



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
December 5, 2017
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. MINISTER WILEY LOWRY OF FIRST PRESBYTERIAN CHURCH
PASTORAL CARE

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 PAYMENT OF \$3,777.90 TO OSP PREVENTION GROUP ON BEHALF OF THEIR INSURED COMCAST AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM. (ANDERSON, LUMUMBA)
4. ORDER ACCEPTING PAYMENT OF \$1,157.60 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED WILLIAM CLARK AS A PROPERTY DAMAGE SETTLEMENT. (ANDERSON, LUMUMBA)
5. ORDER ACCEPTING PAYMENT OF \$14,800.00 FROM FRONTIER ADJUSTERS ON BEHALF OF ITS INSURED SWIFT TRANSPORTATION AS A PROPERTY DAMAGE SETTLEMENT. (ANDERSON, LUMUMBA)

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

6. **CLAIMS (HATCHER, LUMUMBA)**
7. **PAYROLL (HATCHER, LUMUMBA)**
8. **ORDER AMENDING THE FISCAL YEAR 2017-2018 BUDGET OF DEPARTMENT OF ADMINISTRATION. (HATCHER, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR UNDERPAID FINANCIAL OBLIGATIONS WITH, LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY. (HATCHER, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT TO AGREEMENT WITH LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY. (HATCHER, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH EDKO, LLC, FOR VEGETATION ABATEMENT SERVICES ON CITY OF JACKSON TOWER SITES. (HATCHER, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES. (HATCHER, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES. (HATCHER, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE. (HATCHER, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE – PUBLIC ADMINISTRATION CORE MODULE. (HATCHER, LUMUMBA)**
16. **AMENDED ORDER RATIFYING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMMF) FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2013 HOPWA FUNDS. (ALL WARDS) (KUMAR, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER FUNDING FROM SEVERAL ROUNDS OF THE MISSISSIPPI HOME CORPORATION'S BLIGHT ELIMINATION PROGRAM. (KUMAR, LUMUMBA)**

18. **ORDER RATIFYING A CONTRACT WITH PARKMAN WOODWARD CONTRACTORS, INC., FOR THE MEADOWLANE DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT NO. 17B5001.301. (WARD 3) (MILLER, LUMUMBA)**
19. **ORDER AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR 910 ROYAL OAK DRIVE AND A SETTLEMENT OF ALL CLAIMS OF TONI G. FITZHUGH UPON EXECUTION OF A FULL AND FINAL RELEASE AND QUITCLAIM DEED TO CITY OF JACKSON. (WARD 5) (MILLER, LUMUMBA)**
20. **ORDER ACCEPTING THE BID OF DOZER, LLC, FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.701, ER-7254-00(005), LPA/107358-701000. (WARD 7) (MILLER, LUMUMBA)**
21. **ORDER ACCEPTING A CONSTRUCTION ENGINEERING & INSPECTION AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.702, ER-7254-00(005) LPA/107358-701000. (WARD 7) (MILLER, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF JACKSON AND THE UNIVERSITY OF MISSISSIPPI FOR THE BATSON CHILDREN'S HOSPITAL MODERNIZATION AND EXPANSION. (WARD 7) (MILLER, LUMUMBA)**
23. **ORDER AUTHORIZING ACCEPTANCE OF TEMPORARY AND PERMANENT EASEMENTS BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI FOR THE MUSEUM TO MARKET TRAIL, FEDERAL AID PROJECT STP-0250-00(039) LPA/106367-701000. (WARD 7) (MILLER, LUMUMBA)**
24. **ORDER APPOINTING DR. ADRIANE DORSEY-KIDD, DIRECTOR OF HUMAN AND CULTURAL SERVICES, CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)**
25. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF CECIL WILLIAMS TO THE JACKSON HOUSING AUTHORITY BOARD. (LUMUMBA)**
26. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. IMELDA BROWN TO THE JACKSON-HINDS LIBRARY BOARD. (LUMUMBA)**
27. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF MR. RICKEY JONES TO THE JACKSON-HINDS LIBRARY BOARD. (LUMUMBA)**
28. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. ROSALYN SYLVESTER TO THE JACKSON-HINDS LIBRARY BOARD. (LUMUMBA)**

29. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING ONLY BUSINESSES THAT HAVE FACILITIES IN THE CITY OF JACKSON FOR THE RECOVERY OF VEHICLES BE ALLOWED TO TOW VEHICLES IN THE CITY OF JACKSON. (STOKES)
30. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING A REWARD FOR THE ARREST AND CONVICTION OF THE PERSON(S) IN THE MURDER OF MR. SANDEEP SINGH NOT TO EXCEED TWENTY-FIVE HUNDRED DOLLARS. (STOKES)
31. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE POSTING OF SIGNS OF CAUTION FOR THE PROTECTION OF THOSE WHO RIDE MOTORCYCLES. (STOKES)
32. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING STRONG DISCIPLINE IN THE JACKSON PUBLIC SCHOOL DISTRICT. (STOKES)
33. RESOLUTION CALLING FOR THE PROTECTION OF THE UNITED STATES WOMEN'S BUREAU AND THE PROTECTION OF ALL PROGRAMS, AGENCIES AND BUREAUS THAT PROTECT AND ADVANCE THE RIGHTS OF WOMEN. (STAMPS)

DISCUSSION

34. DISCUSSION: JACKSON PUBLIC SCHOOLS JROTC PROGRAM (FOOTE)
35. DISCUSSION: GATING ORDINANCE PROCESS (LINDSAY)
36. DISCUSSION: SIGN ORDINANCE (STOKES)
37. DISCUSSION: NORTHSIDE DR. (NORTH STATE STREET TO I-55) (STOKES)
38. DISCUSSION: CENTRAL MISSISSIPPI PLANNING DEVELOPMENT DISTRICT (STAMPS)

PRESENTATION

39. PRESENTATION: WARD 4 PRESENTATION TO CHASTAIN MIDDLE SCHOOL (STAMPS)

PROCLAMATION

RESOLUTIONS

40. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MISTER AND MISS JACKSON STATE UNIVERSITY 2017-2018, MISTER DeANGELO RIDDLE, MR. JACKSON STATE UNIVERSITY AND MISS COMELIA WALKER, MISS JACKSON STATE UNIVERSITY. (TILLMAN)

41. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. STANLEY SIMS AN OUTSTANDING CITIZEN AND INNOVATIVE HEALTHCARE PROVIDER. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

ALL ITEMS IN COMMITTEE

FINANCE

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

ECONOMIC DEVELOPMENT

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

ALL ITEMS IN COMMITTEE

EDUCATION

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

LEGISLATIVE

1. Agenda Item #31 on 03/25/14 Regular Council agenda regarding 2% sales tax applying to Jackson Convention center debt. (03/24/14) Work session discussion
2. Discussion: Motorcycle safety and awareness (Cooper-Stokes) (09/09/14)
3. Resolution encouraging state government to respect civil and worker rights protections enacted by municipal government. (Stamps) (11/21/17)
4. Resolution urging the federal communications commission to modernize the lifeline program to address the homework gap. (Stamps) (11/21/17)
5. 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) (11/21/17)
6. Resolution supporting a strong rule to stop the short term, high cost loan debt trap. (Stamps) (11/21/17)
7. Resolution urging the Department of Housing and Urban Development to enact safeguards against abuses in contracts for deeds. (Stamps) (11/21/17)
8. Resolution in opposition to a so-called "Balanced Budget Amendment" to the U.S. Constitution and calling for a constitutional convention. (Stamps) (11/21/17)
9. Resolution calling on the federal, state, and local religious freedom and civil rights. (Stamps) (11/21/17)
10. Resolution supporting the expansion of the earned income tax credit for working childless adults. (Stamps) (11/21/17)
11. Resolution protesting states which pass restrictive voting rights laws. (Stamps) (11/17/17)

ALL ITEMS IN COMMITTEE

PLANNING

1. Ordinance amending re-enacting a City of Jackson Curfew Ordinance, Chapter 86, Article II, of the Code of Ordinances City of Jackson, Mississippi to establish a curfew applicable to juveniles to within the City of Jackson. (Stokes) (07/26/11)
2. Ordinance of the City Council of Jackson, Mississippi renaming Amite Street (from Gallatin Street to Robinson Street) to Dr. John M. Perkins Drive. (Stokes) (08/24/10)
3. Ordinance of the City Council of Jackson, Mississippi renaming of Cleary Street (from Dalton Street to the Dead End) to Rev. Dr. Emmett C. Burns, Jr. Drive. (Stokes) (09/06/11)
4. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Medgar Evers Blvd. (from Ridgeway Street to Martin Luther King, Jr. Drive) to Reverend Curtis W. Houston Drive. (Cooper-Stokes) (07/10/12)
5. Ordinance of the City Council of Jackson, Mississippi requiring sprinkler systems in buildings housing flammable materials. (Cooper-Stokes) (09/4/112)
6. Ordinance of the City Council of Jackson, Mississippi renaming of Flag Chapel Rd. (from Northside Drive to Cynthia Road) to Nathaniel Booker Road. (Bluntson) (05/28/13)
7. Resolution of the City Council of Jackson, Mississippi encouraging the enhanced use of cell phone towers in the City. (Cooper-Stokes) (01/14/14)
8. Ordinance amending the 2008 amendment to the Capital City Smoke-Free Air Ordinance of 2003, codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi. (Whitwell) (01/14/14)
9. A Resolution authorizing the Mayor or his designee to enter into a marketing agreement with Utility Service Partner Private Label, Inc. DBA Service Line Warranties of America, to license the use of the City of Jackson trademark in conjunction with marketing communications to the City of Jackson residents about warranty plans for the repair of water and sewer lines on residential property, to receive trademark licensing fees, and for other purposes. (Stamps) (02/27/14)
10. Ordinance of the City Council of Jackson, Mississippi to rename two streets: Gun Street for Albert Barber, Jr. and Hume Street for Jason Murphy, two teenage African American males who were double homicide victims in the City of Jackson in July 2013. (Cooper-Stokes) (03/11/14)
11. Discussion Item: City Land Bank Operations (Stamps) (03/25/14)

ALL ITEMS IN COMMITTEE

12. Ordinance of the City Council of Jackson, Mississippi renaming Battlefield Park in honor of the late Jackson Mayor Chokwe Lumumba. (Cooper-Stokes) (08/14/14) & (11/18/14)
13. Ordinance of the City Council of Jackson, Mississippi regulating the operation of drones in the city limits and requiring the registration of drones. (Cooper-Stokes) (09/09/14)
14. Ordinance of the City Council of Jackson, Mississippi requiring no-touch temperature checks of passengers arriving at City-owned airports. (Cooper-Stokes) (10/30/14)
15. Ordinance of the City Council of Jackson, Mississippi requiring the closure of nuisance nightclubs. (Cooper-Stokes) (11/04/14)
16. Ordinance of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation. (Cooper-Stokes) (11/04/14)
17. Discussion: Parking meters and parking in downtown Jackson (Priester) (02/24/15)
18. Ordinance of the City Council of Jackson, Mississippi renaming Gymnasium Drive (from Bullard Street to Dead end) to James Rice, Jr. Drive. (Stokes) (10/06/15)
19. Ordinance of the City Council of Jackson, Mississippi regulating public accommodations for restroom facilities. (Stokes) (11/03/15)
20. Ordinance of the City Council of Jackson, Mississippi renaming Flag Chapel Road (from Clinton Boulevard to Northside Drive) to President Barack Obama Drive. (Stamps) (01/12/16)
21. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Valley Street from Highway 80 to Raymond Rd. to Rev. Dr. R.L.T. Smith Drive. (Stokes) (02/09/16)
22. Ordinance of the City Council of Jackson, Mississippi regulating the annual water sampling of Municipal water for the detection of contaminants of lead or copper. (Hendrix, Stamps) (02/09/16)
23. Ordinance of the City of Jackson, Mississippi amending Chapter 126 of the Jackson Municipal Code of Ordinances to modernize the regulation of vehicles for hire of the City of Jackson, Mississippi. (Priester) (03/10/16)
24. Ordinance of the City Council of Jackson, Mississippi naming the downtown Jatran Bus Transfer Station in honor of Mrs. Rosa Parks. (Stokes) (04/19/16)

ALL ITEMS IN COMMITTEE

25. Ordinance of the City Council of Jackson, Mississippi renaming Morris Street (from Jefferson Street to Commerce Street to Corrice Collins Drive). (Stokes) (04/19/16)
26. Order authorizing a one year moratorium on certain new business licenses in the City of Jackson. (Stamps) (05/03/16)
27. Ordinance of the City Council of Jackson, Mississippi renaming Tombigbee Street (from Congress Street to West Street) to Travis E. Knight Drive. (Stokes) (07/12/16)
28. Ordinance of the City Council of Jackson, Mississippi renaming a portion of Ridgeway Street (from Bailey Avenue to the Dead End) to Doug L. Anderson Street. (Stokes) (08/23/16)
29. Order requesting the City Council review and vote to approve the sign variance request for Jackson Public Schools to erect a 726 sq. ft. LED Billboard within a SUD zone which does not allow billboards. (Jefferson, Yarber) (09/06/16)
30. Order requesting the City Council review and vote to deny the sign variance request for Jackson Public Schools to erect a 726 sq. ft. LED Billboard within a SUD zone which does not allow billboards. (Jefferson, Yarber) (09/06/16)
31. Order requesting the City Council review and vote to approve the sign variance request for Jackson Public Schools to erect a three sided/faced LED Billboard within a SUD zone which does not allow there sided/faced billboard. (Jefferson, Yarber) (09/06/16)
32. Order requesting the City Council review and vote to deny the sign variance request for Jackson Public Schools to erect a three sided/faced LED Billboard within a SUD zone which does not allow there sided/faced billboard. (Jefferson, Yarber) (09/06/16)
33. Order of the City Council of Jackson, Mississippi authorizing payment to Lori Swanier for claim number 9555 in an amount not to exceed four hundred sixty-one dollars. (Stokes) (10/04/16)
34. Order authorizing the Mayor to retain Attorney Terris C. Harris for legal services for the City of Jackson, Mississippi against Siemens Industry, Inc. and possibly others. (Stokes) (10/04/16)
35. Ordinance of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operations from 12:00 a.m. to 6:00 a.m. (Stokes) (10/18/16)
36. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Vardaman Street (from Bailey avenue to Bailey Avenue Extension) to Al Joyner Way. (Stokes) (11/01/16)

ALL ITEMS IN COMMITTEE

37. Order rescinding the ordinance of the City Council of Jackson, Mississippi renaming Langley Avenue (from Silas Brown Street to Winter Street) to Dr. Raymond O. Baird Drive. (Stamps) (11/01/16)
38. Ordinance of the City Council of Jackson, Mississippi establishing a five dollar per room rental fee for hourly motel rentals. (Stokes) (11/15/16)
39. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Pearl Street (from Dalton to Prentiss Street) to Coach Paul Covington Drive. (Stokes) (12/27/16)
40. Ordinance of the City Council of Jackson, Mississippi renaming Bailey Avenue (from Bailey Avenue Extension to Woodrow Wilson) to Tommie Hathorn Way. (Stokes) (12/27/16)
41. Ordinance of the City Council of Jackson, Mississippi to regulate security at apartments with 25 or more rental units. (Stokes) (02/21/17)
42. Ordinance of the City Council of Jackson, Mississippi naming Road of Remembrance Park as Alfredteen Brown Harrison Park. (Stokes) (03/07/17)
43. Ordinance amending Chapter 102 – Signs, Article II. Sign regulations, Section 102-32, Prohibited signs, of the Code of Ordinances of the City of Jackson, Mississippi to prohibit any outdoor sign that contains any message or depiction of a sexually explicit nature. (Stamps) (03/07/17)
44. Ordinance of the City Council of Jackson, Mississippi renaming Pear Street to Reverend Jesse Sutton, Jr. Street. (Stamps) (04/04/17)
45. Ordinance of the City Council of Jackson, Mississippi renaming Carnes Street (from Palmyra Street to Martin Luther King, Jr., Dr.) to Reverend Alvin Burton, Sr. Street. (Stokes) (04/18/17)
46. Ordinance of the City Council of Jackson, Mississippi renaming Cohea Street (from Palmyra Street to Lamar Street) to Corporal Allen Harper, Jr., Street. (Stokes) (04/18/17)
47. Ordinance of the City Council of Jackson, Mississippi renaming Todd Street (from Palmyra Street to Martin Luther King, Jr. Dr.) to Andre Lamont Jones Street. (Stokes) (04/18/17)
48. Order declaring parcel 73-26 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)

ALL ITEMS IN COMMITTEE

49. Order declaring parcel 72-56 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
50. Order declaring parcel 72-37 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
51. Order declaring parcel 73-29-1 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
52. Order declaring parcel 72-58 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
53. Order declaring parcel 72-52 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
54. Order declaring parcel 72-55 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
55. Order declaring parcel 73-22 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
56. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Capitol Street from Gallatin Street to State Street to Williams Brothers Drive. (Stokes) (08/29/17)
57. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Brame Street (from Northside Drive to the Dead End of Eubanks Creek) to Bishop Hollis Musgrove Drive. (Stokes) (08/29/17)
58. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Kimball Avenue (from Sunset Drive to Liberty Street) to Johnetta Jurden Drive. (Stokes) (08/29/17)
59. Order authorizing the Mayor to execute an agreement with BFAC.Com for the purchase and maintenance of a mobile app service and design. (Hatcher, Lumumba) (10/10/17)
60. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Livingston Road (from Five Points Medgar Evers Boulevard at Woodrow Wilson Drive to Northside Drive) to Dr. Aaron Shirley Drive. (Stokes) (11/21/17)
61. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Hamilton Street (from Mill Street to West Street) to Charles W. Tisdale Drive. (Stokes) (11/21/17)

ALL ITEMS IN COMMITTEE

RULES

GOVERNMENT OPERATIONS

1. Discussion: Minority participation (Stokes) (06/02/15)
2. Discussion: 21st Century policing (Stamps) (06/02/15)
3. Discussion: EBO (Yarber) (06/02/15)
4. Ordinance of the City Council of Jackson, Mississippi amending Chapter 2 Administration, Article IV, Departments, Section 2-336, of the Code of Ordinances of the City of Jackson, Mississippi to delete Constituents Services and Information as a department and to remove Youth Court as a principal function of police. (Stamps) (09/06/16)
5. Ordinance amending Section 2-325 of the Jackson Code of Ordinances to include qualifications for the position of Chief Administration Officer. (Stamps) (11/1/16)
6. Order authorizing the Mayor to accept the transfer of ownership of the Jackson Multimodal Transportation Facility, commonly known as Union Station, from the Jackson Redevelopment Authority to the City of Jackson. (Stokes) (07/18/17)

11/21/17
103

ORDER AUTHORIZING PAYMENT OF \$3,777.90 TO OSP PREVENTION GROUP ON BEHALF OF THEIR INSURED COMCAST AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.

IT IS HEREBY ORDERED that payment in the amount of \$3,777.90 be made to OSP Prevention Group on behalf of their insured, Comcast, as full and complete settlement of the claim resulting from a cut cable that occurred on February 16, 2017, by a City Water Maintenance crew.

APPROVED FOR AGENDA:

City Attorney
Risk Manager
CAO
Mayor's Office

| Initials | Date |
|--------------------------|-------------------------|
| <u> <i>20</i> </u> | <u> 11-16-17 </u> |
| _____ | _____ |
| _____ | _____ |

Item # #3
Agenda Date: 05 December 2017
By: Lumumba, Anderson, Poullard

11/16/2017

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/21/2015
DATE

| P O I N T S | | C O M M E N T S | | | | | | | | |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|-----|-----|----|-----|-----|--------------|
| 1. | 1. Brief Description/Purpose | Order authorizing payment of \$3,777.90 to OSP Prevention Group on behalf of their insured, Comcast, as full and complete settlement of a property damage claim. | | | | | | | | |
| 2. | Public Policy Initiative 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 | N/A | | | | | | | | |
| 5. | Schedule (beginning date) | N/A | | | | | | | | |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | N/A | | | | | | | | |
| 7. | Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Office of the City Attorney | | | | | | | | |
| 8. | COST | \$3,777.90 | | | | | | | | |
| 9. | Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | | | | | | | | | |
| 10. | EBO participation | ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |

MEMORANDUM

**TO: Chokwe Antar Lumumba, Mayor
City of Jackson**

DATE: November 16, 2017

**RE: Settlement of Property Damage Claim for OSP Prevention Group on
behalf of their insured Comcast**

On February 16, 2017, a City of Jackson Water Maintenance crew damaged a 500 foot Comcast main cable while making water repairs. Comcast submitted an estimate of damage to the City in the amount of \$3,777.90.

Pursuant to the attached email from Barbara Bluntson, Deputy City Attorney, it is hereby recommended that the City settles this claim for \$3,777.90. The settlement amount represents the amount negotiated by the Risk Management Division to settle this claim. If additional information is required, please let me know.

**James Anderson, Special Assistant
Office of the City Attorney**

MDP

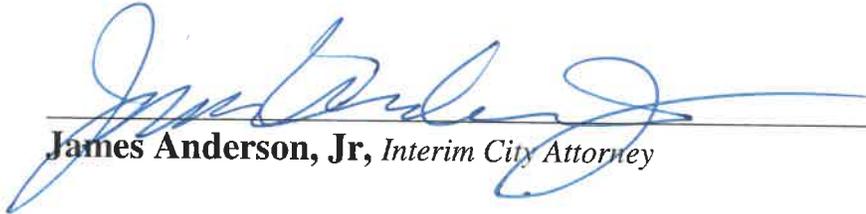
Attachments

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING PAYMENT OF \$3,777.90 TO OSP PREVENTION GROUP ON BEHALF OF THEIR INSURED COMCAST AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM** is legally sufficient for placement in NOVUS Agenda.



James Anderson, Jr, *Interim City Attorney*

Date 11-21-17

OFFICE OF THE CITY ATTORNEY
11/21/17



Risk Management Division LIABILITY REPORTING CLAIM FORM

218 South President Street
Jackson, MS 39201
Office: 601-960-1039

1. Loss Information:

Name of Claimant: Comcast / osp prevention Telephone Number(s): 888-721-2811
 Name of Owner: Comcast / osp prevention Telephone Number(s): 888-721-2811
 Address: 10 Glen Lake Pkwy, Atlanta, GA Zip Code: 30328
 Date of Loss: 2-16-17 Time of Loss: 8 AM AM PM
 Description of Loss: cut .500 main cable
 Location of Loss: 5915 Huntview DR, Jackson, MS Police Case Number: N/A

If Pothole/Utility Cut:

Location/Address: 5915 Huntview DR Jackson MS
 Nearest Intersecting Street: Avon Way Direction of Travel: North South East West
 Left Lane Right Lane

2. If involved in automobile accident with a city vehicle, please complete the following:

Name of City Driver: N/A Vehicle Number: N/A Tag Number: N/A
 Description of City Vehicle Involved: N/A

3. Describe your property that was damaged (vehicle, house, etc.). (If no property damage, go to #4).

Property/Vehicle Description: _____ Vehicle Mileage: _____
 Describe Damage: _____ Where can property be seen? _____
 Lien Holder: _____ Phone Number: _____

4. If injuries are involved, please complete the following: (if additional space is needed, please attach a separate sheet).

Name of Injured Party: _____ Telephone Number(s): _____
 Address: _____
 Describe Injury: _____
 Where did injured party seek medical treatment? _____

RECEIVED

FEB 21 2017

RISK MANAGEMENT

5. Witness/Passenger: (If additional space is needed, please attach a separate sheet).

Witness Name: Victor Holfield - Comcast Tech Telephone Number(s): 601-983-6841
William Smith - 601-720-3115

6. Personal Insurance Coverage:

Do you possess any type of insurance coverage (automobile, homeowners, flood, etc.) that may cover this loss? Yes No
 If yes, please list the name(s) of Insurance Company: _____
 Policy Number: _____ Telephone Number(s): _____
 Do you plan to file this on your personal insurance policy? Yes No If yes, when? _____

I certify that the information provided on this claim form is true and complete. I understand that false or misleading information provided will disqualify my claim for payment. I further understand that my claim will be processed in accordance with the Mississippi Tort Claims Act.

7. Person completing this form: William Smith Date form completed: 2-21-17
 Signature: Wm Smith (Please Print) Date: 2-21-17

MAIL TO: City of Jackson
Risk Management Division
P.O. Box 17
Jackson, MS 39205-0017

Please send claim number to
421 Grant Fox DR, Brandon, MS 39047

CITY OF JACKSON

RISK MANAGEMENT CLAIMS QUESTIONNAIRE

DESCRIPTION OF INCIDENT: The information requested on this claims questionnaire will assist the Risk Management Division in determining whether the City of Jackson is liable for the claim/lawsuit that is described below. The timeliness of your response will be of great value in settling this claim/lawsuit at the lowest possible cost. Therefore, please return the completed questionnaire to the Risk Management Division within ten (10) working days. If more time is needed, please let us know.

