that a patron, guest or member of that permittee may remove an open container of alcoholic beverage, beer, or wine from the licensed premises, and may possess and consume such beverage outside of the licensed premises anywhere within the boundaries of the District subject to the following regulations:

1. Nothing in this Ordinance permits a patron to possess or consume an alcoholic beverage, beer or wine in an open container that was not purchased from an on-premises retail alcohol beverage permittee located within the District.
2. A person may not enter a licensed premises with an open container or closed container of alcoholic beverage, beer or wine acquired outside the District.
3. A permittee located in the District shall allow alcoholic beverages to be removed from the licensed premises only in containers possessing the insignia or indicia of a permittee or The District.
4. No permittee shall allow a patron, guest or member to exit its licensed premises with more than one open container of an alcoholic beverage, and it shall be unlawful for any person to exit such licensed premises with

more than one such open container. Permittees located in the District may allow alcoholic beverages to be removed from the licensed premises during the Districts hours of consumption, which are during the permittees hours of operation.

5. Nothing in this ordinance shall require a permittee located in the District to allow its patrons to remove alcoholic beverages in open containers from the licensed premises.
6. Permittees located in the District shall post, at all points of egress from the licensed premises, a map of the boundaries of the District in which it is located along with an overview of the policies enacted to enforce this Ordinance. The map and policies shall be provided, either in electronic or paper form, to those permittees upon their request.
7. The purpose of this ordinance being primarily to allow pedestrians to carry open containers as described in this ordinance within a Leisure and Recreation District, nothing in this ordinance shall be construed to allow patrons, guests, or members of a permittee to drive a motor vehicle or non-motor vehicle while carrying an open container of alcoholic beverage onto or into such vehicle, and it shall be a violation of this ordinance for any person to drive a motor vehicle or non-motor vehicle while carrying an open container, as described in this ordinance, containing an alcoholic beverage within the District in which it was purchased. Nothing in this ordinance shall be construed to allow patrons, guests or members of a permittee to leave the District as a pedestrian or passenger in a motor vehicle or non- motor vehicle of any kind while carrying an open container of an alcoholic beverage.
8. Each permittee shall be required to place trash receptacles, consistent with the specific design approved for the District, at an exit and/or entrance door of the premises.

**SECTION 4. PUBLIC SAFETY MEASURES:** The City of Jackson, by and through its Police and Fire Departments, shall provide for adequate law enforcement and other public safety measures and services within the District as required by State Law. In addition, the Police and Fire Departments shall provide public safety services within the District in the same manner it provides those services in the remainder of the City. Nothing in this ordinance shall amend or change any other ordinance pertaining to amplified music, noise, litter, or loitering.

**SECTION 5. EFFECTIVE DATE:** This ordinance shall be effective upon approval as required by law, execution and publication.

**Agenda Item No.** 7  
**Agenda Date:** \_\_\_\_\_, 2018  
**By: Virgi Lindsey**





- The DISTRICT AT EASTOVER**
- DINING
  - RETAIL/DINING BELOW OFFICE  
2018 DELIVERY
  - RETAIL/DINING BELOW RESIDENTIAL
  - HOTEL
  - OFFICE
  - PARKING

## LEGAL DESCRIPTION OF THE DISTRICT AT EASTOVER

Starting at a concrete monument that is the SE corner of the SW 1/4 of the SW 1/4 of Section 24, T6N, R1E in the First Judicial District, Hinds County, Mississippi, run thence N 00°-01' E along the line between the E 1/2 and the W 1/2 of the SW 1/4 of Section 24, T6N, R1E for a distance of 194.40 feet to a point on the north line of Eastover Drive, as said drive is now laid out and improved, the point of beginning.

Run thence N 56°-46' W along said north line of said Eastover Drive for a distance of 3.02 feet to the P.C. of a curve to the left with a radius (chord) of 5769.65 feet (angle of curve was omitted, 04°-00'-0r"); Run thence along said curve and said north line of Eastover Drive for a distance of 402.91 feet to the P.T. of said curve; Run thence N 60°-46' W along said north line of said Eastover Drive for a distance of 684.92 feet to a point on the east right-of-way line of U.S. Highway No. 51, as said highway is now laid out and improved, Run thence N 29°-14' E along said east right-of-way line of U.S. Highway No. 51 for a distance of 1422.24 feet to a point; Run thence N 87°-06' E for a distance of 251.28 feet to a point on the line between the E 1/2 and the W 1/2 of the SW 1/4 of Section 24, T6N, R1E, and also being a point on the south line of share 1 of the Mosal partition; Run thence S 00°-01' W along said line between the E 1/2 and the W 1/2 of the SW 1/4 of Section 24, T6N, R1E for a distance of 1796.17 feet to the point of beginning.

All the above described land being situated in the W 1/2 of the SW 1/4 of Section 24, T6N, R1E in the First Judicial District of Hinds County, Mississippi, and being wholly within the corporate limits of the City of Jackson and containing 22.822 acres.

**ORDINANCE AMENDING SECTION 5. DRINKING IN PUBLIC PLACES; AMENDMENTS TO ORDINANCE NUMBERS 1992-44 AND TO THE CODE OF ORDINANCES: CHAPTER 10, ALCOHOLIC BEVERAGES, SECTION 10-5, AS FOLLOWS:**

**WHEREAS**, the governing authority of the City of Jackson, Mississippi, has determined and hereby finds that the City of Jackson would benefit from the establishment of a Leisure and Recreation District by enhancing pedestrian-oriented areas; and

**WHEREAS**, the governing authority of the City of Jackson, Mississippi, has further determined that the establishment of a Leisure and Recreation District at The District at Eastover would be in the best interests of the City of Jackson; and

**WHEREAS**, it is the desire of the governing authority to be consistent in its legislation and adhere to public policy. The governing authority finds that it is necessary to amend Chapter 10, Section 5 of the City of Jackson Ordinances, for the purpose of excluding those areas designated Leisure and Recreation Districts.

**THEREFORE, BE IT AMENDED, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, THE FOLLOWING:**

Sec. 10-5. - Sale, possession or consumption in public.

(a) *Definitions.* For the purpose of this section, the following terms shall have the meaning indicated in this section. No attempt is made to define ordinary words which are used in accordance with their established dictionary meaning, except when necessary to avoid misunderstanding.

*Open container* means any opened can, bottle, carton, glass or other vessel containing any alcoholic beverage and from which alcohol is immediately capable of being consumed or which the seal or top placed by the manufacturer has been broken.

*Street* means any public street, avenue, boulevard, roadway, highway, alley, sidewalk, or other right-of-way located within the city.

(b) *Congregate for consumption.* It shall be unlawful for anyone to remain on the premises of any commercial establishment outside of an enclosed building or structure, not licensed for on-premises consumption, or any other portion thereof or street right-of-way adjacent thereto while such person is consuming any alcoholic beverage, or in possession of an open container of any alcoholic beverage. If an establishment is properly permitted and licensed for the sale and consumption of any alcoholic beverages on the premises, then it will not be a violation of this section for customers to consume any alcoholic beverages while on the premises, whether indoors or outdoors, as long as they remain on the establishment's property. Further, it shall not be unlawful for any person to consume an alcoholic beverage, beer or wine on any street or other property located within an established LEISURE AND RECREATION DISTRICT.

#8  
02/27/18  
LINDSAY

(c) *Exceptions; possession or consumption on streets and sidewalks.* It shall be unlawful for one person or several people to possess open containers of any alcoholic beverages or to consume such alcoholic beverages on any public street or sidewalk unless it is within an established LEISURE AND RECREATION DISTRICT or during a city-sponsored event or such other event that has been sponsored with the permission of the city (e.g., Jubilee Jam). Permission of the city shall be obtained in writing from the chief of police. However, any party aggrieved with the decision of the chief of police may appeal to the city council within 30 days of the denial.

SECTION 7. DEFINITION OF ALCOHOLIC BEVERAGES: For the purposes of this Ordinance, the term “alcoholic beverages” shall mean any alcoholic liquid, including wines of more than five percent (5%) of alcohol by weight, capable of being consumed as a beverage by a human being, including native wines. Within the boundaries of the DISTRICT, a permittee may allow beer and light wine to be removed from the licensed premises as permitted in Section 4 of the Ordinance.

SECTION 8. RESERVATION OF RIGHTS: The City reserves the right to modify or repeal this ordinance, and any district designation created hereunder, upon at least thirty days written notice to all permittees located within the District.

