

### REGULAR MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI November 21, 2017 AGENDA 6:00 PM

### CALL TO ORDER BY THE PRESIDENT

### **INVOCATION**

1. MINISTER BEN CONE, III OF WORSHIP MINISTRIES OF JACKSON

**PUBLIC HEARING** 

INTRODUCTIONS

PUBLIC COMMENTS

#### CONSENT AGENDA

- 2. NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."
- 3. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/DBA/R&L TRANSPORT, 510 NORTHPARK LANE, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2629 0 JONE AVENUE/LOT E OF 1440 JONES AVENUE \$359.00. (WARD 6) (VANCE, LUMUMBA)
- 4. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 FRONTAGE ROAD, JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2016-1835 1422 WOODDELL DRIVE \$2,119.00. (WARD 6)

### (VANCE, LUMUMBA)

- 5. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 FRONTAGE ROAD, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1264 2807 GLEN DERRY STREET \$1,716.00. (WARD 4) (VANCE, LUMUMBA)
- 6. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 FRONTAGE ROAD, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1957 0 MARLA DRIVE/LOT @ NE CORNER OF BARBARA ANN DRIVE \$796.00. (WARD 6) (VANCE, LUMUMBA)

### INTRODUCTION OF ORDINANCES

- 7. 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)
- 8. 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)

### REGULAR AGENDA

- 9. CLAIMS (HATCHER, LUMUMBA)
- 10. PAYROLL (HATCHER, LUMUMBA)
- 11. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ELIGIBILITY UPDATE QUESTIONNAIRE FOR THE MISSISSIPPI BUREAU OF SURPLUS PROPERTY. (HATCHER, LUMUMBA)
- ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, PARKS AND RECREATION DEPARTMENT, AND THE HAWKBAN, LLC C/O BANCROFT PAPER COMPANY, 3 BANCROFT CIRCLE, MONROE, LA 71201. (HARRIS, LUMUMBA)
- 13. ORDER AUTHORIZING THE CITY TO OBTAIN INSURANCE IN RELATION TO THE RENTAL AGREEMENT WITH ALL YEAR SPORTS GALAXY, LLC FOR THE RENTAL OF ICE RINK EQUIPMENT AT SMITH WILLS STADIUM BEGINNING ON OR ABOUT DECEMBER 21, 2017, THE COST OF SAID INSURANCE NOT TO EXCEED \$600.00. (HARRIS,

### LUMUMBA)

- 14. ORDER AUTHORIZING THE TRANSFER OF GRANT FUNDS FROM JPD 2015 MEMA SPECIAL POLICE EQUIPMENT TO, LINE ITEM NON-CAPITALIZED EQUIPMENT; AND FREIGHT EXPRESS & TRUCKING CHG. (VANCE, LUMUMBA)
- 15. ORDER AUTHORIZING THE TRANSFER OF PERSONAL SERVICES FUNDS FROM LINE ITEM SALARIES TO LINE ITEM CAPITAL OUTLAY BUILDINGS AND STRUCTURES. (VANCE, LUMUMBA)
- 16. ORDER AUTHORIZING THE JACKSON POLICE DEPARTMENT TO PURCHASE THIRTY HAND HELD RADIOS FROM MOTOROLA. (VANCE, LUMUMBA)
- 17. ORDER AUTHORIZING THE MAYOR TO EXECUTE MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM. (RICKS, LUMUMBA)
- 18. ORDER RATIFYING PROFESSIONAL SERVICES CONTRACT WITH WAGGONER ENGINEERING, INC, FOR PROGRAM MANAGEMENT SERVICES TO MANAGE THE CITY OF JACKSON CONSENT DECREE, CITY PROJECT NO. (ALL WARDS) (MILLER, LUMUMBA)
- 19. ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS/SEWER SECTION. (MILLER, LUMUMBA)
- 20. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPS/106367-701000, CITY PROJECT NO. 13B4005.701. (WARD 7) (MILLER, LUMUMBA)
- 21. ORDER AUTHORIZING TASK ORDER NUMBER 2 WITH BURNS & MCDONNELL FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE. (ALL WARDS) (MILLER, LUMUMBA)
- 22. ORDER CONFIRMING THE MAYOR'S NOMINATION OF ANDREA JONES TO THE JACKSON PUBLIC SCHOOL BOARD. (LUMUMBA)
- 23. ORDER CONFIRMING THE MAYOR'S NOMINATION OF DR. ROBERT LUCKETT, JR. TO THE JACKSON PUBLIC SCHOOL BOARD. (LUMUMBA)
- 24. ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE OFFICE OF THE CITY ATTORNEY. (ANDERSON, LUMUMBA)
- 25. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO ESTABLISH ONE OR MORE SPECIAL LOCAL IMPROVEMENT DISTRICTS AND TO LEVY AND COLLECT AN ANNUAL SPECIAL ASSESSMENT TO BE USED BY THE ENCOMPASSED NEIGHBORHOOD ASSOCIATIONS FOR THE PURPOSE OF COMMUNITY ENHANCEMENTS AND ENRICHMENTS. (LINDSAY)

- 26. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING PAYMENT TO CORPORAL DAVID SCOTT IN THE AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS. (STOKES)
- 27. RESOLUTION OF THE CITY COUNCILOF JACKSON, MISSISSIPPI SUPPORTING THE REOPENING OF THE HISTORIC PEACHES RESTAURANT ON THE HISTORIC FARISH STREET. (STOKES)
- 28. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF A HAPPY THANKSGIVING. (STOKES)
- 29. RESOLUTION ENCOURAGING STATE GOVERNMENT TO RESPECT CIVIL AND WORKER RIGHTS PROTECTIONS ENACTED BY MUNICIPAL GOVERNMENTS. (STAMPS)
- 30. RESOLUTION URGING THE FEDERAL COMMUNICATIONS COMMISSION TO MODERNIZE THE LIFELINE PROGRAM TO ADDRESS THE HOMEWORK GAP. (STAMPS)
- 31. RESOLUTION ENCOURAGING THE SMALL BUSINESS ADMINISTRATION TO CREATE AND FUND MORE SMALL BUSINESS DEVELOPMENT CENTERS IN AN EFFORT TO SUPPORT JOB CREATION THROUGH THE GROWTH OF SMALL BUSINESS. (STAMPS)
- 32. RESOLUTION SUPPORTING A STRONG RULE TO STOP THE SHORT TERM, HIGH COST LOAN DEBT TRAP. (STAMPS)
- 33. RESOLUTION URGING THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMEMNT TO ENACT SAFEGUARDS AGAINST ABUSES IN CONTRACTS FOR DEEDS. (STAMPS)
- 34. RESOLUTION IN OPPOSITION TO A SO-CALLED "BALANCED BUDGET AMENDMENT" TO THE US CONSTITUTION AND CALLING FOR A CONSTITUTIONAL CONVENTION. (STAMPS)
- 35. RESOLUTION CALLING ON THE FEDERAL, STATE, AND LOCAL GOVERNMENTS TO ESTABLISH A BETTER BALANCE BETWEEN RELIGIOUS FREEDOM AND CIVIL RIGHTS. (STAMPS)
- 36. RESOLUTION SUPPORTING THE EXPANSION OF THE EARNED INCOME TAX CREDIT FOR WORKING CHILDLESS ADULTS. (STAMPS)
- 37. RESOLUTION PROTESTING STATES WHICH PASS RESTRICTIVE VOTING RIGHTS LAWS. (STAMPS)

### DISCUSSION

- 38. DISCUSSION: AIDS (STOKES)
- 39. DISCUSSION: JACKSON STATE UNIVERSITY PARKWAY (STOKES)
- 40. DISCUSSION: CITY CLERK OFFICE PERSONNEL MATTERS (FOOTE)

### PRESENTATION

### **PROCLAMATION**

#### RESOLUTIONS

- 41. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. ALBERT "COUNTRY BOY" LEWIS AND MR. JOHN T. LEWIS, A DYNAMIC DUO OF GOSPEL MUSIC, AS OUTSTANDING CITIZENS WHO PRESENT LIFE-CHANGING MESSAGES IN SONG. (STOKES)
- 42. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING BENJAMIN CONE III, FOR OVER 20 YEARS OF COMMITMENT TO THE GOSPEL COMMUNITY AND FOR HELPING BRING GOSPEL FROM JACKSON, MISSISSIPPI TO NATIONAL RECOGNITION IN THE GOSPEL INDUSTRY. (BANKS)
- 43. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING TERICA HALL IN HER AGGRESSIVE INTENTION AND ABILITY TO TUTOR STUDENTS IN THE SOUTH JACKSON COMMUNITY WHILE WINNING HER BATTLE WITH BREAST CANCER. (BANKS)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

**ANNOUNCEMENTS** 

ADJOURNMENT

**AGENDA ITEMS IN COMMITTEE** 

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/DBA/R&L TRANSPORT LLC, 510 NORTHPARK LANE, JACKSON MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2014-2629 – 0 JONES AVENUE/LOT E OF 1440 JONES AVENUE – \$359.00 – WARD# 6

WHEREAS, on October 4, 2016 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on March 8, 2016 for the following case: Case# 2014-2629 located in Ward 6 and

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

WHEREAS, RICHARD MOMENT/DBA/R&L TRANSPORT LLC, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for case 2014-2629 located at 1.) 0 Jones Avenue/Lot E of 1440 Jones Avenue, and

WHEREAS, RICHARD MOMENT/DBA/R&L TRANSPORT LLC has agreed to perform the services described for the sum of \$359.00;

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with RICHARD MOMENT/DBA/R&L TRANSPORT LLC, providing the cutting of grass, weeds and removing of trash and debris on the stated property.

**IT IS, THEREFORE, ORDERED,** that a sum not to exceed \$359.00 to be paid upon completion of the work Community Improvement Unit's Budget.

APPROVED FOR AG	ENDA	<b>INITIAI</b>	LS	DATE		
CHIEF OF POLICE			_			
ASST. CHIEF OF POLICE						
DEPUTY CHIEF				9/14/17		
COMMANDER		JC		9/14/17		
LEGAL DEPARTMENT						
MAYOR'S OFFICE						
VANCE			CTACUED	00151441		
VANCE	ALLEN	01105	STASHER	COLEMAN	LUMUMBA	
CHIEF OF POLICE	ASST. CHIEF OF P	OLICE	DEPUTY CHIEF	COMMANDER	MAYOR	
						S
					Agenda Item#_	A.
					Agenda Date	

# CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

## September 11, 2017 DATE

	POINTS	COMMENTS	
1.	Brief Description/Purpose	This item provides for the cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.	
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Neighborhood Enhancement     Crime Prevention     Quality of Life	
3.	Who will be affected	All City of Jackson residents	
4.	Benefits	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.	
5.	Schedule (beginning date)	To be determined pending execution of contracts.	
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	WARD 6	
7.	Action implemented by: City Department Consultant	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT DIVISION	
8.	COST	\$359.00	
9.	Source of Funding  General Fund Grant Bond Other	GENERAL FUNDING (001-442.71-6447)	
10.	EBO participation	ABE	



327 East Pascagoula Succe Post Office Box 17 Jackson, Mississiph 39205-0017

### **MEMORANDUM**

TO:

Lee Vance, Chief of Police

VIA:

Allen White, Assistant Chief

Sandra Stasher, Deputy Chief J shula

Administration

Jaye Coleman, Commander 9/14/17

Administration

FROM:

Coretta Laird, Supervisor

Community Improvement Unit

DATE:

September 11, 2017

Re:

Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Richard Moment/dba/R&L Transport LLC, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for case# 2014-2629.

Thank you for your consideration.



**Jackson Police Department** 



327 East Pascagoula Street Post Office Box 17 Jackson, Mississippi 39205-0017

# Memorandum

To: Mayor Chokwe Antar Lumumba

From: Lee D. Vance L. V.

Chief of Police

Date: September 14, 2017

Ref: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Richard Moment/dba/R&L Transport LLC, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of Mississippi Code.

Therefore, we respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for case #2014-2629.

Thank you for your prompt consideration in this matter.

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

# OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/DBA/R&L TRANSPORT, LLC., 510 NORTHPARK LANE, JACKSON, MS 39206, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENANCE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE # 2014-2629 – 0 JONES AVENUE/LOT E OF 1440 JONES AVENUE – \$359.00 – WARD # 6 is legally sufficient for placement in NOVUS Agenda.

Monica D. Allen, City Attorney

Dana Sims, Deputy City Attorney

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS, 2000 FRONTAGE ROAD, JACKSON MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2016-1835 – 1422 WOODDELL DRIVE – \$2,119.00 – WARD# 6

WHEREAS, on October 18, 2016 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 9, 2016 for the following case: Case# 2016-1835 located in Ward 6 and

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

WHEREAS, VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS, appeared next on the rotation list and has agreed to board up and securing of house and cutting grass and weeds, and remedy the conditions for case 2016-1835 located at 1.) 1422 Wooddell Drive, and

WHEREAS, VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS has agreed to perform the services described for the sum of \$2,119.00;

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS, providing the board up and securing of house, cutting of grass, weeds, bushes, saplings and removing of trash, tires, tree limbs, tree parts and debris on the stated property.

**IT IS, THEREFORE, ORDERED,** that a sum not to exceed \$2,119.00 to be paid upon completion of the work Community Improvement Unit's Budget.

APPROVED FOR AG	ENDA	<b>INITIAI</b>	<u>_S</u>	DATE		
CHIEF OF POLICE				40.01		
ASST. CHIEF OF POLICE						
DEPUTY CHIEF		Th		9/14/17		
COMMANDER		JC		9/14/17		
LEGAL DEPARTMENT				7-11		
MAYOR'S OFFICE						
VANCE	ALLEN		STASHER	COLEMAN	LUMUMBA	
CHIEF OF POLICE	ASST. CHIEF OF P	OLICE	DEPUTY CHIEF	COMMANDER	MAYOR	
						4
					Agenda Item#	
					Agenda Date _	

# CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

## September 11, 2017 DATE

	POINTS	COMMENTS
1.	Brief Description/Purpose	This item provides for the cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Neighborhood Enhancement     Crime Prevention     Quality of Life
3.	Who will be affected	All City of Jackson residents
4.	Benefits	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.
5.	Schedule (beginning date)	To be determined pending execution of contracts.
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	WARD 6
7.	Action implemented by: City Department Consultant	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT DIVISION
8.	COST	\$2,119.00
9.	Source of Funding  General Fund Grant Bond Other	GENERAL FUNDING (001-442.71-6447)
10.	EBO participation	ABE



327 East Pascagount Street
Post Office Box (7)
Jackson, Mississipp 39205-0017

### **MEMORANDUM**

TO: Lee Vance, Chief of Police

VIA: Allen White, Assistant Chief

Sandra Stasher, Deputy Chief St 9/14/17

Administration

Jaye Coleman, Commander 9/19/19

Administration

FROM: Coretta Laird, Supervisor

Community Improvement Unit

DATE: September 11, 2017

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Vincent Evans/dba/Evans Lawnscape Inds, for the board-up and securing of structure(s) and/or cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for case# 2016-1835.

Thank you for your consideration.



Jackson Police Department



327 East Pascagoula Street Post Office Box 17 Jackson, Mississippi 39205-0017

# Memorandum

To:

Mayor Chokwe Antar Lumumba

From: Lee D. Vance L. V.

Chief of Police

Date: September 14, 2017

Ref:

Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Vincent Evans/dba/Evans Lawnscape Inds, for the for the board-up and securing of structure(s) and/or cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of Mississippi Code.

Therefore, we respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for case #2016-1835.

Thank you for your prompt consideration in this matter.

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

Facsimile: (601) 960-1756

# OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE IDS, 2000 FRONTAGE ROAD, JACKSON, MS 39206, FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENANCE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE # 2016-1835 – 1422 WOODDELL DRIVE – \$2,119.00 – WARD # 6 is legally sufficient for placement in NOVUS Agenda.

Monica D. Allen, City Attorney

Dana Sims, Deputy City Attorney

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS, 2000 FRONTAGE ROAD, JACKSON MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2014-1264 – 2807 GLEN DERRY STREET – \$1,716.00 – WARD# 4

**WHEREAS,** on December 30, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on September 23, 2014 for the following case: *Case# 2014-1264 located in Ward 4* and

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

WHEREAS, VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for case 2014-1264 located at 1.) 2807 Glen Derry Street and

WHEREAS, VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS has agreed to perform the services described for the sum of \$1,716.00;

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS, providing the removing of trash, building material, furniture, appliances, tires and debris on the stated property.

**IT IS, THEREFORE, ORDERED,** that a sum not to exceed \$1,716.00 to be paid upon completion of the work Community Improvement Unit's Budget.

APPROVED FOR AGI	ENDA	INITIAL	<u>_S</u>	DATE		
CHIEF OF POLICE			·			
ASST. CHIEF OF POLICE						
DEPUTY CHIEF		JJ.		9/14/17		
COMMANDER		JC		9/14/17		
LEGAL DEPARTMENT				7-7-7		
MAYOR'S OFFICE						
VANCE	ALLEN		STASHER	COLEMAN	LUMUMBA	
CHIEF OF POLICE	ASST. CHIEF OF P	OLICE	DEPUTY CHIEF	COMMANDER	MAYOR	
						5
					Agenda Item#	
					Agenda Date _	

# CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

## September 11, 2017 DATE

	POINTS	COMMENTS	
1.	Brief Description/Purpose	This item provides for the cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.	
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	<ol> <li>Neighborhood Enhancement</li> <li>Crime Prevention</li> <li>Quality of Life</li> </ol>	
3.	Who will be affected	All City of Jackson residents	
4.	Benefits	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.	
5.	Schedule (beginning date)	To be determined pending execution of contracts.	
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	WARD 4	
7.	Action implemented by: City Department Consultant	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT DIVISION	
8.	COST	\$1,716.00	
9.	Source of Funding  General Fund Grant Bond Other	GENERAL FUNDING (001-442.71-6447)	
10.	EBO participation	ABE% WAIVER yes no N/A	





# DE GENVEN SEP 12017 IU ASS WHIEF

### **MEMORANDUM**

TO:

Lee Vance, Chief of Police

VIA:

Allen White, Assistant Chief

Sandra Stasher, Deputy Chief JJ 9/11/17

Administration

Jaye Coleman, Commander Tally

Administration

FROM:

Coretta Laird, Supervisor

Community Improvement Unit

DATE:

September 11, 2017

Re:

Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Vincent Evans/dba/Evans Lawnscape Inds, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for case# 2014-1264.

Thank you for your consideration.