PART I

DIVISION/DEPARTMENT:

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>TO: Larry Haggard</p> <p>CC: Jerriot Smash</p> <p>Charles Williams</p> <p>Leroy Lee</p> <p>Montina Brooks</p> <p>James Caldwell</p> <p>Dot Thomas</p> <p>From: Valerie Travis</p> | <p>Bridges & Drainage</p> <p>Public Works</p> <p>Public Works</p> <p>Public Works</p> <p>Public Works</p> <p>Public Works</p> <p>Risk Management Division</p> <p>Risk Management Division</p> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

CURRENT DATE: August 1, 2017

PART II

CLAIMANT: COMCAST/OSP Prevention
 TIME OF INCIDENT: 8:00 AM

DATE OF INCIDENT: 2/8/2017

LOCATION: 5915 Huntsview Drive

DESCRIPTION: Claimant states that on 2/16/2017, a COJ Bridges & Drainage crew damaged their 500 foot main cable while making repairs at 5915 Huntsview Drive.

The above-mentioned claimant has contacted the Risk Management Division regarding a claim against the City of Jackson. In order to respond appropriately, items checked below are needed from you by: 7/12/17.

- Pertinent Foreman's Reports
- Pertinent Departmental Work Orders
- Pertinent All Departmental Cut Sheets
- Detailed Memorandum Outlining the Proximate Cause of the Above Incident

PART IV

Was the incident preventable on the part of the city employee(s) involved?

YES NO If yes, please list the names of the employees.

Note: The incident is preventable if the employee(s) failed to do everything he/she reasonably could have done to avoid it.

I was digging replacing a cross damaged, as I was digging up the metal pipe the cable line had melted on the pipe.

PART V

What corrective action was/will be taken to prevent future similar occurrences?

PART VI

Was any disciplinary action required against the city employee(s) involved?

YES NO If yes, please forward copy of disciplinary action to Risk Management Division.



RECEIVED

AUG 07 2017

MEMORANDUM
INFRASTRUCTURE MANAGEMENT DIVISION

RISK MANAGEMENT

TO: Dot Thomas, Claims Supervisor
Risk Management Division

FROM: Larry Haggard, Superintendent
Cleven Jefferson, Supervisor
Bridges & Drainage Maintenance Section

DATE: August 3, 2017

RE: Claims Questionnaire-5915 Huntview Drive

Per Crew Leader, Isaac McClenty stated that he was digging up a metal pipe that he replaced and hit the cable line. Please see additional information.

If any additional information is needed, do not hesitate to contact me (Ext. 1870/1872)

Attachments

LH/mb



10 Glenlake Pkwy NE, Suite 130
Atlanta GA 30328
www.ospprevention.com

RECEIVED
888-727-1811 ext. 302 (P)
877-200-9995 (F)

MAR 13 2017

RISK MANAGEMENT DIVISION

March 7, 2017

City of Jackson Risk Management Department
Attn: Ms. Valerie Travis

RE: Our Claim Number: 26055
Our Client: Comcast
DOD: 2/16/2017
Address: 5915 Huntview Dr, Jackson, MS 39206
Insured: City of Jackson
Claim Number: 11237

Dear Ms. Valerie Travis:

OSP Prevention Group, Inc. provides risk management services to Comcast. Our Property Damage Investigator has identified your insured as being responsible for a third party damage. Comcast is expecting to be compensated for the repairs/replacement of the damaged property, with material of **"like, kind and quality"**.

Our investigation indicates that your insured, City of Jackson, hit and damaged underground cable facilities belonging to Comcast while installing a drainage pipe at the above address. City of Jackson violated MS § 77-13-5. (1) In addition to complying with all other applicable regulations and requirements of federal, state, county and municipal authorities, no person shall engage in excavation of any kind, before meeting the notification requirements of this chapter. Under this chapter the excavator shall: (a) Inform himself/herself of the presence and location of any underground utility lines and underground facilities in or near the area where excavation is to be conducted; (b) Plan and conduct the excavation to avoid or minimize interference with or damage to underground utility lines and underground facilities in or near the excavation area; maintain a clearance between any underground utility line or underground facility and the cutting edge or point of any mechanical excavating equipment, taking into account the known limit of control of such cutting edge or point, as may be reasonably necessary to avoid damage to such facility; and provide such support for underground utility lines or underground facilities in and near the excavation area, including during any backfilling operations, as may be reasonably necessary for the protection of such facilities.

I have attached our invoice/photos for your review. Comcast is requesting \$3,777.90 for the repairs/replacement of these damages. At the time of damage, Comcast makes temporary repairs. Comcast may or may not complete permanent repairs at the time we send the subrogation package. We expect you to investigate and determine liability within 10 business days.

We would ask that you kindly remit all checks payable to OSP Prevention Group, Inc. and mail to the address above.

If you have any questions, please feel free to contact me directly.

Thank you for your time and cooperation.

Sincerely,

Drew Christmon

Email: drew_christmon@ospprevention.com
Encl: Letter, Invoice, Photos



Comcast RECEIVED
 MAR 13 2017
 INVOICE
 RISK MANAGEMENT DIVISION

Date: 3/10/2017
 Claim No: 26055
 Dig Ticket: 17020915341172

Responsible Party
 City of Jackson
 218 South President Street
 Jackson, MS 39201

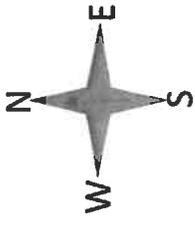
Damage Address
 5915 Huntview Dr
 Jackson, MS 39206
 Date of Damage: 2/16/2017

| COSTS TO REPAIR/REPLACE | | UNIT | RATE | AMOUNT |
|--------------------------------------|------------------|-------------|-------------|---------------|
| In House Labor | | | | |
| Technician | 1 | 2 | \$60.00 | \$120.00 |
| Bucket Truck | 1 | 2 | \$30.00 | \$60.00 |
| Maintenance Supervisor | | 0.15 | \$130.00 | \$19.50 |
| Dispatch | | 1 | \$11.33 | \$11.33 |
| | Sub-Total | | | \$210.83 |
| Contract Labor | | | | |
| Damage Investigation | | 10 | \$125.00 | \$1,250.00 |
| | Sub-Total | | | \$1,250.00 |
| Construction - Estimated Cost | | | | |
| Span Replacement | | 267 | \$6.50 | \$1,735.50 |
| RG 6 | | 30 | \$0.13 | \$3.90 |
| RG6 Connector | | 2 | \$0.41 | \$0.82 |
| .500 Connector | | 2 | \$5.68 | \$11.36 |
| Housing to 59 | | 2 | \$7.86 | \$15.72 |
| .625 | | 267 | \$1.31 | \$349.77 |
| Comcast Administrative Fee | | 2 | 80.00 | \$160.00 |
| | Sub-Total | | | \$2,277.07 |
| Customer Service Calls | | | | |
| | | 5 | \$8.00 | \$40.00 |
| | Sub-Total | | | \$40.00 |

Please Remit to: OSP Prevention Group, Inc.
 10 Glenlake Pkwy NE, Suite 130
 Atlanta GA 30328
 EIN: 46-067-0605

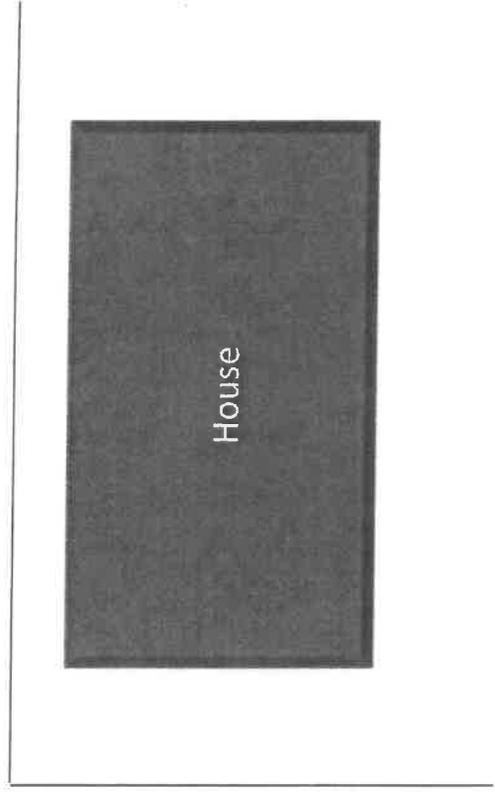
TOTAL

\$3,777.90

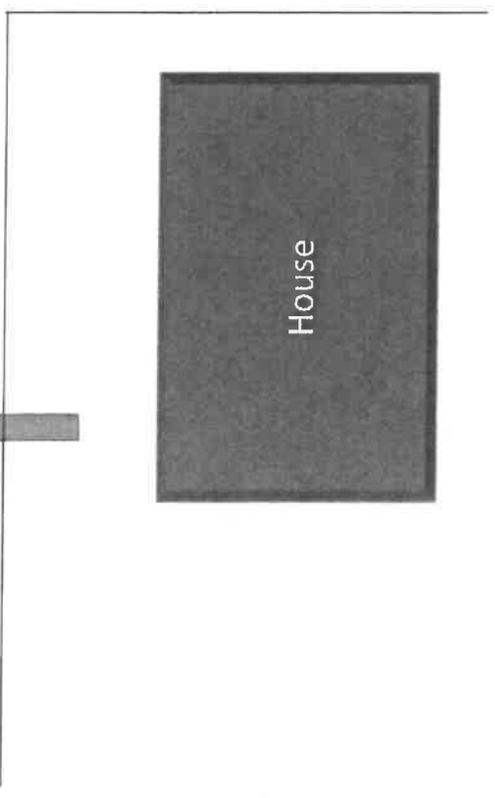


Span 267 Feet

Huntview Dr



Avon Way





Original
.500 Cable

Temporary
RG6

Original .500
Cable

02/16/2017 08:42



City of Jackson
Public Works
Dept

Original
500 Cable

Original
500 Cable's
Path

Orange
Locate

02/16/2017 08:47



City of
Jackson
Excavator

Original
500 Cable

New
Drainage
Pipe

Temporary
RG6

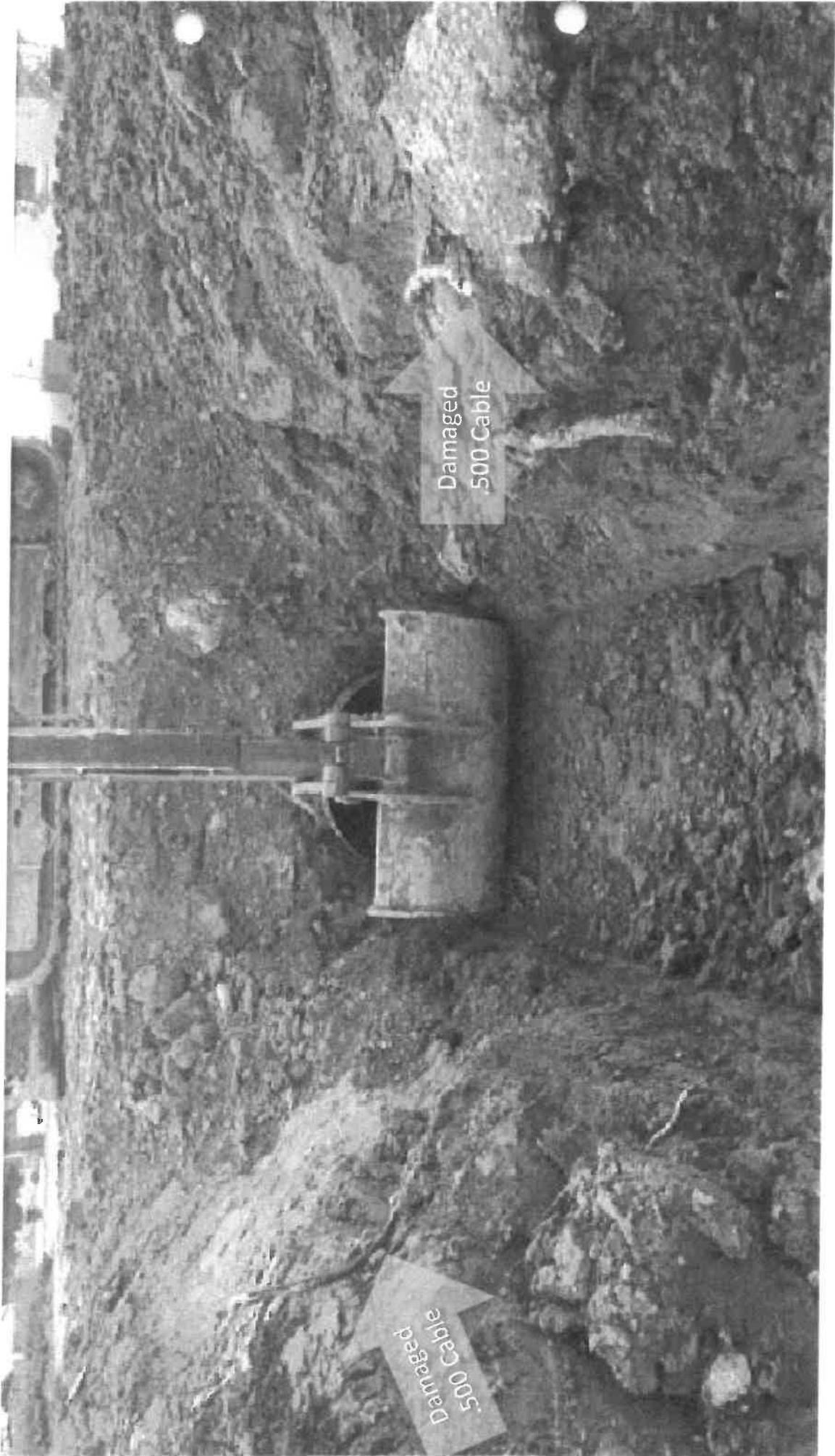
Old
Drainage
Pipe

02/16/2017 08:41



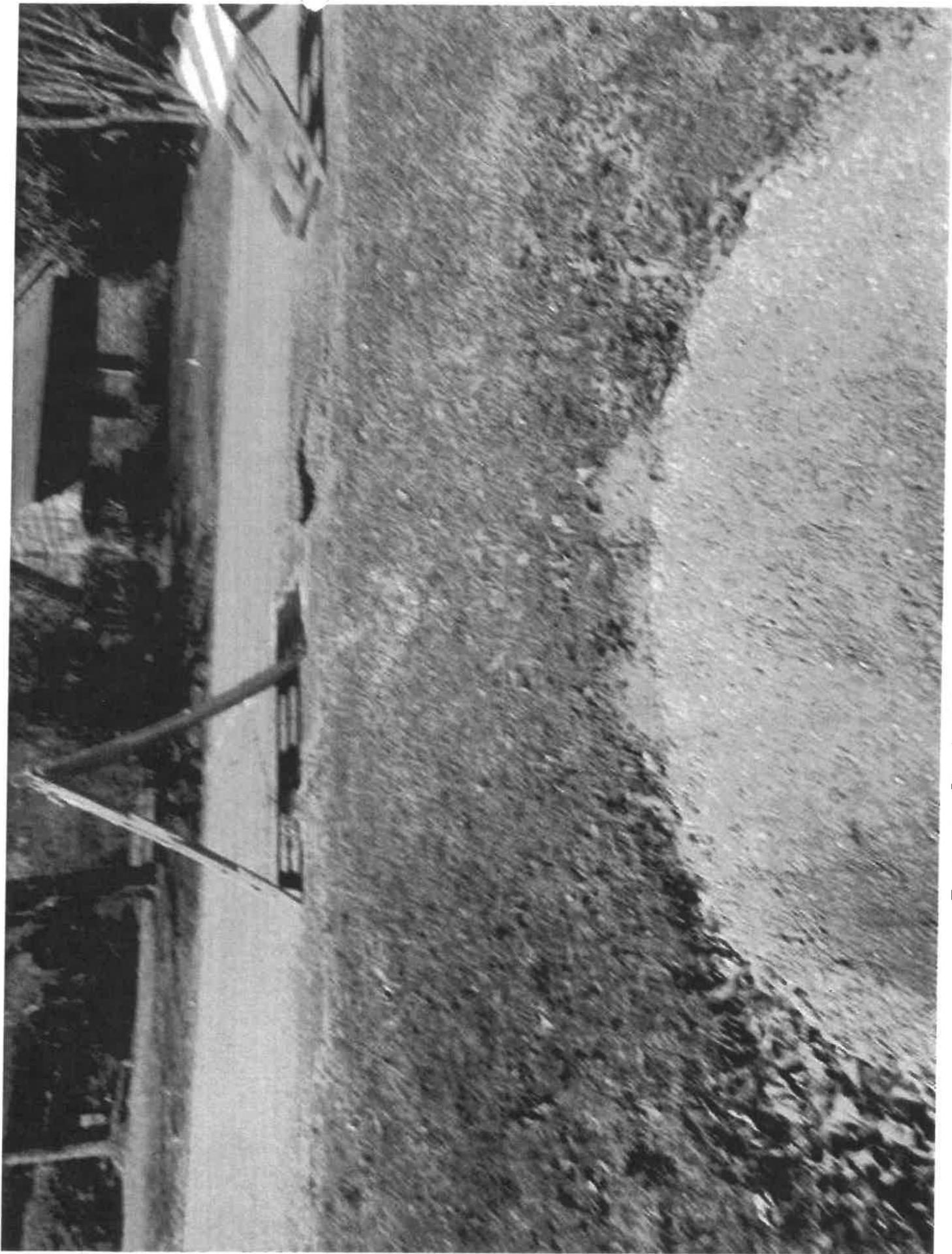
City of Jackson

Damage Location





Property of United States Infrastructure Corporation
Photo taken on 2/13/2017 12:22:20 PM



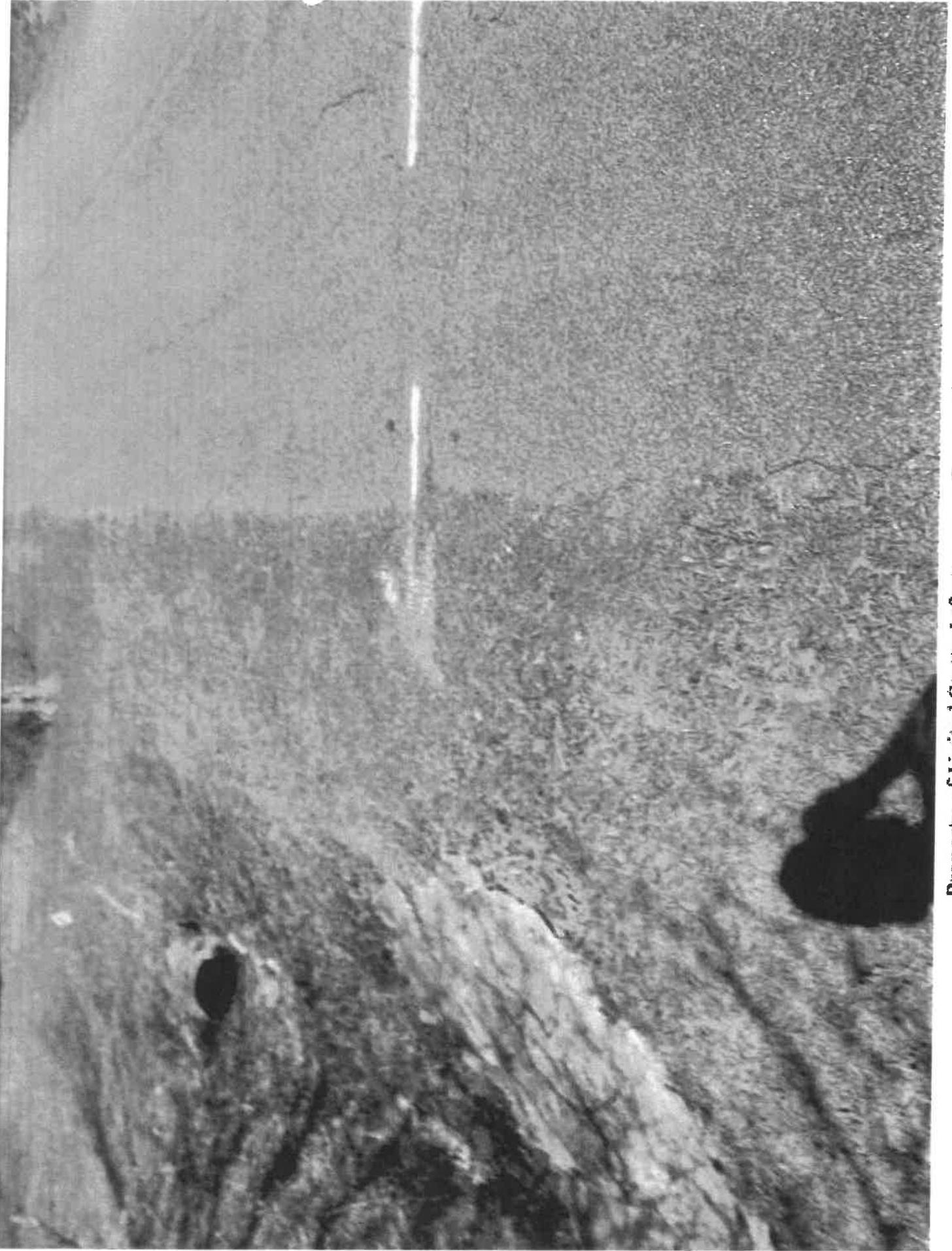
Property of United States Infrastructure Corporation
Photo taken on 2/13/2017 12:23:42 PM



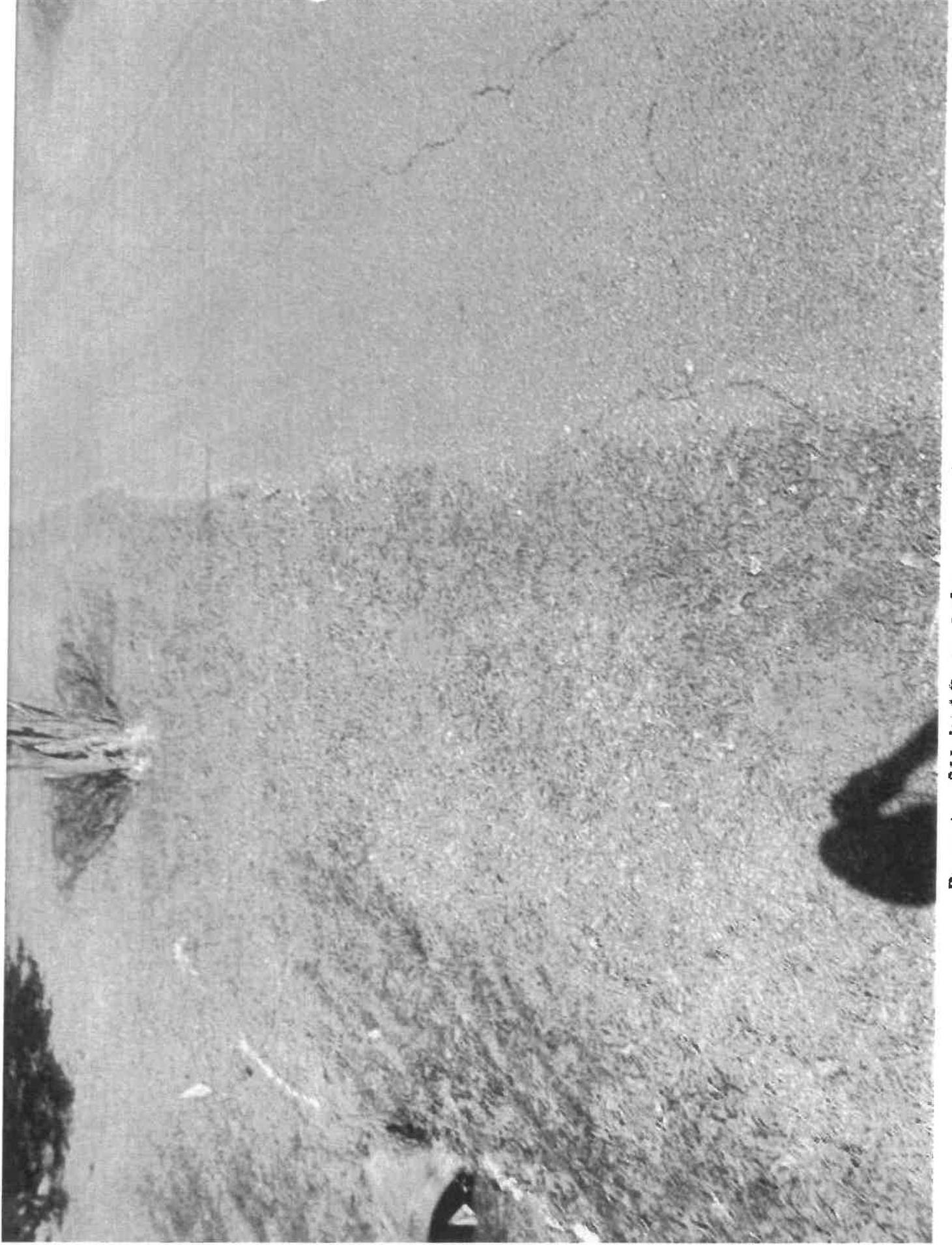
Property of United States Infrastructure Corporation
Photo taken on 2/13/2017 12:23:28 PM



Property of United States Infrastructure Corporation
Photo taken on 2/13/2017 12:23:46 PM



Property of United States Infrastructure Corporation
Photo taken on 2/13/2017 12:22:28 PM



Property of United States Infrastructure Corporation
Photo taken on 2/13/2017 12:23:22 PM



Property of United States Infrastructure Corporation
Photo taken on 2/13/2017 12:23:50 PM

OFFICE OF THE CITY ATTORNEY
11/21/17
Bob

ORDER ACCEPTING PAYMENT OF \$1,157.60 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED WILLIAM CLARK AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,157.60 as a property damage settlement for damage sustained to two City of Jackson parking meters on July 20, 2017.