SECTION 9. REPEAL AND CONFLICTS: All ordinances or parts thereof that address alcohol consumption in conflict with this ordinance are hereby repealed within the geographic boundaries of the District created herein.

SECTION 10. EFFECTIVE DATE: This ordinance shall be effective upon approval as required by law, execution and publication.

**Agenda Item No.** 8  
**Agenda Date:** \_\_\_\_\_, 2018  
**By: Virgi Lindsey**

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERRECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE (WARD 7)**

OFFICE OF THE CITY ATTORNEY  
1/30/18

**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 #11  
02/27/18  
KUMAR, LUMUMBA

**WHEREAS**, Spectacles, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

**IT IS THEREFORE, ORDERED** that Spectacles is hereby (*approved*) a variance from the Sign Ordinance regulations to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

**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.

OFFICE OF THE CITY ATTORNEY  
11/30/18

Item#

Date:

By: Woods, Coleman, Lumumba

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

01/24/2018  
DATE

<b>POINTS</b>		<b>COMMENTS</b>								
1.	<b>Brief Description/Purpose</b>	To erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.								
2.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	N/A								
4.	<b>Benefits</b>	N/A								
5.	<b>Schedule (beginning date)</b>	N/A								
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	120 District Blvd (WARD 7)								
7.	<b>Action implemented by:</b> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division								
8.	<b>COST</b>	N/A								
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A								
10.	<b>EBO participation</b>	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>


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:** January 24, 2018

**RE:** Sign Variance

---

Spectacles, located at 120 District Blvd, is requesting a variance to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.




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

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This ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO **APPROVE** THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USED ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE (WARD 7) is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Sharon D. Gipson, City Attorney

Dana Sims, Deputy City Attorney 

 1/31/18  
DATE

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE (WARD 7)**

OFFICE OF THE CITY ATTORNEY  
1/30/18

**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 #12  
02/27/18  
KUMAR, LUMUMBA

**WHEREAS**, Spectacles, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

**IT IS THEREFORE, ORDERED** that Spectacles is hereby *(denied)* a variance from the Sign Ordinance regulations to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. 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: Woods, Coleman, Lumumba

OFFICE OF THE CLERK/TOWNNEY  
1/30/0

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

01/24/2018  
DATE

<b>POINTS</b>		<b>COMMENTS</b>								
1.	<b>Brief Description/Purpose</b>	To erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.								
2.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	N/A								
4.	<b>Benefits</b>	N/A								
5.	<b>Schedule (beginning date)</b>	N/A								
6.	<b>Location:</b> ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	120 District Blvd (WARD 7)								
7.	<b>Action implemented by:</b> ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division								
8.	<b>COST</b>	N/A								
9.	<b>Source of Funding</b> ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	N/A								
10.	<b>EBO participation</b>	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>


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:** January 24, 2018

**RE:** Sign Variance

---



Spectacles, located at 120 District Blvd, is requesting a variance to erect a 30 sq. ft. building sign within a Community Mixed Use zone which allows a total of 15 sq. ft. for building signage.

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 REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SPECTACLES TO ERECT A 30 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USED ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE (WARD 7) is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Sharon D. Gipson, City Attorney  
Dana Sims, Deputy City Attorney 

  
\_\_\_\_\_  
DATE

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ZAGSTER TO PROVIDE PLANNING SERVICES FOR THE ESTABLISHMENT OF BIKE SHARE PROGRAM**

OFFICE OF THE CITY CLERK  
2/27/18  
CITY OF JACKSON, MISSISSIPPI

**WHEREAS**, in October, 2016, the City Council adopted the Complete Streets Policy, which defines a complete street as to provide a safe, convenient, and context-sensitive facility for all modes of travel, for users of all ages and all abilities; and

**WHEREAS**, to promote pedestrian, bicycle, and public transportation travel as an alternative to the automobile reduces negative environmental impacts, promotes healthy living, and is less costly to the commuter; and

**WHEREAS**, The City of Jackson commits to the Complete Streets Policy to focus non-motorized connectivity improvements to services, schools, parks, civic uses, regional connection and commercial uses; and

**WHEREAS**, Bike Share relies on a system of self-service bike stations. Users typically check out a bike using a membership or credit/debit card. They can then ride to their destination and park the bike in a nearby docking station; and

**WHEREAS**, Bike Share program can introduce new people into bicycle commuting by providing fun, safe, and secure bikes, can increase the visibility of cyclists, making riding safer for everyone, and

**WHEREAS**, Bike Share program offers a great chance for people to choose active transportation for short trips, has a health benefit, and has a positive economic impact on commercial areas, and

**WHEREAS**, Zagster, which is the leading provider of Bike Share programs for cities, universities, businesses and real-estate properties, has provided a written request to enter into a Bike Share Program Agreement with the City to assist the City in developing a Bike Share program at no monetary cost to the City; and


**IT IS, THEREFORE ORDERED** that the Mayor is authorized to execute a Bike Share Program Agreement with Zagster for the establishment of a Bike Share Program at no monetary cost to the City.

Item# #13  
Agenda Date: February 27, 2018  
By: (Kumar, Lumumba)



## M E M O R A N D U M

TO: Chokwe A. Lumumba  
Mayor

FROM: Mukesh Kumar, Ph.D.   
Director, Planning and Development

DATE: February 8, 2018

RE: **Authorization to the Mayor to Execute a Professional Services Agreement with Zagster to Provide Planning Services for the Establishment of Bike Share Program**

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The attached order authorizes the Mayor to execute a professional services agreement with Zagster to provide planning services for the establishment of bike share program.

In October, 2015, the City Council adopted the Complete Streets Policy, which defines a complete street as to provide a safe, convenient, and context-sensitive facility for all modes of travel, for users of all ages and all abilities and to promote pedestrian, bicycle, and public transportation travel as an alternative to the automobile, reduces negative environmental impacts, promotes healthy living, and is less costly to the commuter.

The City of Jackson commits to the Complete Streets Policy to focus non-motorized connectivity improvements to services, schools, parks, civic uses, regional connection and commercial uses. The Bike Sharing program fits within the scope of the Complete Street Policy and has the potential benefits to promote the City's tourist attraction and economic development.

The contract has no monetary cost to the City and the services will begin immediately upon execution of the agreement by both parties. Zagster shall appoint a project manager for this task who shall be responsible for managing the project to ensure project goals and objectives are completed within the agreed timeframe. The City will provide planners to work with Zagster to gather data and carry out a comprehensive planning process.

If you have any questions, please feel free to contact me at (601) 960-1993.



**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

2/15/18

**DATE**

<b>P O I N T S</b>		<b>C O M M E N T S</b>
1.	<b>Brief Description/Purpose</b>	Authorization to Execute a Professional Services Agreement with Zagster to Provide Planning Services for the Establishment of Bike Share Program
2.	<b>Public Policy Initiative</b> 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. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life
3.	<b>Who will be affected</b>	Residents and stakeholders of Jackson
4.	<b>Benefits</b>	To establish Bike Share program to provide transport flexibility, reducing vehicle emissions, health benefits, reduction congestion & fuel consumption, and financial savings for individuals.
5.	<b>Schedule (beginning date)</b>	Immediately upon execution of the agreement by both parties
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	Citywide
7.	<b>Action implemented by:</b> ▪ City Department <input checked="" type="checkbox"/>  ▪ Consultant <input checked="" type="checkbox"/>	Consultant (Zagster) and Department of Planning and Development
8.	<b>COST</b>	N/A
9.	<b>Source of Funding</b> ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A
10.	<b>EBO participation</b>	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

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

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This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ZAGSTER TO PROVIDE PLANNING SERVICES FOR THE ESTABLISHMENT OF BIKE SHARE PROGRAM** is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**Sharon D. Gipson**, *City Attorney*  
**Dana Sims**, *Deputy City Attorney* 

2/21/18  
DATE

CITY OF THE CITY ATTORNEY  
R. R. Moore  
2/27/18

**ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON MAY 5, 2018**

**WHEREAS**, the City of Jackson routinely receives and recovers lost, stolen, abandoned or misplaced motor vehicles which must be disposed of pursuant to the procedure set forth in Section 21-39-21, Mississippi Code of 1972, as Amended; and

**WHEREAS**, it is required under said statute to sell lost, stolen, abandoned, or misplaced motor vehicles and equipment at a public auction; and

**WHEREAS**, the Jackson Police Department request a public auction be held at 4225-C Michael Avalon Street on May 5, 2018 to dispose of lost, stolen, abandoned, and misplaced motor vehicles and equipment; and

**WHEREAS**, a list of said motor vehicles and equipment sold at the public auction will be filed with the City Clerk, and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

**IT IS HEREBY ORDERED** that lost, stolen, abandoned, and misplaced motor vehicles and equipment be sold at a public auction to be held at 4225-C Michael Avalon Street on May 5, 2018 in compliance with Section 21-39-21, Mississippi Code of 1972, as Amended.