Jackson Police Department



327 East Pascagoula Street Post Office Box 17 Jackson, Mississippi 39205-0017

# Memorandum

To:

Mayor Chokwe Antar Lumumba

From: Lee D. Vance

Chief of Police

Date: September 14, 2017

Ref:

Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Vincent Evans/dba/Evans Lawnscape Inds, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of Mississippi Code.

Therefore, we respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for case #2014-1264.

Thank you for your prompt consideration in this matter.

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

# OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 FRONTAGE ROAD, JACKSON, MS 39206, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENANCE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE # 2014-1264 – 2807 GLEN DERRY STREET – \$1,716.00 – WARD # 4 is legally sufficient for placement in NOVUS Agenda.

Monica D. Allen, City Attorney

Dana Sims, Deputy City Attornex

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS, 2000 FRONTAGE ROAD, JACKSON MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2014-1957 – 0 MARIA DRIVE/LOT @ NE CORNER OF BARBARA ANN DRIVE – \$796.00 – WARD# 6

**WHEREAS**, on January 27, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 21, 2014 for the following case: *Case# 2014-1957 located in Ward 6* and

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

WHEREAS, VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for case 2014-1957 located at 1.) 0 Maria Drive/Lot @ NE Corner Of Barbara Ann Drive, and

WHEREAS, VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS has agreed to perform the services described for the sum of \$796.00;

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with VINCENT EVANS/DBA/ EVANS LAWNSCAPE INDS, providing the cutting of grass, weeds, bushes, saplings and removing of trash, tires, tree limbs, tree parts and debris on the stated property.

**IT IS, THEREFORE, ORDERED,** that a sum not to exceed \$796.00 to be paid upon completion of the work Community Improvement Unit's Budget.

APPROVED FOR AG	ENDA	INITIAL	<u> </u>	DATE		
CHIEF OF POLICE						
ASST. CHIEF OF POLICE				6_6_6_5		
DEPUTY CHIEF		7.7		9/14/17		
COMMANDER		JC		9/14/17		
LEGAL DEPARTMENT				7.7		
MAYOR'S OFFICE		-				
VANCE	ALLEN		STASHER	COLEMAN	LUMUMBA	
CHIEF OF POLICE	ASST. CHIEF OF P	OLICE	DEPUTY CHIEF	COMMANDER	MAYOR	
						6
					Agenda Item#	U
					Agenda Date	

# CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

## September 11, 2017 DATE

	POINTS	COMMENTS
1.	Brief Description/Purpose	This item provides for the cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Neighborhood Enhancement     Crime Prevention     Quality of Life
3.	Who will be affected	All City of Jackson residents
4.	Benefits	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.
5.	Schedule (beginning date)	To be determined pending execution of contracts.
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	WARD 6
7.	Action implemented by: City Department Consultant	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT DIVISION
8.	COST	\$796.00
9.	Source of Funding  General Fund Grant Bond Other	GENERAL FUNDING (001-442.71-6447)
10.	EBO participation	ABE



327 East Pascagoula Street Post Office Box 17700 Jackson, Mississi (1812) 205-0017

### **MEMORANDUM**

TO:

Lee Vance, Chief of Police

VIA:

Allen White, Assistant Chief

Sandra Stasher, Deputy Chief JJ 9/14/17

Administration

Jaye Coleman, Commander 9/14/17

Administration

FROM:

Coretta Laird, Supervisor

Community Improvement Unit

DATE:

September 11, 2017

Re:

Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Vincent Evans/dba/Evans Lawnscape Inds, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for case# 2014-1957.

Thank you for your consideration.



**Jackson Police Department** 



327 East Pascagoula Street Post Office Box 17 Jackson, Mississippi 39205-0017

# Memorandum

To:

Mayor Chokwe Antar Lumumba

From: Lee D. Vance

Chief of Police

Date:

September 14, 2017

Ref:

Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Vincent Evans/dba/Evans Lawnscape Inds, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of Mississippi Code.

Therefore, we respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for case #2014-1957.

Thank you for your prompt consideration in this matter.

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

# OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS; 2000 FRONTAGE ROAD, JACKSON, MS 39206, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENANCE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE # 2014-1957 – 0 MARIA DRIVE/LOT @NE CORNER OF BARBARA ANN DRIVE – \$796.00 – WARD # 6 is legally sufficient for placement in NOVUS Agenda.

Monica D. Allen, City Attorney

Dana Sims, Deputy City Attorney

DATE

# 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

WHEREAS, the late Dr. Aaron Shirley was a prominent Physician, Man of God, Medical Mall Founder, and a pillar of the community; and,

WHEREAS, Dr. Aaron Shirley contributed greatly to the health and well-being of the community members and the historic development of the City of Jackson culturally, financially, and medically; 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 this street designation in his honor.

### NOW, THEREFORE, BE IT ORDAINED:

- Section 1. That Livingston Road, from Five Points (Medgar Evers Boulevard at Woodrow Wilson Drive) to Northside Drive, be renamed Dr. Aaron Shirley 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 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 renaming of said street.

SO ORDAINED, this the	21st day of November, 2017.
	7
	Agenda Item No
	Date: November 21, 2017
	RV. STOKES

# 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

WHEREAS, the late Mr. Charles W. Tisdale was a prominent Newspaper Publisher, Historian, Philanthropist, and a pillar of the community; and,

WHEREAS, Mr. Charles W. Tisdale contributed greatly to the historic development of the City of Jackson and established a lasting monument to the historic and cultural development of the City of Jackson: The Jackson Advocate Newspaper; 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 this street designation in his honor.

### NOW, THEREFORE, BE IT ORDAINED:

Section 1. That Hamilton Street, from Mill Street to West Street, be renamed Charles W. Tisdale 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 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 renaming of said street.

SO ORDAINED, this the	21st day of November, 2017.
	8
	Agenda Item No.
	Date: November 21, 2017
	BY: STOKES

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ELIGIBILITY UPDATE QUESTIONAIRE FOR THE MISSISSIPPI BUREAU OF SURPLUS PROPERTY.

WHEREAS, the Mississippi Bureau of Surplus Property sells surplus property to qualifying entities on a periodic basis; and

WHEREAS, the Bureau has requested the City provide an updated Eligibility Questionaire to update so that the City can partaicipate in upcoming sales; and

WHEREAS, the Department of Administration believes that the City would benefit from purchasing from the Bureau;

IT IS THEREFORE, ORDERED that a new Eligibility Update Questionnaire for the Mississippi Bureau of Surplus Property be completed and that persons listed thereon be authorized to present proper documents to purchase surplus property on behalf of the City of Jackson from the State of Mississippi Bureau of Surplus Property.

IT IS FURTHER ORDERED, that payment for such purchases be made from the various requestor account.

ITEM NO:

AGENDA DATE:

BY: HATCHER, GREER AND LUMUMBA

# CITY COUNCIL AGENDA ITEM 10 POIN×T DATA SHEET

 $\frac{10/11/2017}{\text{DATE}} \times$ 

	POINTS	COMMENTS
1.	Brief Description/Purpose	Request to use and purchase commodities & equipment from Mississippi Surplus Property Facility for use by the various City of Jackson, Departments no outside personal use.
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A
3.	Who will be affected	All City Departments
4.	Benefits	Cost savings for the City
5.	Schedule (beginning date)	Upon Council approval
6.	Location; WARD CITYWIDE (yes or no) (area) Project limits if applicable	N/A
7.	Action implemented by: City Department Consultant	The Department of Administration
8.	COST	N/A
9,	Source of Funding General Fund Grant Bond Other	N/A
10.	EBO participation	ABE       %       WAIVER yes no N/A



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

### **MEMORANDUM**

TO:

Mayor Chokwe Antar Lumumba

FROM:

Charles B. Hatcher, Director

CRY 11/6/12

DATE:

October 25, 2017

RE:

Application for Eligibility to MS Office of Surplus Property

The City is required to update its application with the Office of Surplus Property when there's a change in administration. This federal program is available through the State and allows the City to purchase furniture and various merchandise from a stocked warehouse at a discount price.

We recommend approval to update the Eligibility Questionnaire and also, to authorize the identified representatives from the City admission to the MS Office of Surplus Property.

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

# OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ELIGIBILITY UPDATE QUESTIONNAIRE FOR THE MISSISSIPPI BUREAU OF SURPLUS PROPERTY is legally sufficient for placement in NOVUS Agenda.

Monica D. Allen, City Attorney

Roslyn Griffin, Deputy City Attorney

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, PARKS AND RECREATION DEPARTMENT, AND THE HAWKBAN, LLC C/O BANCROFT PAPER COMPANY, 3 BANCROFT CIRCLE, MONROE, LA 71201

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), will enter into a lease agreement Hawkban, LLC, for use of property more particularly described as a 24,000 square foot office/warehouse space, formerly Elkins at the SE corner of the building at 3880 Bullard Street, Jackson, MS 39209 and also known as Tax Parcel #310-30; and

WHEREAS, said property shall be used and occupied as an office and warehouse by the Parks and Recreation Department, and no other purpose(s) without the Landlord's prior written consent, such consent not to be unreasonably withheld, conditioned or delayed.; and

WHEREAS, the proposed lease is for a term of no more than twenty-four (24) calendar months, commencing on or about November 1, 2017 and ending on or about October 31, 2019; and

WHEREAS, the Parks and Recreation Department agrees to pay a rent of Five Thousand Five Hundred Dollars and No/100 (\$5,500.00) each month for the afore-mentioned period; the total amount paid in rent for the 24 month period shall not exceed One Hundred Thirty-seven Thousand Five Hundred & No/100's Dollars (\$137,500.00).

**WHEREAS**, the Department of Parks and Recreation recommends the execution of the Lease Agreement with Hawkban, LLC.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute a Lease Agreement and such other documents as necessary with HAWKBAN, LLC to lease the afore-mentioned described property for a period of twenty-four (24) months, commencing on or about November 1, 2017, with the monthly rent amount being Five Thousand Five Hundred Dollars and No/100 (\$5,500.00); the total rent paid during the life of the agreement not to exceed One Hundred Thirty-seven Thousand Five Hundred & No/100's Dollars (\$137,500.00).

Finance

Budgeted: Yes Account#: 005-501.10-6512

Agenda Item#: 12
Agenda Date:

(HARRIS, LUMUMBA)

### CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

11-01-17 DATE

	POINTS	COMMENTS			
1.	Brief Description	This is a Lease Agreement for HAWKBAN, LLC, to provide a 24,000 square foot office/warehouse space for the Park Maintenance Division.			
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Crime Prevention, Quality of Life			
3.	Who will be affected	Employees and general public.			
4.	Benefits	Provides a safe, healthy and secure environment for the Park Maintenance staff and general public.			
5.	Schedule (beginning date)	November 1, 2017			
6.	Location: WARD  CITYWIDE ( <u>ves</u> or no) (area)  Project limits if applicable	Ward 4			
7.	Action implemented by: City Department  Consultant	Department of Parks & Recreation			
8.	COST	No more than \$137,500.00 - (\$5,500.00 a month in rent for the projected period of November 1, 2017 through October 31, 2019.)			
9.	Source of Funding General Fund Grant Bond Other	Parks & Recreation Department			
10.	EBO participation	ABE       %       WAIVER       Yes       No       N/A       √         AABE       %       WAIVER       Yes       No       N/A       √         WBE       %       WAIVER       Yes       No       N/A       √         HBE       %       WAIVER       Yes       No       N/A       √         NABE       %       WAIVER       Yes       No       N/A       √			



# The City of Jackson Department of Parks and Recreation

# Memo

To: The Honorable Mayor Chokwe Antar Lumumba

From: Ison B. Harris, Jr., Director

Cc: Abram Muhammad, Deputy Director

Date: November 1, 2017

Re: Lease Agreement - HAWKBAN, LLC

The attached agenda item is a Lease Agreement between the City and HAWKBAN, LLC. The agreement defines the respective responsibilities of both the City and HAWKBAN, LLC, A 24,000 square foot office/warehouse space, formerly Elkins, at the SE corner of the building at 3880 Bullard Street, and also known as Tax Parcel #310-30.

This space will be utilized by the Park Maintenance Division, as the current facility has become dilapidated and unsafe.

The Department of Parks and Recreation recommends the approval of this lease agreement.

IBHjr/pb

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

# OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, PARKS AND RECREATION DEPARTMENT, AND THE HAWKBAN, LLC C/O BANCROFT PAPER COMPANY, 3 BANCROFT CIRCLE, MONROE, LA 71201 is legally sufficient for placement in NOVUS Agenda.

James Anderson Jr., Special Assistant to City Attorney

Date \_//-3 +/

ORDER AUTHORIZING THE CITY TO OBTAIN INSURANCE IN RELATION TO THE RENTAL AGREEMENT WITH ALL YEAR SPORTS GALAXY, LLC. FOR THE RENTAL OF ICE RINK EQUIPMENT AT SMITH WILLS STADIUM BEGINNING ON OR ABOUT DECEMBER 21, 2017, THE COST OF SAID INSURANCE NOT TO EXCEED \$600.00.

E IN
YEAR
RINK
IN OR
RANCE

WHEREAS, the City of Jackson, Department of Parks and Recreation, recently has contacted vendors to provide a quality commercial ice rink and skates at Smith Wills Stadium to offer a new and exciting event, to citizens of all ages; and

WHEREAS, All Year Sports Galaxy, LLC, located at 483 Whitmar Hills Road, Wheeling, WV 26003, submitted the lowest and best quote totaling \$18,700.00; and

WHEREAS, the City Council, during its meeting on or about November 7, 2017, authorized the Mayor to enter into an agreement with All Year Sports Galaxy, LLC for said services at the aforementioned cost of \$18,700.00.

WHEREAS, in furtherance of the proposed event, it is necessary for the City to obtain insurance to cover the rental property of the vender while in the possession of the City, as well as any potential liabilities that, although unlikely, may occur. The cost of the afore-mentioned insurance, which would cover both the City and the vender, is anticipated not to exceed \$600.00.

IT IS THEREFORE ORDERED that the Mayor is authorized to purchase insurance to cover the rental property and other potential liabilities of the ice skating event at Smith Wills Stadium which was previously approved during the November 7, 2017 meeting; the cost of said insurance shall not to exceed \$600.00 and to shall be paid from Parks & Recreation Department funds; and the Mayor is authorized to sign such other documents necessary to secure said insurance.

Budgeted: Yes

Acct. No.: 005-501.25-6514

Agenda Item: 13
Agenda Date: By: (Harris, Lumumba)

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

11-15-17 DATE

	POINTS	COMMENTS		
1.	Brief Description	This is an addendum to the Rental Agreement for All Year Sports Galaxy, LLC, to add inland marine equipment insurance, is anticipated not to exceed \$600.00.		
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Youth & Education, Crime Prevention, Quality of Life		
3.	Who will be affected	Youth and adults, participating in ice rink skating at Smith Wills Stadium.		
4.	Benefits	Provides positive, healthy and fun activity for all ages, during the month of December.		
5.	Schedule (beginning date)	Upon Council Approval		
6.	Location: WARD  CITYWIDE ( <u>ves</u> or no) (area)  Project limits if applicable	Ward 1		
7.	Action implemented by: City Department Consultant	Department of Parks & Recreation		
8.	COST	None		
9.	Source of Funding General Fund Grant Bond Other			
10.	EBO participation	ABE       %       WAIVER       Yes       No       N/A       √         AABE       %       WAIVER       Yes       No       N/A       √         WBE       %       WAIVER       Yes       No       N/A       √         HBE       %       WAIVER       Yes       No       N/A       √         NABE       %       WAIVER       Yes       No       N/A       √		



### The City of Jackson Department of Parks and Recreation

# Memo

To: The Honorable Mayor Chokwe Antar Lumumba

From: Ison B. Harris, Jr., Director

Cc: Abram Muhammad, Deputy Director

Date: November 15, 2017

Re: Addendum Rental Agreement - All Year Sports Galaxy, LLC

The attached agenda item is an addendum to the Rental Agreement between the City and All Year Sports Galaxy, LLC. This order is to add inland marine equipment insurance, the cost of the aforementioned insurance, which would cover both the City and the vender, is anticipated not to exceed \$600.00.

IBHjr/pb

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

Telephone: (601) 960-1799 Facsimile: (601) 960-1756

### OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE CITY TO OBTAIN INSURANCE IN RELATION TO THE RENTAL AGREEMENT WITH ALL YEAR SPORTS GALAXY, LLC FOR THE RENTAL OF ICE RINK EQUIPMENT AT SMITH WILLS STADIUM BEGINNING ON OR ABOUT DECEMBER 21, 2017, THE COST OF SAID INSURANCE NOT TO EXCEED \$600.00 is legally sufficient for placement in NOVUS Agenda.

James Anderson, Jr, Interim City Attorney

Date 1/-15-17

# ORDER AUTHORIZING THE TRANSFER OF GRANT FUNDS FROM JPD 2015 MEMA SPECIAL POLICE EQUIPMENT TO, LINE ITEM NON-CAPITALIZED EQUIPMENT; AND FREIGHT EXPRESS & TRUCKING CHG.

WHEREAS, the City of Jackson Police Department is responsible for repairing its own vehicles and towing; and

WHEREAS, the City of Jackson Police Department is in need of funds in the amount of \$562.00 to cover the cost of batteries for the robot used by the Bomb Squad

WHEREAS, the City of Jackson Police Department has identified funds in Grant Fund Account number 123-442666855 Special Police Equipment to cover the cost of these services.

**IT IS, THEREFORE, ORDERED** that funds in the amount of \$512.00 be transferred from Grant Fund Account number 123-442666855 Special Police Equipment to 123-442666240 Non-Capitalized Equipment.

**IT IS FURTHER ORDERED** that funds in the amount of \$50.00 be transferred from Grant Fund Account number 123-442666855 Special Police Equipment to 123-442666422 Freight Express & Trucking Charges.

#### **APPROVED FOR AGENDA:**

Item # 14	
Agenda Date:	
By: VA	NCE, LUMUMBA

Jackson Police Department



327 East Pascagoula Street Post Office Box 17 Jackson, Mississippi 39205-0017

### **MEMORANDUM**

To: Chokwe A. Lumumba, Mayor

From: Lee Vance, Chief of Police

Subject: Transfer Funds from one account to another account

Date: November 10, 2016

The Jackson Police Department request permission to transfer funds from JPD 2015 MEMA 123-442666855 (Special Police Equipment) to, line item 123-442666240 (Non-Capitalized Equipment); and 123-442666422 (Freight Express & Trucking Chg) to cover the cost of robot batteries and shipping.

We respectfully request your signature approving the document contained herein. Should you have any questions or concerns, please do not hesitate to contact me.

### CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

## November 10, 2017 DATE

	POINTS	COMMENTS
1.	Brief Description/Purpose	Order Authorizing The Transfer Of Grant Funds From JPD 2015 MEMA Special Police Equipment To, Line Item Non-Capitalized Equipment; And Freight Express & Trucking Chg.
2.	Public Policy Initiative  1. Youth & Education  2. Crime Prevention  3. Changes in City Government  4. Neighborhood Enhancement  5. Economic Development  6. Infrastructure and Transportation  7. Quality of Life	Crime Prevention/Quality of Life
3.	Who will be affected	Citizens of Jackson, Jackson Police Department
4.	Benefits	To provide for safe and efficient operations.
5.	Schedule (beginning date)	Upon Council approval
6.	Location: WARD	ALL Wards
	CITYWIDE (yes or no) (area)	CITY WIDE
	<ul> <li>Project limits if applicable</li> </ul>	[MAN] 그 그 등록 그리고 150 150 150 150 150 150 150 150 150 150
7.	Action implemented by:  City Department  Consultant	Jackson Police Department
8.	COST	NO COST
•	COSI	
9.	Source of Funding  General Fund Grant Bond Other	Transfer from JPD Account 123-442666855 (Special Police Equipment) To, Line Item 123-442666240 (Non-Capitalized Equipment); And 123-442666422 (Freight Express & Trucking Chg)
10.	EBO participation	ABE% WAIVER yes no N/A
		AABE% WAIVER yes no N/A
		WBE         %         WAIVER yes         no         N/A           HBE         %         WAIVER yes         no         N/A

Revised 2-04

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

Telephone: (601) 960-1799 Facsimile: (601) 960-1756

### OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE TRANSFER OF GRANT FUNDS FROM JPD 2015-MEMA SPECIAL POLICE EQUIPMENT TO, LINE ITEM NON-CAPITALIZED EQUIPMENT; AND FREIGHT EXPRESS & TRUCKING CHG is legally sufficient for placement in NOVUS Agenda.

James Anderson, Jr., Interim City Attorney Gregory Burnett, Deputy City Attorney 13

DATE

#### **Rhonda Thomas**

From:

Tiffanee L. Jones

Sent: To: Friday, November 10, 2017 2:49 PM

Cc:

Rhonda Thomas LaaWanda Horton

Subject:

Council Approval Needed - Budget Amendment MEMA-12LE221 (Acct Numbers included)

Importance:

High

#### Good Afternoon Rhonda,

The (4) R6A replacement batteries and shipping costs that were previously entered in requisition RJ-01393 cannot be purchased from account number 123-442.66.6855. The unit cost of the items do not meet the dollar threshold for Capital Outlay. The batteries can be purchased from the Supplies and Materials category, line item 123-442.66.6240 (Non-Capitalized Equipment); shipping can come from Other Services in Charges line item 123-442.66.6422 (Freight Express & Trucking Chg).

The total amount of MEMA grant 12LE221 was budgeted and adopted in the Capital Outlay category. Therefore, the City Council must approve the transfer of funds from Capital Outlay to Supplies and Materials; and from Capital Outlay to Other Services and Charges before any budget revision can be made.

Tiffanee L. Jones, Fiscal Officer City of Jackson, Mississippi Department of Administration (P) 601-960-0511 (F) 601-960-1049

This e-mail and any files transmitted with it are City of Jackson property, are confidential, and are intended solely for the use of the individual or entity to whom this email is addressed. If you are not one of the named recipient(s) or otherwise have reason to believe that you have received this message in error, please notify the sender and delete this message immediately from your computer. Any other uses, retention, dissemination, forwarding, printing, or copying of this email is strictly prohibited."

ORDER AUTHORIZING THE TRANSFER OF GENERAL FUNDS FROM PERSONAL SERVICES/SALARIES TO CAPITAL OUTLAY AND SUPPLIES AND MATERIALS.

WHEREAS, the City of Jackson Police Department wishes to repair the elevator, doors, scanners and replace the chiller at the Jackson Police Department Headquarters; and

WHEREAS, the City of Jackson Police Department is in need of funds in the amount of \$173,198.00 to cover the cost of repairs and replacement; and

WHEREAS, the City of Jackson Police Department has identified general funds in Personal Services to cover the cost of repairs and replacement of equipment.

IT IS, THEREFORE, ORDERED that general funds in the amount of \$173,198.00 be transferred from Personal Services Salaries to Capital Outlay and Supplies and Materials.

#### APPROVED FOR AGENDA:

	VANCE, LUMUMBA
Agenda Date:	
Item #15	

### CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

## November 13, 2017 DATE

	POINTS	COMMENTS
1.	Brief Description/Purpose	Order authorizing the transfer of general funds from Personal Services line item Salaries to line item Capital Outlay Buildings and Structures and line item Other Repair and Maintenance.
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Crime Prevention/Quality of Life
3.	Who will be affected	Citizens of Jackson, Jackson Police Department
4.	Benefits	To provide for safe and efficient operations.
5.	Schedule (beginning date)	Upon Council approval
6.	Location: - WARD	ALL Wards
	<ul> <li>CITYWIDE (yes or no) (area)</li> <li>Project limits if applicable</li> </ul>	CITY WIDE
7.	Action implemented by:	
	City Department Consultant	Jackson Police Department
8.	COST	NO COST
9.	Source of Funding General Fund Grant Bond Other	Transfer from JPD Account #001-442-40-6111 Salaries to JPD Account #001-442-40-6812 Building and Structures; and Transfer from JPD Account #001-442-20-6111 Salaries to JPD Account # 001-442-20-6317 Other Repair and Maintenance.
10.	EBO participation	ABE       %       WAIVER yes no N/A         AABE       %       WAIVER yes no N/A         WBE       %       WAIVER yes no N/A         HBE       %       WAIVER yes no N/A
		NABE% WAIVER yes no N/A

**Jackson Police Department** 



327 East Pascagoula Street Post Office Box 17 Jackson, Mississippi 39205-0017

#### MEMORANDUM

To:

Mayor Chokwe A. Lumumba

From:

Lee Vance, Chief of Police L. V.

Re:

Transfer Funds from one account to another account

Date:

November 10, 2017

The Jackson Police Department requests permission to transfer funds from JPD Account #001-442-40-6111 and #001-442-20-6111 Personal Services to JPD Accounts numbers 001-442-40-6812 Capital Outlay and 001-442-20-6317 Supplies and Materials to cover the cost of replacing the Chiller for Headquarters and repairing the elevator, doors and scanners.

We respectfully request your signature approving the document contained herein. Should you have any questions or concerns, please do not hesitate to contact me.

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 TRANSFER OF PERSONAL SERVICES FUNDS FROM SALARIES TO CAPITAL OUTLAY AND SUPPLIES AND MATERIALS is

legally sufficient for placement in NOVUS Agenda.

James Anderson, Jr., Interim City Attorney Gregory Burnett, Deputy City Attorney 28

DATE

## ORDER AUTHORIZING THE JACKSON POLICE DEPARTMENT TO PURCHASE THIRTY HAND HELD RADIOS FROM MOTOROLA.

WHEREAS, the City of Jackson Police Department (JPD) desire to purchase thirty (30) Hand Held Radios for use by the rank and file officers of Patrol Operations; and

WHEREAS, the City of Jackson Police Department desire to purchase the thirty (30) Hand Held Radios from Motorola pursuant to the Mississippi Wireless Information Network (MSWIN) agreement; and

WHEREAS, the purchase of the hand held radios from Motorola will be under the Mississippi Wireless Information Network (MSWIN) Request For Proposal (RFP) Number 3429; and

WHEREAS, the Hand Held Radios are necessary communication equipment for JPD officers for the safety of JPD personnel and the citizens of Jackson,

**WHEREAS**, the total cost for these Motorola Hand Held Radios is \$82,900.50, which includes accessories (i.e., battery, Mount, Headset, 36 month warranty).

**IT IS, THERFORE, ORDERED** that the City of Jackson Police Department is authorized to purchase thirty (30) Hand Held Radios from Motorola for an amount not to exceed \$82,900.50.

#### APPROVED FOR AGENDA:

Item#_	16					
A	Duvi					
Agenda		VANC	E. LU	MUM	 ⁄IBA	<u>-                                    </u>

### CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 14, 2017 DATE

	POINTS	COMMENTS
1.	Brief Description/Purpose	ORDER PROPOSING THE PURCHASE OF HAND HELD RADIOS FROM MOTOROLA FOR THE JACKSON POLICE DEPARTMENT
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Crime Prevention/Quality of Life
3.	Who will be affected	Citizens of Jackson, Jackson Police Department
4.	Benefits	To provide for safe and efficient operations.
5.	Schedule (beginning date)	Upon Council approval
6.	Location: - WARD	ALL Wards
	<ul><li>CITYWIDE (yes or no) (area)</li><li>Project limits if applicable</li></ul>	CITY WIDE
7.	Action implemented by: City Department Consultant	Jackson Police Department
8.	COST	\$82,900.50
9.	Source of Funding  General Fund Grant Bond Other	2008 COPS Technology Grant Account # 72-442996848
10.	EBO participation	ABE       %       WAIVER yes no N/A         AABE       %       WAIVER yes no N/A         WBE       %       WAIVER yes no N/A         HBE       %       WAIVER yes no N/A         NABE       %       WAIVER yes no N/A

Revised 2-04



327 East Pascagoula Street Post Office Box 17 . Jackson, Mississippi 39205-0017

### **MEMORANDUM**

To: Chokwe A. Lumumba, Mayor

From: Lee Vance, Chief of Police L. V.

Subject: Purchase of Hand-Held Radios

Date: November 10, 2016

The Jackson Police Department request permission to purchase thirty (30) hand held radios and accessories in the amount of \$83,404.00. This purchase will assist in providing necessary communication equipment to promote safety to our personnel and the citizens of Jackson. The radios will be purchased with the 2008 COPS Technology Grant funds, Account # - 72-442996848.

We respectfully request your signature approving the document contained herein. Should you have any questions or concerns, please do not hesitate to contact me.

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

Telephone: (601) 960-1799 Facsimile: (601) 960-1756

### OFFICE OF THE CITY ATTORNEY

This ORDER PROPOSING THE PURCHASE OF HAND HELD RADIOS FROM MOTOROLA FOR THE JACKSON POLICE DEPARTMENT is legally sufficient for placement in NOVUS Agenda.

James Anderson, Jr., Interim City Attorney

Gregory Burnett, Deput City Attorney 23

1-14-17 DATE

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM.

WHEREAS, on or about October 01, 2017, the City of Jackson entered into a purchase agreement with Motorola, Inc, for a Fire Alerting System; that agreement included provisions for the service and maintenance on the City of Jackson's purchase from Motorola, Inc; and,

WHEREAS, the present maintenance service coverage for the Fire Alerting System will expire on or about September 30, 2018: and,

WHEREAS, it is necessary that maintenance service agreement be executed to provide continuous servise and maintenance of the Fire Alert System; and

WHEREAS, Motorola, Inc., has agreed to provide service and maintenance for the Fire Alerting System at a cost of no more than \$5,746.22 per month for a period of no less than one year, for a total yearly cost of no more than \$68,954.60; further, Motorola, Inc. is agreeable to the annual renewal of the agreement unber the same cost, terms and conditions.

IT IS, HEREBY, ORDERED that the Mayor be authorized to execute a renewable one year maintenance service agreement with Motorola, Inc. for service and maintenance to the City's Fire Alert System wherein the city agrees to pay Motorola, Inc. no more than \$5,746.22 per month for a total yeraly cost of no more than \$68,954.60.

IT IS, HEREBY, ORDERED that the following Mayor be authorized to annually renew the afore-mentioned maintenance service agreement under the same cost, terms and conditions herein described, provided said renewals that are in the best interest of the City of Jackson and do not extend said agreement past September 30, 2018 without further authority from City's governing authority.

IT IS, HEREBY, ORDERED that the Mayor be authorized to execute any documents necessary to effectuate the afore-mentioned maintenance service agreement.

Item No17	
Agenda Date:	•

By: Lumumba, Chokwe Antar

## CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET November 1, 2017 DATE

	POINTS	COMMENTS	
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM.	
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation Quality of Life	Neighborhood Enhancement and Quality of Life	
3,	Who will be affected	Citizens of Jackson and the Metro Area	
4.	Benefits	To provide exceptional emergency response to citizens and visitors	
5.	Schedule (beginning date)	After council approval	
6,	Location: WARD  CITYWIDE (yes or no) (area)  Project limits if applicable	CITY WIDE	
7.	Action implemented by: City Department  Consultant	JACKSON FIRE DEPARTMENT & MOTOROLA	
8.	COST	\$68,954.60	
9.	Source of Funding General Fund Grant Bond Other	GENERAL FUNDS 001.441.70.6419	



555 South West Street Post Office Box 17 Jackson, Mississippi 39205-0017

#### **MEMORANDUM**

To:

Chokwe Antar Lumumba, Mayor City of Jackson

From:

Willie Owens, Chief of Fire Department IND

Date:

**November 1, 2017** 

Re:

Motorola, Inc. Maintenance Service Renewal

Motorola, Inc. installed a Fire Alerting System for the Jackson Fire Department and the original agreement included a maintenance agreement for one (1) year, which will expire September 30, 2017.

Motorola has agreed to provide services and maintenance for a period extended from October 1, 2017 – September 30, 2018, as outlined in the attached agreement for a yearly cost of \$68,954.60.

If you have questions or concerns, please let me know.

WO/kb

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

### OFFICE OF THE CITY ATTORNEY,

This ORDER AUTHORIZING THE MAYOR TO EXECUTE MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM is legally sufficient for placement in NOVUS Agenda.

James Anderson Jr., Special Assistant to City Attorney

#### **SERVICE AGREEMENT**

1299 E Algonquin Road Schaumburg, IL 60196 (800) 247-2346

Contract Number:

USC000003488

Contract Modifier:

**RN17** 

Date: 26-OCT-2017

Required P.O.: N/A

1000635378

Company Name:

Attn:

Jackson, City Of

Customer #: Bill to Tag#:

Contract Start date:

0001 01-OCT-2017

Billing Address: City, Province, Postal Code:

2320 Riverside Dr Jackson, MS, 39202

Contract End date: Anniversary Day: 30-SEP-2018 Sep 30th

**Customer Contact:** 

Ricks, Robert

Payment Cycle:

**ANNUALLY** 

Currency:

USD

Phone: 601-960-1057

QTY MODEL/OPTION SERVICES		SERVICES DESCRIPTION	MONTHLY EXT	EXTENDED AMT
		***** Recurring Services *****		
	SVC01SVC2012C	SP - CONTRACT ADMINISTRATION SERVICE	\$280.54	\$3,366.44
	SVC01SVC1101C	ASTRO INFRASTRUCTURE REPAIR W/ADV REPL	\$874.72	\$10,496.64
	SVC01SVC1102C	ASTRO DISPATCH SERVICE	\$131.12	\$1,573.44
	SVC01SVC1104C	ASTRO TECHNICAL SUPPORT	\$218.46	\$2,621.52
	SVC01SVC1413C	ONSITE INFRASTRUCTURE RESPONSE-PREMIER	\$4,241.38	\$50,896.56
		Sub Total	\$5,746.22	\$68,954.60
0050141 11		Taxes	0.00	0.00
SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS			\$5,746.22	\$68,954.60
		TAXES MAY APPLY AS PER	THE JURISDICTIONS	

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

AUTHORIZED CUSTOMER SIGNATURE	TITLE	DATE
CUSTOMER (PRINT NAME)		
$\mathcal{L}$		
Home Kincaste	CSM	10-31-17
MOTOROLA REPRESENTATIVE (SIGNATURE)	TITLE	DATE

MOTOROLA REPRESENTATIVE (PRINT NAME)

PHONE

Company Name : Jackson, City Of Contract Number : USC000003488

Contract Modifier : RN17 Contract Start Date: 01-OCT-2017 Contract End Date: 30-SEP-2018

#### **Service Terms and Conditions**

Motorola Solutions, Inc. ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows:

#### Section 1 APPLICABILITY

These Service Terms and Conditions apply to service contracts whereby Motorola will provide to Customer either (1) maintenance, support, or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

#### Section 2 DEFINITIONS AND INTERPRETATION

- 2.1. "Agreement" means these Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.
- 2.2. "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.
- 2.3. "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

#### Section 3 ACCEPTANCE

Customer accepts these Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by Motorola. The term of this Agreement begins on the "Start Date" indicated in this Agreement.

#### Section 4 SCOPE OF SERVICES

- 4.1. Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.
- 4.2. If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.
- 4.3. If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.
- 4.4. All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for this Equipment will terminate at the end of the month in which Motorola receives the written notice.
- 4.5. Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

- 4.6. If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify, subject to Customer notification and approval, the scope of Services related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.
- 4.7. Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this Agreement.

#### Section 5 EXCLUDED SERVICES

- 5.1. Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.
- 5.2. Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes.; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.

#### Section 6 TIME AND PLACE OF SERVICE

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customer's location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for those charges and expenses.

#### Section 7 CUSTOMER CONTACT

Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

#### Section 8 PAYMENT

Unless alternative payment terms are stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within forty-five (45) days of the invoice date.

#### Section 9 WARRANTY

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customer's sole remedy is to require Motorola to re-

perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

#### Section 10 DEFAULT/TERMINATION

- 10.1. If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.
- 10.2. Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

#### Section 11 LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited, to the extent allowed by law, to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement. ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT, TO THE EXTENT ALLOWED BY LAW, BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT. This limitation of liability will survive the expiration or termination of this Agreement and applies, to the extent allowed by law, notwithstanding any contrary provision.

#### Section 12 EXCLUSIVE TERMS AND CONDITIONS

- 12.1. This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.
- 12.2. Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties.

### Section 13 PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS

13.1. Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorola's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may

not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.

- 13.2. Unless otherwise agreed in writing, no commercial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.
- 13.3. This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property, including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

#### Section 14 FCC LICENSES AND OTHER AUTHORIZATIONS

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

#### Section 15 COVENANT NOT TO EMPLOY

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

#### Section 16 MATERIALS, TOOLS AND EQUIPMENT

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customer's custody or control, be liable for any loss or damage to this property due to Customer's negligence, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customer's premises by Motorola at any time without restriction.

#### Section 17 GENERAL TERMS

- 17.1. If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.
- 17.2. This Agreement and the rights and duties of the parties will be interpreted in accordance with the laws of the State of Mississippi.
- 17.3. Failure to exercise any right will not operate as a waiver of that right, power, or privilege.
- 17.4. Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.
- 17.5. Motorola may subcontract any of the work, but subcontracting will not relieve Motorola of its duties under this Agreement.