APPROVED FOR AGENDA:

City Attorney
Risk Manager
CAO
Mayor's Office

| Initials | Date |
|------------|-----------------|
| <u>210</u> | <u>11-20-17</u> |
| _____ | _____ |
| _____ | _____ |

Item # #4
Agenda Date: 05 December 2017
By: Lumumba, Anderson, Poullard

11/20/2017

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

11/20/2017

DATE

| POINTS | | COMMENTS | | | | | | |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|---------|--------|-----|--------------|
| 1. | 1. Brief Description/Purpose | ORDER ACCEPTING PAYMENT OF \$1,157.60 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED WILLIAM CLARK AS A PROPERTY DAMAGE SETTLEMENT. | | | | | | |
| 2. | Public Policy Initiative 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 | N/A | | | | | | |
| 5. | Schedule (beginning date) | N/A | | | | | | |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | N/A | | | | | | |
| 7. | Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Office of the City Attorney | | | | | | |
| 8. | COST | \$1,157.60 | | | | | | |
| 9. | Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | | | | | | | |
| 10. | EBO participation | ABE | _____ % | WAIVER | yes ___ | no ___ | N/A | <u> X </u> |
| | | AABE | _____ % | WAIVER | yes ___ | no ___ | N/A | <u> X </u> |
| | | WBE | _____ % | WAIVER | yes ___ | no ___ | N/A | <u> X </u> |
| | | HBE | _____ % | WAIVER | yes ___ | no ___ | N/A | <u> X </u> |
| | | NABE | _____ % | WAIVER | yes ___ | no ___ | N/A | <u> X </u> |

MEMORANDUM

**TO: Chokwe Antar Lumumba, Mayor
City of Jackson**

DATE: November 20, 2017

**RE: Damages to City of Jackson Property and Recovery of Replacement Cost
from Progressive Insurance Company on Behalf of Its Insured William
Clark**

On July 20, 2017, Mr. William Clark was in his vehicle traveling by 501 North West Street near the Capitol Building when he reached down to pick up something in his vehicle causing him to lose control and hit two parking meters. The City received an estimate for replacement of the two meters from Duncan Parking Technologies in the amount of \$1,157.60.

Progressive Insurance Company agreed to issue a payment in the amount of \$1,157.60 for damage to the City property. The payment is based upon the estimate provided to the City by Duncan Parking Technologies to have the property replaced.

It is hereby recommended, pending City Council approval, that the City of Jackson accepts the aforementioned payment as a property damage settlement. If additional information is required, please let me know.

**James Anderson, Special Assistant
Office of the City Attorney**

MDP

Attachments

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING PAYMENT OF \$1,157.60 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED WILLIAM CLARK AS A PROPERTY DAMAGE SETTLEMENT** is legally sufficient for placement in NOVUS Agenda.



James Anderson, Jr, *Interim City Attorney*

Date 11-21-17

Progressive
P.O. Box 512926
Los Angeles, CA 90051

PROGRESSIVE®

511704 24084 1 MB 0.423 CMBPIO1B 077 024084

Page 1 of 1

CITY OF JACKSON
PO BOX 17
JACKSON, MS 39205-0017



RECEIVED

NOV 17 2017

RISK MANAGEMENT DIVISION

ADVICE FOR PAYMENT 2018808366

| | | |
|----------------------------------|---------------------------------|------------|
| Payee: CITY OF JACKSON | Payment Date | 11/10/2017 |
| | Total Payment Amount | \$1,157.60 |
| | Total Number of Invoices | 1 |

If you have any questions regarding this payment, please call us at 1-800-274-4499.

Details

| Claim Number: 172438323 | Name: CITY OF JACKSON, | Date of Loss: 07/20/2017 | Invoice Number: 41224255 | Company: Progressive Gulf Insurance Company | | | |
|-----------------------------------|----------------------------------|------------------------------------|------------------------------------|-------------------------------------------------------|---------------|------------|----------------|
| Type | Description | *Coverage | Reference | Identifier | Service Dates | Deductible | Payment Amount |
| Repair | Subrogation | PD | 17-2438323 | TWO PARKING METERS | N/A | \$0.00 | \$1,157.60 |

| | |
|-----------------------------|------------|
| Total Payment Amount | \$1,157.60 |
|-----------------------------|------------|

***Full Description of Coverage:**

PD - Property Damage Liability

PROGRESSIVE
PO BOX 512926
LOS ANGELES, CA 90051

PROGRESSIVE®

CITY OF JACKSON
PO BOX 17
JACKSON, MS 39205-0017

RECEIVED

NOV 17 2017

RISK MANAGEMENT DIVISION

DRAFT NUMBER: 2018808366

AMOUNT: \$*****1,157.60

ISSUE DATE: November 10, 2017

Form Z721 (06/15)

KEEP THIS TOP PORTION FOR YOUR RECORDS

PROGRESSIVE®

COPY

PAYABLE THROUGH
PNC BANK, N.A. 070
ASHLAND, OH
1-877-448-9544

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 17-2438323
NAME: CITY OF JACKSON ;

DRAFT NUMBER: 56-389

2018808366

412

November 10, 2017

PAY EXACTLY

\$*****1,157.60

ONE THOUSAND, ONE HUNDRED FIFTY-SEVEN AND 60/100 *****

PAY TO THE ORDER OF: CITY OF JACKSON

Progressive Gulf Insurance Company

BY:

AUTHORIZED SIGNATURE

COPY

⑈ 20 18808366⑈ ⑆ 04 1 203895⑆ 4 2396945 16⑈

Single-Space Meter Housing Quote

Duncan Parking Technologies, Inc.
 a  CivicSmart Company

Prepared for: Jackson
 Quote ID: 17 08 22 206a
 Sales Rep: House

Ship-to Region: MS
 Prepared Date: 08/22/2017
 Expiry Date: 09/21/2017

| Product ID | Description | Unit Price | Qty | Extended Price |
|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------|------------|-----|--------------------|
| 1. Single Space Meter Housing | | | | |
| 80S | Model 80 Single Housing (Standard Gunmetal Gray with DE Locks and Open Coin Canister - please specify lock codes below) | \$ 341.00 | 2 | \$ 682.00 |
| Subtotal | | | | \$ 682.00 |
| 2. Single Space Meter Mech | | | | |
| EGL-NCK | Eagle CK Mechanism (coin only) Please specify rate programming | \$ 176.00 | 2 | \$ 352.00 |
| Subtotal | | | | \$ 352.00 |
| 3. Single Space Meter Parts | | | | |
| 1 | Pipe, 2" STANDARD 4 FT | \$ 61.80 | 2 | \$ 123.60 |
| Subtotal | | | | \$ 123.60 |
| Grand Total: | | | | \$ 1,157.60 |

4. Additional Requirements

Sales Tax, if applicable, has not been included
 Equipment is covered by a 1-year standard manufacturer's warranty.
 Shipping Terms FOB Origin. Freight is not included in the above pricing. Freight will be prepaid and added to the invoice.
 Housing Ship date approx. 6 weeks after receipt of order.
 Payment terms: Net 30 Days
 Customer will be invoiced upon delivery of equipment.
 Quotation subject to Duncan Parking Technologies, Inc. Standard Terms and Conditions. Please see attached.

Please Send Purchase Order To:
 Duncan Parking Technologies, Inc.
 Attn: Meigan Lindholm
 PO BOX 2081
 Milwaukee, WI 53201-2081
 Ph: (414) 534-8066 Fax: (870) 741-6806
mlindholm@civicsmart.com

I hereby certify that the products and services referenced above have been requested and that by signing below I am confirming the order and agree to the terms and conditions presented in this quotation

Authorized Signature _____

Date _____

Print or Type Name _____

Print or Type Title _____

Email Address _____

Phone Number _____

Bill To Address: _____

Ship To Address: _____

Housing Information Required:

Housing Color (Standard Gunmetal Gray, Specify If other) _____

Dome Type (Round or Anti-Glare) _____

Mech/Top Lock Combination _____

Vault/Door Lock Combination _____

Coin Box Combination or N/A _____

Do not Disclose to Unauthorized Parties

Programming Contact Information Required:

Contact Name _____

Contact Phone Number _____

Contact Email _____

PER-500

The City of Jackson, Mississippi General Purpose Accident Report

PROCESSED

JUL 27 2017

DO NOT WRITE IN THE SPACE FOR PERSONNEL USE ONLY

BY *Jbp*

POLICE / CITY CASE NO.

For City vehicle accident/loss use Per-26 (Accident Report Involving City vehicle)

2017-116782

For injuries to City Employees use Per-24 (Report of personal injury)

| | | | | | |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------|----------------------------------------------|---------------------------------------|
| CITY INFORMATION | 1. CITY DEPARTMENT AND DIVISION Department of Public Works / Infrastructure Management | | 2. TELEPHONE 960-1168 | 3. DATE OF ACCIDENT 7/20/2017 | 4. TIME OF ACCIDENT 5:30AM |
| | 5. NAME OF PERSON PREPARING REPORT Leroy Lee | | 6. JOB CLASSIFICATION Infrastructure Manager | | 7. TELEPHONE 960-1168 |
| | 8. DESCRIBE CITY PROPERTY INVOLVED Damaged two (2) parking meters | | | | |
| | 9. DESCRIBE ANY DAMAGE TO CITY PROPERTY (ALSO, NOTE WHETHER DAMAGE WAS HEAVY/MODERATE/LIGHT) (Two) 2 parking meters (head and pole) were damaged when motorist hit them; heavy damage. | | | | |
| | 10. NAME OF PERSON WHO DAMAGED CITY PROPERTY William Clark | | | 11. ADDRESS PO Box 24432/Jackson, MS | 12. TELEPHONE 601-218-4708 |
| PARTY RESPONSIBLE | 13. PLACE OF EMPLOYMENT N/A | | | 14. ADDRESS | 15. TELEPHONE |
| | 16. NAME OF INSURANCE COMPANY Progressive Insurance Company | | 17. TELEPHONE 662-712-3203 | 18. NAME OF INSURANCE AGENT Ashley Brogan | |
| | 19. TELEPHONE 662-712-3203 | | | | |
| OTHER THAN EMPLOYEE | 20. NAME N/A | | 21. AGE | 22. ADDRESS | 23. TELEPHONE |
| | 24. INJURY | | | | |
| WITNESSES | 25. NAME | | 26. ADDRESS | 27. TELEPHONE | 28. LOCATION AT TIME OF ACCIDENT |
| | | | | | |
| | | | | | |
| | | | | | |
| ACCIDENT DESCRIPTION | 29. LOCATION OF ACCIDENT/NAME OF NEAREST INTERSECTING STREET 501 North West Street (near the Capitol Building) | | | | 30. WEATHER CONDITIONS dry streets |
| | 31. DESCRIBE HOW ACCIDENT OCCURRED USE ADDITIONAL PAPER IF NEEDED Motorist dropped something and looked down to pick it up which caused the vehicle to veer off the road and hit the first parking meter. When the motorist attempted to correct the mistake, he hit the second parking meter. | | | | |
| | See attached pictures | | | | |
| | Vehicle Crash Report Form (2017-116782) ... PENDING | | | | |
| | | | | | |
| | | | | | |
| 32. PREPARER'S SIGNATURE <i>[Signature]</i> | | 33. DATE 7/20/17 | 34. DIVISION OR DEPARTMENT HEAD'S SIGNATURE | | 35. DATE |

NOTE: DEPARTMENT HEAD IS RESPONSIBLE FOR FORWARDING ORIGINAL AND TWO DUPLICATE COPIES OF COMPLETED REPORT TO PERSONNEL DEPARTMENT WITHIN 24 HOURS AFTER RECEIVING NOTIFICATION OF DAMAGE TO CITY PROPERTY.

Rd
7/24/17





OFFICE OF THE CITY ATTORNEY
11/2/17
1003

ORDER ACCEPTING PAYMENT OF \$14,800.00 FROM FRONTIER ADJUSTERS ON BEHALF OF ITS INSURED SWIFT TRANSPORTATION AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$14,800.00 as a property damage settlement for damage sustained to the City of Jackson traffic light pole on February 28, 2016.

APPROVED FOR AGENDA:

City Attorney
Risk Manager
CAO
Mayor's Office

| Initials | Date |
|----------------------|---------------------|
| <u> <i>20</i> </u> | <u> 11-16-17 </u> |
| _____ | _____ |
| _____ | _____ |

Item # #5
Agenda Date: 05 December 2017
By: Lumumba, Anderson, Poullard

11/16/2017

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

07/14/2017
DATE

| P O I N T S | | C O M M E N T S | | | | | | | | |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|-----|-----|----|-----|-----|--------------|
| 1. | 1. Brief Description/Purpose | ORDER ACCEPTING PAYMENT OF \$14,800.00 FROM FRONTIER ADJUSTERS ON BEHALF OF ITS INSURED SWIFT TRANSPORTATION AS A PROPERTY DAMAGE SETTLEMENT. | | | | | | | | |
| 2. | Public Policy Initiative 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 | N/A | | | | | | | | |
| 5. | Schedule (beginning date) | N/A | | | | | | | | |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | N/A | | | | | | | | |
| 7. | Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Office of the City Attorney | | | | | | | | |
| 8. | COST | \$14,800.00 | | | | | | | | |
| 9. | Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | | | | | | | | | |
| 10. | EBO participation | ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |

MEMORANDUM

**TO: Chokwe Antar Lumumba, Mayor
City of Jackson**

DATE: November 16, 2017

**RE: Damages to the City of Jackson Property and Recovery of Repair Cost
from Frontier Adjusters on Behalf of Its Insured Swift Transportation**

On February 28, 2016, a Swift Transportation truck was traveling near the Gallatin Street/South West Street intersection when it struck the traffic light in the intersection bending the right section of the mast arm structure. The City received an estimate of damage from Lewis Electric in the amount of \$14,800.00.

Frontier Adjusters agreed to issue a payment in the amount of \$14,800.00 for damage to City property. The payment is based upon the estimate provided to Frontier Adjusters by the City received from Lewis Electric to have the property repaired.

It is hereby recommended, pending City Council approval, that the City of Jackson accepts the aforementioned payment as a property damage settlement. If additional information is required, please let me know.

**James Anderson, Special Assistant
Office of the City Attorney**

MDP

Attachments

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING PAYMENT OF \$14,800.00 FROM FRONTIER ADJUSTERS ON BEHALF OF ITS INSURED SWIFT TRANSPORTATION AS A PROPERTY DAMAGE SETTLEMENT** is legally sufficient for placement in NOVUS Agenda.



James Anderson, Jr., *Interim City Attorney*

Date 11-21-17

LEWIS ELECTRIC, INC.

P.O. BOX 320337
FLOWOOD, MS 39232-0337
601-932-0101 / 601-709-0866 (FAX)
FED ID #64-0823637

QUOTE

| DATE | QUOTE # |
|-----------|----------|
| 10/4/2017 | 17033101 |

| PROJECT NAME/LOCATION |
|-----------------------|
| GALLATIN @WEST ST |
| JACKSON MS |

| | | | | | |
|---------------------|----------------------------------------------------------------------------------------|------|----|--------------|---------------------|
| 10.00 | Replace Traffic Signal Shaft on Existing Foundation; Reuse Signal Heads, Arm, and Wire | 1.00 | LS | \$ 14,800.00 | \$ 14,800.00 |
| TOTAL ITEMS: | | | | | \$ 14,800.00 |

NOTES:

1.00 Lewis Electric is a certified WBE Contractor

Daniel Steadham

Daniel Steadham / Estimator
601-580-2391 / 601-932-0101

Rec'd 4/15/17

#314

PER-500

COPY



**THE CITY OF JACKSON, MISSISSIPPI
GENERAL PURPOSE ACCIDENT / LOSS REPORT**

ENTERED
4/18/17
Tbp

Rev'd 4/18/17

POLICE / CITY CASE NO.

SECTION I. TO BE COMPLETED BY SUPERVISORY PERSONNEL

For City vehicle accident/loss use Per-26 (Accident/loss Report involving City vehicle.)
For injuries to City employees use Per-24 (Report of personal injury.)

| | | | | | |
|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------|-------------------------------------------------|-------------------------------------|
| CITY INFORMATION | 1. CITY DEPARTMENT AND DIVISION <i>Public Works/Traffic</i> | | 2. TELEPHONE <i>601-960-1761</i> | 3. DATE OF ACCIDENT/LOSS <i>Feb 28, 2016</i> | 4. TIME OF ACCIDENT/LOSS |
| | 5. NAME OF PERSON PREPARING REPORT <i>Nathan Lighter</i> | | 6. JOB TITLE <i>Acting Traffic Superintendent</i> | | 7. TELEPHONE <i>601-960-1761</i> |
| PARTY RESPONSIBLE FOR DAMAGE | 8. DESCRIBE ANY DAMAGE TO CITY PROPERTY INVOLVED <i>Damaged (bent) traffic signal mast arm structure</i> | | | | |
| | 9. DESCRIBE ANY DAMAGE TO CITY PROPERTY (ALSO, NOTE WHETHER DAMAGE WAS HEAVY/MODERATE/LIGHT) <i>Bent upright section of mast arm structure</i> | | | | |
| INJURIES OTHER THAN EMPLOYEE | 10. NAME OF PERSON WHO DAMAGED CITY PROPERTY | | 11. ADDRESS | | 12. TELEPHONE |
| | 13. PLACE OF EMPLOYMENT | | 14. ADDRESS | | 15. TELEPHONE |
| | 16. NAME AND ADDRESS OF INSURANCE COMPANY | | | | 17. TELEPHONE |
| WITNESSES | 18. NAME | 19. AGE | 20. ADDRESS | 21. TELEPHONE | 22. DESCRIPTION OF INJURY |
| | | | | | |
| ACCIDENT/LOSS DESCRIPTION | 23. LOCATION OF ACCIDENT/LOSS (NAME OF NEAREST INTERSECTION) <i>Intersection of Gallatin St. @ S. West St.</i> | | | 24. WEATHER CONDITIONS <i>Good</i> | |
| | 25. DESCRIBE HOW ACCIDENT/LOSS OCCURRED. USE ADDITIONAL PAPER IF NEEDED. <i>Truck driver struck mast arm structure.</i> | | | | |

(CONTINUE ON BACK)

DLA
4/17/17

SECTION II. SUPERVISOR'S REVIEW & COMMENT SECTION

Comments:

I went out and inspected damage after being notified by Risk Management.

I certify that I have reviewed the above information and it is correct to the best of my knowledge.

In my opinion the accident is: Preventable Non-preventable Undetermined

Supervisor's Signature:

Supervisor's Printed Name: Nathan Lighter Supervisor's Employee#: 002709 Date: 3/15/2017

SECTION III. DEPARTMENT DIRECTOR'S REVIEW & COMMENT SECTION

Comments:

I certify that I have reviewed the above information and it is correct to the best of my knowledge.

In my opinion the accident is: Preventable Non-preventable Undetermined

Department Director's Signature: _____ Department: _____ Date: _____

Department Director's Printed Name: _____

NOTE: Department Director is responsible for forwarding original and two duplicate copies of completed report to Risk Management Division within 24 hours after receiving notification of damage to City property.

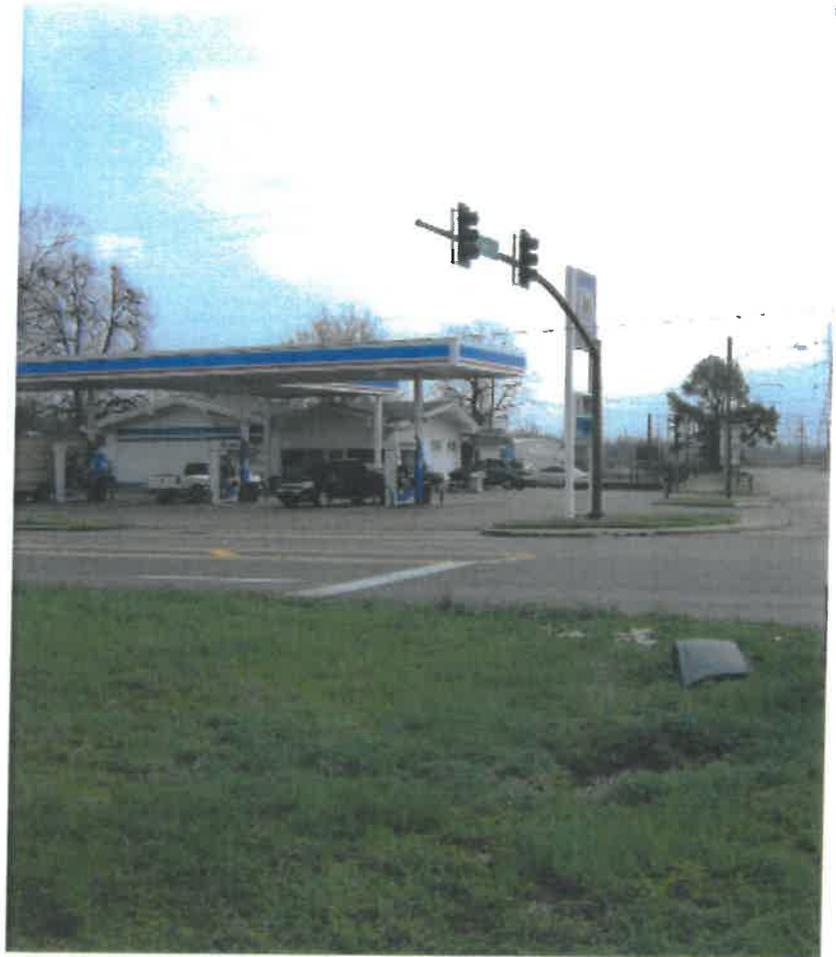
DSC04542.JPG

Sign In



DSC04541.JPG

Sign In



DSC04540.JPG

Sign In



DSC04539.JPG

Sign In



DSC04538.JPG

Sign In



DSC04537.JPG

Sign In



OFFICE OF THE CITY ATTORNEY
8/18/17

ORDER AMENDING THE FISCAL YEAR 2017-2018 BUDGET OF DEPARTMENT ADMINISTRATION.

WHEREAS, the City of Jackson Judicial Administration Building, located at 327 E. Pascagoula Street, is in need of a new chiller unit. The total cost to purchase and install the chiller is \$133,391.00.

WHEREAS, the Judicial Administration Building currently houses JPD Headquarters, Municipal Court Services and the City Prosecutor's Office. The Department of Administration, is contributing \$23,523.00 from the Court Services budget to assist with the purchase of this item, and

WHEREAS, the Department of Administration has identified funds in Personal Services line item 001-415-10-6111 to assist the Jackson Police Department in covering the cost of this purchase, and

IT IS THEREFORE ORDERED that the Fiscal Year 2017-2018 budget be amended in the amount of \$23,523.00 as follows:

| <u>To/From</u> | <u>Fund/Account Number</u> | <u>Amount</u> |
|----------------|----------------------------|---------------|
| From | 001-415.10.6111 | (\$23,523.00) |
| To | 001-442.40.6812 | \$23,523.00 |

#8
12-5-17
Hatcher, Lumumba

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

| POINTS | | COMMENTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|--------|-----|-----|-----|-----|-----|-----|------|---------|--------|-----|-----|----|-----|-----|-----|-----|---------|--------|-----|-----|----|-----|-----|-----|-----|---------|--------|-----|-----|----|-----|-----|-----|------|---------|--------|-----|-----|----|-----|-----|-----|
| 1. | Brief Description/Purpose | Order Amending the FY 2017-2018 Budget of Department of Administration | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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, Court Services, Office of the City Prosecutor | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Benefits | To provide for safe and efficient operations. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Schedule (beginning date) | Upon Council approval | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | ALL Wards CITY WIDE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Department of Administration | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | COST | \$133,391 (\$23,523 from Court Services; \$109,868 from Police Dept.) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | Transfer from Court Services Account #001-442-40-6111 Salaries to JPD Account #001-442-40-6812 Buildings and Structures toward the purchase of a new chiller. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | EBO participation | <table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table> | ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ |
| ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Department of Administration



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

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Charles B. Hatcher, Director *CBH 11/13/17*
Department of Administration

DATE: November 10, 2017

RE: Amend 2017-2018 Budget for Department of Administration

The Department of Administration is requesting to amend its budget in the amount of \$23,523.00 to contribute to the purchase of a chiller for the Judicial Administration Building located at 327 E. Pascagoula Street. The funds are identified in Personal Services line item 001-415-10-6111 in Court Services.