**IT IS FURTHER ORDERED** that the Jackson Police Department designee be authorized to sign the necessary documents to effectuate the sale of the vehicles and equipment which are sold at the auction.

**APPROVED FOR AGENDA:**

Item # 14  
Agenda Date: 02/27/18  
By: MOORE, LUMUMBA

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

**February 05, 2018**

**DATE**

<b>P O I N T S</b>		<b>C O M M E N T S</b>							
1.	<b>Brief Description/Purpose</b>	Order authorizing the sale of lost, stolen, abandoned or misplaced property at a public auction on May 05, 2018 in order to dispose of surplus property at City Impound Lot and bring revenue to the City of Jackson							
2.	<b>Public Policy Initiative</b> 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	Crime Prevention, Neighborhood Enhancement							
3.	<b>Who will be affected</b>	City of Jackson Police Department							
4.	<b>Benefits</b>	Clear space at the Impound Lot of the City of Jackson and bring additional revenue to the City							
5.	<b>Schedule (beginning date)</b>	May 05, 2018							
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no)(area)</b>  ▪ <b>Project limits if applicable</b>	All Wards  Yes, city wide							
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input type="checkbox"/>  ▪ <b>Consultant</b> <input type="checkbox"/>	Jackson Police Department							
8.	<b>COST</b>	N/A							
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	N/A							
10.	<b>EBO participation</b>	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	_____	

Police Department



327 East Pascagoula Street  
Post Office Box 17  
Jackson, Mississippi 39201-0017  
Telephone: 601 960 1217

## MEMORANDUM

To: **Chokwe A. Lumumba, Mayor**

From: **Anthony L. Moore, Chief of Police** *am 2/7/18*

Date: **February 05, 2018**

Re: **Order Authorizing Sale of Motor Vehicles and Equipment at Public Auction on May 05, 2018**

---

This is a request to have a city wide auction for the sale of city vehicles and equipment that are eligible for sale according to the Mississippi State Statute code of 1972, Section 21-39-21. The requested date for the Auction is **May 05, 2018** to be held at 4225 Michael Avalon Street Jackson MS 39213.

If more information is needed, please call extension 1337 or 1383.

Thanks.

Police Department



2-7-18 Rec'd & sent to  
327 East Pascagoula Street  
Post Office Box 17  
Jackson, Mississippi 39201-0017  
Telephone: 601 960 1217  
g/moore  
103

## MEMORANDUM

To: **Anthony L. Moore, Chief of Police** *Am 2/7/18*

Via: **Sandra Stasher, Deputy Chief** *SS 2/7/18*  
**Support Services Division**  
**Velma Johnson, Commander**

From: **Marcus Williams, Detective** *MW 2-5-18*  
**Vehicle Manager**

Date: **February 05, 2018**

Re: **Order Authorizing Sale of Motor Vehicles and Equipment at Public Auction on May 05, 2018**

---

This is a request to have a city wide auction for the sale of city vehicles and equipment that are eligible for sale according to the Mississippi State Statute Code of 1972, Section 21-39-21. The requested date for the Auction is **May 05, 2018** to be held at 4225 Michael Avalon Street Jackson MS 39213.

If more information is needed, please call extension 1337 or 1383.

Thanks.

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 SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED PERSONAL PROPERTY AT A PUBLIC AUCTION ON MAY 05, 2018** is legally sufficient for placement in NOVUS Agenda.



\_\_\_\_\_  
**Sharon D. Gipson**, *City Attorney*  
**Gregory Burnett**, *Deputy City Attorney* JB

2/15/18

\_\_\_\_\_  
DATE

OFFICE OF THE CITY ATTORNEY  
2/15/18

OFFICE OF THE CITY ATTORNEY  
Harris  
2/19/2018

**ORDER AUTHORIZING THE JACKSON ZOOLOGICAL SOCIETY TO ADD  
A PROTECTIVE ROOF NEXT TO THE TRAIN DEPOT BUILDING IN  
LIVINGSTON PARK, LOCATED AT 2918 WEST CAPITOL STREET,  
JACKSON, MISSISSIPPI 39203 (WARD 4) (HARRIS, LUMUMBA)**

**WHEREAS**, the Jackson Zoological Park, Inc. ("JZP") has an operating agreement with the City of Jackson whereby it manages the Jackson Zoo; and

**WHEREAS**, the Jackson Zoo is located near Livingston Park and the zoo train runs through the park; and

**WHEREAS**, JZP uses the train as a means to generate revenue for the zoo; and

**WHEREAS**, JZP recently contacted the Department of Parks and Recreation regarding adding a roof next to the train depot in the park; and

**WHEREAS**, the roof will be used to provide a covering for the zoo train; and

**WHEREAS**, JZP estimates the cost to add the roof is eight thousand dollars (\$8,000.00); and

**WHEREAS**, JZP will pay the entire cost of construction for adding the roof at no cost to the City; and

**WHEREAS**, the Department of Parks and Recreation believes that this is in the best interest of the City.

**IT IS THEREFORE ORDERED**, that the Mayor be authorized to execute an agreement with JZP whereby JZP is authorized to construct a roof next to the train depot building in Livingston Park; and

**IT IS FURTHER ORDERED**, that JZP shall solicit competitive quotes; select a contractor that will, at its expense, carry public liability and contractor's protection, liability insurance, each with maximum limits of \$1,000,000/\$1,000,000 for bodily injury and \$1,000,000/\$1,000,000 for property damage, and Workman's Compensation Insurance.

ITEM: #15  
DATE: 02/27/18

**BY: HARRIS, LUMUMBA**



**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

**February 5, 2018**

**DATE**

<b>POINTS</b>		<b>COMMENTS</b>																																																		
<b>1.</b>	<b>Brief Description/Purpose</b>	Order authorizing the Jackson Zoological Society to add a protective roof next to the train depot building in Livingston Park, located at 2918 West Capitol Street, Jackson, Mississippi.																																																		
<b>2.</b>	<b>Public Policy Initiative</b> 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.Youth & Education 2. Crime Prevention 4. Neighborhood Enhancement 5. Economic Development 7.Quality of Life																																																		
<b>3.</b>	<b>Who will be affected</b>	Jackson Zoo Patrons																																																		
<b>4.</b>	<b>Benefits</b>	This roof protection will add much needed shelter, encourage greater participation and provide a much pleasant and enjoyable riding experience for our patrons.																																																		
<b>5.</b>	<b>Schedule (beginning date)</b>	Upon City Council Approval																																																		
<b>6.</b>	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	Ward 4  No																																																		
<b>7.</b>	<b>Action implemented by:</b> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Jackson Zoological Society & Department of Parks & Recreation																																																		
<b>8.</b>	<b>COST</b>	("JZP") estimates the cost will be approximately Eight Thousand Dollars (\$8,000.00), at no expense to the Parks and Recreation Department. ("JZP") obtain all quotes and issue all payments from Zoo funds.																																																		
<b>9.</b>	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A																																																		
<b>10.</b>	<b>EBO participation</b>	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> </table>	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>
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>																																											



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



"One City, One Aim, One Destiny"

# Memo

**TO:** The Honorable Mayor Chokwe Antar Lumumba  
Office of the Mayor

**FROM:** Ison B. Harris, Jr., Director *IBHjr*  
Department of Parks & Recreation

**Cc:** Abram Muhammad, Deputy Director  
Department of Parks & Recreation

**DATE:** February 5, 2018

**SUBJECT:** Livingston Park Train Barn

---

Order authorizing the Jackson Zoological Society to add a protective roof next to the train depot building in Livingston Park, located at 2918 West Capitol Street, Jackson, Mississippi.

This roof protection will add much needed shelter, encourage greater participation and provide a much pleasant and enjoyable riding experience for our patrons.

It is the recommendation of the Department of Parks & Recreation, that this item be approved.