- 17.6. Except as provided herein, neither Party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, Motorola may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Customer. In addition, in the event Motorola separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), Motorola may, without the prior written consent of the other Party and at no additional cost to Motorola, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and Motorola and its affiliates, to the extent applicable) following the Separation Event.
- 17.7. THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, Motorola may adjust the price of the Services to reflect its current rates.
- 17.8. If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorola's then effective hourly rates.

		Homen Kinco	ati	
Authorized Customer Signature		Mótorola Representativé Signature		
		Homer Lancaster	- 10-31-17	
Customer Name Print	Date	Motorola Name Print	Date	

1

ORDER RATIFYING PROFESSIONAL SERVICES CONTRACT WITH WAGGONER ENGINEERING, INC, FOR PROGRAM MANAGEMENT SERVICES TO MANAGE THE CITY OF JACKSON CONSENT DECREE, CITY PROJECT NO. (ALL WARDS)

WHEREAS, the City of Jackson did not extend Waggoner Engineering program management contract services for the consent decree; and

**WHEREAS**, the City of Jackson decided to solicit services for the consent decree program management services through a request for proposals;

WHEREAS, the City of Jackson Department of Public Works Department requested Waggoner Engineering to continue assisting the City with consent decree program management services until the new consent decree program managers contract was executed; and

**WHEREAS**, the City of Jackson Department of Public Works is requesting authorization to pay Waggoner Engineering from June 2016 to December 2016 for consent decree program management services incurred during this time period in amount of \$94,931.66; and

**IT IS, THEREFORE, ORDER** the contract with Waggoner Engineering, Inc, for consent decree program management services in the amount of \$94,931.66 is ratified.

BY:	MILLER, LUMUMBA		
DATE:	-		
ITEM#			
	18		

### **MEMORANDUM**

TO:

Chokwe Antar Lumumba, Mayor

FROM:

Department of Public Works

Manual

Manual

Department of Public Works

DATE:

November 2, 2017

RE:

AGENDA ITEM FOR THE CITY COUNCIL MEETING

Attached, you will find an item for the City Council Agenda requesting to ratify a professional service contract with Waggoner Engineering, INC. The request is authorizing the City of Jackson Department of Public Works to pay Waggoner Engineering from June 2016 to December 2016 for consent decree program management service incurred during this time period in the amount of \$94,931.66.

It is the recommendation of this office that this ratifying of professional services be approved. If you have any question or require additional information, please do not hesitate to contact this office at (601) 960-2204.

/et

### CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 2, 2017 DATE

	POINTS	COMMENTS		
1.	Brief Description/Purpose	ORDER RATIFYING PROFESSIONAL SERVICES CONTRACT WITH WAGGONER ENGINEERING, INC., FOR PROGRAM MANAGEMENT SERVICES TO MANAGE THE CITY OF JACKSON CONSENT DECREE, CITY PROJECT NO. (ALL WARDS)		
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Infrastructure and Transportation		
3.	Who will be affected	Citizens of the Jackson		
4.	Benefits			
5.	Schedule (beginning date)	Beginning upon approval		
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Citywide		
7.	Action implemented by:  City Department  Consultant	Public Works Administration		
8.	COST	\$94,931.66		
9.	Source of Funding  General Fund Grant Bond Other	032-52290405009016413		
10.	EBO participation	ABE         %         WAIVER yes		

455 East Capitol Street Post Office Box 2779 Jackson, Mississippi 39207-2779

Telephone: (601) 960-1799 Facsimile: (601) 960-1756

### OFFICE OF THE CITY ATTORNEY

This ORDER RATIFYING PROFESSIONAL SERVICES CONTRACT WITH WAGGONER ENGINEERING, INC. FOR PROGRAM MANAGEMENT SERVICES TO MANAGE THE CITY OF JACKSON CONSENT DECREE, CITY PROJECT NO. (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.

James Anderson, Jr., Interin City Attorney

Terry Williamson, Legal Counsel

## ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS/SEWER SECTION

WHEREAS, certain unanticipated needs and allocations in the amount of \$315,191.00 have arisen within the adoption of the Fiscal Year 2017-2018 budget; and

WHEREAS, the Fiscal Year 2017-2018 budget needs to be revised to provide funding to be used for sewer main preventative cleaning for Consent Decree compliance until vacancies in Maintenance Staff can be filled and trained and equipment can be repaired; and

WHEREAS, the following funds are being revised:

To/From	Fund/Account Number	Amount
From	031-522206111	(\$115,903.00)
From	031-522206113	(\$45,747.00)
From	031-522206131	(\$10,022.00)
From	031-522206132	(\$5,802.00)
From	031-522206133	(\$45,460.00)
From	031-522206136	(\$2,344.00)
From	031-522256111	(\$23,626.00)
From	031-522256113	(\$46,121.00)
From	031-522256131	(\$4,324.00)
From	031-522256132	(\$3,846.00)
From	031-522256133	(\$10,985.00)
From	031-522256136	(\$1,011.00)

**IT IS, THEREFORE, ORDERED** that the Fiscal Year 2017-2018 budget be revised in the amount of \$315,191.00, as follows:

To/From	Fund/Account Number	Amount
From	031-522206111	(\$115,903.00)
From	031-522206113	(\$45,747.00)
From	031-522206131	(\$10,022.00)
From	031-522206132	(\$5,802.00)
From	031-522206133	(\$45,460.00)

From	031-522206136	(\$2,344.00)
From	031-522256111	(\$23,626.00)
From	031-522256113	(\$46,121.00)
From	031-522256131	(\$4,324.00)
From	031-522256132	(\$3,846.00)
From	031-522256133	(\$10,985.00)
From	031-522256136	(\$1,011.00)
То	031-522206419	\$315,191.00

ITEM#_	 		 
DATE:_	 	Name of the last o	 

BY: MILLER, THOMAS, LUMUMBA

### **MEMORANDUM**

TO: Chokwe Antar Lumumba, Mayor

FROM:

Robert K. Miller, Director
Department of Public Works

MANAGEMENT

Department of Public Works

DATE: November 2, 2017

RE: AGENDA ITEM FOR THE CITY COUNCIL MEETING

Attached, you will find an item for the City Council Agenda requesting a budget revision to allow for the reallocation of funds. The requested change in accounts comes from personnel series due to vacated positions. The reallocation of these funds does not take away from nor compromise any budget positions.

This requested reallocation of funds will allow the U.S. Geological Survey to continue our cooperative data-collection program for the fiscal year 2017-2018 and for sewer main preventative cleaning for Consent Decree compliance until Maintenance Staff can be filled and trained and equipment can be repaired.

It is the recommendation of this office that this reallocation be approved. If you have any questions or require additional information, please do not hesitate to contact this office at (601) 960-2204.

/et

### CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 2, 2017 DATE

	POINTS	COMMENTS	7			
1.	Brief Description/Purpose	ORDER AMENDING PUBLIC WORKS DEPARTMENT FISCAL YEAR 2017- 2017 BUDGET				
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Infrastructure and Transportation				
3.	Who will be affected	Citizens of the Jackson				
4.	Benefits					
5.	Schedule (beginning date)	Beginning upon approval	+-			
6.	Location:     WARD     CITYWIDE (yes or no) (area)     Project limits if applicable	Citywide				
7.	Action implemented by: City Department Consultant	Public Works Administration				
8.	COST	N/A				
9.	Source of Funding General Fund Grant Bond Other	Fund 31: Water/Sewer-Sewer Division				
10.	EBO participation	ABE         %         WAIVER yes no N/A           AABE         %         WAIVER yes no N/A           WBE         %         WAIVER yes no N/A           HBE         %         WAIVER yes no N/A           NABE         %         WAIVER yes no N/A				

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

### OFFICE OF THE CITY ATTORNEY

This ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS/SEWER SECTION is legally sufficient for placement in NOVUS Agenda.

James Anderson, Jr, Interim City Attorney

Nakesha Watkins, Legal Coursel W

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPS/106367-701000, CITY PROJECT NO. 13B4005.701 (WARD 7)

WHEREAS, the City of Jackson and Neel-Schaffer, Inc. entered into a Professional Services Contract for the Museum to Market Trail Transportation Enhancement Project (Phase I), Federal Aid Project Number, STP-025-00(039)LPS/106367-701000, City Project Number 13B4005.701 on June 13, 2013; and

WHEREAS, portions of this project lay within the 48" water line construction area and unforeseen delays with this project have caused delays to the Museum to Market Trail Transportation Enhancement Project; and

WHEREAS, the Department of Public Works recommends granting Neel-Schaffer, Inc. additional time until December 31, 2018 at11:59 p.m.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an addendum extending professional services contract between the City of Jackson and Nee-Schaffer, Inc. for the Museum to Market Trail Transportation Enhancement Project (Phase 1), Federal Aid Project Number. STP-025-00(039)LPS/106367-701000, City Project Number 13B4005.701.

Item #:	20
Agenda:	
Dur	Miller Williams Fwing Lumumba

By:



#### City of Jackson **Department of Public Works**

#### Council Agenda Item Memorandum

To:

Chockwe A. Lumumba, Mayor

From:

Robert K. Miller, Director

**Public Works Department** 

Date:

October 25, 2017

Agenda Item:

Addendum to contract with Neel-Schaffer extending the

Mobifermille

time of the Museum to Market Trail Transportation

Enhancement Project.

Item #:

Council Meeting:

Regular Council Meeting,

Consultant/Contractor:

Neel-Schaffer, Inc.

EBO Compliance Details:not applicable

Purpose: Cost:

To provide continued professional services No change in cost

**Project/Contract Type:** 

Recreational Trail Construction

**Funding Source:** 

General Fund (213)

Schedule/Time:

After approval by City Council

**DPW Manager:** 

Charles Williams Jr., PE, PhD

#### Background:

Attached you will find an item for the City Council Agenda requesting authority to issue an addendum to the contract between the City of Jackson and Neel-Schaffer, Inc. for the Museum to Market Trail Transportation Enhancement Project. The Museum to Market Trail Project is utilizing temporary and permanent right-of-ways and easements also being used the current 48" Water Line Project. Unforeseen delays in the Water Line Project has also caused delays in the Museum to Market Trail Transportation Enhancement Project. This addendum will address contractual time restraints, and will allow the Consultant time to complete their work.

It is the recommendation of this office that this addendum to the professional services contract be approved. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

#### **Talking Points:**

#### **Museum To Market Trail**

Talking Points: Limits: New Farmer's Market to the south and LeFleur's

Bluff to the north.

• Undeveloped property.

 Improve access to, and connectivity between, Belhaven Heights, Laurel Street, and LeFleur's Bluff State Parks.

POINTS		COMMENTS		
1.	Brief Description	Order authorizing the Mayor to execute an addendum to the profession services contract between the City of Jackson and Neel-Schaffer, Inc. for the Museum to Market Trail Transportation Enhancement Project (Phase1).		
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This addresses items 4, 6, and 7.		
3.	Who will be affected	Potential users of the proposed trail.		
4.	Benefits	Provide continued professional services.		
5.	Schedule (beginning date)	After City Council approval.		
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	This project is located in Ward 7. It runs from the new Farmer's Market on High Street to the various museums located at LeFleur's Bluff State Park on Riverside Drive.		
7.	Action implemented by: City Department Consultant	Public Works Department, Engineering Division		
8.	COST	No change in monetary value of contract		
9.	Source of Funding  General Fund Grant Bond Other	Acet # 213-450.10-13B4005.701.6413		
10.	EBO participation	ABE		

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

### OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUMENT EXTENDING THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE I), FEDERAL AID PROJECT NO STP-025-00(039)LPS/106367-701000, CITY PROJECT NO. 13B4005.701 (WARD 7) is legally sufficient for placement in NOVUS Agenda.

Monica D. Allen, City Attorney

Nakesha Watkins, Legal Counsel

# ORDER AUTHORIZING TASK ORDER NUMBER 2 WITH BURNS MCDONNELL FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE (ALL WARDS)

WHEREAS, the City of Jackson authorized an Agreement for Program Management Services for the Wastewater Consent Decree on January 24, 2017; and

WHEREAS, the initial term of the Agreement was for four-years, with options for two additional two-year terms; and

WHEREAS, the Agreement is also contingent upon the appropriation of funding for the Agreement; and

WHEREAS, Burns & McDonnell have proposed Task Order Number 2, in the amount of \$1,876,651.00, for a period ending March 31, 2018, to provided program management services necessary for work required under the City's Wastewater Consent Decree; and

WHEREAS, the Department of Public Works recommends that the City authorize Task Order Number 2 with Burns & McDonnell to continue providing program management services for the City's Wastewater Consent Decree.

IT IS, THEREFORE, ORDERED that Task Order Number 2 with Burns & McDonnell to provide Program Management Services for the Wastewater Consent Decree, in an amount not to exceed \$1,876,651.00 for services through March 31, 2018, is authorized.

IT IS FURTHER ORDERED that the Director of Public Works is authorized to execute Task Order Number 2 and all other documents necessary for the providing of program management services, provided that the Director of Public Works shall not be entitled to authorize the expenditure of any additional funds in excess of \$1,876,651.00.

	21			
ITEM #				
AGENDA DATE:				
By MILLER, LUMUMBA				

# CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET November 13, 2017

POINTS		COMMENTS			
1.	Brief Description	ORDER AUTHORIZING TASK ORDER NUMBER 2 WITH BURNS & MCDONNELL FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE (ALL WARDS)			
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	5. Economic Development 6 Infrastructure and Transportation 7 Quality of Life			
3.	Who will be affected	All residents of the City, as well as residents of south Madison County and west Rankin County			
4.	Benefits	The role of the Consent Decree Program Manager under Task Order Number 2 will be to oversee, coordinate, and perform work required by the City's wastewater Consent Decree			
5.	Schedule (beginning date)	As soon as the Director of Public Works executes the task order			
6.	Location: WARD CITYWIDE (yes or no) (area)	Wards 1, 2, 3, 4, 5, 6, and 7 (citywide)			
7.	<ul> <li>Project limits if applicable</li> <li>Action implemented by:</li> <li>City Department</li> <li>Consultant</li> </ul>	Department of Public Works			
8.	COST	\$1,876,651.00 through the period ending March 31, 2018			
9.	Source of Funding  General Fund Grant Bond Other	Water/Sewer Enterprise Fund Fund 32			
10.	EBO participation	ABE _2_ % WAIVER yes no _x_ N/A AABE _32_ % WAIVER yes no _x_ N/A FBE _2_ % WAIVER yes no _x_ N/A HBE % WAIVER yes no N/A NABE % WAIVER yes no N/A			

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

### OFFICE OF THE CITY ATTORN

This ORDER AUTHORIZING TASK ORDER NUMBER 2 WITH BU MCDONNELL FOR PROGRAM **MANAGEMENT SERVICES** WASTEWATER CONSENT DECREE (ALL WARDS) is legally sufficient for placement in NØVUS Agenda.

James Anderson, Jr., Interim City Atto

**Terry Williamson**, Legal CounseL

**DATE** 



#### City of Jackson **Department of Public Works**

To: Chokwe Antar Lumumba, Mayor

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

Council Agenda Item Briefing Memo

ORDER AUTHORIZING TASK ORDER NUMBER 2 WITH Agenda Item:

**BURNS & MCDONNELL FOR PROGRAM MANAGEMENT** SERVICES FOR THE WASTEWATER CONSENT DECREE

(ALL WARDS)

Item #:

**Council Meeting:** Regular Council Meeting, November 21, 2017

To authorize Task Order Number 2 for the Program Management Purpose:

Agreement with Burns & McDonnell

\$1,876,651 Cost:

**Funding Source:** Water/Sewer Fund, Fund 032

Background:

The Department would like move forward with partial funding for Year 2 of the Consent Decree Program Management contract. This is the proposed Task Order Number 2 presented to the City Council during the Work Session for the November 7, 2017 City Council Meeting and that City Council Meeting.

The Consent Decree Program Management Team lead by Burns & McDonnell have presented a budget designed to carry Consent Decree Program Management services through at least March 31, 2018. This Task Order emphasizes continuing to build on the work performed beginning in February 2017, which included the preparation and submission of the Sewershed Prioritization Plan to the EPA on schedule and the preparation and submission of the Capacity Assurance Plan to the EPA on schedule. Two important projects the team will complete are the Financial Capability Assessment (FCA) and the hydraulic model. The FCA is a critical document for the City's efforts seeking a modification of the Consent Decree. The hydraulic model is an important component for identifying areas of our sewer collection system needing repairs and improvements. In addition to completing the FCA, the Program Management Team will provide technical support for the City's efforts to modify the Consent Decree.

The Program Management Team will also be focusing on work aimed at dramatically reducing the number of dry weather sanitary sewer overflows (SSOs), which indicate a lack of sufficient maintenance of the collection system. This will be accomplished primarily through two Capacity, Management, Operation, and Maintenance program required by the Consent Decree: (1) the Fats, Oils, and Grease (FOG) Program; and (2) the Gravity Line Preventive Maintenance (GLPM)



### City of Jackson Department of Public Works

Program. The GLPM Program is designed to clean the sanitary sewer system of FOG, roots, and other debris that lead to reduced capacity and blockages, which combine to cause dry weather SSOs and increase wet weather SSOs. The FOG Program is designed to dramatically reduce the volume of FOG introduced into the collection system by businesses and residents. The FOG program is designed to accomplish this through a combination of regulatory enforcement and education. The reduction in FOG introduced into the system will protect the cleaning work of the GLPM Program and usual operation and maintenance, which will further reduce both dry weather and wet weather SSO.

The Program Management Team will also continue their overall management of the City's Consent Decree Program. This includes continuing support in implementing the Sewer Overflow Response Plan, timely preparation and submission of required quarterly, semi-annual, and annual reports to the EPA, periodic reporting to the Administration and City Council, and continuing support for the two pump station CMOM programs and the wastewater treatment plant CMOM program. The Program Management Team will continue with support for the implementation of the City's Computerized Maintenance Management System using CityWorks. The Program Management Team will also provide project management services for the currently-planned Consent Decree Projects during the next six months: One of the three Group 1 Sanitary Sewer and Evaluation Study (SSES) contracts; and flow monitoring in the sewersheds covered by that SSES contract.

The overall cost proposed for the scope of work is \$1,876,651.00. Of this amount, 64% is planned to be performed by local consultants. With respect to EBO:

32% will be performed by African-American Business Enterprises; 3% will be performed by Asian Business Enterprises; and 1.5% will be performed by Women Business Enterprises.

The proposed Task Order No. 2 provided by Burns & McDonnell was provided with the Briefing Memorandum.