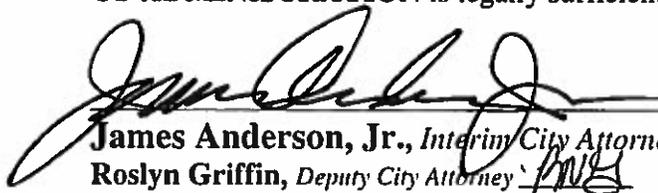
It is our recommendation that the Department of Administration's budget be amended to assist the Jackson Police Department in covering the cost of this purchase.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AMENDING THE FISCAL YEAR 2017-2018 BUDGET OF DEPARTMENT OF ADMINISTRATION is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr., *Interim City Attorney*
Roslyn Griffin, *Deputy City Attorney* 


DATE

11/15/17
OFFICE OF THE CITY ATTORNEY

ORDER AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR UNDERPAID FINANCIAL OBLIGATIONS WITH LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY

WHEREAS, the City of Jackson has twelve (12) antenna site license agreements with Louisiana Unwired, LLC, a Louisiana Limited Liability Company; and,

WHEREAS, the Division of Telecommunications audited each of Louisiana Unwired, LLC, antenna site agreements; and,

WHEREAS, the audit revealed financial obligations were underpaid; and,

WHEREAS, both parties desire to fully and finally settle this revenue imbalance in the aggregate amount of Ninety Nine Thousand Two Hundred Eighty Four and Fourteen One Hundred Dollars (\$99,284.14):

IT IS HEREBY ORDERED that the Mayor be authorized to execute a Settlement Agreement and Mutual Release with Louisiana Unwired, LLC, a Louisiana Limited Liability Company, for the collection of underpaid revenues in the aggregate amount of Ninety Nine Thousand Two Hundred Eighty Four and Fourteen One Hundred Dollars (\$99,284.14).

#9
12-5-17
Hatcher, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

06/06/2017
DATE

RECEIVED BY THE CITY ATTORNEY

| POINTS | | COMMENTS | | | |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|--------|----------------|--------------|
| 1. | Brief Description/Purpose | Collect underpaid rent revenue by Louisiana Unwired, LLC, in the aggregate amount of \$99,284.14 | | | |
| 2. | Purpose | Collect underpaid rent revenue by Louisiana Unwired, LLC | | | |
| 3. | Who will be affected | All City Departments | | | |
| 4. | Benefits | Reclaim \$99,284.14 unpaid rent due by Louisiana Unwired, LLC | | | |
| 5. | Schedule (beginning date) | Upon Execution | | | |
| 6. | Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | CITYWIDE | | | |
| 7. | Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Department of Administration, Telecommunications Division | | | |
| 8. | COST | There are no costs associated with this Order. | | | |
| 9. | Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | N/A | | | |
| 10. | EBO participation | ABE _____ % | WAIVER | yes ___ no ___ | N/A <u>X</u> |
| | | AABE _____ % | WAIVER | yes ___ no ___ | N/A <u>X</u> |
| | | WBE _____ % | WAIVER | yes ___ no ___ | N/A <u>X</u> |
| | | HBE _____ % | WAIVER | yes ___ no ___ | N/A <u>X</u> |
| | | NABE _____ % | WAIVER | yes ___ no ___ | N/A <u>X</u> |



MEMORANDUM

TO: Mayor Chokwe Lumumba

FROM: Dr. Charles Hatcher, Director of Administration

DATE: November 1, 2017

SUBJECT: Louisiana Unwired LLC, A Louisiana Limited Liability Company underpaid balance

The Division of Telecommunications audited each Louisiana Unwired LLC, antenna site license agreements which revealed underpaid financial obligations.

An outstanding revenue balance of Ninety Nine Thousand Two Hundred Eighty Four and Fourteen Cents (\$99,284.14) are due the City of Jackson.

Louisiana Unwired LLC, has agreed to pay the aggregate amount with the execution of a Settlement Agreement and Mutual Release by the Mayor.

Office of the City Attorney

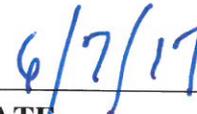
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

THIS ORDER AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR UNDERPAID FINANCIAL OBLIGATIONS WITH, LOUISIANA UNWIRED, LLC., A LOUISIANA LIMITED LIABILITY COMPANY is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*
Roslyn Griffin, *Deputy City Attorney* 



DATE

OFFICE OF THE CITY ATTORNEY
6/7/17

OFFICE OF THE CITY ATTORNEY
Hatcher
12/5/17

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT TO AGREEMENT WITH LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY

WHEREAS, the City of Jackson has twelve (12) antenna site license agreements with Louisiana Unwired (Sprint); and,

WHEREAS, Louisiana Unwired has indicated that it would like to add LTE technology to the following antenna site:

1. Holmes Avenue

WHEREAS, installing the equipment at the above-referenced site will result in an increase of Louisiana Unwired's rental payment as follows:

1. Holmes Avenue \$540.00

WHEREAS, the LTE Technology is designed to improve bandwidth available for receiving and transmitting data services.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an amendment with Louisiana Unwired, LLC, a Louisiana Limited Liability Company, for the installation of LTE Technology to the above-referenced site.

#10
12-5-17
Hatcher, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

11/01/2017

DATE

| P O I N T S | | C O M M E N T S | | |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| 1. | Brief Description/Purpose | Louisiana Unwired, LLC, desires to upgrade selected cellular site. | | |
| 2. | Purpose | To allow Louisiana Unwired, LLC, to install updated equipment for the purpose of improving its ability to meet the demand of their customer base Broadband request. | | |
| 3. | Who will be affected | All City Departments | | |
| 4. | Benefits | Improve Broadband capabilities of Louisiana Unwired, LLC, for the citizens of Jackson and generate additional tower revenues. | | |
| 5. | Schedule (beginning date) | Upon Execution. | | |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | CITYWIDE | | |
| 7. | Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Department of Administration, Telecommunications Division. | | |
| 8. | COST | No cost to City | | |
| 9. | Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | N/A | | |
| 10. | EBO participation | ABE _____% WAIVER yes ___ no ___ N/A <u> X </u> AABE _____% WAIVER yes ___ no ___ N/A <u> X </u> WBE _____% WAIVER yes ___ no ___ N/A <u> X </u> HBE _____% WAIVER yes ___ no ___ N/A <u> X </u> NABE _____% WAIVER yes ___ no ___ N/A <u> X </u> | | |



MEMORANDUM

TO: Mayor Chokwe Lumumba

FROM: Dr. Charles Hatcher, Director of Administration *CHH 11/7/17*

DATE: November 1, 2017

SUBJECT: Louisiana Unwired, (Sprint) Amendment to install LTE 4G technology to a certain tower site

Louisiana Unwired would like to install new equipment to one (1) City of Jackson Tower Site: Holmes Avenue.

The new equipment will improve cellular service by providing increased bandwidth for subscribers.

Granting approval to Louisiana Unwired for installation of the new equipment will enable the City of Jackson to generate additional revenue in the amount of Five Hundred and Forty Dollars (\$540.00) monthly:

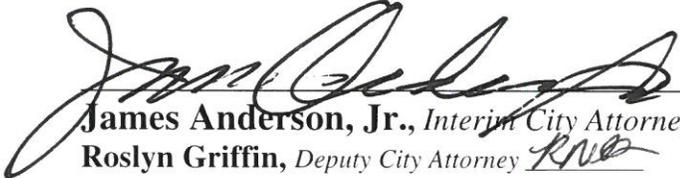
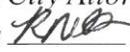
Based on the above, the Telecommunications Division recommends entering into an amendment with Louisiana Unwired allowing them to install new equipment.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT TO AGREEMENT WITH LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr., *Interim City Attorney*
Roslyn Griffin, *Deputy City Attorney* 

11-13-17
DATE

OFFICE OF THE CITY ATTORNEY
Roslyn Griffin
11/13/2017

**AMENDMENT NO. 2 TO MASTER AGREEMENT
(GROUND LICENSE AGREEMENT AND ANTENNA SITE LICENSE AGREEMENT)**

This Amendment No. 2 to Master Agreement (Ground License Agreement and Antenna Site License Agreement) (this “**Amendment**”), effective as of the date last signed below (“**Effective Date**”), amends a certain Master Agreement (Ground License Agreement and Antenna Site License Agreement dated July 14, 2000, between SprintCom, Inc., a Kansas corporation, as successor in interest by merger to Louisiana Unwired, LLC (“**Licensee**”), and the City of Jackson, Mississippi (“**Licensor**”), as amended by Amendment No. 1 To Master Agreement (Ground License Agreement and Antenna Site License Agreement) dated June 27, 2013 (collectively, the “**Agreement**”).

BACKGROUND

WHEREAS, Licensee desires to modify its installation on the Antenna Site by adding or swapping out antennas and other equipment, as more particularly described in Exhibit C-2 and Exhibit D-2 annexed hereto, and Licensee and Licensor desire to modify the provisions of the Agreement as provided below.

AGREEMENT

For good and valuable consideration the receipt and sufficiency of which are acknowledged, Licensor and Licensee agree as follows:

1. **Modification to the Site Equipment.** Exhibit C and D and Exhibit C-1 and D-1 to the Agreement are hereby amended to include the modifications identified on Exhibit C-2 and D-2 , copies of which are attached and made a part hereof. Exhibit C-2 and Exhibit D-2 supplement Exhibit C and D and Exhibit C-1 and D-1 to the Agreement, and are not deemed to supersede or otherwise modify Exhibit C or D or Exhibit C-1 or D-1 or any part thereof except to the extent specifically set forth in Exhibit C-2 or D-2. Upon full execution of this Amendment, Licensee is permitted to do all work necessary to prepare, maintain and alter the Antenna Site to install or otherwise modify the Site Equipment, all as more fully described and contemplated in Exhibit C-2 and D-2.

2. **Frequency Use.** Provided that any frequencies used by Licensee will not cause interference with the properly licensed and permitted pre-existing frequencies in use or in operation at the Site Equipment and notwithstanding anything to the contrary contained herein, Licensee may operate the Site Equipment at any frequencies for which it has all requisite permits, leases or licenses.

3. **Modification to Rent.** Notwithstanding the terms and conditions contained in Section 4(a) (Rent) and Section 3 (Modification to Rent) of the Agreement, Licensee and Licensor hereby agree that as additional consideration for the modifications and other rights set forth in this Amendment, starting thirty (30) days past execution by both parties, the monthly rent will be increased by Five Hundred Forty and No/100 Dollars (\$540.00). Upon the Effective Date of the Amendment No. 2 to this Agreement, any Rent described herein shall be increased annually, effective as of each annual anniversary of the Commencement Date by an amount equal to three and one half percent (3.5%) of the previous year’s rent.

4. **Expiration or Termination of Amendment.** If Licensee does not utilize the rights and entitlements provided in this Amendment, Licensee may terminate same by giving written notice to Licensor, with such termination being effective as of the date of such notice. After termination of this Amendment, the terms and conditions of the Agreement as they existed immediately prior to the Effective Date of this Amendment shall be deemed reinstated, ratified and affirmed, and shall continue in full force and effect. After termination of this Amendment, Rent shall revert to the amount in effect immediately prior to the Effective Date of this Amendment, plus any rental increases, including annual escalators or rent increases due to other site modifications made by Licensee, which occurred during the period of time between the Effective Date of this Amendment and the termination date of this Amendment.

5. **Notice Address.** The notice addresses in Section 21 of the Agreement or referenced therein for the party or parties listed below are hereby deleted in their entirety and replaced with the following:

- To Licensor: City of Jackson
2320 Riverside Drive
Jackson, MS 39202
- With a mandatory copy to: Office of the City Attorney
Attention: City Attorney
City of Jackson (COJ)
P.O. Box 17
Jackson, MS 39205
601-960-1799
- To Licensee: Sprint Property Services
Sprint Site ID: MP03MR050
Mailstop KSOPHT0101-Z2650
6391 Sprint Parkway
Overland Park, Kansas 66251-2650
- With a mandatory copy to: Sprint Law Department
Sprint Site ID: MP03MR050
Attn.: Real Estate Attorney
Mailstop KSOPHT0101-Z2020
6391 Sprint Parkway
Overland Park, Kansas 66251-2020”

6. **General Terms and Conditions.**

- a. All capitalized terms used in this Amendment, unless otherwise defined herein, will have the same meaning as the terms contained in the Agreement.
- b. In case of any inconsistencies between the terms and conditions contained in the Agreement and the terms and conditions contained in this Amendment, the terms and conditions herein will control. Except as set forth herein, all provisions of the Agreement are ratified and remain unchanged and in full force and effect.
- c. This Amendment may be executed in duplicate counterparts, each of which will be deemed an original.
- d. Each of the parties represents and warrants that it has the right, power, legal capacity and authority to enter into and perform its respective obligations under this Amendment.

SIGNATURES ON FOLLOWING PAGE

The parties have executed this Amendment as of the Effective Date.

Licensor:

City of Jackson, Mississippi

Licensee:

SprintCom, Inc.,
a Kansas corporation

By: _____

Printed Name: _____

Title: _____

Date: _____, 201__
(Date must be completed)

By: _____

Printed Name: _____

Title: _____

Date: _____, 201__
(Date must be completed)

Exhibit [D-2]

SPRINT SITE ID: MP03MR050
Address: 2916 Holmes Ave.
Jackson, MS 39201

All existing antennas and associated equipment is to remain. Below is a list of equipment that will be added to the Existing Site Equipment:

Number of Antennas: Three (3)
Antenna Model: Alpha Wireless/AW3286
Antennas Per Sector: One (1)
Weight Per Antenna: 17.6 lbs.
RAD Center: 122'
Other Equipment:
Three (3) Nokia Mini Micro FWHR (1 per sector) at 122'
One (1) 1" RGS conduit for (3) fiber and (3) ethernet cables (1 pair/sector)
One (1) 0.88" 12 Awg SOOW multi-conductor power cable

Existing and proposed equipment to be installed on a new low profile mount.

OFFICE OF THE CITY ATTORNEY
Adelyn E. ...
11/13/2017

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH EDKO, LLC., FOR VEGETATION ABATEMENT SERVICES ON CITY OF JACKSON TOWER SITES:

WHEREAS, the City of Jackson owns twenty eight (28) City of Jackson tower sites and two (2) City of Jackson water tanks that have cellular equipment attached to them; and

WHEREAS, as the owner of the tower sites, the City of Jackson has a duty to maintain the sites and ensure that vegetation is properly maintained; and

WHEREAS, based on this understanding, the Telecommunications Department solicited quotes from vegetation abatement services from EDKO, LLC and Weed Pro, LLC; and

WHEREAS, EDKO, LLC provided the lowest and best quote; and

WHEREAS, Edko, LLC will provide one year maintenance agreement that shall provide vegetation abatement, trash removal with insect and rodent control for each City of Jackson tower site; and

WHEREAS, the cost of the service shall be Thirty Three Thousand and Six Hundred Dollars (\$33,600.00) and no cents; and

WHEREAS, the term of this agreement shall be December 1, 2017 through November 30, 2018; and

WHEREAS, this maintenance agreement shall include two (2) additional one-year renewal options.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with EDKO, LLC to provide vegetation management and waste removal with insect and rodent infestation control of City tower sites with said maintenance provided at a cost of Thirty Three Thousand and Six Hundred Dollars (\$33,600.00) beginning on December 1, 2017 and lasting through November 30, 2018.

#11
12-5-17
Hatcher, Lumumba



MEMORANDUM

TO: Mayor, Chokwe Antar Lumumba

FROM: Dr. Charles Hatcher
Director of Administration *CHH 11/6/17*

DATE: July 18, 2017

RE: Maintenance Agreement with Edko, LLC for Vegetation Abatement Services on City of Jackson Tower Sites

The City of Jackson own twenty eight (28) tower sites and two (2) water tanks utilized by five (5) cellular provider. Each company requires regular vegetation abatement including waste removal, rodent and insect infestation control. By use of these properties, the Telecommunications Division is under contractual obligation to deliver these services to every cellular vendor providing wireless communications to all citizens of Jackson.

The Telecommunications Division solicited quoted for vegetation abatement services and received responses from EDKO, LLC and Weed Pro, LLC. EDKO won with the lowest quote of Thirty Three Thousand and Six Hundred Dollars (\$33,600.00) and no cents.

This cost is for a one year term with two (2) additional one year renewal options.

Please let us know if there are any questions.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

11/03/17
DATE

| P O I N T S | | C O M M E N T S | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-----|-------|----|--------|-----|-----|----------|-----|-----|-----|----------|------|-------|---|--------|-----|-----|----|-----|-----|-----|----------|-----|-------|---|--------|-----|-----|----|-----|-----|-----|----------|-----|-------|---|--------|-----|-----|----|-----|-----|-----|----------|------|-------|---|--------|-----|-----|----|-----|-----|-----|----------|
| 1. | Brief Description/Purpose | Edko, LLC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Purpose | To provide vegetation abatement maintenance to 28 City of Jackson tower sites and 2 water tank locations | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Who will be affected | All City of Jackson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Benefits | To manage the vegetation abatement around the tower and tank sites for preventative safety measure | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Schedule (beginning date) | Upon Execution | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | CITYWIDE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Department of Administration, Telecommunications Division | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | COST | \$33,600.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | Tech Fund 004-904.00-6462 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | EBO participation | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">ABE</td> <td style="width: 10%;">_____</td> <td style="width: 10%;">%</td> <td style="width: 10%;">WAIVER</td> <td style="width: 5%;">yes</td> <td style="width: 5%;">___</td> <td style="width: 5%;">no</td> <td style="width: 5%;">___</td> <td style="width: 10%;">N/A</td> <td style="width: 5%;">___</td> <td style="width: 5%;"><u>X</u></td> </tr> <tr> <td>AABE</td> <td>_____</td> <td>%</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> <td><u>X</u></td> </tr> <tr> <td>WBE</td> <td>_____</td> <td>%</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> <td><u>X</u></td> </tr> <tr> <td>HBE</td> <td>_____</td> <td>%</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> <td><u>X</u></td> </tr> <tr> <td>NABE</td> <td>_____</td> <td>%</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> <td><u>X</u></td> </tr> </table> | | ABE | _____ | % | WAIVER | yes | ___ | no | ___ | N/A | ___ | <u>X</u> | AABE | _____ | % | WAIVER | yes | ___ | no | ___ | N/A | ___ | <u>X</u> | WBE | _____ | % | WAIVER | yes | ___ | no | ___ | N/A | ___ | <u>X</u> | HBE | _____ | % | WAIVER | yes | ___ | no | ___ | N/A | ___ | <u>X</u> | NABE | _____ | % | WAIVER | yes | ___ | no | ___ | N/A | ___ | <u>X</u> |
| ABE | _____ | % | WAIVER | yes | ___ | no | ___ | N/A | ___ | <u>X</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AABE | _____ | % | WAIVER | yes | ___ | no | ___ | N/A | ___ | <u>X</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| WBE | _____ | % | WAIVER | yes | ___ | no | ___ | N/A | ___ | <u>X</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HBE | _____ | % | WAIVER | yes | ___ | no | ___ | N/A | ___ | <u>X</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NABE | _____ | % | WAIVER | yes | ___ | no | ___ | N/A | ___ | <u>X</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

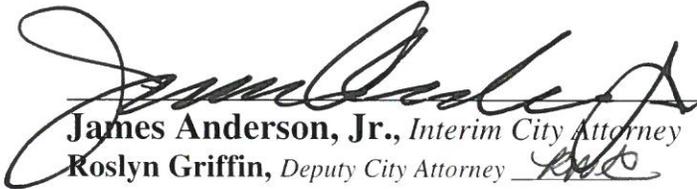
Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH EDKO, LLC., FOR VEGETATION ABATEMENT SERVICES ON CITY OF JACKSON TOWER SITES** is legally sufficient for placement in NOVUS Agenda.

OFFICE OF THE CITY ATTORNEY
Roslyn Griffin
11/13/2017


James Anderson, Jr., *Interim City Attorney*
Roslyn Griffin, *Deputy City Attorney*

11-13-17
DATE



July 3, 2017

City of Jackson
Att: Rhonda Williams

RE: 2017 Radio Tower Grounds Maintenance

Dear Mrs. Williams,

Per your request, the following is a quote for vegetation management services on the City of Jackson radio tower sites. For the one year price of **\$33,600.00** Edko LLC will complete the scope of work found on the attached sheet. Work shall be completed as follows:

Quarter 1: Bareground herbicide application, debris/trash removal, etc.
Billing: \$8,400/Quarter

Quarter 2: Growth suppression application, mechanical maintenance as needed, shrub trimming, ant control, etc.
Billing: \$8,400/Quarter

Quarter 3: Herbicide touch ups, trash removal, mechanical maintenance as needed, trimming as needed, etc.
Billing: \$8,400/Quarter

Quarter 4: Herbicide touch up, leave removal, trimming as needed, etc.
Billing: \$8,400/Quarter

Please let me know if you have any questions.

Respectfully,

A handwritten signature in black ink, appearing to read "Alex J. Smalling", with a stylized flourish at the end.

Alex J. Smalling
Edko, LLC

JACKSON RADIO TOWER - SCOPE OF WORK

1. The scope of this contact shall provide for mechanical and chemical treatment of all weeds, grass, and brush within the legal description of the each radio tower location, or a lot with a vacant structure (which may be municipal number of the building or structure).
2. The Contractor shall obtain a ninety five percent (95%) control of all noxious weeds, grass, and brush except preferred grass species. Weeds, grass, and brush growing on each site within the City shall be maintained at a height less than 6 inches.
3. Contractor shall be responsible for 365 days a year servicing of the tower sites to eliminate litter, leaves and debris pick up including remnants of dead vegetation as needed.
4. Contractor shall be responsible for regularly scheduled fire ant repellent applications. Will include regularly scheduled broadcast application and spot treatments.
5. Contractor will be responsible for any and all mechanical clearing requirements.
6. Contractor shall maintain all shrubs, hedges, landscaping, etc.
7. Contractor shall utilize multiple bare-ground herbicide applications to ensure all rock areas are 95% weed free. Pre-emergent and soil sterilant herbicides shall be used according to label recommendations.
8. The Contractor shall make inspections within ten (10) days after treatment to assure that treatment has been effective.
9. Gate and fence repair as needed.



Radio Towers

July 11, 2017

*City of Jackson
Att: Rhonda Williams*

Re: 2016 Radio Tower Grounds Maintenance

Dear Ms. Williams,

Per your request, the following is a quote for vegetation management of Jackson radio tower sites. For the one year price of \$39,750.00. This quote is valid for the 2017 calendar year.

Thank you for the opportunity to submit this quote.

Respectfully,

*Weed Pro, LLC
David E. Hanson*

Signature _____ *Date* _____ *P.O.* _____

Page 1

OFFICE OF THE CITY ATTORNEY
Mark
12/5/17

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES

WHEREAS, the City of Jackson has twenty two (22) antenna site license agreements with New Cingular Wireless; and,

WHEREAS, New Cingular Wireless has indicated that it would like to add LTE technology to the following antenna sites:

1. Fire Station 3
2. Fire Station 12
3. Fire Station 17
4. Fire Station 19
5. Fire Station 23
6. Martin & Hines
7. Savannah
8. JSU Water Tank

WHEREAS, installing the equipment at the above-referenced sites will result in an increase of New Cingular Wireless' rental payments as follows:

| | | |
|----|-----------------|-----------------------------------------|
| 1. | Fire Station 3 | \$330.00 |
| 2. | Fire Station 12 | \$504.00 |
| 3. | Fire Station 17 | \$1,055.00 |
| 4. | Fire Station 19 | \$500.00 |
| 5. | Fire Station 23 | \$410.00 |
| 6. | Martin & Hines | \$285.00 |
| 7. | Savannah | Equipment change out no rental increase |
| 8. | JSU Water Tank | \$275.00 |

WHEREAS, in lieu of the CPI increase set forth in the Agreement, commencing with September 1, 2018, and on each anniversary date thereafter, the rent shall be increased annually by three and one-half percent (3.5%) over the rent paid during the previous year for:

Fire Station 23

WHEREAS, the LTE Technology is designed to improve bandwidth available for receiving and transmitting data services.