IBHjr/pb

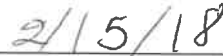
Office of the City Attorney

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

This **ORDER AUTHORIZING THE JACKSON ZOOLOGICAL SOCIETY TO ADD A PROTECTIVE ROOF NEXT TO THE TRAIN DEPOT BUILDING IN LIVINGSTON PARK, LOCATED AT 2918 WEST CAPITOL STREET, JACKSON, MISSISSIPPI 39203 (WARD 4)** is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**Sharon D. Gipson**, *City Attorney*  
**Roslyn Griffin**, *Deputy City Attorney* 

  
\_\_\_\_\_  
**DATE**

OFFICE OF THE CITY ATTORNEY  
Roslyn  
2/15/18

**ORDER AUTHORIZING A LETTER OF INTENT TO SERVE TO  
THE MISSISSIPPI PUBLIC SERVICE COMMISSION  
REGARDING THE SALE OF FOREST WOODS UTILITY  
COMPANY TO THE CITY OF BYRAM**

OFFICE OF THE CITY ATTORNEY  
ASW  
2-21-2018

**WHEREAS**, the City of Jackson currently provides treatment services for the effluent from Forest Woods Utility Company at the City's Trahon/Big Creek Wastewater Treatment Plant; and

**WHEREAS**, the City of Jackson provides that treatment under a contract with Forest Woods Utility Company; and

**WHEREAS**, the City of Byram is purchasing Forest Woods Utilities from its current owners; and

**WHEREAS**, the Mississippi Public Service Commission has requested that the City of Jackson provide it with a Letter of Intent to Serve the City of Byram with wastewater treatment at its Trahon/Big Creek Wastewater Treatment Plant following the transfer of ownership to the City of Byram; and

**WHEREAS**, the Department of Public Works recommends the City provide the requested letter.

**IT IS, THEREFORE, ORDERED** that a letter of intent to the Mississippi Public Service Commission to serve the City of Byram with wastewater treatment for the former service area of Forest Woods Utility Company is authorized.

ITEM #16  
02/27/18

AGENDA DATE: \_\_\_\_\_  
BY: MILLER, LUMUMBA

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

<b>P O I N T S</b>		<b>C O M M E N T S</b>
1.	<b>Brief Description</b>	<b>ORDER AUTHORIZING A LETTER OF INTENT TO SERVE TO THE MISSISSIPPI PUBLIC SERVICE COMMISSION REGARDING THE SALE OF FOREST WOODS UTILITY COMPANY TO THE CITY OF BYRAM</b>
2.	<b>Public Policy Initiative</b> 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
3.	<b>Who will be affected</b>	Forest Woods Utility Company and the City of Byram
4.	<b>Benefits</b>	Letter will allow the sale of Forest Woods Utility Company, which will provide funds with which to pay the outstanding bill owed the City of Jackson
5.	<b>Schedule (beginning date)</b>	Letter of Intent will be submitted to Mississippi Public Service Commission as soon as possible following City Council authorization
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	City of Byram
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input checked="" type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	Department of Public Works
8.	<b>COST</b>	N/A
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	N/A
10.	<b>EBO participation</b>	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___

2/21/18

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  
2-21-18

This ORDER AUTHORIZING A LETTER OF INTENT TO SERVE TO THE MISSISSIPPI PUBLIC SERVICE COMMISSION REGARDING THE SALE OF FOREST WOODS UTILITY COMPANY TO THE CITY OF BYRAM is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**Sharon D. Gipson**, *City Attorney*  
Terry Williamson, *Legal Counsel* TSW

2/21/18  
DATE



**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 A LETTER OF INTENT TO SERVE TO THE MISSISSIPPI PUBLIC SERVICE COMMISSION REGARDING THE SALE OF FOREST WOODS UTILITY COMPANY TO THE CITY OF BYRAM**

**Item #:**

**Council Meeting:**

Regular Council Meeting, February 27, 2018

**Purpose:**

To authorize a letter of intent to serve from the City of Jackson to the Mississippi Public Service Commission

**Cost:**

N/A

**Funding Source:**

N/A

**Background:**

The City of Byram is in the process of purchasing Forest Woods Utility Company, a privately-owned utility company that provides wastewater collection and treatment services to a portion of residents within the City of Byram. Since sometime after February 25, 2000, when the City of Jackson and Forest Woods Utility Company entered into an agreement, the City of Jackson has provided wastewater treatment for the effluent from Forest Woods Utility at its Trahon/Big Creek Wastewater Treatment Plant. Because the Mississippi Public Service Commission regulates Forest Woods Utility Company, it has requested a Letter of Intent to Serve from the City of Jackson as one of the requirements of sale approval.

The Letter of Intent expresses the fact that the City currently serves Forest Woods Utility and intends to negotiate a new contract with the City of Byram. The letter expressly states that it does not bind the Cities of Jackson and Byram. The terms of the Agreement between the City of Jackson and the City of Byram will be dictated, to a large extent, by the City's Interjurisdictional Agreement Program required by the Consent Decree. The main point of negotiation will be the manner in which the treatment charge will be calculated.

Mr. Buddy Brock the owner of B & G Utilities is also the owner of Forest Woods Utility Company. He intends to use the proceeds of the sale of Forest Woods Utility Company to pay a portion of the outstanding balance of his bill with the City of Jackson, along with the amount the City has agreed to pay for B & G Utilities.

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

OFFICE OF THE CITY ATTORNEY  
78W  
2-21-18  
2018

**ORDER AUTHORIZING SINGLE SOURCE PURCHASE OF  
HARDWARE AND SOFTWARE UPGRADES, TRAINING, WEB-  
HOSTING, AND SUPPORT FOR WinCan PIPELINE ASSESSMENT  
SOFTWARE FROM WinCan LLC.**

**WHEREAS**, the Sewer Maintenance Division of the Department of Public Works uses the WinCan Pipeline Assessment Software system to perform the assessment of problem areas in the sewage collection system to determine the necessary repairs or cleaning; and

**WHEREAS**, upgrades to the WinCan Pipeline Assessment Software system are necessary to continue the effective use of this system, which is a vital aspect of the City's compliance with its obligations under the Clean Water Act Consent Decree; and

**WHEREAS**, WinCan LLC is the only provider of the hardware and software upgrades, training, web-hosting, and support for the WinCan Pipeline Assessment Software system as evidenced by its letter stating that it is the sole provider of WinCan Pipeline Assessment Software, upgrades, and service in North America and South America; and

**WHEREAS**, the proposal for hardware and software upgrades, a module to integrate with CityWorks, training, web hosting, and support is \$53,990.00; and

**WHEREAS**, the Department of Public Works recommends accepting this price quote for the described bundle.

**IT IS, THEREFORE, ORDERED** that the certification of WinCan LLC as the sole provider of WinCan Pipeline Assessment software, upgrades, and service pursuant to Section 31-7-13 (m) (viii) is accepted.

**IT IS FURTHER ORDERED** that the proposal of WinCan LLC for hardware and software upgrades, a module to integrate with CityWorks, training, web hosting, and support in the amount of \$53,909.00 is accepted.

**IT IS FURTHER ORDERED** that payment to WinCan LLC in the amount of \$53,990.00 for the cost of the accepted proposal is authorized.

ITEM #17  
02/27/18

AGENDA DATE: \_\_\_\_\_  
BY: MILLER, LUMUMBA



**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET February 21, 2018**  
DATE

<b>P O I N T S</b>		<b>C O M M E N T S</b>
1.	<b>Brief Description</b>	<b>ORDER AUTHORIZING SINGLE SOURCE PURCHASE OF HARDWARE AND SOFTWARE UPGRADES, TRAINING, WEB-HOSTING, AND SUPPORT FOR WinCan PIPELINE ASSESSMENT SOFTWARE FROM WinCan LLC.</b>
2.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	Utility customers
4.	<b>Benefits</b>	Sewer Maintenance Division will be able to continue assessing the sewer collection system for the proper repairs; will assist with Consent Decree compliance
5.	<b>Schedule (beginning date)</b>	Upon approval a purchase will be issued to obtain the upgrades
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	City-wide
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input checked="" type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	Department of Public Works
8.	<b>COST</b>	\$53,990.00 <span style="margin-left: 100px;">(2)</span>
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	Water/Sewer Enterprise Fund Account # 031.522.20.6419
10.	<b>EBO participation</b>	ABE _____% WAIVER yes _____ N/A _____ AABE _____% WAIVER yes _____ N/A _____ FBE _____% WAIVER yes _____ N/A _____ HBE _____% WAIVER yes _____ N/A _____ NABE _____% WAIVER yes _____ N/A _____