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

ONES TO THE CITY ATTORN

# ORDER CONFIRMING THE MAYOR'S NOMINATION OF ANDREA JONES TO THE JACKSON PUBLIC SCHOOL BOARD.

WHEREAS, the Jackson Public School Board consist of seven (7) members, for a term of five (5) years; and

WHEREAS, Andrea Jones, resident of Ward 6, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Andrea Jones to the Jackson Public School Board be confirmed with said term to expire June 30, 2019.

#22 11-21-17 Lumumba

# MEMORANDUM

Office of the Mayor (601) 960-1084



TO:

Honorable Members of the Jackson City Council

FROM:

Chokwe A. Lumumba, Mayor

DATE:

November 15, 2017

RE:

Appointment-Jackson Public School Board

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Andrea Jones, Ward 6, to the JPS School Board. Information reflecting Ms. Jones' qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

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

OFFICE OF THE CITY ATTORNEY

This ORDER CONFIRMING THE MAYOR'S NOMINATION OF ANDREA JONES TO THE JACKSON PUBLIC SCHOOL BOARD is legally sufficient for placement in NOVUS Agenda.

James Anderson, Jr, Intering City Attorney

Date

# **Andrea J. Davis**

### **Personal Info**

**Address** 

38 Nelson Circle Jackson, MS 39212

Phone

601-624-8779

E-mail

acajones@gmail.com

### Skills

**Customer Service** 

**Critical and Analytical Thinking** 

**Innovation Management** 

**Leadership Development** 

**Marketing Strategy** 

Maintaining strong client relationships

**Project Managment** 

**Team Building** 

Training

**College Readiness Coaching** 

Strong experience in instructional technology, educational consulting, college recruitment and professional development. Self motivated, professional with diverse credentials which combine leadership and business expertise that leads to the ability to work collaboratively and demonstrate a commitment to achieving goals. Exceptional skills in client relations, project management and technology integration. Valued by employers for outstanding job performance.

### **Experience**

# Sep 2017 -

present

### **Interim Dean of Enrollment Management**

Tougaloo College

- Provide creative and energetic leadership in the development, execution, and ongoing student recruitment, admissions, and registrars program that ensures the values and goals of Tougaloo College.
- Develop and utilize existing and emerging technologies to communicate and build relationships with students, families, school administrator and community leaders.
- Collaborate with senior leaders and other key stakeholders to review and analyze data on student enrollment and success to shape strategic direction.
- Develop and manage the budget for enrollment management, ensuring that resources are allocated in a way that achieve institutional goals.
- Provide strategic oversight and expertise to develop a diverse team, equity, and investment in mission across all functional areas.
- Create and implement strategies for recruitment of international students.
- Establish close working relationships with the president, cabinet members, board of trustees, academic units, alumni leaders and others to align enrollment priorities, shifting demographics, recruitment, retention, branding, and institution policies to promote the mission of Tougaloo College.
- Identify and establish relationships with third party vendors who are charged with assisting the institution brand recognition.
- Develop an overall strategic enrollment plan to present the College to diverse audiences to achieve its enrollment goals.
- Ensure that the institution's vision is creatively represented from enrollment management in digital and print formats.
- Deploy appropriate technology and other tools and resources within enrollment management.
- Oversee recruitment, management, professional development, and retention of direct reports and staff in enrollment management.

### Feb 2017 **Direct**

### Director of eLearning

Tougaloo College

### Responsibilities:

- Develop, coordinate and implement grant opportunities that promote and expand eLearning and instructional technology.
- Management of course designers and online faculty.
- Manage enrollment management process for students in the eLearning programs.
- Manage the development of eLearning programs.
- Provide support to academic department to develop and implement instructional strategies and services.
- Develop curriculum and instructional design and modeling to guide instruction and administrative decisions.
- Develop and implement policies and procedures to support and enhance eLearning.
- Ensure goals and objectives of eLearning at Tougaloo to comply with the mission of the college.

- Provide support to academic divisions to develop strategies for academic quality, recruitment, and student retention and success.
- Manage financial resources for eLearning programs, including grants and university budget.
- Analyze data to improve program and course development and student success.
- Work closely with IT to oversee the implementation of new and existing instructional software.
- Plan events promoting eLearning and technology integration.
- Develop and provide professional development opportunities for faculty and staff.

### Feb 2014 - Executive Director of JSUOnline

### Feb 2017

Jackson State University

- Developed a plan to launch full online degree programs and increase online course offerings.
- Implemented the transition from the Center for Distance Learning and Instructional Technology to JSUOnline.
- Direct and evaluate JSUOnline staff.
- Manage enrollment management process for JSUOnline students.
- Manage the development of distance learning programs and student and faculty support services.
- Provide support to faculty, chairs, program coordinators and deans to develop and implement instructional strategies and services.
- Develop curriculum and instructional design and instructional modeling to guide instruction and administrative decisions.
- Develop and implement policies and procedures to support and enhance distance learning.
- Ensure goals and objectives of JSUOnline comply with the mission of the university.
- Provide support to academic colleges to develop strategies for academic quality, recruitment, and student retention and student success.
- Manage financial resources for distance education programs, including grants and university budgets.
- Analyze data to improve program and course development and student success.
- Develop, coordinate and implement grant opportunities that promote and expand distance education and instructional technology.
- Work closely with Academic IT to oversee the implementation of new and existing instructional software.
- Plan events promoting JSUOnline and technology integration.
- Develop and provide professional development opportunities for faculty and staff.

# Jul 2013 - Assistant Director of Undergraduate Admissions and Recruitment

Jackson State University

- Assisted Director of Admissions and Recruitment with leading all undergraduate recruitment and outreached efforts.
- Recommended new strategies, programs and technologies for recruitment efforts.
- Created programs to ensure the effectiveness of specific diversity-related recruitment.
- Facilitated and directed the development and implementation of ongoing

trainings for recruiters.

- Created a communication plan for recruiters to build productive relationships with high school counselors.
- Managed scheduling of High School College fairs for recruiters.
- Managed campus tour scheduling for prospective students, tour groups, and parents.
- Developed a recruitment plan to increase enrollment and visibility in high schools and communities.
- Worked closely with Marketing Manager to produce marketing materials for recruiters.

### Dec 2012 - Undergraduate Recruiter

Jul 2013

Jackson State University

- Manage the university recruitment and application process for Central Mississippi.
- Foster relationships with counselors, educators and students to increase academic enrollment.
- Provide students with resources to become college and career ready.
- Represent Jackson State University at college and career fairs.
- Create and implement original initiatives and programming designed to increase enrollment.
- Coordinate and conduct campus tours for prospective students and community organizations.
- Manage and train Blue Ambassador Student Recruiters.
- Coordinate volunteer activities for Blue Ambassador Student Recruiters.
- Coordinated 2013 Tiger Commitment Challenge Senior activities.

# Sep 2011 - Lead Educational Technology Consultant

May 2013

The Kirkland Group

- Developed district and school improvement technology plans that include curriculum and instructional design, instructional modeling, reporting and implementation of data analysis to guide instruction and administrative decisions.
- Provide ongoing technology integration in school districts, communities and personal settings.
- Developed and provided training for K-12 teachers and principals.
- Created a plan to improve technology integration methods.
- Implemented and developed academic programs in Early Childhood centers and K-12 schools.
- Developed and provided professional development opportunities for teachers and support staff in the integration and application of technology.
- Developed technology curriculum to administer in school districts.
- Provided ongoing technical support to teachers and administrators.
- Provided support for curricula as it relates to the integration and application of technology skills.
- Assisted with the implementation of technology programs and monitor the progress.

# Nov 2006 - Instructional Technology Facilitator

Aug 2011

Jackson Public School District

- Developed and coordinate technology training for district certified personnel.
- Served as the district's Certified SmartBoard trainer.
- Managed school web sponsor program for the school districts.
- Assisted with management of the Learning Management Systems.
- · Assisted in the management, implementation and training of the Enhancing

Education through Technology Grant (E2T2).

- Managed online grade book and lesson planner implementation and training.
- Designed, trained and implemented technology integration plan for educators.
- Assisted schools in evaluating software and hardware purchase requests.
- Maintained training records for district technology training programs.

### Oct 2005 - Educator

Nov 2006

Jackson Public School District

- Planned a program and created a classroom environment that is conducive learning ability.
- Maintained records as required by law, district policy, and administrative regulation.
- Planned and supervised purposeful assignments for teacher aide(s), tutors, and volunteer(s).
- Developed and coordinate technology training for district certified personnel.
- Certified Smartboard Trainer for administrators, certified staff and support staff.
- Managed school web sponsor program for the school district.
- Assisted in the management, implementation and training of the Enhancing Education Through Technology Grant (E2T2).
- Managed online grade book and lesson planner implementation and training.
- Designed, train, and implement classes for teachers.
- Assisted schools in evaluating software and hardware purchase requests.
- Maintained training records for district technology training programs.

### Mar 2001 - **Legal Assistant**

Jul 2005

Stamps & Stamps Attorneys at Law

- Responsible for legal research, drafting legal documents and correspondences.
- Investigated, prepared, and organized documents for court hearings and trails.
- Supervised and trained summer intern.
- Managed recruitment of experts and processors.

### Dec 1996 - Marketing Assistant

Feb 2000

BellSouth Mobility

- Provided direct support to Marketing Manager.
- Coordinated and tracked collateral information for Sales Associates.
- Managed recruitment of volunteers for company-sponsored events.
- Served as trade account contact for advertising agencies.
- Researched competitors advertising involvement.
- Assisted customers with the purchase of wireless equipment and services.
- Provided information on products, service features and pricing plans.
- Responsible for inventory of wireless equipment.
- Created customer database for new and existing customers.
- Responsible for meeting monthly quota with phone and accessory sells.

### **Education**

Aug 2010 -	Mississi	ppi College
Aug 2010	1411221221	ppi College

May 2012 Education Specialist - Educational Leadership

Jan 2007 - Mississippi College

Jul 2009 Masters of Art in Teaching, Secondary Education

Aug 1993 - **Jackson State University** 

May 1997 Bachelor of Business Administration, Marketing

# **Awards/Certificates**

2017

Mississippi Business Journal 50 Leading Businesswomen (2017), **Independent Education Consultant Association (2017), Institute for Emerging Leadership in Online Learning (2017), Public Management and Leadership Certification (2015), Google Educator (2015), Mississippi** Business Journal Top 40 Under 40 (2013), AAA Educator Licensure (2006)

# **Publications**

The Next Chapter: An Individualized College Plan for Life After High School Sep 2016 Aug 2017 The Next Chapter: An Individualized College Plan for Life After High School **Parent Guide** Aug 2017 The Next Chapter: An Individualized College Plan for Life After High School **Fast Track** 

# **Computer Skills/Software Training**

**SmartBoard Certified Trainer, Google Education Trainer, Microsoft Office** (Word, Excel, Powerpoint), Wordpress, SCT-Banner Admissions, Blackboard, Moodle, Dropout Detective, Qualtrics, Quality Matters, Moodle, **Jenzabar EX, Canvas** 

F DR. ROBERT 11/15/17

# ORDER CONFIRMING THE MAYOR'S NOMINATION OF DR. ROBERT. LUCKETT, JR. TO THE JACKSON PUBLIC SCHOOL BOARD.

WHEREAS, the Jackson Public School Board consist of seven (7) members, for a term of five (5) years; and

WHEREAS, Dr. Robert Luckett, resident of Ward 7, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Dr. Robert Luckett, Jr. to the Jackson Public School Board be confirmed with said term to expire June 1, 2018.

#23 11-21-17 Lumumba

# MEMORANDUM

Office of the Mayor (601) 960-1084



TO:

Honorable Members of the Jackson City Council

FROM:

Chokwe A. Lumumba, Mayor

DATE:

November 15, 2017

RE:

Appointment-Jackson Public School Board

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Dr. Robert Luckett, Jr., Ward 7, to the JPS School Board. Information reflecting Dr. Luckett's qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

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

### OFFICE OF THE CITY ATTORNEY

This ORDER CONFIRMING THE MAYOR'S NOMINATION OF DR. ROBERT LUCKETT, JR. TO THE JACKSON PUBLIC SCHOOL BOARD is legally sufficient for placement in NOVUS Agenda.

James Anderson, Jr, Interim Cify Attorney



#### Robert E. Luckett, Jr.

robbyms@aya.yalc.edu

109 Devereaux Drive, Madison, MS 39110 601-853-9446 (home), 601-826-8600 (cell), 601-979-3935 (work)

www.jsums.edu/margaretwalkercenter

**Education:** 

University of Georgia, Athens, GA

PhD in History, May 2009, 20th Century American History: The Modern Civil Rights Movement

Dissertation, Yapping Dogs: Joe T. Patterson and the Limits of Massive Resistance

Yale University, New Haven, CT

BA in Political Science, May 1999

Columbia University in Paris, Reid Hall L'Institut d'Etudes Politiques, Paris, France

Junior Term Abroad, Spring 1998

Work

Experience:

Jackson State University, Jackson, MS

Associate Professor/Graduate Faculty with tenure, Department of History (2009-Present)

Director, Margaret Walker Center for the Study of the African-American Experience (2009-Present)

Yale University, New Haven, CT, Assistant Director of Undergraduate Admissions (1999-2001)

Books:

Joe T. Patterson and the White South's Dilemma: Evolving Resistance to Black Advancement

(Jackson: University Press of Mississippi, 2015)

Redefining Liberal Arts Education in the 21st Century, editor and contributor

University Press of Mississippi (Under review)

The Poet and the Activist: The Intersections of Margaret Walker and Medgar Evers

University Press of Mississippi (Under review)

Book

Chapters:

"Conflict and Change: Bombs and Boycotts"

Mississippi: A Past That Won't Rest, a Photographic Journal by Jim Lucas (Chapter 5)

(Jackson: University Press of Mississippi, 2018)

"Hell Fired out of Him': The Muting of James Silver in Mississippi"

The Civil Rights Movement in Mississippi, Ted Ownby, ed. (Chapter 5, pp.123-137)

(Jackson: University Press of Mississippi, 2013)

"Natural Disasters, Katrina and Barry" chapter

Foundations in Global Inquiry. Robert Luckett, et al. Robert Blaine, ed.

(Jackson: Jackson State University, 2011)

"Charles Sherrod and Martin Luther King, Jr.: Mass Action and Nonviolence in Albany"

The Human Tradition in the Civil Rights Movement, Susan Glisson, ed. (Chapter 9, pp.181-195)

(New York: Rowman and Littlefield, 2006)

Peer-reviewed

Articles:

"For My People: The Margaret Walker Center," article

The Public Historian (August 2018)

"The Rise of a 'Little Harlem' in Mississippi: The Farish Street Historic District," article

Fire!!! The Multimedia Journal of Black Studies (Volume 4, Issue 1, 2017)

"Margaret Walker: The Voice of the Invisible Woman," article

Journal of Ethnic American Literature (Issue 7, 2017)

"The Southern Manifesto as Education Policy in Mississippi," article The Journal of School Choice (Volume 10, Number 4, Fall 2016)

JSU Researcher: An Interdisciplinary Journal Volume 25, Number 2, Summer 2012, Foreword/Guest Editor

"Annie Devine: A Mother in and of the Civil Rights Movement," article Journal of Mississippi History (Fall 2008)

#### Reviews:

Klansville U.S.A., Directed by Callie T. Wiser, movie review Journal of American History (December 2015, Volume 102, No.3)

Freedom Summer, Directed by Stanley Nelson, movie review Journal of American History (December 2014, Volume 101, No. 3)

Review of Politics, book reviews (Winter 2011)
Charles Eagles. The Price of Defiance: James Meredith and the Integration of Ole Miss.
Frank Lambert. The Battle of Ole Miss: Civil Rights v. States' Rights.

The Register of the Kentucky Historical Society, book review (Summer 2010, Vol.108, No.3) Jenny Irons. Reconstituting Whiteness: The Mississippi State Sovereignty Commission.

#### Other Articles:

"Charlottesville and the Mississippi Flag," article

Jackson Free Press and the Associated Press (August 21, 2017)

http://www.jacksonfreepress.com/news/2017/aug/21/charlottesville-and-mississippi-flag/

"The Enduring Legacy of Emmett Till," article, Jackson Free Press (April 5, 2017) <a href="http://www.jacksonfreepress.com/news/2017/apr/05/enduring-legacy-emmett-till/">http://www.jacksonfreepress.com/news/2017/apr/05/enduring-legacy-emmett-till/</a>

"From Council Schools to Today's Fight for Public Ed," article

Jackson Free Press (February 15, 2017)

<a href="http://www.jacksonfreepress.com/news/2017/feb/15/council-schools-todays-fight-public-ed/">http://www.jacksonfreepress.com/news/2017/feb/15/council-schools-todays-fight-public-ed/</a>

"An Elegiac Valedictory," poem, Margaret Walker, Oxford American (Spring 2017) co-editor

"Remembering Chokwe Lumumba: A Revolutionary Politician," article, *The Root* (March 6, 2014) <a href="http://www.theroot.com/articles/culture/2014/03/chokwe\_lumumba\_remembering\_a\_revolutionary\_politician.html">http://www.theroot.com/articles/culture/2014/03/chokwe\_lumumba\_remembering\_a\_revolutionary\_politician.html</a>

"The Sustainability and Growth of the Margaret Walker Center," blog (October 2012)
U.S. Institute of Museum and Library Services—African American History and Culture Grant Program

The Clarion-Ledger, book review (November 2, 2014)
Carolyn J. Brown. Song of My Life: A Biography of Margaret Walker.