IT IS HEREBY ORDERED that the Mayor be authorized to execute amendments and the three and one-half percent (3.5%) increase commencing with September 1, 2018, and on each anniversary date for Fire Station 23 with New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, for the installation of LTE Technology to the above-referenced sites.

#12
12-5-17
Hatcher, Lumumba



MEMORANDUM

TO: Mayor Chokwe Lumumba

FROM: Dr. Charles Hatcher, Director of Administration *CBH 11/8/17*

DATE: November 7, 2017

SUBJECT: New Cingular Wireless Amendments to install LTE 4G technology to certain tower sites and 3.5% escalator to a certain tower site

New Cingular Wireless would like to install new equipment to eight (8) City of Jackson Tower Sites.

The new equipment will improve cellular service by providing increased bandwidth for subscribers.

Granting approval to New Cingular Wireless for installation of the new equipment will enable the City of Jackson to generate additional revenue in the amount of Three Thousand Three Hundred and Fifty Nine Dollars (\$3,359.00) monthly:

Additionally in lieu of the CPI increase set forth in the Agreement, commencing with September 1, 2018, and on each anniversary date thereafter, the rent shall be increased annually by three and one-half percent (3.5%) over the rent paid during the previous year for:

Fire Station 23

Based on the above, the Telecommunications Division recommends entering into amendments with New Cingular Wireless allowing them to install new equipment to the referenced sites.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

11/07/2017

DATE

| POINTS | | COMMENTS | | | | | | | | |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|-----|-----|----|-----|-----|--------------|
| 1. | Brief Description/Purpose | AT&T desires to amend previously executed agreements. | | | | | | | | |
| 2. | Purpose | To allow AT&T to add LTE 4G equipment to certain tower sites and increase the annual escalator for one site from CPI to three and one-half percent (3.5%). | | | | | | | | |
| 3. | Who will be affected | All City Departments | | | | | | | | |
| 4. | Benefits | Enhance Cellular Service to the citizens of Jackson and increase revenue for the City of Jackson. | | | | | | | | |
| 5. | Schedule (beginning date) | Upon Execution | | | | | | | | |
| 6. | Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | CITYWIDE | | | | | | | | |
| 7. | Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Department of Administration, Telecommunications Division | | | | | | | | |
| 8. | COST | There are no costs associated with this Order. | | | | | | | | |
| 9. | Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | N/A | | | | | | | | |
| 10. | EBO participation | ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES is legally sufficient for placement in NOVUS Agenda.



James Anderson, Jr., *Interim City Attorney*
Roslyn Griffin, *Deputy City Attorney* _____



DATE

OFFICE OF THE CITY ATTORNEY
11/13/17
Roslyn Griffin

OFFICE OF THE CITY ATTORNEY
Hatcher
11/13/17

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES

WHEREAS, the City of Jackson has eighteen (18) antenna site license agreements with Powertel/Memphis; and,

WHEREAS, Powertel/Memphis has indicated that it would like to add LTE technology to the following antenna sites:

- 1. New Byram
- 2. Lerida Court
- 3. Tennis Center South
- 4. Elaine Street Water Tank

WHEREAS, installing the equipment at the above-referenced sites will result in an increase of Powertel/Memphis' monthly rental payments as follows:

| | | |
|----|--------------------------|----------|
| 1. | New Byram | \$405.00 |
| 2. | Lerida Court | \$345.00 |
| 3. | Tennis Center South | \$378.00 |
| 4. | Elaine Street Water Tank | \$270.00 |

WHEREAS, the LTE Technology is designed to improve bandwidth available for receiving and transmitting data services:

IT IS HEREBY ORDERED that the Mayor be authorized to execute amendments with Powertel/Memphis, Inc., a Delaware Corporation, for the installation of LTE Technology to the above-referenced sites.

#13
12-5-17
Hatcher, Lumumba



MEMORANDUM

TO: Mayor, Chokwe Lumumba

FROM: Dr. Charles Hatcher, Director of Administration *CHH 11/8/17*

DATE: November 7, 2017

SUBJECT: Powertel/Memphis Amendments to Install LTE 4G Technology to Certain Tower Sites

Powertel/Memphis would like to install new equipment on four (4) City of Jackson Tower Sites.

The new equipment will improve cellular service by providing increased bandwidth for subscribers.

Granting Powertel/Memphis permission to install the new equipment will allow the City of Jackson to generate additional revenue in the amount of One Thousand Three Hundred and Ninety Eight Dollars (\$1,398.00) monthly.

Based on the above, the Telecommunications Division recommends entering into the amendments with Powertel/Memphis allowing them to install new equipment to the referenced sites.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

11/07/2017

DATE

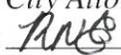
| P O I N T S | | C O M M E N T S | | | | | | | | |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------|--------|-----|-----|----|-----|-----|--------------|
| 1. | Brief Description/Purpose | Powertel/Memphis desires amend previously executed agreements. | | | | | | | | |
| 2. | Purpose | To allow Powertel/Memphis to add LTE 4G equipment. | | | | | | | | |
| 3. | Who will be affected | All City Departments | | | | | | | | |
| 4. | Benefits | Enhance Cellular Service to the citizens of Jackson and increase revenue for the City of Jackson. | | | | | | | | |
| 5. | Schedule (beginning date) | Upon Execution | | | | | | | | |
| 6. | Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | CITYWIDE | | | | | | | | |
| 7. | Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Department of Administration, Telecommunications Division | | | | | | | | |
| 8. | COST | There are no costs associated with this Order. | | | | | | | | |
| 9. | Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | N/A | | | | | | | | |
| 10. | EBO participation | ABE | _____% | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | AABE | _____% | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | WBE | _____% | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | HBE | _____% | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |
| | | NABE | _____% | WAIVER | yes | ___ | no | ___ | N/A | <u> X </u> |

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr., *Interim City Attorney*
Roslyn Griffin, *Deputy City Attorney* 

11-13-17

DATE

OFFICE OF THE CITY ATTORNEY

11/13/2017

OFFICE OF THE CITY ATTORNEY
11/13/2018

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE

WHEREAS, the City of Jackson previously purchased OneSolution software from SunGard Public Sector, Inc., which became FIS, and is now Superior; and

WHEREAS, the City of Jackson uses the OneSolution software for its permitting system; and

WHEREAS, the maintenance agreement for the OneSolution software has expired and is due for renewal; and

WHEREAS, Superior is the sole provider of maintenance agreements for the OneSolution software; and

WHEREAS, the maintenance needs for this system have been analyzed and the purchase of maintenance for this system is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Superior for the purchase of a maintenance service agreement at a cost of \$26,655.89 for the period beginning on the last date of execution by both parties and lasting through October 31, 2018.

IT IS, FURTHER, ORDERED that the Mayor is authorized to execute any and all documents necessary to affect this Order.

#14
12-5-17
Hatcher, Lumumba

Department of Administration



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

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Charles Hatcher, Ph.D., Director 11/8/17 CBH
Department of Administration

Date: October 25, 2017

Re: OneSolution Public Administration Core Maintenance

The City of Jackson purchased OneSolution software from Sungard Public Sector, which became FIS, and is now Superior. The referenced software is used to support the City's Permitting system. It is a system that provides permitting and code compliance services.

This maintenance agreement expires on October 31, 2017. The cost of renewal is \$26,655.89.

Based on the above, the Information Systems Division recommends that the OneSolution maintenance agreement be renewed.

CH/rb

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10-26-2017

DATE

| P O I N T S | | C O M M E N T S | |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------------------|
| 1. | Brief Description | Contract Amendment for the OneSolution software. | |
| 2. | Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life | Quality of Life | |
| 3. | Who will be affected | All Departments | |
| 4. | Benefits | Sungard provides OneSolution support | |
| 5. | Schedule (beginning date) | Final date of execution by both parties. | |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | Citywide | |
| 7. | Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> | City Department | |
| 8. | COST | \$26,655.89 | |
| 9. | Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | Technology Fund Account # 004-90400-6464 | |
| 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 ___ |

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
11/15/2017

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE** is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr., *Interim City Attorney*
Roslyn Griffin, *Deputy City Attorney*

11-73-17
DATE



1000 Business Center Drive
 Lake Mary, FL 32746
 800-727-8088
 www.Superion.com

Invoice

| Company | Document No | Date | Page |
|---------|-------------|-------------|--------|
| LG | 145376 | 29/Sep/2017 | 1 of 2 |

Bill To: City of Jackson, MS
 Finance Division/Accounts Payables
 P.O. Box 17
 JACKSON, MS 39205-0017
 United States

Ship To: City of Jackson, MS
 Finance Division/Accounts Payables
 P.O. Box 17
 JACKSON, MS 39205-0017
 United States

| Customer Grp/No. | Customer Name | Customer PO Number | Currency | Terms | Due Date |
|------------------|---------------|---------------------|----------|-------|-------------|
| 1 | 1663LG | City of Jackson, MS | USD | NET30 | 29/Oct/2017 |

| No | SKU Code/Description/Comment | Units | Rate | Extended |
|-----------------------------|--------------------------------------------------------------------------------------------------------|-------|----------|----------|
| Contract No. 120123 | | | | |
| 1 | OneSolution Cash Receipting Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 1,650.14 | 1,650.14 |
| 2 | ONESolution - Land Management Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 2,129.96 | 2,129.96 |
| 3 | ONESolution Building Permits Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 6,401.60 | 6,401.60 |
| 4 | OneSolution Business Account Management Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 3,429.02 | 3,429.02 |
| 5 | OneSolution Code Compliance Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 3,206.65 | 3,206.65 |
| 6 | OneSolution - Planning, Engineering & Zoning Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 3,429.02 | 3,429.02 |
| 7 | ONESolution Global Core (NaviLine) Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 886.35 | 886.35 |
| 8 | ONESolution BI Core - NaviLine Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 2,127.22 | 2,127.22 |
| Contract No. 120123-AMEND 1 | | | | |
| 9 | ONESolution Click2Gov3 Code Compliance Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 508.31 | 508.31 |
| 10 | ONESolution Click2Gov3 Building Permits Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 908.46 | 908.46 |
| 11 | ONESolution Click2Gov3 Business Account Management Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 746.24 | 746.24 |
| 12 | ONESolution Click2Gov3 Planning & Engineering Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 465.05 | 465.05 |
| 13 | ONESolution Click2Gov3 Core Maintenance Start: 01/Nov/2017, End: 31/Oct/2018 | 1.00 | 767.87 | 767.87 |



1000 Business Center Drive
 Lake Mary, FL 32746
 800-727-8088
 www.Superion.com

Invoice

| | | | |
|----------------------|------------------------------|----------------------------|-----------------------|
| Company LG | Document No 145376 | Date 29/Sep/2017 | Page 2 of 2 |
|----------------------|------------------------------|----------------------------|-----------------------|

Bill To: City of Jackson, MS
 Finance Division/Accounts Payables
 P.O. Box 17
 JACKSON, MS 39205-0017
 United States

Ship To: City of Jackson, MS
 Finance Division/Accounts Payables
 P.O. Box 17
 JACKSON, MS 39205-0017
 United States

| Customer Grp/No. | Customer Name | Customer PO Number | Currency | Terms | Due Date |
|------------------|---------------------|--------------------|----------|-------|-------------|
| 1 1663LG | City of Jackson, MS | | USD | NET30 | 29/Oct/2017 |

| No | SKU Code/Description/Comment | Units | Rate | Extended |
|----|------------------------------|-------|-------------------|-------------|
| | | | Page Total | 0.00 |

Remittance: Superior, LLC
 Bank of America
 12709 Collection Center Drive
 Chicago, IL 60693

Inquiries: Accounts.Receivable@Superion.com

| | |
|-------------------------|-----------|
| Subtotal | 26,655.89 |
| Sales Tax | 0.00 |
| Invoice Total | 26,655.89 |
| Payment Received | 0.00 |
| Balance Due | 26,655.89 |



October 24, 2017

Rick Blakeney
City of Jackson, MS
353 South Congress Street
Jackson, MS 39205

Dear Mr. Blakeney,

This letter is intended to reflect that the ONESolution application software products, are proprietary software solely provided by Superior, LLC. Further, Superior, LLC is the sole provider of the professional services, training, modification, and miscellaneous support of these applications. Superior, LLC is the sole owner, provider, developer and supporter of the ONESolution application software products and has full power and authority to grant the rights to license it without the consent of any other person or entity.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

John Carrozza
Contracts Specialist

OFFICE OF THE CITY ATTORNEY
Hatcher, Lumumba
11/13/17

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE – PUBLIC ADMINISTRATION CORE MODULE

WHEREAS, the City of Jackson previously purchased OneSolution software from SunGard Public Sector, Inc., which became FIS, and is now Superion; and

WHEREAS, the City of Jackson uses the OneSolution software for its permitting system; and

WHEREAS, the maintenance agreement for the OneSolution software has expired and is due for renewal; and

WHEREAS, Superion is the sole provider of maintenance agreements for the OneSolution software; and

WHEREAS, the maintenance needs for this system have been analyzed and the purchase of maintenance for this system is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Superion for the purchase of a maintenance service agreement at a cost of \$1,376.83 for the period beginning on June 1, 2017 and lasting through May 31, 2018.

IT IS, FURTHER, ORDERED that the Mayor is authorized to execute any and all documents necessary to affect this Order.

#15
12-5-17
Hatcher, Lumumba



MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Charles Hatcher, Ph.D., Director
Department of Administration

CHH 11/8/17

Date: October 25, 2017

Re: OneSolution Public Administration Core Maintenance

The City of Jackson purchased OneSolution software from Sungard Public Sector, which became FIS, and is now Superior. The referenced software is used to support the City's Permitting system. It is a system that provides permitting and code compliance services.

This maintenance agreement expired on June 1, 2017. The cost of renewal is \$1,376.83. This maintenance is only for the Public Administration Core module. This module has a different expiration date than the other modules; therefore, it needs to be handled as a separate item.

Based on the above, the Information Systems Division recommends that the OneSolution maintenance agreement be renewed.

CH/rb

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10-26-2017

DATE

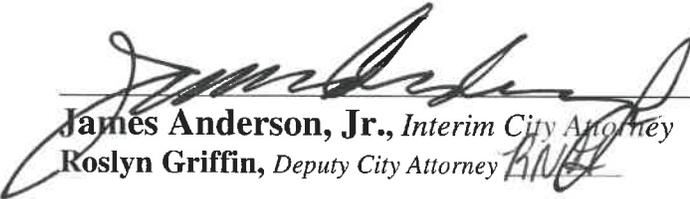
| P O I N T S | | C O M M E N T S | | | | |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------|------------------------------------------------|-----------------------------------------------------|
| 1. | Brief Description | Contract Amendment for the OneSolution software. | | | | |
| 2. | Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life | Quality of Life | | | | |
| 3. | Who will be affected | All Departments | | | | |
| 4. | Benefits | Sungard provides OneSolution support | | | | |
| 5. | Schedule (beginning date) | June 1, 2017 | | | | |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | Citywide | | | | |
| 7. | Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> | City Department | | | | |
| 8. | COST | \$1,376.83 | | | | |
| 9. | Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> | Technology Fund Account # 004-90400-6464 | | | | |
| 10. | EBO participation | ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ % | WAIVER WAIVER WAIVER WAIVER WAIVER | yes ___ yes ___ yes ___ yes ___ yes ___ | no ___ no ___ no ___ no ___ no ___ | N/A ___ N/A ___ N/A ___ N/A ___ N/A ___ |

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE-PUBLIC ADMINISTRATION CORE MODULE is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr., *Interim City Attorney*
Roslyn Griffin, *Deputy City Attorney*

11-15-17

DATE



October 24, 2017

Rick Blakeney
City of Jackson, MS
353 South Congress Street
Jackson, MS 39205

Dear Mr. Blakeney,

This letter is intended to reflect that the ONESolution application software products, are proprietary software solely provided by Superior, LLC. Further, Superior, LLC is the sole provider of the professional services, training, modification, and miscellaneous support of these applications. Superior, LLC is the sole owner; provider, developer and supporter of the ONESolution application software products and has full power and authority to grant the rights to license it without the consent of any other person or entity.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

John Carrozza
Contracts Specialist



1000 Business Center Drive
 Lake Mary, FL 32746
 800-727-8088
 www.Superion.com

Invoice

| | | | |
|----------------------|------------------------------|----------------------------|-----------------------|
| Company LG | Document No 137067 | Date 28/Apr/2017 | Page 1 of 1 |
|----------------------|------------------------------|----------------------------|-----------------------|

Bill To: City of Jackson, MS
 Finance Division/Accounts Payables
 P.O. Box 17
 JACKSON, MS 39205-0017
 United States

Ship To: City of Jackson, MS
 Finance Division/Accounts Payables
 P.O. Box 17
 JACKSON, MS 39205-0017
 United States

| Customer Grp/No. | Customer Name | Customer PO Number | Currency | Terms | Due Date |
|------------------|---------------------|--------------------|----------|-------|-------------|
| 1 1663LG | City of Jackson, MS | | USD | NET30 | 28/May/2017 |

| No | SKU Code/Description/Comment | Units | Rate | Extended |
|---------------------|--------------------------------------------------------------------------------------------|-------|----------|-----------------|
| Contract No. 120123 | | | | |
| 1 | ONESolution Public Administration Core Maintenance Start: 01/Jun/2017, End: 31/May/2018 | 1.00 | 1,376.83 | 1,376.83 |
| Page Total | | | | 1,376.83 |

Remittance: Superior, LLC
 Bank of America
 12709 Collection Center Drive
 Chicago, IL 60693

Inquiries: Accounts.Receivable@Superion.com

| | |
|-------------------------|----------|
| Subtotal | 1,376.83 |
| Sales Tax | 0.00 |
| Invoice Total | 1,376.83 |
| Payment Received | 0.00 |
| Balance Due | 1,376.83 |

OFFICE OF THE CITY ATTORNEY
4/22/18
D. M. ...

AMENDED ORDER RATIFYING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMMF) FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2013 HOPWA FUNDS (ALL WARDS).

WHEREAS, the City Council by Order dated November 7, 2017, found at Minute Book 6M, authorized the Mayor to execute a contract with the Jackson Medical Mall Foundation (JMMF) for an amount not to exceed \$337,951.29 for the implementation of the Housing Opportunities for Persons With AIDS (HOPWA) program in the Jackson Metropolitan Statistical Area (MSA) for the use of the balance of unexpended 2013 HOPWA funds; and

WHEREAS, through scrivener's error the contract amount of \$337,951.29 was entered and the correct amount of the contract should have been entered as \$337,951.89; and

WHEREAS, this contract shall be effective October 1, 2017.

IT IS, THEREFORE, ORDERED that the City Council hereby amends the prior Order approved on November 7, 2017, and found at Minute Book 6M to include the correct amount of \$337,951.89; and

IT IS FURTHER ORDERED that the City Council hereby ratifies the Mayor execution of a contract with the Jackson Medical Mall Foundation (JMMF) in the amount of \$337,951.89 for the implementation of the Housing Opportunities for Persons With AIDS (HOPWA) program in the Jackson Metropolitan Statistical Area (MSA) for the use of the balance of unexpended 2013 HOPWA funds.

Item Number 16
Date _____
By: Kumar, Henderson, Lumumba

**OFFICE OF HOUSING AND
COMMUNITY DEVELOPMENT**

MEMORANDUM

TO: Chokwe Antar Lumumba, Mayor
FROM: Vanessa Henderson, Deputy Director
Office of Housing & Community Development
DATE: November 22, 2017
RE: Agenda Item for December 5, 2017 City Council Meeting

The attached agenda item is an Amended Order Ratifying and authorizing the Mayor to Execute a Contract with the Jackson Medical Mall Foundation (JMMF) for the implementation of the Housing Opportunities for Persons with AIDS (HOPWA) in the Jackson Metropolitan Statistical Area (MSA) for the use of the balance of unexpended 2013 HOPWA funds.

The proposed services to be provided are: Housing Information Services, PHP, Supportive Services, Resource Identification, Rental Assistance, and Operating Costs for Housing;

The contract will cover costs of services beginning October 1, 2017 through February 24, 2018.

Should you have any questions, please contact me at ext. 2155.

cc: Mukesh Kumar, Director, Department of Planning and Development

| | |
|-----------------------------------------------------------------------|-----------------------|
| For Office Use Only: Manager Approval: <u><i>Leah Caldwell</i></u> | Date: <u>11.22.17</u> |
| Fiscal Officer Approval: <u><i>Sylvia Rousey</i></u> | Date: <u>11/22/17</u> |

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

11/22/2017

| POINTS | | COMMENTS |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Brief Description/Purpose | Amended Order Ratifying the Mayor to Execute a contract with The Jackson Medical Mall Foundation (JMMF) in the amount of \$337,951.89 for the use of the balance of 2013 HOPWA funds in the Jackson MSA (Hinds, Rankin, Madison, Copiah, and Simpson Counties). |
| 2. | Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure & Transportation 7. Quality of Life | 7. Quality of Life |
| 3. | Who will be affected | HOPWA eligible low income persons and their families living in the Jackson MSA. |
| 4. | Benefits | To provide HOPWA eligible services. |
| 5. | Schedule (beginning date) | October 1, 2017 |
| 6. | Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable | All Wards Also, within the Jackson MSA (Hinds, Rankin, Madison, Copiah, and Simpson Counties). |
| 7. | Action implemented by: <input checked="" type="checkbox"/> City Department <input type="checkbox"/> Consultant | Office of Housing and Community Development |
| 8. | COST | \$337,951.89 |
| 9. | Source of Funding <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other | 2013 HOPWA Grant 122-566.10 |
| 10. | EBO participation | ABE ___% WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> AABE ___% WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> WBE ___% WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> HBE ___% WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> NABE ___% WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> |

OFFICE OF THE CITY ATTORNEY

This AMENDED ORDER RATIFYING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMMF) FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2013 HOPWA A FUNDS (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.



James Anderson, Jr., *Interim City Attorney*
Azande Williams, *Deputy City Attorney*



DATE

OFFICE OF THE CITY ATTORNEY
11/22/17

OFFICE OF THE CITY ATTORNEY
11/22/17
M. White

ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER FUNDING FROM SEVERAL ROUNDS OF THE MISSISSIPPI HOME CORPORATION'S BLIGHT ELIMINATION PROGRAM.

WHEREAS, The U. S. Department of Treasury established the Housing Finance Agency Innovation Fund for the Hardest-Hit Markets to provide financial assistance to families in the states most impacted by the downturn of the housing market, and;

WHEREAS, Under the Hardest Hit Fund (HHF) Program, the State of Mississippi has established the Blight Elimination Program (BEP) which will use a portion of the HHF allocation to demolish blighted and abandoned homes that are beyond repair, and;

WHEREAS, the Mississippi Home Corporation has allocated \$20,000,000 from the HHF to the BEP and allows applicants to apply for up to \$500,000 per application for a maximum of no more than 20% of the total allocation or \$4,000,000 and;

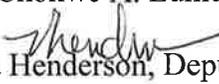
WHEREAS, the City of Jackson's Department of Planning and Development's Office of Housing and Community Development is planning to make several applications to the Mississippi Home Corporation in various amounts to address blight by demolishing condemned properties throughout the city of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute any and all documents and agreements necessary to apply for, accept and administer all rounds of funding request for the Blight Elimination Program through the Mississippi Home Corporation for a total amount not to exceed \$4,000,000.

Item# 17
Agenda Date _____
By: Lumumba, Kumar, Henderson

Office of Housing & Community Development

MEMORANDUM

TO: Mayor, Chokwe A. Lumumba
FROM:  Vanessa Henderson, Deputy Director
DATE: November 22, 2017
RE: Agenda Item for December 5, 2017 Regular City Council Meeting

The attached agenda item is to authorize the Mayor to execute any and all documents necessary to apply for several rounds of funding request for Blight Elimination Program funds through the Mississippi Home Corporation.

The Office of Housing and Community Development will be requesting up to \$500,000 per round for a maximum of \$4,000,000. Applications for this funding will be made through August 30, 2020. If awarded, this funding will be utilized to eliminate blight by the acquisition, demolition and re-development of condemned, unoccupied, single-family residential structures.