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 SINGLE SOURCE PURCHASE OF HARDWARE AND SOFTWARE UPGRADES, TRAINING WEB-HOSTING AND SUPPORT FOR WinCan PIPELINE ASSESSMENT SOFTWARE FROM WinCan LLC** is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**Sharon D. Gipson**, *City Attorney*  
**Terry Williamson**, *Legal Counsel* 

  
\_\_\_\_\_  
DATE

OFFICE OF THE CITY ATTORNEY  
152  
2-21-2018



**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 SINGLE SOURCE PURCHASE OF HARDWARE AND SOFTWARE UPGRADES, TRAINING, WEB-HOSTING, AND SUPPORT FOR WinCan PIPELINE ASSESSMENT SOFTWARE FROM WinCan LLC.**

**Item #:**  
**Council Meeting:** Regular Council Meeting, February 27, 2018  
**Purpose:** To authorize the single source purchase of needed upgrades to the City WinCan Pipeline Assessment Software system  
**Cost:** \$53,990.00  
**Funding Source:** Water/Sewer Fund

**Background:**

The Sewer Maintenance Division of the Department of Public Works uses the WinCan Pipeline Assessment Software system to evaluate the condition of sewer collection system to determine what repairs or cleaning are necessary. This is an invaluable tool in assessing issues with the collection system that are resulting in a sanitary sewer overflow. This makes WinCan a vital element of the City's compliance with its Sewer Overflow Response Plan, the Gravity Sewer Line Assessment Program, and the Clean Water Act Consent Decree generally.

WinCan LLC is the only provider of hardware and software upgrades to the WinCan Pipeline Assessment Software System in North and South America. I have attached a copy of their letter to the City.

WinCan LLC has provided the City with a proposal to upgrade the hardware and software for the Pipeline Assessment Software system, a module that will integrate the video and assessment generated by the system with CityWorks, which the Public Works Department is now using as its asset management tool, training, web hosting for the system video and other data, and support for the system. The total amount of this proposal is \$53,990.00.



**City of Jackson  
Department of Public Works**

I recommend that the Pubic Works Department continue to use WinCan for pipeline assessment and that the Department purchase the needed upgrades.

Please let me know if you have any questions.



City of Jackson, MS

**02/14/18**

**RE: WinCan Sole Source**

To Whom It May Concern,

WinCan, LLC was formed to offer the best pipeline assessment software in our industry and to provide the best after purchase support and service available.

As the sole provider of the WinCan software, upgrades, and service in North and South America, we are dedicated to providing superior sales and service to the City of Jackson, MS.

If you have any questions in this regard, please do not hesitate to contact me from my information below. Thank you and we look forward to working with you soon!

Best Regards,

Mike Russin , General Manager

WinCan LLC.

300 Cedar Ridge Drive, Suite 308 • Pittsburgh, PA 15205

[www.wincan.com](http://www.wincan.com) • mobile (412) 841-7971

[www.WinCan.com](http://www.WinCan.com)

300 Cedar Ridge Drive, Suite 308 • Pittsburgh, PA 15205 • (877) 626-8386

**Authorized WinCan Sales & Support for North America**



# Software Quote

WinCan LLC.  
 300 Cedar Ridge Dr.  
 Suite 308  
 Pittsburgh, PA 15205  
 Office Phone: (412)489-6229  
 sales.us@wincan.com

**Software Quote Number:** E171214287  
**Software Quote Date:** 12/14/2017  
**Payment Terms:** Due On Receipt  
**Software Quote Amount:** 53,990.00  
**Created By:** Tim Mallon

**Bill To**  
 City of Jackson, MS  
 4225-B Michael Avalon Street  
 Jackson, MS 39209  
 Mobile Phone: 601-259-9547  
 fwilson@jacksonms.gov

**Ship To**  
 City of Jackson, MS  
 4225-B Michael Avalon Street  
 Jackson, MS 39209  
 Mobile Phone: 601-259-9547  
 fwilson@jacksonms.gov

Item #	Item Name	Quantity	Unit Price	Total
VX-UPGRADE-EXPERT	WinCan V8 to VX Expert- Includes: Section/Lateral/Manhole, Basic Reporting, Report Generator, Data Viewer, 3D, All languages & Standards, Map Expert/ArcGIS, Photo Assistant, Drawing function, Meta DB, Data Transfer Tool, SQL & Oracle database option, Multiple Inspection, Grading, Software Encoding, MPEG 1/2/4 Recording, NASSCO Validator, Text Generator, Inclination, Local deformation & Crack width with laser, Work Order Management, Statistics, and GIS Queries. MUST TRADE-IN V7/V8 DONGLE	2.00	7,290.00	14,580.00
1114	CityWorks Module	2.00	3,950.00	7,900.00
VX-EXPERT-3-NET	3 User WinCan VX Expert Network License includes: Section/Lateral/Manhole, Basic Reporting, Report Generator, Data Viewer, 3D, All languages & Standards, Map Expert/ArcGIS, Photo Assistant, Drawing function, Meta DB, Data Transfer Tool, SQL & Oracle database option, Multiple Inspection, Grading, Software Encoding, MPEG 1/2/4 Recording, NASSCO Validator, Text Generator, Inclination, Local deformation & Crack width with laser, Work Order Management, Statistics, and GIS Queries.	1.00	23,330.00	23,330.00
1029	3 Day Training includes instructor's time and expenses	1.00	4,400.00	4,400.00
1089	WinCan Web 500GB Host (Annually) WinCan Web 500GB	1.00	2,280.00	2,280.00
Basic Infinity Service	Basic Infinity Service Includes: - Unlimited Phone, Email, and Remote Support - Unlimited Maintenance Updates - 5 Hrs. Web Ex Training - Same Day Support	1.00	1,500.00	1,500.00

OFFICE OF THE CITY ATTORNEY  
Schwartz 9/20/18  
(nm)

**ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF FACTORY-SUPPLIED PARTS FOR CASSETTE REFURBISHMENT OF THE FRAMES OF TRAIN #1 AND TRAIN #5 FROM ZENON ENVIRONMENTAL CORP. FOR THE O.B. CURTIS WATER TREATMENT FACILITY (ALL WARDS)**

**WHEREAS**, the cassette frames of Train #1 and Train #5 are in need of repairs at the O.B. Curtis Water Treatment Facility; and

**WHEREAS**, the cassette frames of Train #1 and Train #5 have reached their lifespan due to normal wear and tear. These are the original cassette frames for these two trains when the membrane plant was put on-line in 2007; and

**WHEREAS**, the cassette refurbishment parts for the frames are necessary to maintain safe, high-quality potable water for the City of Jackson and to make enough water to meet the demands of the City; and

**WHEREAS**, ZENON Environmental Corp. is the sole source provider of the parts necessary for the repairs to the membrane plant equipment to the City of Jackson and has provided a cost of \$123,418.00 for the O.B. Curtis Water Treatment Facility; and

**WHEREAS**, the Department of Public Works recommends that the governing authority authorize the purchase of factory-supplied parts from ZENON Environmental Corp..

**IT IS, THEREFORE, ORDERED** that the City is authorized to purchase the parts necessary for the repairs to the membrane plant equipment from ZENON Environmental Corp. at a cost of \$123,418.00 for the O.B. Curtis Water Treatment Facility.

ITEM#:           #18            
AGENDA:           02/27/18            
BY: HILL,MILLER,LUMUMBA

## MEMORANDUM

TO: Chokwe Antar Lumumba, Mayor

FROM: Robert K. Miller, Director  
Public Works Department



DATE: January 26, 2018

SUBJECT: Sole Source Purchase of Factory-Supplied Cassette Refurbishment Parts to Repair Trains #1 and #5 for the O. B. Curtis Water Treatment Plant from ZENON Environmental Corp.

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This agenda item authorizes the Public Works Department to purchase cassette refurbishment parts to repair the cassette frames of Train #1 and Train #5 from ZENON Environmental Corp. at the O. B. Curtis Membrane Water Treatment Plant.

These parts are necessary to maintain safe, high-quality potable water for the City of Jackson and to make enough water to meet the demands of the City.

ZENON Environmental Corp. is the sole supplier for parts to repair the City's membrane plant equipment at a cost of \$123,418.00 for the O.B. Curtis Water Treatment Facility.

It is the recommendation of this office that this item be approved. If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.