Mississippi Reading Journal, Volume 10, No. 1 (2010) article
The Southern Register (Summer 2010) article
A Biography: Margaret Walker Alexander and the Study of the 20th Century African American

#### Grants:

Mississippi Humanities Council: \$3,630 (2017) Project Director and Grant Writer A Place for All People: Traveling Exhibition

National Endowment for the Humanities: \$39,600 (2017-2019) Project Director and Grant Writer This Is My Century: The Life and Legacy of Margaret Walker

NoVo Foundation: \$300,000 (2017) Project Director The Lighthouse Initiative to Advance Adolescent Girls' Rights

Kellogg Foundation and the Mississippi Department of Archives & History: \$9,200 (2017)

Project Director and Grant Writer, Civil Rights: It's Happening Now

Dr. Doris A. Derby & the Farish Street Historic District: Public Symposium and Photography Exhibition

Mississippi Arts Commission: \$1,000 (2017) Project Director and Grant Writer 75th Anniversary of For My People

Mississippi Humanities Council: \$2,000 (2015) Project Director and Grant Writer This Is My Century: The Life and Times of Margaret Walker

Mississippi Arts Commission: \$4,500 (2014) Project Director and Grant Writer 8th Annual Creative Arts Festival: The Legacy of Freedom Summer

National Endowment for the Humanities: \$100,000 (2009-2013) Project Director Collaboration for Digital Access for Margaret Walker Archives

Institute of Museum & Library Services: \$48,525 (2011-2013) Project Director and Grant Writer The Margaret Walker Center and the Museum of the African-American Experience

Mississippi Arts Commission: \$2,900 (2013) Project Director and Grant Writer 7th Annual Creative Arts Festival: The Legacy of Medgar Evers

Mississippi Arts Commission: \$3,200 (2012) Project Director and Grant Writer 6th Annual Creative Arts Festival: The 50th Anniversary of the Meredith Crisis

Mississippi Department of Archives & History: \$15,550 (2012) Project Director and Grant Writer Mississippi Civil Rights Museum Interim Project Manager (Angela Stewart)

Jackson Convention & Visitors Bureau: \$2,500 (2012-2013) Project Director and Grant Writer The Legacy of Margaret Walker

Jackson Convention & Visitors Bureau: \$2,000 (2010-2011) Project Director and Grant Writer The Legacy of Margaret Walker Alexander

Mississippi Arts Commission: \$4,750 (2011) Project Director and Grant Writer 5<sup>th</sup> Annual Creative Arts Festival: The 50th Anniversary of the Freedom Rides

Mississippi Humanities Council: \$1,500 (2010) Project Director and Grant Writer

4th Annual Creative Arts Festival: The Sit-in Movement and Student Activism Fifty Years Later

Ford Foundation: \$100,000 (2008-2011) Project Director Margaret Walker Digital Archives and Workshop Project

#### Conferences

and Lectures: "Activism, Protests, and Civil Discourse"

League of Women Voters, Jackson (October 2017)

"The Civil Rights Movement in Mississippi"

Sunflower County Freedom Project, Indianola, MS (October 2017)

"Phillip Gibbs and James Green: Unwilling Martyrs of a Student Movement"

Association for the Study of African-American Life and History, Cincinnati (September 2017)

"Southern History," Moderator/panelist, Mississippi Book Festival, Jackson (August 2017)

"Interpreting Mississippi Civil Rights History"

Association of African American Museums, Washington, D.C. (August 2017)

"Teaching History within the Carceral State:

A Panel Discussion on Mississippi's Prison-to-College-Pipeline Program"

Panelist, Organization of American Historians, New Orleans (April 2017)

"The Enduring Legacy of Emmett Till"

The Rally for Emmett Till, Mississippi State Capitol (February 2017)

"Historical Memory and the Meredith Monument at Ole Miss"

Alabama-Mississippi Sociological Association Conference (February 2017)

"'Must the Novelist Crusade?' Art as a Form of Activism"

Moderator, Humanities and Civic Life in Mississippi, Millsaps College (February 2017)

"The Rise of a Little Harlem in Mississippi: The Levi Rowan Photograph Collection"

Columbus-Lowndes Public Library, Columbus, MS (February 2017)

"Washington vs. Du Bois & STEM vs. Liberal Arts: A Roundtable Discussion"

Panelist, Conference on the Liberal Arts, Jackson State University (October 2016)

"The Fight over Public Education in Mississippi: The Long History"

Empire, Power, Identity, and Conflict Conference, Millsaps College (September 2016)

"The Legacy of Women in the Civil Rights Movement"

Pascagoula Public Library, Pascagoula, MS (June 2016)

"Jubilee at 50 and the Margaret Walker Papers at Jackson State University"

College Language Association Conference, Houston (March 2016)

"The Southern Manifesto at 60: Tales from the Past, Lessons for the Future"

Panelist, "The Southern Manifesto as State Education Policy"

American Enterprise Institute, Washington, D.C. (March 2016)

"The Civil Rights Movement in Southwest Mississippi"

Mississippi Cultural Crossroads, Port Gibson, MS (February 2016)

"This Is My Century: Margaret Walker and the Black Arts Movement"

Mississippi Philological Association, Keynote Speaker Mississippi University for Women (February 2016)

"Joe T. Patterson and the White South's Dilemma," Lemuria Bookstore, Jackson (December 2015)

"Oral History as a Means of Empowerment," U.C. Berkeley Oral History Center (November 2015)

"Thoughts I Will Keep from the Margaret Walker Centennial Celebration"

Margaret Walker Centennial, Jackson-Hinds Public Library System (November 2015)

"Crisis in the Village: Restoring the Promise of Public Education"

Panelist, Mt. Helm Baptist Church, Jackson (November 2015)

"Margaret Walker: Her Life and Times," Millsaps College Forum, Jackson (October 2015)

"The Civil Rights Movement in Mississippi"

Museum of the Mississippi Delta, Greenwood (September 2015)

"Margaret Walker: This Is My Century"

Association for the Study of African-American Life and History, Atlanta (September 2015)

"Civil Rights History," Moderator/panelist, Mississippi Book Festival, Jackson (August 2015)

"Margaret Walker Alexander, Eudora Welty, and the Making of Literary Jackson,"

Moderator/panelist, Mississippi Book Festival, Jackson (August 2015)

"Margaret Walker: In Her Own Words"

History Is Lunch, Mississippi Department of Archives and History (July 2015)

"Historiography of the Modern Civil Rights Movement"

Prison-to-College Pipeline, Parchman Penitentiary (July 2015)

"Margaret Walker's Jubilee from a Historical Perspective"

Mississippi Jubilee: From Slavery to Freedom Conference, Jackson (April 2015)

"Freedom Rides: Journey for Change," Pass Christian Public Library, Pass Christian, MS (April 2015)

"Margaret Walker: Reflections," Oxford Conference for the Book, Oxford, MS (March 2015)

"Margaret Walker Personal Papers Digital Archives Project"

American Historical Association Conference, New York (January 2015)

"Literary and Historical Importance of Margaret Walker's Life"

Margaret Walker Centennial, Jackson-Hinds Public Library System (January 2015)

"Freedom Riders," Columbus-Lowndes Public Library, Columbus, MS (January 2015)

"What You Don't Know or Understand about Racial Politics in Mississippi"

The Trotter Group, Jackson State University, Jackson (November 2014)

- "Behind the Veil: The Black Experience in Jim Crow Mississippi"
  Oral History Association Conference, Madison, WI (October 2014)
- "The Historical Roots of Freedom Summer"
  Prison-to-College Pipeline, Parchman Penitentiary (July 2014)
- "The Delta in Diaspora: The Great Migration and the Mississippi Delta" Most Southern Place NEH Workshop, Delta State University (July 2014)
- "Margaret Walker: Prose and Poetry of Jackson"
  Southern Foodways Alliance Symposium, Jackson (June 2014)
- "Rabbi Philip Posner and the 1961 Freedom Rides"

  Blacks, Jews, and Social Justice in America Conference, Brandeis University (June 2014)
- "The Exceptional South in a Post-Racial America," Yale University, New Haven (May 2014)
- "Freedom Summer," Mississippi Museum of Art, Jackson (May 2014)
- "Margaret Walker: The Voice of the Invisible Woman in the 20th Century Black Arts Movement" Multi-Ethnic Literature of the United States (MELUS) Annual Meeting, Oklahoma City (March 2014)
- "Margaret Walker Center: The Feasibility of a 21st Century Museum and Archive" Association of African American Museums Annual Meeting, Charlotte (August 2013)
- "Margaret Walker, Autobiography, and Historic Preservation"
  Mississippi Philological Association Conference, Hattiesburg (February 2013)
- "The Margaret Walker Center: The Sustainability & Growth of Black Cultural Institutions" Association for the Study of African American Life and History, Pittsburgh (September 2012)
- "The Life and Work of Margaret Walker"
  Association of African American Museums Annual Meeting, Baltimore (August 2012)
- "Joe Patterson, Massive Resistance, and Memory"
  Oral History Association Conference, Denver (October 2011)
- "Archival Digitization and HBCUs: The Margaret Walker Papers and Jackson State" National Council for Black Studies Conference, Cincinnati (March 2011)
- "Braying at Each Other: The Meredith Crisis and Massive Resistance"
  National Association of African American Studies Conference, Baton Rouge (February 2011)
- The Media and Black Equality, commentator
  Roundtable Discussion on Professional Development, panelist
  Graduate Assoc. for African-American History Conference, University of Memphis (November 2010)

The Civil Rights Movement in Mississippi, moderator Porter Fortune Jr. History Symposium and Future of the South Conference University of Mississippi (February 2010) "The Obama Presidency in a Historical Perspective"
26th Annual Fannie Lou Hamer Memorial Symposium, Jackson State University (October 2009)

The Ford Foundation/Jackson State University HBCU Partnership
Sharing Humanities Best Practices in Digital Technology, panel chair
Association for the Study of African-American Life and History, Cincinnati (October 2009)

"Ole Miss and Racial Reconciliation: From James Silver to the Meredith Monument" Southern Historical Association Conference, New Orleans (October 2008)

"Yapping Dogs: Joe T. Patterson and the Mississippian's Dilemma" American Historical Association Conference, Atlanta (January 2007)

### Curated Exhibitions:

A Place for All People: The National Museum of African American History & Culture (2017-2018) Central Mississippi Correctional Facility, Parchman Penitentiary, and Ayer Hall at JSU

Farish Street Historic District: Dr. Doris A. Derby Photography Exhibit (2017) Johnson Hall Art Gallery, Jackson State University

Mississippi Witness: The Life of Julius Thompson (2016-2017) Ayer Hall, Jackson State University

Civil Rights, Civil Wrongs (2016) Ayer Hall, Jackson State University

An Ordinary Hero (2016) Ayer Hall, Jackson State University

Aron and Karen Primack African Art Exhibit (2015) Ayer Hall, Jackson State University

The Black Arts Movement, Black Power and the Struggle for Civil Rights in America Dr. Doris A. Derby Photograph Exhibit (2015) Johnson Hall Art Gallery, Jackson State University

Saving Ourselves America: Dr. Doris A. Derby Photograph Exhibit (2014) Ayer Hall, Jackson State University

Women: Agents of Change in the American Civil Rights Movement
Dr. Doris A. Derby Photograph Exhibit (2014) Johnson Hall Art Gallery, Jackson State University

Outside the Protective Circle of Humanity
Scottsboro Boys: The Fred Hiroshige Photographs (2013)
Johnson Hall Art Gallery, Jackson State University

Tracing the Roots of African Americans

Drs. Noble and Jean Endicott & Robert E. Navin Family African Art Collections (2013)

Ayer Hall, Jackson State University

40th Anniversary of the 1973 Phillis Wheatley Poetry Festival: Photography Exhibit (2013) Ayer Hall, Jackson State University

Frankye Adams-Johnson Black Panther Party Collection Exhibit (2012) Ayer Hall, Jackson State University

#### William Lamson Manuscript Collection: Cartography Exhibit (2011)

Ayer Hall, Jackson State University

Breach of Peace: Portraits of the 1961 Freedom Riders (2011) Ayer Hall, Jackson State University

#### Levi Rowan Photograph Collection (2010; traveling exhibition 2016-2017)

Ayer Hall, Jackson State University

#### Teaching Experience:

#### Jackson State University, Assistant Professor and Graduate Faculty:

History 302, Local History: The Civil Rights Movement in Mississippi

History/Political Science 309, Modern Civil Rights Movement History

History 360, African-American History to 1877

History 361, African-American History since 1877

History 382, History of the Modern South

History 450, Black Political and Social History

History 507, Graduate Seminar: Archives and Records Management

History 522, Graduate Seminar: African-American History to 1877

History 523, Graduate Seminar: African-American History since 1877

History 530, Graduate Seminar: History of the Modern South

History 530 Online, Graduate Seminar: History of the Modern South

History 545, Graduate Seminar: Historiography and Historical Criticism

History 545 Online, Graduate Seminar: Historiography and Historical Criticism

History 546, Historical Research for MA Thesis Track

History 546 Online, Historical Research for MA Thesis Track

History 547, Historical Research for MA Project Track

History 547 Online, Historical Research for MA Project Track

History 550, Graduate Seminar: Oral History

History 552, Graduate Seminar: Problems in American History

#### Justice Brandeis Semester

Co-Director, Summer Research Project in Mississippi (Summer 2011) 17 JSU and Brandeis students

Co-Director, Summer Research Project in Mississippi & Massachusetts (Summer 2014) 14 JSU and Brandeis students

#### University of Georgia, Instructor:

Graduate School 7770, Graduate School Teaching Seminar History 3073, U.S. History since 1945 History 3102, Modern Black America History 2112, U.S. History since 1865

#### Theses Committees, Jackson State University

History Department: Angelic Willingham [chair], Jason Gibson [chair], Alicia Pickens [chair] Cody Rae Langston, Damenion Adams, Timeka Burston, Jeff Gibson, Sasha Goodlett Jermarcus Bounds, Antwayn Patrick

Completed Theses, History Department (2009-Present) James Theres [chair], Garrad Lee, Tanja Parson, Rachel Drake, Shawn Hughes, Kimberly Jacobs, Will Wilson, Te'Ambera Ware, Sarah Waters, Darius Caleb Smith, Candice Brent, Adrienne Norwood, Edward Saint Pé

#### Service:

#### Jackson State University, Jackson, MS

University Promotion & Tenure Committee (2017-2018)

Faculty Personnel Committee (2017-2018)

Search Committee. President, Jackson State University (2017)

Advance Development Group (2017) Academic Affairs Committee

University Scholarships Committee (2017-Present)

Search Committee, Associate Director of Service Learning and Community Engagement (2017)

Sexual Assault Adjudication Board (2016-Present)

Exploratory Committee, Africana Studies Department (2016-Present) College of Liberal Arts

Excellence in Government Awards Nomination and Selection Committee (2016-2017)

Member, Advisory Board, Public Market (2016-Present) Center for University Based Development

Member, Tenure and Promotion Committee, Department of History (2016-2017) Mark Bernhardt

Member, Tenure and Promotion Committee, Department of Art (2015-2017) Mark Geil, Yumi Park

Advisor, St. Mark's Campus Ministry (2016-Present)

Academic Coach, Academy for Research and Scholarly Engagement (2013-Present)

University Grievance Committee (2010-2011, 2015-2016)

Chair, Search Committee, Associate Dean of the College of Liberal Arts (2015-2016)

Co-chair, Conference on the Liberal Arts (2015-2016)

Search Committee, Assistant Professor of Public History (2015)

Chair, College of Liberal Arts Festival (2015)

Chair, Search Committee, Dean of the College of Liberal Arts (2014)

Search Committee, Associate Dean of the College of Liberal Arts (2014)

Search Committee, Assistant Professor of African History (2014)

Search Committee, Assistant Professor of Philosophy (2014)

Non-Academic Peer Review Committee (2015-Present)

Curriculum Committee, Department of History and Philosophy (2014-Present)

Polling Center Oversight Committee, JSU Institute of Government (2014-Present)

Think Tank Committee, JSU Institute of Government (2014-Present)

Associate, JSU Institute of Government (2013-Present)

CyberLearning Research Group (2013-2014)

Academy for Research and Scholarly Engagement (2012-2013)

Library of the Future Committee (2012-2013)

Jake Aver Institute Activities Committee (2012-Present)

President's Administrative Council (2011-Present)

GEAR Leadership Committee (2011-2015)

GIFTS Selection Committee (2011-2015)

Research Advisory Council (2011-2015)

Gibbs-Green Annual Steering Comm. (2010-Present)

Presidential Inauguration Planning Committee (2012)

Presidential Inauguration Symposium Subcommittee (2012)

Search Committee, Dean of the College of Liberal Arts (2011-2012)

Diversity Committee (2011-2012)

Campus Ministry Faculty Adviser (2010-2012)

Marketing Council (2010-2011)

Mississippi Philological Association Conference Committee (2010-2011)

Higher Education Appreciation Day Committee (2010-2011)

SACS Reaccreditation—Global Inquiry Task Force (2009-2011), QEP Subcommittee (2009-2011)

Global Inquiry Faculty Training Seminar—GIFTS (2010 & 2011)

#### Association of African American Museums

Board of Directors, Member-At-Large (2015-Present)

Program Committee, Co-Chair (2017-2018) 2018 Annual Meeting, Hampton, VA

Program Committee, Co-Chair (2016-2017) 2017 Annual Meeting, Washington, D.C.