The program guidelines outline that no more than \$15,000 can be spent total on each property, therefore, it is estimated that a total of 33 properties will be demolished per round of funding request. The total number of properties demolished for the entire program period is approximately 264 properties.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 12/05/2017

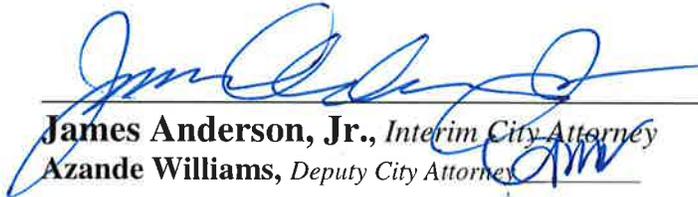
| | POINTS | COMMENTS |
|-----|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Brief Description | ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER FUNDING FROM SEVERAL ROUNDS OF THE MISSISSIPPI HOME CORPORATION'S BLIGHT ELIMINATION PROGRAM. |
| 2. | Purpose | The purpose of the Blight Elimination Program is to eliminate blight by the acquisition, and demolition of condemned and blighted properties throughout Jackson, MS |
| 3. | Who will be affected | City of Jackson |
| 4. | Benefits | The City will apply for up to \$500,000 in funding in several applications for a total of \$4,000,000. |
| 5. | Schedule (beginning date) | N/A |
| 6. | Location: WARD CITYWIDE (yes/no) (area) Project limits if applicable | City of Jackson |
| 7. | Action implemented by: City Department <u> X </u> Consultant _____ | Department of Planning and Economic Development. Office of Housing & Community Development. |
| 8. | COST | There are no matching fund requirements |
| 9. | Source of Funding General fund _____ Grant <u> X </u> Bond _____ Other _____ | The source of funding will be Blight Elimination Program, if funded. Account numbers for this grant have not been established. |
| 10. | E. B.O. Participation | ABE _____ % WAIVER _____ yes _____ no _____ N/A _____ AABE _____ % WAIVER _____ yes _____ no _____ N/A _____ WBE _____ % WAIVER _____ yes _____ no _____ N/A _____ HBE _____ % WAIVER _____ yes _____ no _____ N/A _____ NABE _____ % WAIVER _____ yes _____ no _____ N/A _____ |
| | | |

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER FUNDING FROM SEVERAL ROUNDS OF THE MISSISSIPPI HOME CORPORATION'S BLIGHT ELIMINATION PROGRAM** is legally sufficient for placement in NOVUS Agenda.



James Anderson, Jr., *Interim City Attorney*
Azande Williams, *Deputy City Attorney*

11.22.11

DATE



Eliminating blight strengthens values of nearby properties, encourages homeowners to maintain and improve their property, and reduces foreclosures among neighboring properties. MHC will fund Applicants to strategically target residential properties for demolition and preservation by greening of cleared lots.



Program Information

- \$20 million allocated from the Hardest Hit Fund Program for demolition activities statewide
- Maximum assistance for demolition of each property is \$15,000
- Applicants may receive up to \$500,000 per application
- Applicants may utilize MHC's Revolving Loan Fund to fund demolition while a project is underway
- Approximately 2,000 homes will be demolished statewide at an average cost of \$10,000

Applicant Information

- Applicants must have a Participation Agreement with a Blight Partner that will serve as the owner of record of the property while demolition takes place
- Applicant must provide a Letter of Condemnation from a local unit government
- Property must be a single family (1-4 unit) residential structure
- Property must not be legally occupied at the time of application

Blight Partner

- The Blight Partner may include, but is not limited to nonprofit, for-profit, faith-based, community development corporations
- Other types of non-government entities may be approved by MHC upon request
- Blight Partner must be the owner of record at the time of demolition
- Must maintain property, keeping it mowed and clean, during compliance period

Demolition Requirements

- Successful applicants will be required to use their award within six months
- Each applicant will be required to use a licensed contractor using the state/HUD's procurement process
- Each vacant lot will be required to have a 36 month greening maintenance plan

Contact MHC

Lisa Coleman

Vice President of Federal Grants

(601)718-4757

lisa.coleman@mshc.com

**For more information and
to apply, go to
[mshomecorp.com/
federal-programs/bep/](http://mshomecorp.com/federal-programs/bep/)**



OFFICE OF THE CITY ATTORNEY
C. Roseberry
4/27/2017
MWD

ORDER RATIFYING A CONTRACT WITH PARKMAN WOODWARD CONTRACTORS, INC, FOR THE MEADOWLANE DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT NO. 17B5001.301. (WARD 3)

WHEREAS, the Department of Public Works discovered a collapsed paved ditch creating a blockage in the flowline on Meadowland Drive due to the April 2, 2017 rain storm event that caused damage to the City of Jackson's drainage system infrastructure; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, to allow the City to solicit bids from capable vendors; and

WHEREAS, the City of Jackson solicited bids from two contractors: Four Seasons Enterprises, LLC, and Parkman Woodward Contractors, Inc; and

WHEREAS, the City of Jackson accepted the lowest and best bid from Parkman Woodward Contractors, Inc, in an amount not to exceed \$41,525.00; and

WHEREAS, the Department of Public Works held a final inspection and recommends acceptance of the project; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$41,525.00 to Parkman Woodward Contractors, Inc; and

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

IT IS, THEREFORE, ORDERED that the City make final payment in the amount of \$41,525.00 and release all securities held to Parkman Woodward Contractors, Inc, for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Meadowlane Drive Emergency Drainage Project, City Project No. 17B5001.301.

ITEM # 18
DATE: _____
BY: **MILLER, WILLIAMS, LUMUMBA**



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Mayor, Chokwe Antar Lumumba

From: Robert K. Miller, Director

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

Date: November 21, 2017

Agenda Item: Meadowlane Drive Emergency Drainage Project
Item #:
Council Meeting: Regular Council Meeting, December 5, 2017
Consultant/Contractor: N/A
EBO Compliance Details:

Design/Construction

- ABE: 0%
- AABE: 0%
- HBE: 0%
- NABE: 0%
- FBE: 0%

Purpose: Drainage Infrastructure Repair
Cost: Final Cost: \$41,525.00
Project/Contract Type: Culvert Replacement
Funding Source: Fund 156, Infrastructure Bond
Schedule/Time: Completed
DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached, you will find an item for the City Council Agenda requesting to ratify a contract with Parkman Woodward Contractors, Inc, and approve final payment for the Meadowlane Drive Emergency Drainage Project.

The emergency was required due to a collapsed paved ditch section on Meadowlane Drive Drive. The work was done in accordance with the specifications. The Public Works recommends approval



**City of Jackson
Department of Public Works**

of final payment in an amount of \$41,525.00. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

Talking Points:

Meadowlane Drive Emergency Drainage Project

- The City of Jackson maintenance crews discovered a collapsed paved ditch section on Meadowlane Drive Drive resulting from the April 2, 2017 rainfall storm event.
- The Mayor declared an emergency to authorize repair of the paved ditch section to minimize the impact of flooding on Meadowlane Drive.
- The work has been completed, and inspected by the Public Works Department.
- The Public Works Department recommends final payment to Parkman Woodward Contractors, LLC.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
November 21, 2017

| POINTS | | COMMENTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|--------|-----|-----|-----|-----|-----|-----|------|---------|--------|-----|-----|----|-----|-----|-----|-----|---------|--------|-----|-----|----|-----|-----|-----|-----|---------|--------|-----|-----|----|-----|-----|-----|------|---------|--------|-----|-----|----|-----|-----|-----|
| 1. | Brief Description/Purpose | ORDER RATIFYING A CONTRACT WITH PARKMAN WOODWARD CONTRACTORS, INC, FOR THE MEADOWLANE DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT NO. 17B5001.301. (WARD 3) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life | This item addresses Items 5, 6, and 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Who will be affected | All residents on Meadowlane Drive | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Benefits | Drainage Infrastructure | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Schedule (beginning date) | This project is complete | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | This project is located in Ward 3. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> | This project was implemented by the Engineering Division. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | COST | Final Cost: \$41,525.00 Final Payment: \$41,525.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/> | Fund 156 Account No. 156-45190-7B5001-301-6485 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | EBO participation | <table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table> | ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ |
| ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER RATIFYING A CONTRACT WITH PARKMAN WOODWARD CONTRACTORS, INC FOR THE MEADOWLANE DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT NO. 17B5001.301 (WARD 3) is legally sufficient for placement in NOVUS Agenda.



James Anderson, Jr, *Interim City Attorney*
Nakesha Watkins, *Legal Counsel* 



DATE

CLERK OF THE CITY ATTORNEY
November 28, 2017
AMW

ORDER AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR 910 ROYAL OAK DRIVE AND A SETTLEMENT OF ALL CLAIMS OF TONI G. FITZHUGH UPON EXECUTION OF A FULL AND FINAL RELEASE AND QUITCLAIM DEED TO CITY OF JACKSON. (Ward 5)

WHEREAS, an Emergency Declaration was executed by the Mayor on July 26, 2017, to repair or replace a collapsed drainage pipe; and

WHEREAS, the City of Jackson requires certain interests in real property located at 910 Royal Oak Drive, Jackson, Mississippi, Hinds County for the purpose of performing the drainage improvement project; and

WHEREAS, the City of Jackson has obtained an estimated market value of the home determined by a certified appraiser based upon local comparable real estate properties listed for sale; and

WHEREAS, the report of the certified appraiser indicated that the value of the parcel was \$9,000.00 as of August 15, 2017 and considered foundational and structural issues which, in its opinion, attributed to flooding that occurred on June 19, 2017; and

WHEREAS, on October 4, 2017, the property owner wrote the Mayor and advised that there have been multiple instances of flooding attributable to a ditch located across from the parcel that floods the structure when it reaches capacity; and

WHEREAS, the property owner stated that the foundation was lifted multiple times because of flooding;

WHEREAS, the property owner stated that the last flooding event in June 2017 resulted in her home being uninhabitable; and

WHEREAS, it has been determined that the pipe which collapsed is routed beneath the parcel owner's house and will require the destruction of the structure on the parcel;

WHEREAS, on August 23, 2017, the same appraiser who appraised the value of the parcel on August 15, 2017, appraised the value of the subject parcel based on hypothetical conditions, including the property being in marketable condition and not in a 0.2 percent flood zone and determined that the value would be \$110,000.00; and

WHEREAS, there is some likelihood that the property owner will file and pursue claims against the City for damages arising out of the flooding event; and

WHEREAS, it is in the best interest of the City to compromise any potential claims for damages from the parcel owner and also acquire the parcel to address the drainage issues which are present and may impact the area;

APPROVED FOR AGENDA:

ITEM # 19

AGENDA DATE: _____

BY: WILLIAMS, MILLER, LUMUMBA

WHEREAS, the parcel owner is willing to accept \$110,000.00 and convey the subject property to the City of Jackson with the understanding that the monies are being paid to compensate for the acquisition of the parcel and resolve any and all claims for damages.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$110,000.00 be paid to Toni G. Fitzhugh for acquisition of the property and settlement of any and all claims for damages.

REC'D BY: WILLIAMS, MILLER, LUMUMBA
November 23, 2017
NW

ITEM #
DATE:
BY:

19

WILLIAMS, MILLER, LUMUMBA



City of Jackson
Department of Public Works

Council Agenda Item Memorandum

To: Chokwe Antar Lumumba, Mayor

From: Robert K. Miller, Director
Public Works Department

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

Date: November 20, 2017

Agenda Item: Order Establishing Just Compensation Toni G. Fitzhugh
Item #:
Council Meeting: Regular Council Meeting, December 5, 2017
Consultant/Contractor:
EBO Compliance Details: N/A

Purpose: Drainage Infrastructure

Cost: Cost \$110,000.00
Project/Contract Type: Proposed Drainage Improvements
Funding Source: Fund 001
Schedule/Time: October 2017
DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached you will find an item for the City Council Agenda establishing just compensation for one parcel owned Toni G. Fitzhugh, needed for a proposed drainage project on Royal Oak Drive. The City of Jackson's authorized representative provided a fair market price to obtain the necessary parcel from Ms. Toni G. Fitzhugh. The market price for one parcel easement acquisition was \$110,000.00.

It is the recommendation of the Public Works Department to move forward with offering just compensation to Ms. Toni G. Fitzhugh, in an amount not to exceed \$110,000.00 for one parcel located at 910 Royal Oak Drive. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.



**City of Jackson
Department of Public Works**

Talking Points:

Order of Just Compensation

- The City is in need of one parcel easement owned by Toni G. Fitzhugh, to construct a proposed drainage improvement project.
- The City of Jackson's authorized representative for the parcel acquisition researched comparable property within the area and determined a fair marketable price for property.
- This information was provided to both the City of Jackson and Ms. Fitzhugh for review, and acceptance.
- The total calculated price based on local comparable cost for the parcel was \$110,000.00.
- This offer was submitted to Ms. Fitzhugh, and was accepted.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 27, 2017

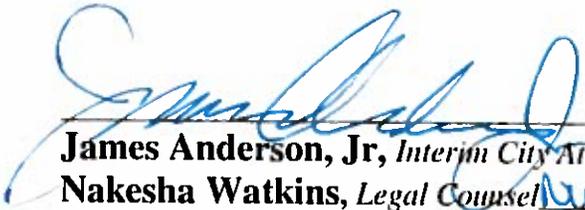
| P O I N T S | | C O M M E N T S | |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. | Brief Description/Purpose | ORDER AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR 910 ROYAL OAK DRIVE AND A SETTLEMENT OF ALL CLAIMS OF TONI G. FITZHUGH UPON EXECUTION OF A FULL AND FINAL RELEASE AND QUITCLAIM DEED TO CITY OF JACKSON. (Ward 5) | |
| 2. | Public Policy Initiative <ol style="list-style-type: none"> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life | This item addresses Items 6 and 7 | |
| 3. | Who will be affected | 910 Royal Oak Drive | |
| 4. | Benefits | Drainage Infrastructure | |
| 5. | Schedule (beginning date) | As soon as compensation is paid to homeowner. | |
| 6. | Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | This project is located in Ward 5. | |
| 7. | Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> | This project was implemented by the Engineering Division. | |
| 8. | COST | Not to exceed \$110,000.00 | |
| 9. | Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/> | 001.450.10.6723 | |
| 10. | EBO participation | ABE _____% WAIVER yes ___ no ___ N/A ___x___ AABE _____% WAIVER yes ___ no ___ N/A ___x___ WBE _____% WAIVER yes ___ no ___ N/A ___x___ HBE _____% WAIVER yes ___ no ___ N/A ___x___ NABE _____% WAIVER yes ___ no ___ N/A ___x___ | |

Office of the City Attorney

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OFFICE OF THE CITY ATTORNEY

This ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR 910 ROYAL OAK DRIVE AND PAYMENT TO BE MADE TO TONI G. FITZHUGH UPON ACCEPTANCE OF OFFER OF JUST COMPENSATION (WARD 5) is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr, *Interim City Attorney*
Nakesha Watkins, *Legal Counsel*

11-28-17
DATE

OFFICE OF THE CITY ATTORNEY
J. A. Q. B. M. B. A. 11/7/2017

ORDER ACCEPTING THE BID OF DOZER, LLC, FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.701, ER-7254-00(005), LPA/107358-701000. (WARD 7)

WHEREAS, on November 7, 2017, the City of Jackson received two sealed bids for the West Street Bridge Rehabilitation, City Project Number 17B4500.701, ER-7254-00(005) LPA/107358-701000; and

WHEREAS, the bid received from Dozer, LLC, in the amount of \$688,025.50, was the lowest and best bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Key Constructors, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Dozer, LLC, in the amount of \$688,025.50, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

ITEM # 20
DATE: _____
BY: **WILLIAMS, MILLER, LUMUMBA**



City of Jackson
Department of Public Works

Council Agenda Item Memorandum

To: Chokwe Antar Lumumba
From: Robert K. Miller, Director *Rob K Miller* *ew*
Department of Public Works
Date: November 20, 2017

Agenda Item: West Street Bridge Rehabilitation Project
Item #:
Council Meeting: Regular Council Meeting, December 5, 2017
Consultant/Contractor: Dozer, LLC.
EBO Compliance Details: N/A
Purpose: Bridge Infrastructure
Cost: \$688,025.50
Project/Contract Type: Construction
Funding Source: Fund 173 – 1% Sales Tax
Schedule/Time: January 2018
DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached, you will find an item for the City Council Agenda to award a construction contract to Dozer LLC. The advertised for bids on November 7, 2017, and Dozer, LLC, provided the lowest and best bid. City engineering staff has reviewed the bid tabulation prepared by Stantec Consulting Services, Inc. The bid submitted by Dozer, LLC, is 6% over the engineer's estimate for the project.

It is the recommendation of this office that Dozer, LLC, contract be approved based on their bid of \$688,025.50. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.



**City of Jackson
Department of Public Works**

Talking Points:

West Street Bridge Rehabilitation Project

- The north approach slab has received significant erosion causing the bridge to be closed to traffic.
- In March 2016 the City of Jackson received a rare storm event that caused more damage to the bridge structure.
- The City of Jackson along with officials from MDOT and FHWA conducted field site assessments on areas possibly damaged by the rain storm event.
- The West Street Bridge was a site visited, and recommended for emergency funds administered from FHWA.
- The City advertised for bids on November 7, 2017.
- Dozer, LLC, provided the lowest and best bid to \$688,025.50.
- This project is funded by an 80/20 cost share with FHWA.
- The project construction will follow MDOT LPA requirements for payment, construction administration, and reimbursement procedures.
- The project should be completed April 2018.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
November 15, 2017

| P O I N T S | | C O M M E N T S | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|--------|-----|-----|-----|-----|-----|-----|------|---------|--------|-----|-----|----|-----|-----|-----|-----|---------|--------|-----|-----|----|-----|-----|-----|-----|---------|--------|-----|-----|----|-----|-----|-----|------|---------|--------|-----|-----|----|-----|-----|-----|
| 1. | Brief Description/Purpose | ORDER ACCEPTING THE BID OF DOZER, LLC, FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.701, ER-7254-00(005), LPA/107358-701000. (WARD 7) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life | This item addresses Items 5, 6, and 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Who will be affected | Residents and businesses in Ward 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Benefits | Bridge Replacement | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Schedule (beginning date) | This project will begin as soon as contracts are signed. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | This project is located in Ward 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> | This project was implemented by the Engineering Division. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | COST | \$688,025.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/> | Fund 173 Account No. 173-451357B45007016485 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | EBO participation | <table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table> | ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ |
| ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Office of the City Attorney

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

This ORDER ACCEPTING THE BID OF DOZER, LLC, FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.701, ER 7254-00(005), LPA/107358-701000 (WARD 7) is legally sufficient for placement in NOVUS Agenda.

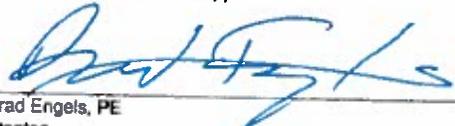
OFFICE OF THE CITY ATTORNEY
CLERK
N.W.
11/28/17

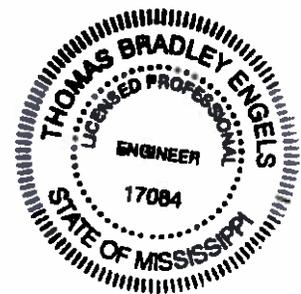

James Anderson, Jr, *Interim City Attorney*
Nakesha Watkins, *Legal Counsel* NW

11-28-17
DATE

| CERTIFIED BID TABULATION | | | | | | | |
|-------------------------------------------------|--------------------------------------------------------------------|------|----------|--------------|--------------|-------------|--------------|
| WEST STREET OVER TOWN CREEK BRIDGE REPAIR | | | | | | | |
| PROJECT NUMBER: 18-7284-00(006)pa/107268-701000 | | | | | | | |
| PAY ITEM NO. | PAY ITEM | UNIT | QUANTITY | Key, LLC | | Doser, LLC | |
| | | | | UNIT COST | TOTAL | UNIT COST | TOTAL |
| 201-A001 | CLEARING AND GRUBBING | PREP | | | | | |
| 202-8026 | REMOVAL OF BRIDGE CONCRETE | LS | 1 | \$35,000.00 | \$35,000.00 | \$30,000.00 | \$30,000.00 |
| 202-8029 | REMOVAL OF BRIDGE END PAVEMENT | SY | 7 | \$450.00 | \$3,150.00 | \$150.00 | \$1,050.00 |
| 202-8032 | REMOVAL OF BRIDGE FOOTING | SY | 282 | \$30.00 | \$8,460.00 | \$50.00 | \$14,100.00 |
| 202-8080 | REMOVAL OF CONCRETE SIDEWALK | EA | 2 | \$15,000.00 | \$30,000.00 | \$5,000.00 | \$10,000.00 |
| 202-8083 | REMOVAL OF CONCRETE SLOPE PAVING | SY | 48 | \$90.00 | \$4,320.00 | \$5,000.00 | \$10,000.00 |
| 202-8088 | REMOVAL OF CURB & GUTTER, ALL TYPES | SY | 2500 | \$12.00 | \$30,000.00 | \$40.00 | \$100,000.00 |
| 202-B191 | REMOVAL OF PIPE, 8" AND ABOVE | LF | 36 | \$38.00 | \$1,368.00 | \$20.00 | \$720.00 |
| 203-A001 | UNCLASSIFIED EXCAVATION, FM, AH | LF | 48 | \$100.00 | \$4,800.00 | \$100.00 | \$4,800.00 |
| 203-EX000 | BORROW EXCAVATION, AH, FMI, CLASS B* | CY | 600 | \$25.00 | \$15,000.00 | \$20.00 | \$12,000.00 |
| 203-G001 | EXCESS EXCAVATION, FM, AH | CY | 200 | \$45.00 | \$9,000.00 | \$40.00 | \$8,000.00 |
| 204-A001 | STRUCTURE EXCAVATION | CY | 1000 | \$37.50 | \$37,500.00 | \$18.00 | \$18,000.00 |
| 213-A001 | AGRICULTURAL LIMESTONE | CY | 60 | \$75.00 | \$4,500.00 | \$60.00 | \$3,600.00 |
| 213-C001 | SUPERPHOSPHATE | TON | 1 | \$250.00 | \$250.00 | \$400.00 | \$400.00 |
| 225-A001 | GRASSING | TON | 1 | \$1,500.00 | \$1,500.00 | \$2,000.00 | \$2,000.00 |
| 225-C001 | MULCH, VEGETATIVE MULCH | ACRE | 1 | \$1,500.00 | \$1,500.00 | \$3,000.00 | \$3,000.00 |
| 225-D001 | MULCH, HYDROMULCH | TON | 1 | \$250.00 | \$250.00 | \$400.00 | \$400.00 |
| 226-A001 | TEMPORARY GRASSING | TON | 1 | \$1,000.00 | \$1,000.00 | \$3,500.00 | \$3,500.00 |
| 234-A001 | TEMPORARY SILT FENCE | ACRE | 1 | \$1,500.00 | \$1,500.00 | \$2,500.00 | \$2,500.00 |
| 238-A001 | TEMPORARY EROSION CHECKS | LF | 680 | \$10.00 | \$6,800.00 | \$10.00 | \$6,800.00 |
| 237-A002 | WATLES, 20" | EA | 10 | \$15.00 | \$150.00 | \$20.00 | \$200.00 |
| 245-A001 | SILT DICK | LF | 200 | \$7.50 | \$1,500.00 | \$10.00 | \$2,000.00 |
| 246-A001 | SANDBAGS | LF | 200 | \$15.00 | \$3,000.00 | \$25.00 | \$5,000.00 |
| 249-A001 | RIPRAP FOR EROSION CONTROL | TON | 10 | \$185.00 | \$1,850.00 | \$88.00 | \$880.00 |
| 802-A002 | REINFORCED CEMENT CONCRETE BRIDGE END PAVEMENT, 13 INCH | SY | 140 | \$484.00 | \$67,760.00 | \$150.00 | \$21,000.00 |
| 401-B001 | CLASS "B" STRUCTURAL CONCRETE MINOR STRUCTURES | CY | 2 | \$3,000.00 | \$6,000.00 | \$2,000.00 | \$4,000.00 |
| 402-A001 | REINFORCING STEEL | LBS | 2484 | \$1.25 | \$3,105.00 | \$1.25 | \$3,105.00 |
| 403-CA011 | 18" REINFORCED CONCRETE PIPE, CLASS III | LF | 64 | \$150.00 | \$9,600.00 | \$53.00 | \$3,392.00 |
| 403-C8003 | 18" REINFORCED CONCRETE END SECTION | EA | 1 | \$2,500.00 | \$2,500.00 | \$745.00 | \$745.00 |
| 408-A001 | CONCRETE SIDEWALK, WITHOUT REINFORCEMENT | SY | 20 | \$55.00 | \$1,100.00 | \$60.00 | \$1,200.00 |
| 612-B001 | FLOWABLE FILL, NON-EXCAVATABLE | CY | 80 | \$438.00 | \$35,040.00 | \$400.00 | \$32,000.00 |
| 618-A001 | MAINTENANCE OF TRAFFIC | LS | 1 | \$36,000.00 | \$36,000.00 | \$15,000.00 | \$15,000.00 |
| 619-D2001 | STANDARD ROADSIDE CONSTRUCTION SIGNS, 10 SQUARE FEET OR MORE | SF | 116 | \$4.50 | \$522.00 | \$30.00 | \$3,480.00 |
| 619-G4001 | BARRICADES, TYPE III, DOUBLE FACED | LF | 96 | \$14.00 | \$1,344.00 | \$45.00 | \$4,320.00 |
| 619-G7001 | WARNING LIGHTS, TYPE "B" | EA | 6 | \$70.00 | \$420.00 | \$125.00 | \$750.00 |
| 620-A001 | MOBILIZATION | LS | 1 | \$142,500.00 | \$142,500.00 | \$52,480.00 | \$52,480.00 |
| 428-G001 | 6" HIGH PERFORMANCE COLD PLASTIC TRAFFIC STRIPE, SKIP WHITE | LF | 340 | \$7.00 | \$2,380.00 | \$5.00 | \$1,700.00 |
| 428-M001 | 6" HIGH PERFORMANCE COLD PLASTIC TRAFFIC STRIPE, CONTINUOUS WHITE | LF | 340 | \$8.00 | \$2,720.00 | \$7.00 | \$2,380.00 |
| 428-J001 | 6" HIGH PERFORMANCE COLD PLASTIC TRAFFIC STRIPE, CONTINUOUS YELLOW | LF | 340 | \$8.00 | \$2,720.00 | \$7.00 | \$2,380.00 |
| 427-L001 | TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED MARKERS | EA | 10 | \$80.00 | \$800.00 | \$80.00 | \$800.00 |
| 430-C006 | TYPE 3 OBJECT MARKERS, OM-3R OR OM-3L, POST MOUNTED | EA | 4 | \$90.00 | \$360.00 | \$90.00 | \$360.00 |
| 699-A001 | ROADWAY CONSTRUCTION STAKES | LS | 1 | \$48,000.00 | \$48,000.00 | \$15,000.00 | \$15,000.00 |
| 803-D004 | HP 14 X 73 STEEL PILING | LF | 700 | \$90.00 | \$63,000.00 | \$64.00 | \$44,800.00 |
| 803-I003 | PDA TEST PILE, HP STEEL PILE | EA | 2 | \$9,500.00 | \$19,000.00 | \$10,000.00 | \$20,000.00 |
| 804-A009 | BRIDGE CONCRETE, SUBSTRUCTURE, CLASS AA | CY | 38 | \$1,750.00 | \$66,500.00 | \$700.00 | \$26,600.00 |
| 804-A010 | BRIDGE CONCRETE, SUPERSTRUCTURE, CLASS AA | CY | 119 | \$755.00 | \$89,845.00 | \$1,000.00 | \$119,000.00 |
| 806-A001 | REINFORCEMENT | LBS | 14372 | \$1.50 | \$21,558.00 | \$1.00 | \$14,372.00 |
| 813-E002 | 42" CONCRETE BRIDGE RAILING | TON | 40 | \$400.00 | \$16,000.00 | \$225.00 | \$9,000.00 |
| 815-A007 | LOOSE RIPRAP, SIZE 300 | TON | 928 | \$140.00 | \$130,320.00 | \$73.00 | \$67,744.00 |
| 818-P001 | GEOTEXTILE UNDER RIPRAP | SY | 889 | \$4.00 | \$3,556.00 | \$5.00 | \$4,445.00 |
| 707-823-A001 | PREFORMED JOINT SEAL, TYPE I | LF | 162 | \$25.00 | \$4,050.00 | \$35.00 | \$5,670.00 |
| 707-823-B001 | SAW CUT, TYPE I | LF | 324 | \$10.00 | \$3,240.00 | \$10.00 | \$3,240.00 |
| TOTAL | | | | | \$987,178.00 | | \$489,028.80 |