**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

**1/26/18**

**DATE**

(as revised 3/6/01)

<b>POINTS</b>		<b>COMMENTS</b>			
1.	<b>Brief Description</b>	ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF PARTS FOR THE REFURBISHMENT OF THE CASSETTE FRAMES OF TRAIN#1 AND TRAIN#5 FROM 2012/2013 OF THE MEMBRANE PLANT FROM ZENON ENVIRONMENTAL CORP. FOR O.B. CURTIS WATER TREATMENT FACILITY (ALL WARDS)			
2.	<b>Purpose</b>	The membrane plant equipment is needed to meet the 5 log (99.999%) disinfection required by State (MSDH) and Federal (EPA) guidelines. The membrane plant equipment is necessary to maintain safe, high-quality potable water for the City of Jackson.			
3.	<b>Who will be affected</b>	Surface water system users.			
4.	<b>Benefits</b>	Will allow the continued operation of the City's membrane plant. The O. B. Curtis Membrane Water Treatment is needed to be able to supply sufficient water to customers served by the surface water system.			
5.	<b>Schedule (beginning date)</b>	Beginning upon approval			
6.	<b>Location:</b> <ul style="list-style-type: none"> <li>▪ <b>WARD</b></li> <li>▪ <b>CITYWIDE (yes or no) (area)</b></li> <li>▪ <b>Project limits if applicable</b></li> </ul>	System wide			
7.	<b>Action implemented by:</b> <ul style="list-style-type: none"> <li>▪ <b>City Department</b> <input type="checkbox"/></li> <li>▪ <b>Consultant</b> <input type="checkbox"/></li> </ul>	Department of Public Works -Water/Sewer Utilities Division Water Plant Operations Section			
8.	<b>COST</b>	\$123,418.00			
9.	<b>Source of Funding</b> <ul style="list-style-type: none"> <li>▪ <b>General Fund</b> <input type="checkbox"/></li> <li>▪ <b>Grant</b> <input type="checkbox"/></li> <li>▪ <b>Bond</b> <input type="checkbox"/></li> <li>▪ <b>Other</b> <input type="checkbox"/></li> </ul>	Water Plant Operations & Maintenance Budget  [031.521.35.6464]			
10.	<b>EBO participation</b>	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 ___

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 SOLE SOURCE PURCHASE OF FACTORY SUPPLIES PARTS FOR CASSETTE REFURBISHMENT OF THE FRAMES OF TRAIN #1 AND TRAIN #5 FROM ZENON ENVIRONMENTAL CORP. FOR THE O. B. CURTIS WATER TREATMENT FACILITY is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Nakesha Watkins, *Legal Counsel* NW

2/15/18

DATE

OFFICE OF THE CITY ATTORNEY  
Sharon D. Gipson  
2/15/18  
NW



**Craig Brown**  
Regional Lifecycle Manager, Southeastern USA

3239 Dundas Street West  
Oakville, ON, L6M 4B2 Canada

T 770 339 4484  
F 678 687 3393  
C 770 339 0501  
[craig1.brown@ge.com](mailto:craig1.brown@ge.com)

Robert Miller  
Director of Public Works  
200 South President Street  
Jackson, MS 39205

January 26<sup>th</sup>, 2018

Subject: GE Sole Source for parts supply relating to the Ultrafiltration Membrane System at the O.B. Curtis Water Treatment Plant

Dear Sir,

This letter is provided for a Sole Source Purchase to obtain GE sourced parts for the cassettes and membrane plant, in support of the O.B. Curtis Water Treatment Plant, originally supplied by GE. GE has the patented components that are inherently specific to the existing equipment within the O.B. Curtis plant. Also, GE has the unique capabilities to provide not only the replacement membranes, but the technical and engineering services distinctive to the supply, installation and support of these hollow fiber Ultrafiltration (UF) membranes.

The City of Jackson will immediately receive the assurance and support with their continuing operational activities for the O.B. Curtis Water Treatment Plant.

If you have any questions at all, please do not hesitate to contact me.

Kindest Regards,

A handwritten signature in black ink, appearing to read "Craig Brown", with a long horizontal line extending to the right.

Craig Brown  
GE Water & Process Technologies  
Regional Lifecycle Manager, Southeastern USA  
Lifecycle Services

OFFICE OF THE CITY ATTORNEY  
February 9 2018  
RMW

**ORDER AUTHORIZING THE PROFESSIONAL SERVICES OF ALFA LAVAL INC., THE SOLE SOURCE MANUFACTURER AND SERVICE SUPPLIER, FOR EMERGENCY TROUBLESHOOTING AND INSPECTION OF CENTRIFUGE #2 LOCATED AT THE O. B. CURTIS WATER TREATMENT PLANT. (ALL WARDS)**

WHEREAS, the centrifuge used in the sludge plant at O. B. Curtis Water Treatment Plant failed on or about January 22, 2018, and repairs must be made; and

WHEREAS, the centrifuge is required for the de-watering of the alum sludge from the O. B. Curtis Water Treatment Plant; and

WHEREAS, this centrifuge is necessary to remain in compliance with the Mississippi Department of Environmental Quality (MDEQ); and

WHEREAS, Alfa Laval Inc., is the sole source manufacturer and service supplier of said equipment; and

WHEREAS, the onsite field service proposal, including travel, is \$8,200.00; and

WHEREAS, the Department of Public Works recommends the professional services agreement with Alfa Laval for emergency inspection at the O. B. Curtis Water Treatment Plant.

IT IS, THEREFORE, ORDERED that a field service proposal in the amount of \$8,200.00 is authorized.

ITEM # #19  
AGENDA DATE: 02/27/18  
BY: HILL, MILLER, LUMUMBA



## MEMO

TO: Chokwe Antar Lumumba, Mayor

FROM: Robert K. Miller, Director  
Public Works Department

SUBJECT: Professional Services of Alfa Laval Inc., the Sole Source Manufacturer and Service Supplier for Emergency Troubleshooting and Inspection of Centrifuge#2 at the O. B. Curtis Water Treatment Plant

DATE: February 2, 2018

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The Centrifuge #2 failed on January 22, 2018. This agenda item authorizes the Public Works Department to purchase professional services of Alfa Laval Inc., sole source manufacturer and service supplier for emergency troubleshooting and inspection of Centrifuge#2 located at O.B. Curtis Water Treatment Plant.

The centrifuge is required for the de-watering of the alum sludge from the O. B. Curtis Water Treatment Plant.

This centrifuge is necessary to remain in compliance with the Mississippi State Department of Environmental Quality (MDEQ).

Please contact me if you have any questions.

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

**2/1/2018**

**DATE**

(as revised 3/6/01)

<b>POINTS</b>		<b>COMMENTS</b>
1.	<b>Brief Description</b>	<b>ORDER AUTHORIZING THE PROFESSIONAL SERVICES OF ALFA LAVAL INC., THE SOLE SOURCE MANUFACTURER AND SERVICE SUPPLIER, FOR EMERGENCY TROUBLESHOOTING AND INSPECTION OF CENTRIFUGE #2 LOCATED AT THE O. B. CURTIS WATER TREATMENT PLANT. (ALL WARDS)</b>
2.	<b>Purpose</b>	The purpose of this request is to troubleshoot and inspect Centrifuge #2 in the Sludge Plant so that the solids created in the water treatment process can be properly removed before the wastewater is returned to the Pearl River.
3.	<b>Who will be affected</b>	Surface water system users.
4.	<b>Benefits</b>	The troubleshooting and inspection will allow the Centrifuge #2 to become functional and to improve the efficiency of the Sludge Plant to ensure quality of the water.
5.	<b>Schedule (beginning date)</b>	As soon as possible. Centrifuge #2 is down.
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	System wide
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	Department of Public Works -Water/Sewer Utilities Division Water Plant Operations Section
8.	<b>COST</b>	Not to exceed \$8,200.00
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	Water Plant Operations & Maintenance Budget [031.521.35.6464]
10.	<b>EBO participation</b>	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 ___

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

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This **ORDER AUTHORIZING THE PROFESSIONAL SERVICES OF ALFA LAVAL INC. THE SOLE SOURCE MANUFACTURER AND SERVICE SUPPLIES, FOR EMERGENCY TROUBLESHOOTING AND INSPECTION OF CENTRIFUGE #2 LOCATED AT THE O. B. CURTIS WATER TREATMENT PLANT** is legally sufficient for placement in NOVUS Agenda.