Program Committee (2014-2015) 2015 Annual Meeting, Memphis

#### Mississippi Civil Rights Museum

State Advisory Commission (2011-Present) Audio-Visual Consultant/Reviewer (2016-2017) Exhibition Text Consultant/Reviewer (2015-2017) Exhibits & Content Committee (2012-2017)

#### Leadership Greater Jackson

Immediate-Past Chairman of the Board (2017-2018) Chairman of the Board (2016-2017) Board of Directors (2012-2018) Participant (2011-2012)

#### Mayor, Chokwe A. Lumumba, City of Jackson

Chairman, Human and Cultural Services, Transition Team (2017-2018)

#### Common Cause Mississippi

Board of Directors (2009-Present) Vice-President (2017-Present) Nominations Committee (2015-Present)

#### Mississippi Center for Justice

Great Mississippi Road Trip (2014, 2017) Civil Rights Tour Guide

#### Mississippi Book Festival

Advisory Board (2014-Present)
Programming Committee (2014-2015)

#### **Oral Ilistory Association**

Program Committee (2016-2017) 2017 Annual Meeting, Minneapolis

#### Dialogue Institute of Mississippi

Mississippi Voice Against Extremism (2015-Present) Committee Member

#### Robert Rauschenberg Foundation

Application Reviewer (2016-2017) Artist as Activist Fellowships

#### American Philosophical Society

Grant Reviewer (2015-2017) Franklin Research Grants

#### Greater Jackson Chamber Partnership

Board of Directors (2016)

#### Museum of Mississippi History

Exhibition Text Consultant (2015-Present)

#### Farish Street/Main Street Project, Jackson, MS

Treasurer, Board of Directors (2009-2014)

#### U.S. Institute of Museum & Library Services

Grant Reviewer (2012, 2014-2017) Museum Grants for African American History and Culture

Southeastern Museums Conference (2017-Present) Host Committee, 2018 Annual Meeting

Minority Male Leadership Initiative, Hinds Community College, Jackson Advisory Board (2014-Present)

Community Learning Partnership, Hinds Community College, Jackson Advisory Board (2015-2016)

Delta Blues Museum, Clarksdale, MS Scholar Consultant (2015-Present) NEH grant

Southern Historical Association Membership Committee (2011-Present)

Mississippi Historical Society (2011-2014) Board of Directors Glover Moore Prize Chair (2010-2014, 2016-2018) Nominations Committee (2015-2016) Conference Program Committee (2012-2013) Awards Committee (2010-2011)

Yale University, New Haven, CT

Alumni Schools Committee Director (2009-Present) Lead interviewer for State of Mississippi

ASC Interviewer (2001-Present)

Silliman College Fellow (1999-2003) Academic advisor Chair of Agents, Class of 1999 (1999-2002) Lead class fundraiser Agent, Class of 1999 (2002-2011)

Bedford/St. Martin's (2015-Present) Outside Reader

Freedom Summer: A Brief History with Documents, John Dittmer, et al. (2015)

Journal of Southern History (2017-Present) Outside Reader

University of Georgia Press (2013-Present) Outside Reader Tithe, Time, and Talent, Rhonda D. Jones (2017)

The Politics of White Rights, Joseph Bagley (2016) Womanpower Unlimited, Tiyi Morris (2013)

University Press of Mississippi (2010-Present) Outside Reader

Tangled Vines: A Bloodline Shaped by Slavery, Grant Hayter-Menzies (2017) Civil Rights Lawyers in the South: The Untold Story, Lawrence A. Aschenbrenner (2016)

One Mississippi, Many Stories (2016) Two Mississippi Museums Edge City Chronicle, Dan Morrison (2016)

Freedom Summer: Citizenship Extreme, Stewart Burns (2014)

Justice for Ella, Pam Johnson (2013)

Lifting the Color Bar, Carter Dalton Lyon (2012)

This Light of Ours, Matt Herron (2011)

James Meredith and the Ole Miss Riot, Henry T. Gallagher (2010)

Southern Studies: An Interdisciplinary Journal of the South (2017-Present) Outside Reader

Journal of Mississippi History (2010-Present) Outside Reader Book Review Editor (2010-2017)

#### The JSU Researcher

Editorial Advisory Board Member (2015-Present)
Outside Reader (2012) "Alabama's Black Belt Region"

#### Limina: A Journal of Historical and Cultural Studies

Outside Reader (2014-Present) Fearless Foremothers (September 2014)

#### Mississippi Department of Archives & History

Advisory Committee (2013-Present) National Digital Newspaper Project Grant Consultant (2010-2011) 50th Anniversary of the Freedom Rides Exhibit

#### University of Mississippi Medical Center

Summer Bioethics Discussant (2013-Present)

#### Mississippi Delta National Heritage Area

Interpretation and Visitor Experience Committee (2012-Present)

#### Vicksburg Interpretive Center

Advisory Board (2012-Present)

#### Mississippi Humanities Council

Speakers Bureau (2009-Present)

Mississippi Jubilee: From Slavery to Freedom, Jackson (2014-2015) Conference Planning Committee Jim Lucas Civil Rights Documentary Photography Exhibit (2014) Exhibition text writer

#### Jackson-Hinds Library System

Planning Committee (2013-2015) Margaret Walker Alexander Centennial Celebration

#### Mississippi Department of Education

African-American Studies Curriculum Committee (2010)

#### Jackson Convention & Visitors Bureau

Jackson Advisory Committee (2012-2013) Regional Civil Rights Movement Commemoration

#### Museum of the Mississippi Delta

Planning Committee (2012-2013) War Comes to the Mississippi Delta exhibition

#### Mississippi Public Broadcasting

Grant Consultant (2010-2011) 50th Anniversary of the Freedom Rides Documentary

#### Mississippi Arts Commission

Grant Panelist (2010)

Governor's Arts Awards Judge (2010)

#### Communication Arts Company, Jackson, MS

Secretary, Board of Directors (2004-2007) Vice President, Board of Directors (2002-2004)

#### Films and Interviews:

Life Preservers Podcast: Episode 10 (February 2017) Interview

Exploring Black History and the Margaret Walker Center

Life Preservers Podcast: Episode 9 (January 2017) Interview An Interview about the History, Legacy, and Struggle for Civil Rights

Daughters of the Struggle: Surviving in the Tumultuous Civil Rights Era (2016-2017) Consultant, scholar

The Parchman Ordeal: The Untold Story, documentary (2016) Consultant, scholar

Kendrick Is From Compton: The Underexposure of Conscious Southern Artists (2015-2016) Documentary, commentator http://kifcthemovie.com/

The Free State of Jones, Mississippi Public Broadcasting documentary (2015-2016) Consultant, scholar

Wednesdays in Mississippi, Firelight Media documentary (2014) Consultant, commentator

Spies of Mississippi, PBS Independent Lens documentary, Trilogy Films (2013-2014) Consultant, commentator

An Ordinary Hero, Joan Trumpauer Mulholland documentary (2011-2013) Consultant, commentator, assistant producer

State of Siege: Mississippi Whites and the Civil Rights Movement NPR American Public Media documentary (2010-2011) Consultant, commentator http://americanradioworks.publicradio.org/features/mississippi/transcript.html

The Murder of Emmett Till, PBS American Experience documentary (2003) Consultant

#### Recognitions: Association of Yale Alumni

Alumni Schools Committee Ambassador Award (2017) Recognition for work in Mississippi

#### Dialogue Jackson/Jackson 2000

Friendship Ball Honoree (2017) Contributions to racial reconciliation.

#### Mississippi Institute of Arts and Letters

Nonfiction Achievement, finalist (2016) Joe T. Patterson and the White South's Dilemma

#### Association of African American Museums

Pace Setter Award (2015) Exceptional innovation and dedication to African American museums

#### Mississippi Historical Records Advisory Board

Documenting Mississippi's History Award of Excellence (2015) Margaret Walker Center

#### Mississippi Humanities Council

Humanities Scholar Award (2014)

#### Mississippi Historical Society

Franklin L. Riley Prize (2010) Best dissertation on a topic in Mississippi history

#### Southern Historical Association Conference, New Orleans

William F. Holmes Award (2008) Best paper by a graduate student/junior faculty

8 BUDGET OF HE CHANGE OF MANY

# ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE OFFICE OF THE CITY ATTORNEY

WHEREAS, a certain unanticipated need and allocation in the amount of \$25,000.00 for the replacement of carpet has arisen since the adoption of the Fiscal Year 2017-2018 budget; and

WHEREAS, on Wednesday, September 13, 2017, a customer entered into the Office of the City Attorney building, and he unknowingly was bleeding from the leg profusely. The wound left a trail of blood from the main entrance of building to the front of the secretarial area; and

WHEREAS, the Office of the City Attorney has attempted to clean the stain from the carpet to no avail. This is a serious health hazard for this office; and

WHEREAS, the Office of the City Attorney needs to have the carpet replaced; and

WHEREAS, the Fiscal Year 2017-2018 budget needs to be revised to provide funding for this unanticipated need; and

WHEREAS, the following funds would be revised as follows:

From Account No:

001-407.94-6419 (\$25,000.00)

To Account No:

001-407.00-6317 (\$25,000.00)

IT IS THEREFORE, ORDERED that the Fiscal Year 2017-2018 budget for the Office of the City Attorney be revised in the amount of \$25,000.00 as follows:

From Account No:

001-407.94-6419 (\$25,000.00)

To Account No:

001-407.00-6317 (\$25,000.00)

APPROVED FOR AGENDA:	Initials	Date
Legal Budgeted Yes No Acct # 00	1-407.94-6419	01-9-07
CAO's Office Mayor's Office		
		Item No. 24 Date(Anderson, Jr., Lumumba)

### **MEMORANDUM**



Office of the City Attorney (601) 960-1799

TO:

Chokwe A. Lumumba, Mayor

FROM:

James Anderson, Jr., Interim City Attorney

DATE:

**November 9, 2017** 

RE:

Revising the Fiscal Year 2017-2018 Budget for the Office of the City Attorney

The property located at the southwest corner of Capitol and President Streets is occupied by the City Attorney Office of the City of Jackson, Mississippi, and is owned by the Jackson Redevelopment Authority.

On Wednesday, September 13, 2017, a customer entered into the Office of the City Attorney building. He unknowingly was bleeding from the leg profusely. The wound left a trail of blood from the main entrance of building to the front of the secretarial area.

We have attempted to clean the stain from the carpet to no avail. This has been a serious health hazard matter for this office. Therefore, we wish to have the carpet replaced with either new carpet or vinyl planks that look like wood floors.

According to the MOU, the City of Jackson "shall carry out routine maintenance, all routine repairs and replacements necessary or desirable in connection with the occupancy of said premises".

Accordingly, the Office of the City Attorney will make the necessary repairs and replacements to ensure the safety of its employees and staff while occupying the aforementioned rental space.

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

11/9/17

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE OFFICE OF THE CITY ATTORNEY	
2.	Public Policy Initiative  1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	City of Jackson	
4.	Benefits		
5.	Schedule (beginning date)	Upon City Council approval	
6.	Location:  § WARD  § CITYWIDE (yes or no) (area)  § Project limits if applicable		
7.	Action implemented by:  § City Department  § Consultant	Office of the City Attorney	
8.	COST	\$25,000.00	
9.	Source of Funding  § General Fund  § Grant  § Bond  § Other	From Account No. 001-407-94-6419 To Account No. 001-407-00.6317	
10.	EBO participation	ABE         %         WAIVER yes         no         N/A X           AABE         %         WAIVER yes         no         N/A X           WBE         %         WAIVER yes         no         N/A X           HBE         %         WAIVER yes         no         N/A X           NABE         %         WAIVER yes         no         N/A X	

Revised 2-04

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

Telephone: (601) 960-1799 Facsimile: (601) 960-1756

#### OFFICE OF THE CITY ATTORNEY

This ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE OFFICE OF THE CITY ATTORNEY is legally sufficient for placement in NOVUS Agenda.

James Anderson Jr., Special Assistant to City Attorney

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO ESTABLISH ONE OR MORE SPECIAL LOCAL IMPROVEMENT DISTRICTS AND TO LEVY AND COLLECT AN ANNUAL SPECIAL ASSESSMENT TO BE USED BY THE ENCOMPASSED NEIGHBORHOOD ASSOCIATIONS FOR THE PURPOSE OF COMMUNITY ENHANCEMENTS AND ENRICHMENTS.

- **WHEREAS**, City Council of the city of Jackson, Mississippi ("City of Jackson"), supports proposed legislation during the 2018 Mississippi Legislative Session; and
- **WHEREAS**, the City Council resolves to support certain legislation deemed worthy by the City of Jackson; and
- **WHEREAS**, Jackson has roughly one hundred six (106) square miles of land with pockets of land, varying in sizes, dedicated to industrial, commercial, and residential use; and
- **WHEREAS**, many of these pockets contain brownfields, superfunds, vacated or abandoned industrial facilities, and over four thousand (4,000) dilapidated, blighted properties; and
- WHEREAS, these troublesome areas have become targets for illegal dumping and breeding grounds for criminal activities; and
- **WHEREAS**, the inability to adequately address these problems has led to some residents and businesses leaving these areas and even Jackson resulting in a loss to our tax base; and
- **WHEREAS**, the governing authorities of the City of Jackson seek to improve the City's ability to foster more vibrant communities by cultivating new development opportunities, embracing other area attractions, and rehabilitating blighted areas; and
- **WHEREAS**, the governing authorities have worked diligently with limited funds to foster better relationships with communities and their parks, maintain areas around parks, and continue to promote the use of all parks in the City of Jackson; and
- **WHEREAS**, the governing authorities have worked to improve the quality of life through the promotion of measures designed to enhance the urban environment and strengthen community resources.
- **THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi supports proposed legislative initiatives to be considered during the 2018 Session of the Mississippi Legislature that will give governing authorities of a municipality the authority to establish one or more special local improvement districts and to levy and collect an annual special assessment to be used by the encompassed neighborhood associations for the purpose of community enhancements and enrichments.
- **IT IS FURTHER RESOLVED** that the City Clerk is directed to provide a certified copy of this Resolution to each committee of the Mississippi Legislature to which such proposed legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING PAYMENT TO CORPORAL DAVID SCOTT IN THE AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS.

**WHEREAS**, the City of Jackson has received nineteen (19) years of loyal service through Corporal David Scott, a member of the Jackson Police Department; and

**WHEREAS**, Corporal Scott now faces physical and fiscal challenges from a serious illness of approximately eight months; and

**WHEREAS**, amenities once available to Corporal Scott through the City of Jackson, are now depleted; and

**WHEREAS**, the Jackson City Council has the authority to honor the exceptional service of Corporal David Scott, Jackson Police officer, to the City of Jackson.

**IT IS THEREFORE ORDERED**, that the City Council of Jackson, Mississippi hereby authorizes payment to Corporal David Scott for physical and fiscal assistance in an amount not to exceed of Twenty-Five Thousand Dollars.

SO ORDERED, this the \_\_\_\_\_ day of November, 2017.

Agenda Item No. 26
Date: November 21, 2017

By: STOKES

#### RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE REOPENING OF THE HISTORIC PEACHES RESTAURANT ON THE HISTORIC FARISH STREET

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

WHEREAS, the current owner of Peaches Restaurant is the Jackson Redevelopment Authority; and,

WHEREAS, the historic location, the iconic eatery, and the cultural significance of Peaches Restaurant on the historic Farish Street has left a void by the closing of Peaches Restaurant which has not been filled; and,

WHEREAS, many in the community are in support of the reopening of Peaches Restaurant on Farish Street, including Mrs. Dorothy Davis of the Shalom Community Association; and,

WHEREAS, the best interest of the citizens of the City of Jackson would be served by the reopening of the historic Peaches Restaurant on the historic Farish Street.

THEREFORE, BE IT RESOLVED, that the City Council of Jackson, Mississippi is hereby in support of the reopening of the historic Peaches Restaurant on the historic Farish Street.

SO RESOLVED, this the \_\_\_\_ day of November, 2017.

Agenda Item No. 27
Agenda Date: November 21, 2017

By: STOKES

### RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF A HAPPY THANKSGIVING

WHEREAS, the well-being of family shall be considered in this resolution; and

WHEREAS, the holiday, referred to as Thanksgiving, is credited to the Pilgrims; celebrating the fourth Thursday in November was formally declared by Presidents Abraham Lincoln and Franklin Roosevelt; and

WHEREAS, Thursday, November 23, 2017, will be celebrated as a time for family to gather, share a delightful meal, reflect on its journey, renew family commitment and give thanks; and

WHEREAS, we encourage our citizens to relax, restore and recommit as we forge ahead to invest our time and talents in the betterment of Jackson; and

WHEREAS, we wish each citizen a safe and fulfilling Thanksgiving.

NOW, THEREFORE BE IT resolved that Councilman Kenneth I. Stokes and his Council colleagues recognize and wish for each of you, a Happy Thanksgiving.

SO RESOLVED, this the 21st day of November, 2017

Agenda Item No.: \_

Date: November 21, 2017

BY: Stokes

### RESOLUTION ENCOURAGING STATE GOVERNMENT TO RESPECT CIVIL AND WORKER RIGHTS PROTECTIONS ENACTED BY MUNICIPAL GOVERNMENTS

WHEREAS, there have been a number of municipalities and local jurisdictions throughout the United States that have been attacked by their state governments for passing and/or implementing progressive human and civil rights protection legislation; and

WHEREAS, for example, in February 2016, the Charlotte, North Carolina City Council passed an ordinance expanding protections for lesbian, gay, bisexual and transgender ("LGBT") individuals and protecting the rights of transgender people to choose restrooms according to their gender identity; and NBC-LEO urges state governments to respect civil and worker rights protections enacted by municipal governments; and

WHEREAS, in response to the Charlotte ordinance, the General Assembly of North Carolina passed House Bill 2 ("HB 2"), which (1) bars employment discrimination and public accommodations discrimination based on race, religion, color, national origin, age, biological sex or handicap, (2) does not bar discrimination against LGBT individuals, and, perhaps most important, (3) supersedes and preempts all local employment and public accommodations ordinances; and

WHEREAS, North Carolina HB 2 also mandates that local boards of education and public agencies require multiple occupancy bathrooms or changing facilities to be designated for and only used by persons based on their biological sex, thereby disallowing transgender individuals from using bathrooms based on their gender identity; and

WHEREAS, in August 2015, the City of Birmingham, Alabama passed an ordinance raising the local minimum wage to \$10.10 per hour by 2017. Birmingham's population is 74% African-American and 32% of its African-American population lives below the federal poverty level. Birmingham's minimum wage ordinance was designed to address the problem of poverty in the city; and

WHEREAS, in response to the Birmingham ordinance, Alabama State legislators proposed and helped enact into law House Bill 174 ("HB 174"). The intent and effect of HB 174 is to abrogate Birmingham's minimum wage ordinance and to prevent Birmingham and other cities lacking "home rule" from increasing the local minimum wage or legislating over any matters regarding employee working conditions in those cities; and

WHEREAS, the aforementioned are recent examples of municipalities taking steps to improve or advance civil and/or worker rights protections for their own citizens in the longstanding tradition of municipal self-governance, only to have their efforts thwarted by state officials seemingly unconcerned with expanding such civil and/or worker rights protections.

NOW THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson calls upon state governments to 1) respect and defer to efforts by municipal governments to enact and expand protections for civil rights, human rights and worker rights in those municipalities; 2) refrain from passing legislation, regulation or any such policy initiative whose purpose or effect is to roll back advances with respect to civil rights, human rights and worker rights; and 3) not use their powers of preemption to overrule the local activities that protect and enhance civil, human, and worker rights.

Item:

|29

Date: 11/21/17

# RESOLUTION URGING THE FEDERAL COMMUNICATIONS COMMISSION TO MODERNIZE THE LIFELINE PROGRAM TO ADDRESS THE HOMEWORK GAP.

WHEREAS, the City Council for the City of Jackson has long supported policies that help to close the digital divide and make it easier for low-income households with school-age children to have access to Broadband Internet; and

WHEREAS, nearly all students receive homework requiring access to the Internet for its completion; and

WHEREAS, minority and low-income students are at a disadvantage without online access in order to do school work; and

WHEREAS, a 2015 Pew Research Center analysis of census data found that the lowest-income households have the lowest home broadband subscription rates and that 31.4% of households with an annual income under \$50,000 do not have a high-speed internet connection at home; and

WHEREAS, the Pew Research Center's analysis of census data also found that there are 29 million households with school-age children nationwide and approximately 5 million of those households do not have high-speed internet service at home; and

WHEREAS, low-income households particularly Blacks and Hispanics make up 31.4% of that 5 million; African American households make up 38.6% and Hispanic households make up 37.4%; and

WHEREAS, as of 2015, approximately one-third (31.4%) of households whose incomes fall below \$50,000 and with children ages 6 to 17 do not have a high-speed internet connection at home; and

WHEREAS, the FCC has initiated a rule-making process to overhaul the Lifeline Program, an initiative that subsidizes telephone subscriptions for low-income households, so that it would also cover broadband; and

WHEREAS, the Federal Communications Commission's (FCC) Lifeline Program, begun during the Reagan Administration, provides a discount on phone service for qualifying low-income consumers to ensure that all Americans have the opportunities and security that phone service brings; and allow participants to choose between applying the same support to either voice or Broadband Internet service.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson urges the FCC to support increasing the proportion of low income households using the lifeline or successor programs for low-income students.