I certify this to be a true and accurate tabulation of the bids received by the City of Jackson by 3:30 PM (CST) on Tuesday, November 7th, 2017 and opened and read aloud at the City Hall, Jackson, Mississippi


 Brad Engels, PE
 Stantec



OFFICE OF THE CITY ATTORNEY
W. J. Williams
8-2-17
HW

ORDER ACCEPTING A CONSTRUCTION ENGINEERING INSPECTION AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.702, ER-7254-00(005) LPA/107358-701000. (WARD 7)

WHEREAS, the City of Jackson is in need of Construction Engineering & Inspection services for the rehabilitation of the West Street Bridge over Town Creek due to the March 10, 2016 rain storm event; and

WHEREAS, representatives from the City of Jackson Department of Public Works, MDOT's LPA Division, and Federal Highway administration inspected the damage after the storm event, and the City of Jackson was notified by FHWA that that bridge would be considered for Emergency Funds; and

WHEREAS, Stantec Consulting Services, Inc., a local multi-disciplinary civil engineering firm located in the Jackson, Mississippi, Hinds County, was chosen through the LPA Consultant Selection Process pursuant to Mississippi Department of Transportation (hereinafter "MDOT") LPA Project Development Manual and pursuant to Federal Highway Administration ("FHWA") regulations, Engineering and Design Related Service Contracts, 23 C.F.R. Part 172 (as amended) and found satisfactory; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Construction Engineering & Inspection Services Agreement with Stantec Consulting Services, Inc., in the amount of \$98,262.78, for the West Street Bridge Rehabilitation Project, City Project Number 17B4500.702, ER-7254-00(005) LPA/107358-701000); and

IT IS, THEREFORE, ORDERED that a Construction Engineering & Inspection services agreement with Stantec Consulting Services, Inc., in an amount not to exceed \$98,262.78, for the West Street Bridge Rehabilitation Project, City Project Number 17B4500.702, ER-7254-00(005) LPA/107358-701000 is accepted.

ITEM # 21

DATE: _____
BY: **WILLIAMS, MILLER, LUMUMBA**



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Chokwe Antar Lumumba
From: Robert K Miller Director *Robert K. Miller CW*
Department of Public Works
Date: November 20, 2017

Agenda Item: West Street Bridge Rehabilitation Project
Item #:
Council Meeting: Regular Council Meeting, December 5, 2017
Consultant/Contractor: Stantec Consulting Services, Inc.
EBO Compliance Details: N/A
Purpose: Bridge Infrastructure
Cost: \$98,262.78
Project/Contract Type: Construction Engineering & Inspection
Funding Source: Fund 173 – 1% Sales Tax
Schedule/Time: January 2018
DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached, you will find an item for the City Council Agenda to award a construction engineering & inspection contract to Stantec Consulting Services, Inc. The City was notified of possible Emergency Funds from the FHWA to repair the bridge structure damaged by a March 2016 rain storm event. The City utilized MDOT's approved professional engineering master list to select Stantec Consulting Services, Inc, to perform the construction engineering & inspection design work. .

City engineering staff has reviewed the scope of engineering services prepared by Stantec Consulting Services, Inc. The scope of services will provide construction administration for the West Street Bridge Rehabilitation Project. The scope of construction engineering & inspection services cost will not exceed \$98,262.78.



**City of Jackson
Department of Public Works**

It is the recommendation of this office that Stantec Consulting Services, Inc., contract be approved based on their statement of qualifications, and their scope of construction engineering & inspection services at a cost not to exceed \$98,262.78. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

Talking Points:

West Street Bridge Rehabilitation Project

- The north approach slab has received significant erosion causing the bridge to be closed to traffic.
- In March 2016 the City of Jackson received a rare storm event that caused more damage the bridge structure.
- The City of Jackson along with officials from MDOT and FHWA conducted field site assessments on areas possibly damaged by the rain storm event.
- The West Street Bridge was a site visited, and recommended for emergency funds administered from FHWA.
- The consultant Stantec will assess the damage, and recommend a design to repair the bridge.
- Stantec assisted the Department of Public Works with preparing design plans to rehab the West Street bridge.
- The bridge rehabilitation project has been bid, and the lowest bid received was from Dozer, LLC.
- Stantec Construction will assist the Department of Public Works with overseeing the construction administration of the bridge habilitation work.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
November 20, 2017

| P O I N T S | | C O M M E N T S | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|--------|-----|-----|-----|-----|-----|-----|------|---------|--------|-----|-----|----|-----|-----|-----|-----|---------|--------|-----|-----|----|-----|-----|-----|-----|---------|--------|-----|-----|----|-----|-----|-----|------|---------|--------|-----|-----|----|-----|-----|-----|
| 1. | Brief Description/Purpose | ORDER ACCEPTING A CONSTRUCTION ENGINEERING & INSPECTION AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.702, ER-7254-00(005) LPA/107358-701000. (WARD 7) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life | This item addresses Items 5, 6, and 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Who will be affected | Residents in Ward 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Benefits | Bridge Infrastructure | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Schedule (beginning date) | When contracts are executed. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | This project is located in Ward 7. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> | This project was implemented by the Engineering Division. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | COST | Construction Engineering & Inspection- \$98,262.78 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/> | Fund 173 Account No. 173-451357B45007026413 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | EBO participation | <table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table> | ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ |
| ABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| WBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HBE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NABE | _____ % | WAIVER | yes | ___ | no | ___ | N/A | ___ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER ACCEPTING A CONSTRUCTION ENGINEERING & INSPECTION AGREEMENT WITH STANTEC CONSULTING SERVICES, INC FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.702, ER-7254-00(005) LPA/107358-701000 (WARD 7) is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr, *Interim City Attorney*

Nakesha Watkins, *Legal Counsel*

11-28-17
DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF JACKSON AND THE UNIVERSITY OF MISSISSIPPI FOR THE BATSON CHILDREN'S HOSPITAL MODERNIZATION AND EXPANSION (WARD 7)

OFFICE OF THE CITY ATTORNEY
C. Williams
26-2017
10/10/17

WHEREAS, the University of Mississippi Medical Center, a department of the University of Mississippi, a body politic of the State of Mississippi ("UMMC"), desires to make certain improvements to City-owned right-of-way along Woodrow Wilson Avenue as part of an overall project to construct a new building and parking garage for the expansion of the Blair E. Batson Children's Hospital; and

WHEREAS, the City of Jackson owns right-of-way for Woodrow Wilson Avenue and the adjacent frontage road where UMMC proposes to construct certain infrastructure improvements necessary to support the expansion of the Blair E. Batson Children's Hospital; and

WHEREAS, the City of Jackson and UMMC mutually agree that an easement agreement is necessary to facilitate the necessary infrastructure improvements.

IT IS THEREFORE, ORDERED that the Mayor is authorized to execute an easement agreement with the University of Mississippi Medical Center, a department of the University of Mississippi, a body politic of the State of Mississippi, for infrastructure improvements necessary to support the expansion of the Blair E. Batson Children's Hospital.

Item#: 22 _____

Agenda: _____

By: Miller, Williams, R. Lee, Lumumba

Department of Public Works



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

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller, Director
Public Works Department 

Date: November 29, 2017

Subject: Agenda Item for City Council Meeting

Attached you will find an item for the agenda authorizing the Mayor to execute an easement agreement between the City and the University of Mississippi for infrastructure improvements necessary to support the expansion of the Blair E. Batson Children's Hospital.

The University of Mississippi Medical Center is preparing to start construction on a new building and parking garage to expand Batson Children's Hospital. The Woodrow Wilson Avenue frontage road between Peachtree Street and East University Drive will have to be rebuilt and widened by UMMC to accommodate the expansion. The City and UMMC agree that an easement agreement is needed to facilitate construction of infrastructure improvements in the right-of-way. This order authorizes the Mayor to execute an easement agreement with the University of Mississippi Medical Center, a department of the University of Mississippi.

The Department recommends approval of this item. If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 29, 2017
DATE

| POINTS | | COMMENTS |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Brief Description | Order authorizing an easement between the City of Jackson and the University of Mississippi for infrastructure improvements necessary to support the expansion of the Blair E. Batson Children's Hospital |
| 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, 6, 7 |
| 3. | Who will be affected | Patients, visitors, and employees of the Batson Children's Hospital |
| 4. | Benefits | Grants an easement for construction of infrastructure improvements on the Woodrow Wilson Avenue right-of-way. |
| 5. | Schedule (beginning date) | After City Council approval. |
| 6. | Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | Woodrow Wilson Avenue frontage road from Peachtree Street to UMMC's East University Dr. (Ward 7) |
| 7. | Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Public Works Department, Engineering Division |
| 8. | COST | No cost to the City. (u) |
| 9. | Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/> | N/A |
| 10. | EBO participation | ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ WBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____ |

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF JACKSON AND THE UNIVERSITY OF MISSISSIPPI FOR THE BATSON CHILDREN'S HOSPITAL MODERNIZATION AND EXPANSION (WARD 7) is legally sufficient for placement in NOVUS Agenda.

OFFICE OF THE CITY ATTORNEY
Nakesha Watkins
11-28-17
NW


James Anderson, Jr, Interim City Attorney
Nakesha Watkins, Legal Counsel *NW*

11-28-17
DATE

ORDER AUTHORIZING ACCEPTANCE OF TEMPORARY AND PERMANENT EASEMENTS BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI FOR THE MUSEUM TO MARKET TRAIL, FEDERAL AID PROJECT STP-0250-00(039)LPA/106367-701000 (WARD 7)

CHANDRA
2/28/2017
OFFICE OF THE CITY ATTORNEY
mws

WHEREAS, the State of Mississippi owns a certain parcel of real estate and improvements situated in Jackson, Mississippi, generally located adjacent to the eastern right-of-way of S. Jefferson Street between High and Mississippi Streets; and

WHEREAS, the City of Jackson desires to construct a shared-used trail next to S. Jefferson Street with the trail cross onto State owned property at certain locations; and

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

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

Item#: 23

Agenda: _____

By: Miller, Williams, Ewing, Lumumba

Department of Public Works



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

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller, Director
Public Works Department

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

Date: November 29, 2017

Subject: Agenda Item for City Council Meeting

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

This project creates a shared-use path from the new Farmer's Market to the museums located at LeFleur's Bluff State Park. The right-of-way of S. Jefferson Street from High Street to Mississippi Street is not of sufficient width to allow placement of the shared-use trail within City right-of-way. Additional land is needed from the State to maintain the 10'-0" width of the shared-use trail. This order authorizes acceptance of a permanent easement from the State for the trail.

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

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 29, 2017
DATE

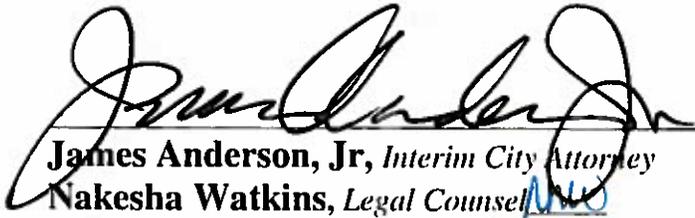
| POINTS | | COMMENTS |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Brief Description | Order authorizing permanent easement between the City of Jackson and the State of Mississippi for the Museum To Market Trail |
| 2. | Public Policy Initiative <ol style="list-style-type: none"> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life | 4, 6, 7 |
| 3. | Who will be affected | Pedestrians and cyclists along S. Jefferson Street |
| 4. | Benefits | Accept donation of easements for construction and maintenance for the parts of the Museum To Market Trail that will be built partially on Jefferson Street right-of-way and partially on state-owned land between Jefferson Street and the Farmer's Market. |
| 5. | Schedule (beginning date) | After City Council approval. |
| 6. | Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable | East Right-of-way of S. Jefferson Street from High Street to Mississippi Street (Ward 7) |
| 7. | Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> | Public Works Department, Engineering Division |
| 8. | COST | No cost to the City. <i>tu</i> |
| 9. | Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/> | N/A |
| 10. | EBO participation | ABE _____% WAIVER yes ___ no ___ N/A _____ AABE _____% WAIVER yes ___ no ___ N/A _____ WBE _____% WAIVER yes ___ no ___ N/A _____ HBE _____% WAIVER yes ___ no ___ N/A _____ NABE _____% WAIVER yes ___ no ___ N/A _____ |

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING ACCEPTANCE OF TEMPORARY AND PERMANENT EASEMENTS BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI FOR THE MUSEUM TO MARKET TRAIL, FEDERAL AID PROJECT STP-0250-00(039) LPA/106367-701000 (WARD 7) is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr, Interim City Attorney
Nakesha Watkins, Legal Counsel *NWS*

11-28-17

DATE

ORDER APPOINTING DR. ADRIANE DORSEY-KIDD, DIRECTOR OF HUMAN AND CULTURAL SERVICES, CITY OF JACKSON, MISSISSIPPI.

OFFICE OF THE CITY ATTORNEY

[Signature]
11/21/17

WHEREAS, on December 5, 2017, the Mayor nominated Dr. Adriane Dorsey-Kidd as the Director of Human and Cultural Services for the City of Jackson, Mississippi; and

WHEREAS, the nomination came before the City Council for confirmation as required by Section 21-8-23, Mississippi Code of 1972, as amended; and

WHEREAS, the City Council has considered the nomination, and a majority of the Council present and voting has determined that the nomination should be confirmed.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson, Mississippi, that Dr. Adriane Dorsey-Kidd is appointed as Director of Human and Cultural Services for the City of Jackson, Mississippi.

#24
12-5-17

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 29, 2017

RE: **Appointment – Dr. Adriane Dorsey Kidd as Director of Human and Cultural Services**

Pursuant to Section 21-8-23 of the Mississippi Code Annotated (1972), as amended, I am requesting that the attached agenda item be placed on the agenda to confirm the December 5, 2017 nomination of Dr. Adriane Dorsey-Kidd as Director of Human and Cultural Services at a salary of Seventy-one thousand seven-twelve dollars and sixteen cents (\$71,712.16). Information reflecting Dr. Kidd's qualifications is attached.

Thank you for your favorable consideration of this request.

Attachment

ADRIANE DORSEY-KIDD, Ed.D. LCSW, MSW
P.O. Box 7972
Jackson, Mississippi 39206
601-259-8993
601-373-4636
adorskidd@hotmail.com

EDUCATION

JACKSON STATE UNIVERSITY

JACKSON, MS

DOCTORATE IN EARLY CHILDHOOD EDUCATION

AUGUST 2014

University of Southern Mississippi

Hattiesburg, MS

Master of Social Work

August 1989

Tougaloo College

Tougaloo, Mississippi

BA Sociology/ Social Work

May 1985

EMPLOYMENT

City of Jackson

Department of Human & Cultural Services

Director

Jackson, MS 39209

December 2013-Current

Duties: As the Director of Human & Cultural Services, I provide leadership to several cultural and social service programs. Including in this list is the city auditorium, planetarium, an art gallery, an art center and an African American museum. The Social Service programs include an American Disability Act (ADA) program, two early childhood education centers, a multifaceted senior service program, and a family and youth program. My responsibilities also include providing linkage and referrals services to the homeless and also to ex offenders. In addition, I am the principle investigator for a 3.2 million dollar grant obtained from SAMHSA. As the director I also have an ongoing commitment for securing funds to maintain and/or enhance existing programs.

Jackson State University

School of Social Work

Associate Director of SMHART Institute

Jackson, MS 39217

October 2011-December 2013

Duties: I provided supportive family, individual, and group therapy to persons requiring assistance with behavior management, crisis intervention, and/or mood disorders. I also facilitated trainings regarding mental health awareness, classroom management issues and cultural competence. Additionally, I recruited families in need of interventions, supervised staff and coordinated training and educational programs. I was also responsible for developing effective behavioral/treatment plans, intake assessments and completing professional documentation.

Social Work Professor

September 2003-May 2011

Duties: My primary role was to educate the students regarding how family systems work, what mode of practice was appropriate regarding certain populations and also making sure that students had a clear understanding of social work theories. I also served as an advisor to students, coordinated programs, developed syllabi, taught a minimal of three classes per semester and participated on various committees aimed at meeting the academic and financial needs of the students. I also developed questionnaires and facilitated several focus groups as a part of the Council on Social Work Education accreditation process. Additionally, I served on the Admission Committee for the Graduate Program and also on the School of Social Work's Council on Social Work Accreditation team (2008-2010).

Jefferson County Hospital

Geriatric Unit

Social Work Supervisor, Consultant

Fayette, MS

May 2001-May 2011

Duties: As the Social Work Supervisor, I designed and coordinated programs for elderly patients who were experiencing psychiatric issues. I also supervised the social work staff, reviewed notes, staffed with the interdisciplinary team and arranged and participated in family meetings. Additionally, my responsibilities included discharge planning, developing plans of care and identifying and making appropriate referrals. I also conducted monthly trainings for the staff and/or the community regarding pertinent mental health issues.

Summers Psychiatric Care

Partial Hospitalization Program

Program Director

July 2003-August 2006

Duties: My responsibilities included developing a curriculum designed to facilitate clinical groups. I was also charged with supervising staff, recruiting patients, quality assurance, leading groups and working with patients independently. Additionally, I was responsible for referrals, arranging medical appointments and coordinating family/and/or guardian meetings. Commitment hearings, home visits, and correlating services with MS State Hospital were also included as a part of my duties.

United States Postal Services

EAP Coordinator

Jackson, MS

July 2001-July 2003

Duties: As the EAP director, I worked directly with postal employees and/or their family members who were experiencing some form of crisis that directly impacted the quality of their lives. I provided crisis intervention counseling to individuals and groups across the state of Mississippi. I also coordinated individual, family and group therapy for postal employees across the state of Mississippi. Mediation between management and staff was also a pertinent part of my responsibility.

Catholic Charities, Inc

Rape Crisis Center, Director

Jackson, MS

October 1995-July 2001

Duties: Responding to sexual assault victims was my responsibility as the director of the Rape Crisis Center. I provided individual therapy for individuals who were raped, group therapy for sexual assault victims and family therapy for families of rape victims/survivors. I also coordinated and trained volunteers to properly respond to rape victims. Additionally, I trained healthcare staff, law enforcement and school teachers/counselors on how to assist and support rape victims/providers. I was also responsible for coordinating court services and advocacy on behalf of the sexual assault victim and her family and securing funding to maintain the program.

SPECIAL LICENSURE AND CERTIFICATION

*Certified as a "class" expert for pre k population

- *Certified as a Mental Health First Aid Instructor
- *Certified as a Girl Circle Group Facilitator
- *Licensed Certified Social Worker for the State of Mississippi
- *Certification in Gerontology, Tougaloo College
- *Specialized Certificate in Child Abuse and Child Neglect, Jackson State University

PROFESSIONAL DEVELOPMENT/TRAININGS:

- *Post Traumatic Stress Management for Victims of Natural Disasters
- *National Seminar on the Development and Integration of Mitigation Evidence
- *Making the Case for Live VII
- *Columbia University Teen Screen Training . Trained by Columbia University Staff for Mental Health Screenings with Jackson Public Schools
- *Specialized Training in Foster Care/ Foster Children Placement

MEMBERSHIP/ PROFESSIONAL AFFILIATIONS

Mental Health Association of the Capital Area, Past Board Member
Jackson Chapter of the National Association of Black Social Workers; Past President
National Association of Social Workers
National Association of Forensic Social Workers
Zeta Phi Beta Sorority, Inc.
Jack and Jill of America, Jackson, MS chapter, Legislative Chair (current), Foundation Chair (2011-2016)
Tot Sponsor (2009-2011), Editor (2008-09)

Personal: Married with two children

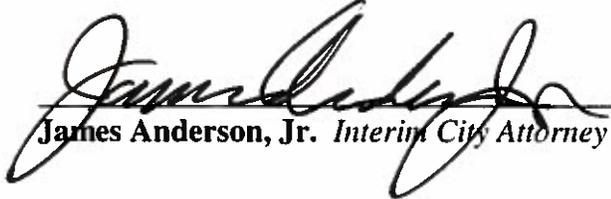
Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
11/29/17

OFFICE OF THE CITY ATTORNEY

This **ORDER APPOINTING DR. ADRIANE DORSEY-KIDD, DIRECTOR OF HUMAN AND CULTURAL SERVICES, CITY OF JACKSON, MISSISSIPPI** is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr. *Interim City Attorney*

11-29-17
DATE

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF CECIL WILLIAMS TO THE JACKSON HOUSING AUTHORITY BOARD.

OFFICE OF THE CITY ATTORNEY
JTB 11/29/17

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

WHEREAS, Cecil William's term expired October 1, 2015

WHEREAS, Cecil Williams, resident of Ward 6, after evaluation of her qualifications, has been appointed by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Cecil Williams to the Jackson Housing Authority Board be confirmed with said term to expire October 1, 2020.

#25
12-5-17

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 29, 2017

RE: Re-Appointment-Cecil Williams-Jackson Housing Authority Board

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Mr. Cecil Williams, Ward 1, to the Jackson Housing Authority Board. Information reflecting Mr. Cecil's qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

CECIL L. WILLIAMS, JR.

OBJECTIVE

To obtain a position as a State Director to assist the Agency with providing exceptional customer service and a professional working environment.

EXPERIENCE

USDA, Rural Development, Jackson, Ms.