**Sharon D. Gipson**, *City Attorney*

**Nakesha Watkins**, *Legal Counsel* NW

2/15/18

**DATE**

OFFICE OF THE CITY ATTORNEY  
Sharon D. Gipson  
2/9/2018  
NW

OFFICE OF THE CITY ATTORNEY  
JENNIFER A. HILL  
2018

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR EXTENDED SERVICE WARRANTY CONTRACT WITH MICRO-COMM, INC. TO PROVIDE PARTS AND SERVICE ON THE SCADA SYSTEMS FOR THE WATER STORAGE TANKS AND WELL SYSTEM (ALL WARDS)**

**WHEREAS**, Micro-Comm, Inc. currently provides extended warranty services for the SCADA systems on the City water tanks and on the City well system; and

**WHEREAS**, the monitoring of the City's water storage tank levels and the status of the well system by SCADA is necessary for the proper operations of the water system in order to maintain adequate water supply and pressure; and

**WHEREAS**, the monitoring of the City wells by SCADA system ensures the safety of the public by notifying the water system operator of any problems with the chlorine feed system, including potentially harmful chlorine leaks; and

**WHEREAS**, this SCADA system has served the City since 1987 and is a proprietary system for which Micro-Comm, Inc. is the sole supplier of replacement parts and technical expertise; and

**WHEREAS**, the one-year extended service warranty contract in the amount of \$4,600.00 will ensure that the City has replacement parts available in the event components of the SCADA system fail or need troubleshooting; and

**WHEREAS**, the one-year extended service warranty contract also allows the City to obtain, as needed, onsite service for \$90.00 per hour (four hour minimum), plus \$40.00 per hour travel time and all expenses or a maximum daily charge of \$900.00 per day plus \$40.00 per hour travel and all expenses.

**WHEREAS**, the Public Works Department recommends this SCADA System one-year extended service warranty contract with Micro-Comm, Inc.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute any and all documents necessary to procure a one (1) year Extended Service Warranty Contract with Micro-Comm, Inc., to provide replacement parts and service at discounted rates for the water storage tanks and well system SCADA system for the water storage tanks and well system in the amount of \$4,600.00.

ITEM# #20  
AGENDA DATE: 02/27/18  
BY: HILL, MILLER, LUMUMBA



## MEMORANDUM

TO: Chokwe Antar Lumumba, Mayor

FROM: Robert K. Miller, Director  
Public Works Department



DATE: January 29, 2018

SUBJECT: SCADA System Monitoring Service Contract

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This agenda item authorizes the Mayor to execute a current service contract between the City of Jackson and Mico-Comm Inc., 15895 S. Pflumm Road, Olathe, KS 66062. This service agreement will provide parts and service when needed for the City's SCADA System. The SCADA System monitors the City's water storage tank levels throughout the City and the status of the wells on the well system. The terms and conditions of the proposed agreement are the same as the current one-year service contract, which expires on March 12, 2018. The amount of the contract will be \$4,600.00 for parts for one year, and on site service for \$90.00 per hour with four hours minimum, plus \$40.00 per hour travel time and all expenses or \$900.00 per day plus \$40.00 per hour travel time and all expenses.

Should you have any questions please advise.

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

1/29/2018  
DATE

<b>POINTS</b>		<b>COMMENTS</b>								
1.	<b>Brief Description/Purpose</b>	<b>ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR EXTENDED SERVICE WARRANTY CONTRACT WITH MICRO-COMM, INC. TO PROVIDE PARTS AND SERVICE ON THE SCADA SYSTEMS FOR THE WATER STORAGE TANKS AND WELL SYSTEM (ALL WARDS)</b>								
2.	<b>Public Policy Initiative</b> 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								
3.	<b>Who will be affected</b>	Water Customers								
4.	<b>Benefits</b>	The SCADA system is a proprietary system of Micro-Comm. The Contract will replace parts of the system that fail at no additional cost. Service is provided at a discounted rate under the contract								
5.	<b>Schedule (beginning date)</b>	As soon as authorized by both parties.								
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	System Wide								
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	Department of Public Works – Water/Sewer Utilities Division  Water Plant Operations and Maintenance Section								
8.	<b>COST</b>	\$4,600.00 [031.521.30.6464]								
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	Water Plant Operations and Maintenance Budget.								
10.	<b>EBO participation</b>	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>

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

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This **ORDER AUTHORIZING THE MAYOR TO EXECUTE ~~THE MAYOR TO~~ EXECUTE A ONE (1) YEAR EXTENDED SERVICE WARRANTY CONTRACT WITH MICRO-COMM, INC. TO PROVIDE PARTS AND SERVICE ON THE SCADA SYSTEMS FOR THE WATER STORAGE TANKS AND WELL SYSTEM** is legally sufficient for placement in NOVUS Agenda.



**Sharon D. Gipson**, *City Attorney*

**Nakesha Watkins**, *Legal Counsel* rw

2/15/18

DATE

OFFICE OF THE CITY ATTORNEY  
Gipson  
2/15/18  
rw



15895 S. Pflumm Rd.  
Olathe, KS 66062  
(913) 390-4500  
FAX: (913) 390-4550  
[www.micro-comm-inc.com](http://www.micro-comm-inc.com)

1/29/18

Attn: Cynthia Hill  
Jackson City of MS (Water Treatment Plant)  
Accts Payable – PO BOX 17  
Jackson MS 39205

Dear Cynthia:

Micro-Comm, Inc. telemetry equipment is manufactured and sold out of our offices located at 15895 S. Pflumm Rd. Olathe, Kansas 66062, office 913-390-4500 fax 913-390-4550. All Micro-Comm equipment is sole source from this location we handle sales, service, service contract coverage, engineering, and manufacturing.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Stockton".

Mark Stockton  
Microcomm  
15895 S Pflumm Rd  
Olathe Kansas 66062  
913-390-4500



15895 S. Pflumm Rd.  
Olathe, KS 66062  
(913) 390-4500  
FAX: (913) 390-4550  
www.micro-comm-inc.com

12/5/17

Attn Cynthia Hill  
Jackson City of MS (Water Treatment Plant)  
Attn Accts Payable PO BOX 17  
Jackson MS 39205

Extended Service Warranty Proposal

Dear Cynthia:

**According to our records, your Micro-Comm telemetry system service contract number(s) SC0164 will expire on 3/12/18. For the amount of \$4600.00 which includes damage caused by lightning, Micro-Comm will provide part replacement, phone support, and internet troubleshooting, for job number(s) 91-020, 95-079, 02-052 for the period of one year.**

Please read and review the following:

Terms and Conditions of the Service Plan:

1. Micro-Comm, Inc. shall be liable only for the cost or repair of any Micro-Comm manufactured equipment including radio, power supply, batteries, RTU and CTU Battery backup units, relays, phone dialers; light bulbs, external modems, MC L5A and Keller Well Transducers, Minco sensors, relays, and associated equipment required for system operation as designed (see below #6).
2. In the event of equipment failures or equipment damaged by lightning. Micro-Comm will supply troubleshooting, using phone and internet log in to determine parts necessary to complete repairs and return system to previous level of operation. Parts will be shipped by the quickest method available to job site. Customer shall supply labor for removal and installation of equipment at customer's premises. Return of defective equipment to Micro-Comm is customer responsibility.
3. In the event exact replacement parts are no longer available, Micro-Comm will (at its discretion) replace the existing equipment or components with similar or "current production" materials in order to restore the control system back to its original level of operation. Prior to replacement, Micro-Comm will identify the materials to be used, estimate labor to update software, records, drawings and software documentation. Update labor rate of \$90 hour will apply, any new or additional features that are available with this replacement equipment will be offered to the customer for an additional expense, parts plus labor to be quoted upon request.
4. This plan is void and does not apply if damage to equipment is caused by: flooding, high winds, tornado, hurricanes, freezing, fire, chemical damage, vandalism, improper installation, improper maintenance, accident, alteration, abuse, or misuse, (by other than Micro-Comm, Inc. or it's designates).
5. Micro-Comm's sole obligation in case of its equipment failure will be to provide the service specified above. Micro-Comm will not be liable for any consequential or incidental damage to any other manufacturer's equipment arising from Micro-Comm system failures. Micro-Comm will not be liable for downtime, i.e. Overtime labor and travel to and from sites.
6. The plan is for Micro-Comm manufactured parts only. The following list is an example of Items; not covered: Non-Micro Comm PLC's, VFD's, BW probes, Omega sensors, chart recorders, chart pens, and paper, phase monitors, pump alternators. Flow meters, flow sensors,

chemical feed and chemical monitoring equipment., computers, keyboards, monitors, Computer battery backup units, printers, routers, switches, external wiring, and cabling.