Item: 30 Date: 11/21/17 By: Stamps RESOLUTION ENCOURAGING THE SMALL BUSINESS ADMINISTRATION TO CREATE AND FUND MORE SMALL BUSINESS DEVELOPMENT CENTERS IN AN EFFORT TO SUPPORT JOB CREATION THROUGH THE GROWTH OF SMALL BUSINESS.

WHEREAS, many out-of-work Americans traditionally turn to entrepreneurship as a result of their unemployment; and

WHEREAS, entrepreneurs and small businesses need access to loans and other assistance to grow their businesses; and

WHEREAS, the Small Business Administration (SBA) and Minority Business Development Agency (MBDA) are government agencies that provide support to entrepreneurs and small businesses in the form of government-backed loans to qualifying businesses and provide counseling, training, and technical assistance through Small Business Development Centers (SBDCs) and MBDA Business Centers (MDBCs); and

WHEREAS, SBDC/MBDC Programs are designed to deliver up-to-date counseling, training and technical assistance in all aspects of small business management; and

WHEREAS, small businesses are vital to job creation; and

WHEREAS, SBDCs must be more readily available to entrepreneurs and small businesses; and

WHEREAS, women and minority-owned small businesses greatly benefit from the SBA backed loans and assistance provided by SBSCs and MBDCs; and

**WHEREAS**, SBSCs and MBDCs are deeply underfunded and therefore can only address the need of a small percentage of small businesses and entrepreneurs.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson calls on the Small Business Administration and the Minority Business Development Agency to expand programs aimed at small businesses in order to assist these businesses with growth and job creation; and urges the Small Business Administration and the Minority Business Development Agency to provide adequate funding to SBDCs to assist more small businesses across the country to obtain capital, training, and technical assistance leading to the creation of more jobs across the country.

Item: \_\_31

Date: 11/21/17

#### RESOLUTION SUPPORTING A STRONG RULE TO STOP THE SHORT TERM, HIGH COST LOAN DEBT TRAP.

WHEREAS, the City Council for the City of Jackson officials commend the Consumer Financial Protection Bureau (CFPB) for its extraordinary job in advancing the fight against predatory loan products such as payday loans, title loans that have pushed and held racial and ethnic minority communities, including African American community members, among others into the debt trap; and

WHEREAS, many short term, small dollar loans, including payday loans, tend to be associated with exorbitant interest rates and other high cost, wealth stripping fees. They are heavily marketed and targeted to African Americans, Latinos and low-wealth families traditionally underserved by the mainstream banking system in a process often referred to as "predatory lending"; and

WHEREAS, studies have repeatedly shown that the wealth-stripping effects of predatory lending practices have a disproportionate impact on African Americans, Latinos, and low-wealth families, robbing households of hard-earned wages and savings that could otherwise be reinvested into local neighborhoods and communities; and

WHEREAS, the use of these predatory products is associated with higher incidences of credit delinquency, delayed medical care, bank overdrafts and account closures, and bankruptcy; and

WHEREAS, short term, small dollar lenders including payday and car title lenders collect over \$7 billion in penalties and fees from borrowers on an annual basis; and

WHEREAS, the typical average cost of these loans is 300% annual interest or its equivalent in fees; and

WHEREAS, the City Council for the City of Jackson recognizes the significant enabling/collaborative role of the major banking institutions in providing payday and other predatory lenders favorable financing; and

WHEREAS, high-cost, small-dollar lenders make loans that are structured to last for months or years at these high-costs, with continual refinancing and high-defaults; and

WHEREAS, many high-cost, small-dollar lenders do not assess a borrower's ability to repay a loan, considering both income and expenses, and in fact intentionally rely on the unaffordability of these loans to extract huge profits from borrowers stuck in the debt trap cycle; and

WHEREAS, the average payday loan borrower is trapped in more than 8 payday loans per year, and the average car title loan is refinanced 8 times. Many borrowers are unable to afford to repay the original loan plus interest; the result being that they become entangled in a debt trap cycle which is the main source of financial gain for payday lenders; and

WHEREAS, 14 states and the District of Columbia have enacted strong state laws that effectively enforce a rate cap to protect against triple-digit interest rate payday loans; and

WHEREAS, as advised by the U.S. Department of Defense, Congress enacted the Military Lending Act, containing a 36% rate cap on consumer credit, which extends to payday, car-title, and installment loans to active duty service members and their families; and

WHEREAS, 36 states lack meaningful regulation to protect against triple-digit interest rate payday loans, and 21 states permit high-cost car title lending; and

WHEREAS, subsequent to extensive research of payday lenders, the CFPB is currently engaged in the rule making process for rules that have the potential to end the debt trap created by unaffordable high-cost, small-dollar loans by ensuring that lenders require that borrowers have an ability to repay their loans; and

WHEREAS, the City Council for the City of Jackson is aware of the tendency of predatory lenders to exploit loopholes in laws and regulations at the local, state, and federal levels; and

WHEREAS, the City Council for the City of Jackson strongly condemns abusive, predatory, wealth-stripping lending practices in whatever form and wherever they exist, particularly those that disproportionately prey on communities of color and low-wealth families.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson encourages the CFPB to adopt strong rules to protect consumers across the country, requiring high-cost small-dollar lenders to ensure loans are affordable when considering borrowers' income and expenses, and to ensure the loans can be repaid without refinancing or defaulting.

Item: 32

Date: 11/21/17

RESOLUTION URGING THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMEMNT TO ENACT SAFEGUARDS AGAINST ABUSES IN CONTRACTS FOR DEEDS.

WHEREAS, the City Council for the City of Jackson strives for equality of social and economic rights of all persons through pursuing enactment of federal, state, and local laws securing civil rights; and

WHEREAS, since the subprime housing crisis (2007 to 2009), African-American household wealth has continued to decrease, producing a loss of forty percent of non-home-equity wealth. Additionally, home-equity wealth, which dropped nineteen percent during the crisis, has declined an additional thirteen percent; and

WHEREAS, because most families desire to become homeowners, over three million families have entered into a Contract for Deed in pursuit of their ambitions of homeownership. A Contract for Deed is a seller finance method to purchase a home where the seller retains the legal title to the property until the homebuyer finishes paying all principal payments and interest owed under the contract. Contracts for Deeds are used by low-income homebuyers who are unable to obtain a traditional mortgage or financing because of poor credit ratings, inadequate income or other issues; and

WHEREAS, Contracts for Deeds allow the seller to avoid health and safety regulations, and crucial repairs to the property, while transferring the burden of property taxes, property insurance, and repairs to the homebuyer; and

WHEREAS, in comparison to renting, the homebuyer must pay more per month for the property under Contracts for Deeds, make a larger upfront payment, and take better care of the premises, because the homebuyer believes he or she will eventually become the homeowner. However, sellers rarely end up transferring the title to the prospective homebuyer; and

WHEREAS, Contracts for Deeds are often consummated between the homebuyer and the seller without the benefit of a title searches and title insurance, government regulatory protections and standardized legal documents in many states including Texas, Illinois, Michigan, Minnesota, West Virginia, South Dakota, Ohio, South Carolina, and Florida; and

WHEREAS, investment firms ("Investors") that acquired land during the recent recession use Contracts for Deeds to target vulnerable people—largely low income minorities—who either; (1) are unable to fully comprehend the risk associated with a Contract for Deed; or (2) lack the financial means to satisfy the contract; and

WHEREAS, Investors use Contracts for Deeds to "sell" homes requiring major repairs to low-income homebuyers; these repairs are made necessary due to: (1) physical damage (drywall damage, broken windows, wood rot, and damaged roofing); (2) biological contaminants (black mold); (3) structural problems (foundational issues); and (4) missing or improperly functioning building systems (electrical wiring, water pipes and furnaces); and

WHEREAS, the Investors typically include in a 30-year Contract for Deeds provisions that require the homebuyer to: (1) pay an interest rate in excess of nine percent; and (2) bring the property to a habitable condition within four months of the contract. These terms force low-income homebuyers to devote large amounts of money into properties to satisfy the contracted provisions, on top of large monthly payments with exceptionally high interest rates; and

WHEREAS, investors promptly seek to evict the homebuyer for violating the contract once the homebuyers fail to bring the house up to a habitable standard in the brief time frame or afford payments pursuant to the contract. Moreover, investors include in the Contract for Deed a one-sided clause for compulsory binding arbitration to avoid homebuyers' consumer protections from being adjudicated in a court of law; and

WHEREAS, the eviction causes the low-income homebuyer to lose rights to the home and all capital spent on the property prior to the eviction. The seller retains the title to the property, income paid pursuant to the contract, and improvements the homebuyer was able to afford. The seller is then able to enter into a new contract for deed with a new prospective homebuyer and continue the cycle of contracting and evicting; and

WHEREAS, the proliferation and abuse of Contracts for Deeds presents the risk of creating yet another large drain on African-American wealth comparable in impact to the housing finance abuses that brought about the 2007-2009 subprime crisis.

THEREFORE, BE IT RESOLVED, that the City Council for the City of Jackson condemns the use of Contracts for Deeds to exploit low-income homebuyers; and

**BE IT FINALLY RESOLVED**, that the City Council for the City of Jackson requests the Department of Housing and Urban Development, the Department of Veterans Affairs, and the Rural Housing Service of the Department of Agriculture to enact regulations and safeguards against predatory uses of Contracts for Deeds, and to prohibit the practice of using Contracts for Deeds to unjustly evict low-income families from their homes.

Item: 33

Date: 11/21/17

### RESOLUTION IN OPPOSITION TO A SO-CALLED "BALANCED BUDGET AMENDMENT" TO THE US CONSTITUTION AND CALLING FOR A CONSTITUTIONAL CONVENTION.

WHEREAS, in 1979 and again in 1994, the NAACP established a clear policy in opposition to a Balanced Budget Amendment to the U.S. Constitution, citing the resulting dangerous, draconian, deleterious, and disastrous cuts to the federal budget and to vital programs upon which so many Americans depend should such an amendment go forward; and

WHEREAS, a national effort is again underway to pass state resolutions calling for a constitutional convention to include a harmful Balanced Budget Amendment to the U.S. Constitution; and

WHEREAS, proponents now claim they have 28 of the 34 states needed to compel Congress to call a constitutional ("Article V") convention to consider a Balanced Budget Amendment; and

WHEREAS, legal scholars and others who have studied the Constitution, representing the most progressive and the most conservative thinkers among us, all agree that there is no way to effectively control for or limit the issues that a constitutional convention could consider once called; and

WHEREAS, therefore, perhaps even more alarming than the damage which would be inflicted on the American people, families, communities, and the nation as a whole if a Balanced Budget Amendment were adopted, if a convention were called, the entirety of the Constitution would be up for grabs; and

WHEREAS, if the entire U.S. Constitution were to be opened up for re-write, our cherished rights and protections would be at risk, including the protections called for in the Reconstruction Amendments, (13th, 14th & 15th); voting rights; religious freedoms; and some of our most important civil rights.

**THERFORE BE IT RESOLVED** that the City Council for the City of Jackson reaffirms its opposition to a Balanced Budget Amendment to the U.S. Constitution; and

**BE IT FURTHER RESOLVED** that the City Council for the City of Jackson opposes any effort which would lead to the U.S. Constitution being compromised by extremists in whole or in part; and

**BE IT FINALLY RESOLVED** that the City Council for the City of Jackson members will work at the national, state, and local levels to advocate that state lawmakers pass no more resolutions calling for a constitutional convention that could be used to amend the Constitution with a Balanced Budget Amendment and calling for lawmakers in states which have already passed such resolutions to rescind or repeal them immediately.

Item: 34

Date: 11/21/17

By: Stamps

# RESOLUTION CALLING ON THE FEDERAL, STATE, AND LOCAL GOVERNMENTS TO ESTABLISH A BETTER BALANCE BETWEEN RELIGIOUS FREEDOM AND CIVIL RIGHTS.

WHEREAS, in 1993, Congress passed the Religious Freedom Restoration Act (RFRA) to expand protections for religious exercise as a response to the 1990 Supreme Court decision in Employment Division v. Smith – a case regarding the ceremonial use of peyote by American Indians. Under RFRA, Congress gave religious liberty a heightened protection requiring that government action may only substantially burden a person's exercise of religion only if it is in the furtherance of a compelling government interest and is the least restrictive means to achieve that interest; and

WHEREAS, while attempting to strike a careful balance, the 1993 federal RFRA bill actually grants legal legitimacy to the imposition of harm, as it is the essence of "establishment" and thus runs afoul of the First Amendment; and

WHEREAS, since the passage of the 1993 Federal RFRA, twenty-one states have passed convoluted state versions of RFRA and there is growing concern about how RFRAs may be used by some as a sword (and not a shield) to advance harm to the rights of others in the pursuit of racial and other prejudices in one's "sincerely held" beliefs; and

WHEREAS, for example, Georgia passed a so-called religious freedom bill which was vetoed by the governor after the criticism of over 400 major companies, and an African American lawmaker was able to get the sponsor of the so-called religious liberty bill to admit that the legislation would, in fact, protect the KKK; and

WHEREAS, any balanced response to the need to guard the civil and human rights of every person while at the same time allowing an individual to pursue his or her "sincerely held religious beliefs" must ensure the protection against discrimination and the promotion of equal opportunity, including those found in the Civil Rights Act of 1964; must guarantee that there is no denial of workplace protections or protections against child abuse; must make certain there are no limitations on access, information, referrals, or coverage of healthcare items or services; must make sure that services to beneficiaries through a government contract, grant, or cooperative agreement are not compromised in any way; and that there is never any denial of accommodations or other benefits and services protected by the government.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson advocates for, and support the "Do No Harm Act". H.R. 572, which amends the 1993 federal RFRA law to ensure that it is not in any way abusive or misconstrued to promote or permit discrimination against any individual or class of people; and

**BE IT FURTHER RESOLVED** that the City Council for the City of Jackson will provide its units with information on specific proposed legislation that would violate this principle; and

**BE IT FINALLY RESOLVED** that the City Council for the City of Jackson calls upon its members and units to ensure that federal, state, and local laws are not passed in the name of "religious freedom" which would permit any individual, business, or local or state government body to deny any person his or her basic civil rights.

Item: \_35

Date: 11/21/17

### RESOLUTION SUPPORTING THE EXPANSION OF THE EARNED INCOME TAX CREDIT FOR WORKING CHILDLESS ADULTS.

WHEREAS, in December 2015, Congress passed and President Obama signed into law a policy provision which permanently extended key improvements in the Earned Income Tax Credit (EITC) and the Child Tax Credit (CTC) to the benefit of millions of low- and moderate-income Americans including African Americans and other Americans of color; and

WHEREAS, originally implemented in 2009 and due to expire in 2017, the improvements made permanent in the EITC and the CTC have greatly strengthened the anti-poverty impact of the EITC and CTC. These improvements currently lift about 16 million people, including about 8 million children, out of poverty or closer to the poverty line each year. Included in these figures, about 2.8 million African Americans, including about 1.5 million children, are lifted out of poverty or made less poor each year by the improvements in the EITC and the CTC which are now a permanent part of the tax code; and

WHEREAS, despite this policy victory, low-wage working adults without children remain largely excluded from the current EITC, making them the lone group of workers who the federal tax code actually pushes into or deeper into poverty; and

WHEREAS, more than 1.2 million (or 17 percent) of these childless working adults who are taxed into or deeper into poverty by federal taxes are African American; and

WHEREAS, as part of the six Game Changers for the 21st Century, the NBC-LEO visualizes a future where every person will have equal opportunity to achieve economic success, sustainability, and financial security; and

WHEREAS, even though the workers who would benefit from the expanded EITC are "childless" for tax purposes, some of them are non-custodial parents with parenting and financial obligations to their children, which means that improving these workers' stability and success in the labor market can improve their children's stability and success as well; and

WHEREAS, many members of Congress, both in the House of Representatives and the U.S. Senate have endorsed proposals to expand the EITC for childless workers and thus extend the pro-work success of the credit to this population and make significant progress toward meeting the core principle that no American worker should be taxed into poverty; and

WHEREAS, some leading experts, including those at the Center for Budget Policies and Priorities, believe that beyond raising these workers' incomes and helping to offset their federal taxes, an expanded EITC for childless workers would also help address some of the challenges faced by young African American men in particular, including low and falling labor-force participation rates, low marriage rates, and high incarceration rates.

THEREFORE, BE IT RESOLVED, that the City Council for the City of Jackson supports expansion of the EITC for low-wage childless workers through such actions as lowering the eligibility age, increasing the phase-in rate, and boosting the maximum credit for childless adults.

#### RESOLUTION PROTESTING STATES WHICH PASS RESTRICTIVE VOTING RIGHTS LAWS.

WHEREAS, the incidence of actual voter fraud is at a historically low level nationwide; and

WHEREAS, several states have passed new laws restricting the right to vote, from requiring strict photo ID requirements to cutting back early voting or absentee voting to restricting voter registration; and

WHEREAS, the voter restrictions passed by each state are part of a broader movement to curtail voting rights when collectively state lawmakers nationwide introduce hundreds of harsh measures making it harder to vote; and

WHEREAS, these new voter restrictions passed by several states are either hindering or acting as a barrier to African Americans wanting to vote and are therefore having a disproportionately negative impact on minority communities and young voters; and

WHEREAS, the City Council for the City of Jackson stands in opposition to legislative measures that have a disproportionately negative impact on minority communities of color.

THEREFORE, BE IT RESOLVED, that the City Council for the City of Jackson stands opposed to and will work through the local, state and federal legislative process to make sure that new laws to curtail voting rights are not passed; and

**BE IT FURTHER RESOLVED**, that the City Council for the City of Jackson will challenge newly enacted voter suppression laws passed by several states; and

**BE IT FURTHER RESOLVED**, that the City Council for the City of Jackson members will update their civic engagement programs to include voter education on the impact of suppressive voting laws and how Americans should properly navigate the barriers implemented by state laws; and

**BE IT FINALLY RESOLVED** that this resolution protesting states which pass restrictive voting laws be immediately circulated to all City Council members of the City of Jackson, our partner organizations, and all state and local elected officials and chambers of commerce.

Item: <u>37</u>

Date: 11/21/17