April 10, 1989 – Present

Agricultural Management Specialist

April 1989 – March 1993 Assistant County Supervisor

- Assisted with originating and servicing single family housing loans and farmer program loans. 40 hrs. Per week, GS-5-9
- Lamar Madison, Supervisor (deceased)

April 1993 – April 1997 County Supervisor

- Responsible for operating a successful loan and grant program to assist low and very-low income residents in the rural area of Hinds County, Mississippi. 40 hrs. Per week, GS-11
- John Teel, Supervisor (retired) and William Brock (retired)

Rural Business & Coop Specialist

April 1997 – August 2004

- Responsible for originating and servicing Commercial Loans and Grants to businesses in rural Mississippi. 40 hrs. Per week, GS-12
- Hershel Johnson, Supervisor (retired)

Rural Housing Specialist

August 2004 – May 2006 Rural Housing Specialist

- Responsible for handling the preparation of Foreclosures for one-half of the State of Mississippi. 40 hrs. Per week, GS-12
- William Lott, Supervisor (retired)

Acting Civil Rights Manager
November 2010 to January 2013

- Responsible for ensuring compliance with Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, and the ECOA of 1974 as they relate to Rural Development.
40 hrs. Per week, GS-12
- Trina George, Supervisor
Trina.George@ms.usda.gov Ph. 601-965-4318

Multi-Family Housing Specialist
May 2006 to December 2016

- Responsible for processing and servicing Multi-Family Housing loans and grants.
40 hrs. Per week, GS-12
Darnella Smith-Murray, Supervisor
Darnella.Smith-Murray@ms.usda.gov
Ph. 601-965-4326

Multi-Family Program Director
January 2017 to Present.

- Responsible for administering a loan and grant program in the State of Mississippi with approximately 480 properties and over \$1 Billion loan funds in the portfolio. I am responsible for supervising approximately 15 employees.

EDUCATION

- 1980 – 1984 Baker High School, Baton Rouge, Louisiana
- High School Diploma
- 1984 – 1988 Southern University A&M College, Baton Rouge, Louisiana
- Bachelor of Science in Agriculture (Plant and Soil Science)

ORGANIZATIONS

- Past President of MS Families as Allies
- Past President, Southern University Alumni Chapter, Jackson, MS.
- Leadership Jackson Graduate, 2001
- Jackson Police Citizens Academy, 2012
- Jackson Housing Authority Board Chairman, 2013 to present
- FBI Citizens Academy Graduate 2013

REFERENCES

Available upon request

1246 SCOTS GLEN, JACKSON, MISSISSIPPI 39204 PHONE (601) 405-5525

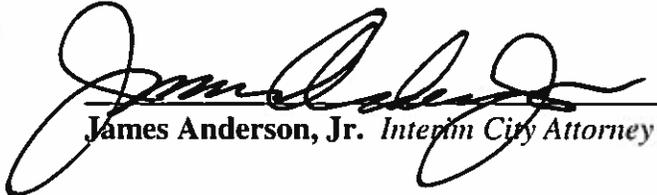
Office of the City Attorney

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Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
11/29/17

OFFICE OF THE CITY ATTORNEY

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


James Anderson, Jr. *Interim City Attorney*

11-29-17
DATE

ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. IMELDA BROWN TO THE JACKSON-HINDS LIBRARY BOARD.

WHEREAS, the Library Board consists of seven (7) members, for a term of five (5) years;
and

WHEREAS, Mrs. Imelda Brown's term expired on September 30, 2016; thereby leaving
a vacancy; and

WHEREAS, Mrs. Imelda Brown, resident of Ward 4, 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 Mrs. Imelda Brown to
the Jackson-Hinds Library Board be confirmed with said term to expire September 30, 2021.

#26
12-5-17

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 29, 2017

RE: **Re-Appointment-Imelda Brown-Jackson Hinds Library System
Administrative Board of Trustees**

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Mrs. Imelda Brown, Ward 4, to the Jackson Hinds Library System Administrative Board of Trustees. Information reflecting Mrs. Brown's qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

Mrs. Imelda Brown
2421 Overbrook Drive • Jackson, Mississippi 39213
E-mail: ibdelta@yahoo.com
Telephone: 601.366.4774 • 601.750.4270

OBJECTIVE & BACKGROUND

An organized professional with proven teaching, guidance, and counseling skills. I possess excellent organizational, communication, interpersonal and business leadership skills. A self-motivated teacher who is determined to help pupils fully utilize the educational opportunities available to them. Able to plan and develop appropriate teaching programs to optimize the learning process while effectively addressing individual and group needs. Proficient in the use and integration of relevant technology to support classroom instruction and learning activities. Skilled at evaluating progress through a range of assessment tools. Excellent communication skills facilitate constructive engagement with parents and colleagues.

COACHING HIGHLIGHTS/COMMITTEE WORK

Timberlawn Elementary – *Elementary School Teacher (Kindergarten & 1st Grade)*
August 1985 – December 2014
Jackson, Mississippi

- Maintain discipline in the classroom, methodically provide resources for lessons; simplify lesson plans un line with curriculum objectives and assist students to prepare for examination in a 2,500+ student school.
- Assess and look after 150+ students' progress throughout the term and work closely with other staff to efficiently plan and coordinate.
- Meet with parents and school administration in a professional capacity to present information gathered during fact finding missions in an effort to improve student participation and elevate performance.
- Adopted distinctive teaching methodologies, documented all lessons, organized group discussions, and mentored troubled students.
- Produce fact sheets, feature information and various other publicity information needed.
- Provide consistent, immediate feedback to student learning and asks analytical questions that elicit students' responses that incorporate prior knowledge, life experience and interests that are directly related to the content objective.
- Monitor and maintain a positive classroom environment that supports the school wide behavior expectation in which most students are engaged, incorporates mutual respect and provides cooperative learning opportunities.
- Used available technology/instructional media to enhance the students' learning experiences.
- Established and maintained appropriate relationships with students, parents, staff, and community members by communicating in a tactful, courteous, and confidential manner.

Key Contributions:

-
- Earned high marks for the quality and creativity of classroom teaching, lesson plans and instructional materials used in teaching diverse subjects (e.g., language arts, mathematics, science, social studies and history).
 - Developed innovative approaches that were repeatedly held up as the model standard for meeting district goals in areas including technology integration across the curriculum, experiential learning, literacy and diversity.
 - Taught general education students as well as individuals with learning challenges and special needs within a mainstreamed, inclusive classroom.
 - Consistently commended for ability to redirect students exhibiting behavior problems by replacing disruptive, unproductive patterns with positive behaviors. As a result, selected to lead district-wide in-service on classroom management.
 - Actively served on a variety of school committees and task forces focused on curriculum development, textbook review, fundraising and anti-bullying efforts.
 - Established positive relationships with students, parents, fellow teachers and school administrators/staff.

EDUCATION:

1969 Tennessee State University – B.A. Sociology

1979 Jackson State University – M.S. Education

MEMBERSHIPS: Delta Sigma Theta Sorority, Inc. – Jackson (MS) Alumnae Chapter, Jackson Hinds Library Board, Habit for Humanity

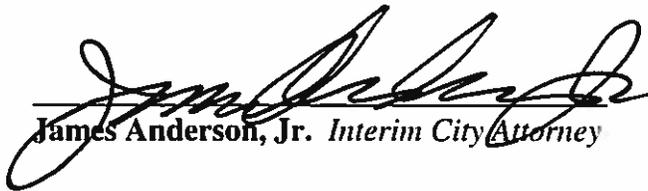
Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
VAB 11/29/17

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. IMELDA BROWN TO THE JACKSON-HINDS LIBRARY BOARD** is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr. *Interim City Attorney*

11-29-17
DATE

ORDER CONFIRMING THE MAYOR'S NOMINATION OF MR. RICKEY JONES TO THE JACKSON-HINDS LIBRARY BOARD.

WHEREAS, the Library Board consists of seven (7) members, for a term of five (5) years; and

WHEREAS, Mr. Rickey Jones term expired on September 30, 2017; thereby leaving a vacancy; and

WHEREAS, Mr. Rickey Jones, resident of Ward 5, 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 Mr. Rickey Jones to the Jackson-Hinds Library Board be confirmed with said term to expire September 30, 2022.

#27
12-5-17

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 29, 2017

RE: **Re-Appointment-Rickey Jones-Jackson Hinds Library System
Administrative Board of Trustees**

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Mr. Rickey Jones, Ward 5, to the Jackson Hinds Library System Administrative Board of Trustees. Information reflecting Mr. Jones' qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

RICKEY D. JONES
P. O. Box 13095
Jackson, MS 39236
601-606-5621
E-mail: rickeyjones33@gmail.com

EDUCATION:

University of Southern Mississippi Bachelor of Science Degree Confirmed: December 1992

University of Mississippi MS School of Banking Certification

EXPERIENCE:

Consultant, Front Court Developments, Jackson, MS

2006 – Present

- Certified Small Business Counselor
- Certified Export Counselor
- Conduct workshops various Agriculture topics: budgeting, succession planning, risk management, branding, marketing
- Consultant on various funding programs and loan package development
- Business Planning
- Payment processing
- Provide technical assistance to start up and new to market firms.
- Presenter at conference on various business topics
- Consultant with firms regarding hiring and talent acquisition
- Provide guidance for compliance to Good Agriculture Practice(GAP)
- Consultant with firms process and procedures for exporting goods and services

Certified Business Counselor, Mississippi Small Business Development Center, Jackson, MS

2012 – Present

- Provide business counseling to entrepreneurs and existing small business owners
- Provide Counseling and guidance to Disadvantage Business Enterprises and Woman Owned Business Enterprises
- Provide Counseling and guidance to minority business owners on completing minority certification
- Collaborate programs with City, County, State, and Federal stakeholders
- Provide counseling for business formation
- Provide business counseling for financial loan package development
- Advise client marketing and advertising plan development
- Provide assistance with preparation of business plans
- Conduct seminars and trainings on various business topics
- Counsel client on Pro forma Financial Statements
- Advise on establishing and achieving business performance goals
- Provide pre-startup feasibility analysis
- Provide counseling for loan package development

- Provided counseling for branding strategies
- Coordinated site and program review meeting with SBA Officials.
- Conduct and present business seminars to Veterans – Boot To Business
- Provided Notary Service to clients

Insurance Agent, R D Jones Agency, Jackson, MS

2002 – Present

- Licensed Insurance Agent
- Consult with clients and prospects about insurance needs
- Meet with policy holders to deliver and explain policy
- Meet with clients to discuss home purchase process
- Analyzed clients programs and suggested additions or changes
- Presentations to business and employees about various types of insurance programs
- Interviewed prospective clients to obtain data to determine options for insurance needs
- Calculated premiums and established payment methods

Mortgage Consultant, Lenders Choice Mortgage Company, LLC, Jackson, MS

2006- 2008

- Followed-up with clients on documentation for file
- Prepared files for submission to underwriting
- Completed information necessary for closing of loan including contacting the attorney for the setting of the closing date, insurance agent for insurance policy, flood cert,
- Communicated with applicant concerning the progress of the loan file
- Counseled clients in mortgage financing, take applications, and provide appropriate disclosures
- Developed and maintained referral sources
- Prepared clients for processing and closing procedures, and inform them of the funds needed for closing
- Conducted home ownership workshops
- Conducted of Financial Education workshops
- Developed curriculum for credit counseling, loss mitigation and debt management
- Mississippi Residential Mortgage Specialist
- Certified Housing Counselor

Chief Operating Officer, Co-Founder, 35*35 Entertainment LLC, Jackson, MS

1999 – 2008

- Defined purpose and vision to focus operational details for success
- Supervised and coordinated personnel to ensure execution of job responsibilities
- Supervised team of 15 members
- Prepared and reviewed budget goals and objectives
- Monitored revenue and expense budgets
- Coordinated underwriting of entertainment venues
- Ensured organizational process with business partners were effective
- Negotiated and executed contracts for artists and vendors
- Negotiated and executed contracts for artist and writers
- Ensured negotiations with vendors and organizations were positive and effective in meeting the needs and budgets
- Established and managed bank accounts for company
- Proactively identified and outlined opportunities to build company success
- Managed Payroll for artist
- Coordinated travel arrangements
- Coordinated and executed all bank wires
- Coordinated radio and TV ads for company and artist promotions

**CEO/Executive Director, Hub City Summer Basketball League, Hattiesburg, MS
2005 - 2007**

- Completed intake and application requirements to be NCAA compliant
- Negotiated and secured sponsorship for league
- Coordinated and Supervised 85 staff and participants
- Coordinated league officials, statisticians, trainers and coaches
- Facilitated league orientation for players, coaches, statisticians, trainer and officials
- Secured facility for league
- Produced game programs
- Corresponded with media outlets and press about the league and its participants
- Completed applications for league participants and to comply with NCAA rules
- Served as liaison between college coaches and players
- Instructed NCAA required educational workshop for league participants
- Provided league equipment and uniforms
- Built budget and administered budget for league
- Interviewed and screened staff for league
- Coordinated League Player Selection/Draft

**Banker/Manager, Trustmark National Bank, Hattiesburg, MS
2002 – 2006**

- Lead a team of 12 associates
- Examined, evaluated, and processed loan applications
- Addressed Complaints and resolved account problems
- Interviewed and hired staff
- Evaluated branch office income and expenses
- Cultivated new loan opportunities and client relationships
- Conducted annual job performance reviews of personnel
- Planned and developed policies and procedures to carry out management directives
- Opened and closed branch
- Processed charge offs for negative accounts and loans
- Managed \$25 million Loan and Deposit Portfolio
- Managed day-to-day operation of branch
- Prepared financial and regulatory reports as required by internal auditors
- Approved and Coordinated associates time and leave
- Engaged with civic organizations to promote goodwill and generate new business opportunities
- Evaluated weekly sales data and reported sales results to management
- Lead and supervised 13 member team
- Researched, analyzed evaluated and defined solutions for disputed accounts
- Approved checking account overdrafts by business and retail customers
- Informed and counseled clients about financial products and services

Lender/ Assistant Manager, Trustmark National Bank

- Conducted audits on tellers, vaults, and automated teller machines(ATM)
- Processed and underwritten loan requests
- Performed and schedule collection activity for past due loan accounts
- Prepared documentation and monitored non-accrual loan accounts
- Researched, analyzed, evaluated and provided solutions for disputes regarding accounts
- Approved and Process request for leave
- Support role for investment, insurance , and mortgage departments

- Immediate Supervisor and support role for 10 financial services representatives and teller staff
- Informed and consulted customers about banking products and services
- Scheduled closing and charge offs for negative performing checking and saving accounts
- Reviewed and perfected documentation for loan closings
- Reviewed daily transactions by financial services representatives
- Conduct sales meetings with branch staff

Loaned Executive, United Way of the Capital Area, Jackson, MS

- Conducted Presentation to corporate donors regarding United Way
- Liaison between United Way and Corporate donors
- Assisted United Way with mailings and telephoning prospective donors
- Scheduled appointments for presentations
- Solicited donations to further the mission and goals of United Way of Capital Area

CIVIC AND COMMUNITY INVOLVEMENT:

- Mississippi Black Leadership Institute (Alumni)
- Jackson Hinds Library Board of Trustees(Chairman)
- Mississippi Library Association (Trustee Chair)
- Former Jackson Public Schools Board of Trustees (Vice- President, Budget Committee Chair)
- Board Member University of Southern Mississippi Athletic Foundation
- Ambassador ADP ~ Business Advisory Council Committee
- Board Member USM Alumni Association(Vice President)
- USM Alumni Service Award
- Southeast Mississippi Community Investment Corporation(Loan Committee)
- Member One Hundred Black Men of Jackson(Vice President)
- Working Together Jackson – Workforce Development Committee
- Central Mississippi Association of Realtors
- National Association of Realtors
- Moving Mississippi Forward

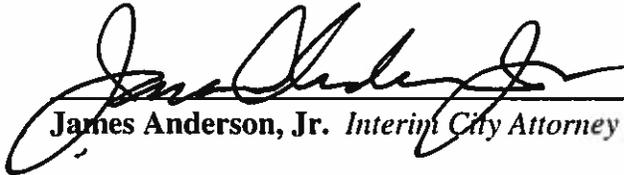
References Available Upon Request:

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S NOMINATION OF MR. RICKEY JONES TO THE JACKSON-HINDS LIBRARY BOARD** is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr. *Interim City Attorney*

11-28-17

DATE

OFFICE OF THE CITY ATTORNEY
11/28/17

ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. ROSALYN SYLVESTER TO THE JACKSON-HINDS LIBRARY BOARD.

WHEREAS, the Library Board consists of seven (7) members, for a term of five (5) years; and

WHEREAS, Mrs. Rosalyn Sylvester's term expired on September 30, 2014; thereby leaving a vacancy; and

WHEREAS, Mrs. Rosalyn Sylvester, 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 Mrs. Rosalyn Sylvester to the Jackson-Hinds Library Board be confirmed with said term to expire September 30, 2019.

#28
12-5-17

OFFICE OF THE ATTORNEY GENERAL
12/5/17

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 29, 2017

RE: **Re-Appointment-Rosalyn Sylvester-Jackson Hinds Library System
Administrative Board of Trustees**

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Mrs. Rosalyn Sylvester, Ward 6, to the Jackson Hinds Library System Administrative Board of Trustees. Information reflecting Mrs. Sylvester's qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. ROSALYN SYLVESTER TO THE JACKSON-HINDS LIBRARY BOARD** is legally sufficient for placement in NOVUS Agenda.


James Anderson, Jr. *Interim City Attorney*

11-29-17
DATE

Rosalyn Sylvester

5965 Hwy18 W Suite 307

Jackson, MS 39209

601-923-9201

601-955-7128

Rosalyn_sylvester@us.aflac.com

Resylvester1029@aol.com

Community Objective: Assist others in improving the quality of life by being resourceful in order to become more productive citizens.

Education: Associates Certification – AFLAC INS.
Miss. Insurance Commission
Accident, Life, Health Licensed 1988
Jackson State University
Special Education
B.S. Degree 1975

Work Experience: AFLAC Insurance Jackson, MS
1992-Present Business Owner/District Sales Coordinator
Recruit and Train Associates
Organize and Develop District Office
Solicit Supplemental Health Care Benefits to Businesses

Affiliations: Jackson Hinds Library System – Trustee Chair Member since 2004
Mentor to AFLAC Minority Associates
Willowood Homeowners Association President, resident since 1985
Jackson State University Alumni
Cade Chapel Church since 1986

Skills: Organizing and Planning, Network marketing, recruiting and training, enjoy working and helping diverse groups of people.
Committed to my community and passionate about helping others

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING ONLY BUSINESSES THAT HAVE FACILITIES IN THE CITY OF JACKSON FOR THE RECOVERY OF VEHICLES BE ALLOWED TO TOW VEHICLES IN THE CITY OF JACKSON.

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

WHEREAS, the City of Jackson must take steps necessary to ensure that persons who have experienced the towing of a vehicle in the City of Jackson are able to claim their towed vehicle in the city in which the vehicle was towed; and

WHEREAS, persons whose vehicle is towed in the City of Jackson have experience an inability to find remote locations and difficulty in the recovery of the towed vehicles when the towing business is located outside of the City of Jackson; and

WHEREAS, the Jackson City Council seeks to remedy the compound problem of locating and recovering a towed vehicle when the vehicle is towed to a location outside of the City of Jackson.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi hereby authorizes that only businesses that have facilities in the City of Jackson for the recovery of vehicles be allowed to tow vehicles in the City of Jackson.

SO ORDERED, this the _____ day of December, 2017

Agenda Item No: 29 _____
Date: December 5, 2017
By: Stokes

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING A REWARD FOR THE ARREST AND CONVICTION OF THE PERSON(S) IN THE MURDER OF MR. SANDEEP SINGH NOT TO EXCEED TWENTY-FIVE HUNDRED DOLLARS.

WHEREAS, Mr. Sandeep Singh was murdered in the City of Jackson on November 13, 2017; and

WHEREAS, the fifty-eighth (58th) homicide, his life was tragically taken because of senseless and ruthless violence; and

WHEREAS, the City of Jackson supports law, order, justice and equity for all of its citizens, making a concerted effort to provide a safe and secure community; and

WHEREAS, the Jackson City Council, for the better good, has the authority to offer a reward to bring the criminal(s) to justice and to remove him/her from the streets of our community to prevent further criminal acts.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi hereby authorizes a reward that will lead to the arrest and conviction of the person(s) responsible for the death of Mr. Sandeep Singh, not to exceed of Twenty-Five Hundred Dollars.

SO ORDERED, this the _____ day of December, 2017.

Agenda Item No. 30
Date: December 5, 2017
By: STOKES

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE POSTING OF SIGNS OF CAUTION FOR THE PROTECTION OF THOSE WHO RIDE MOTORCYCLES.

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

WHEREAS, the City of Jackson vigorously supports safety and a motor-friendly environment; and

WHEREAS, numerous motorcycle injuries and fatalities have occurred in the City of Jackson because of the lack of caution in travel; and

WHEREAS, the posting of the “Look Twice! Save a Life!” signs issue warnings of caution and reinforce the mission of preventing motorcycle and other motor vehicle accidents and fatalities.

IT IS THEREFORE RESOLVED that the City Council of Jackson, Mississippi avidly supports the posting of the “Look Twice! Save a Life! signs in the City of Jackson.

DONE this the _____ day of December, 2017

Agenda Item No. 31
Date: December 5, 2017
By: STOKES

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING STRONG DISCIPLINE IN THE JACKSON PUBLIC
SCHOOL DISTRICT.**

WHEREAS, the safety, welfare and educational opportunities for the citizens, children and community shall be considered by this resolution; and

WHEREAS, stakeholder leadership, parents and community in Jackson, Mississippi strongly advocate that discipline be instituted and maintained in the Jackson Public School District; and

WHEREAS, Jackson Public School personnel, parents, stakeholder leadership and community concur that strong discipline in the school and classroom, is key to a safe climate and environment for learning; and

WHEREAS, the stakeholder leadership, parents and community are in strong support of best practices and the institution of diverse strategies for sustainable school discipline; and

WHEREAS, we support the Jackson Public School District, its administration, and personnel in the establishment and safeguard of vigorous school discipline in order to satisfy the educational accountability mandates and equity in educational opportunities for all students for whom it must insure success.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi stands with and highly supports the Jackson Public School District, its leadership, personnel, parents, students and community in the establishment of rigorous and sustainable discipline.

DONE, this the 5th day of December, 2017.

Agenda Item No.: 32

Date: December 5, 2017

BY: Stokes

RESOLUTION CALLING FOR THE PROTECTION OF THE UNITED STATES WOMEN'S BUREAU AND THE PROTECTION OF ALL PROGRAMS, AGENCIES AND BUREAUS THAT PROTECT AND ADVANCE THE RIGHTS OF WOMEN

WHEREAS, the mission of the United States Women's Bureau has been to identify and promote policies that enable women and their families to become economically secure. This has included the advancement of equal pay and opportunity as well as improving working conditions and;

WHEREAS, the Women's Bureau has been integral in educating women on their legal rights to equal pay and opportunities in the workplace and continue to identify contributing factors to the wage gap and how to overcome them. The Women's Bureau has also strongly advocated for paid family leave, pregnancy accommodation, and child care, and continues to discuss the importance of better working conditions and;

WHEREAS, the Women's Bureau is the one voice that has continuously represented working women since 1920, when it was established by congress just two months before women achieved the right to vote. The elimination of a 97 year old bureau would be a major setback for women not just at the federal level, but for the well-being and advancement of women across the country and;

WHEREAS, The Women's Bureau sets an example for the larger network of women's commissions which have, following President John F. Kennedy's 1961 creation of the President's Commission on the Status of Women, allowed women across the nation access to policymakers as official government entities. Having official groups, such as the Women's Bureau and these commissions, have afforded women the opportunities needed in order to achieve the advancement of women from ranging backgrounds and;

WHEREAS, the efforts of agencies throughout the nation that pertain to women have historically been fundamental in the advancement of rights that secure the economic security, safety, and overall well-being of women and their families and;

WHEREAS, without the cooperation of the numerous bureaus, agencies, and programs that pertain to women, the strides women have made with regard to equal pay, suffrage, and improved working conditions could not have been achieved and;

WHEREAS, the large budgetary cuts of many bureaus and agencies that promote the advancement of women, such as the United States Women's Bureau, has increased the fear that the future of all agencies with similar goals are under threat.

NOW THEREFORE, BE IT RESOLVED that the City Council of Jackson takes action in communicating the unique benefits of the United States Women's Bureau and urges the Department of Labor and members of the administration to consider the achievements regarding women's economic security and opportunity the bureau has accomplished throughout its history.

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Stamps

BE IT FINALLY RESOLVED that the City Council of Jackson wishes to stress the importance of safeguarding the representative bureaus and agencies for women across the nation and to highlight the significant progress they have made for the women they represent.