- 7 The Service Plan coverage provided by Micro-Comm, Inc. begins when current system warranty ends and provides coverage for one calendar year from warranty end date. Warranty end date will be extended when a signed copy of Service Plan and payment are received. Non-Warranty Customer warranty date will be assigned when a signed copy of Service Plan and payment has been received.

Micro-Comm's normal service rates are \$125/hour with a four hour minimum on site service, plus \$50/hour travel time to and from job site, expenses (airfare, car rental, parking + 10%), \$200 overnight (meals and lodging), or \$50 day meals and expenses charge.

Software changes and remote site modifications can be purchased for \$750 per modification, plus \$125 per hour to bring drawings, records, and software up to date for requested changes, quotes will be supplied for requested changes. System upgrades and expansion work can be requested through our sales department.

Under the terms of this service plan, a reduced service rate is provided as part of coverage. \$90/hour with a four hour minimum, plus \$40/hour travel time, expenses (airfare, car rental, parking + 10%), and \$200 overnight (meals and lodging), or \$50 day meals and expenses charge for onsite service. ISP router assistance, internet configuration, network router/switch assistance, and new or backup computer setup of equipment not provided by Micro-Comm will be billed at \$90/hour with a four hour minimum will apply.

Software changes (adding outputs, inputs, flow meter change out, chemical pumps, control group modifications, station type changes) and remote site modifications will be included as part of service contract coverage. Customer will be charged \$90 per hour (4 hour minimum) to bring drawings, records, and software up to date for requested changes. Service Contract customers will receive a discount on new computers, software additions, and same version software updates completed by a Micro-Comm technician.

System upgrades and expansion work will receive a 10% cost savings through system service contract coverage. Discussion of these options and all service matters is available by contacting Mark Stockton, Service Manager, Micro-Comm, Inc. or our sales department at any time convenient for you.

Should you choose to purchase/renew this service plan YOU MUST complete the form below, and return this letter to us with a check payable to Micro-Comm, Inc.

Customers that require an invoice number, please indicate requirement on the returned proposal with a P.O. Number and you will be invoiced as requested. Please write Service Plan number on your check and P.O. If you have any questions, feel free to contact me at any time.

Sincerely,

MICRO-COMM, INC.



Mark Stockton  
Service Manager

15895 S. Pflumm Rd.  
Olathe, Kansas 66062  
913-390-4500 office  
913-909-3195 cell  
mstockton@mc-mail.com

Enclosure

I have read and fully understand the terms and conditions of the Service Plan as stated above.

Accepted by: \_\_\_\_\_

Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Amount of Check Enclosed: \_\_\_\_\_

Optional, P.O. Number: \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
CONDEMNING VIOLENCE, THE USE OF GUNS TO COMMIT VIOLENT ACTS  
AGAINST INNOCENT HUMANITY, GUN SHOWS PUTTING GUNS IN THE  
HANDS OF IRRESPONSIBLE PERSONS; AND, FOR THE PROMOTING OF THE  
DENIAL OF GUN SHOWS 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 Order; and

WHEREAS, the incidence of guns, violence related to guns, and gun shows with questionable gun background checks has contributed to the loss of life in this City, State, and Nation; and

WHEREAS, responsible gun ownership does not include the use of guns for violence against innocent human beings, and

WHEREAS, gun shows in the City of Jackson are counterproductive.

THEREFORE , BE IT HEREBY RESOLVED, that the City Council of Jackson, Mississippi hereby supports the condemnation of violence, the use of guns to commit violent against humanity, gun shows putting guns in the hands of irresponsible persons; and, for the promoting of the denial of gun shows in the City of Jackson.

SO RESOLVED, this the \_\_\_\_\_ day of February, 2018.

Agenda No. #21  
Agenda Date: February 27, 2018  
By: STOKES



RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
SUPPORTING THE REOPENING OF LAKE HICO

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

WHEREAS, recreation and jobs will increase with the reopening of Lake Hico in the City of Jackson; and

WHEREAS, Lake Hico is a safe and valuable asset and the reopening of Lake Hico will raise the quality of life for the citizens of the City of Jackson.

THEREFORE , BE IT HEREBY RESOLVED, that the City Council of Jackson, Mississippi hereby supports the reopening of Lake Hico in the City of Jackson.

SO RESOLVED, this the \_\_\_\_\_ day of February, 2018.

Agenda No. #22  
Agenda Date: February 27, 2018  
By: STOKES

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING FISCAL YEAR 2017-2018 BUDGET TO RESTORE THE MONIES RECEIVED FROM THE GRAND GULF NUCLEAR STATION.**

**WHEREAS**, the City of Jackson, Mississippi receives approximately \$1.6 million every year from the Grand Gulf Nuclear Station for emergency planning along the Highway 18 corridor which is designated as one of the evacuation routes for the Grand Gulf Nuclear Station; and

**WHEREAS**, said revenue has historically been utilized as part of the General Fund to fund city programs and services; and

**WHEREAS**, the City Council of Jackson, Mississippi agrees that said funds should be used for its intended purpose.

**IT IS THEREFORE ORDERED** by the City Council of Jackson, Mississippi that the fiscal year 2017-2018 budget be revised to transfer \$975,000 from Account Number 001-5899, the Applied Fund Balance and placed into Fund 365, the Grand Gulf Emergency Planning Improvement Fund, effective immediately.

Agenda Item #: **23**  
Date: February 27, 2018  
Sponsored by: Dekeither Stamps, Aaron Banks  
and Charles Tillman

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

**February 22, 2018**

**DATE**

POINTS		COMMENTS
1.	<b>Brief Description/Purpose</b>	This item provides for the emergency planning along the Highway 18 corridor which is designated as one of the evacuation routes for the Grand Gulf Nuclear Station
2.	<b>Public Policy Initiative</b> <ol style="list-style-type: none"> <li>1. Youth &amp; Education</li> <li>2. Crime Prevention</li> <li>3. Changes in City Government</li> <li>4. Neighborhood Enhancement</li> <li>5. Economic Development</li> <li>6. Infrastructure and Transportation</li> <li>7. Quality of Life</li> </ol>	
3.	<b>Who will be affected</b>	Citywide
4.	<b>Benefits</b>	Planning, infrastructure improvements, development and emergency preparation will take place in the areas of impact.
5.	<b>Schedule (beginning date)</b>	Upon Approval
6.	<b>Location:</b> <ul style="list-style-type: none"> <li>▪ <b>WARD</b></li> <li>▪ <b>CITYWIDE (yes or no) (area)</b></li> <li>▪ <b>Project limits if applicable</b></li> </ul>	Wards, 4, 5 & 6
<input type="checkbox"/> <input type="checkbox"/> 7.	<b>Action implemented by:</b> <ul style="list-style-type: none"> <li>▪ <b>City Department</b></li> <li>▪ <b>Consultant</b></li> </ul>	City Council
8.	<b>COST</b>	\$975,000
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 9.	<b>Source of Funding</b> <ul style="list-style-type: none"> <li>▪ <b>General Fund</b></li> <li>▪ <b>Grant</b></li> <li>▪ <b>Bond</b></li> <li>▪ <b>Other</b></li> </ul>	General Fund – General Fund 001-5899
10.	<b>EBO participation</b>	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:** Councilman Charles H. Tillman, President  
Councilman Melvin Priester, Jr., Vice-President

**FROM:** De'Keither Stamps, Councilman Ward 4

**DATE:** February 22, 2018

**RE:** FY2017-2018 Budget Adjustment

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The City of Jackson, Mississippi receives approximately \$1.6 million every year from the Grand Gulf Nuclear Station for emergency planning along the Highway 18 corridor which is designated as one of the evacuation routes for the Grand Gulf Nuclear Station.

The said revenue has historically been utilized as part of the General Fund to fund city programs and services. Furthermore, the City Council of Jackson, Mississippi agrees that said funds should be used for its intended purpose

The City Council of Jackson, Mississippi is requesting that the fiscal year 2017-2018 budget be revised to transfer \$975,000 from Account Number 001-5899, the Applied Fund Balance and placed into Fund 365, the Grand Gulf Emergency Planning Improvement Fund, effective immediately.

Please call De'Keither Stamps at 601.960.2052 should you have any questions or comments.