

SPECIAL MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI August 31, 2018 AGENDA 6:00 PM

CALL TO ORDER BY THE PRESIDENT

- DISCUSSION: PUBLIC HEARING FOR PROPOSED MILLAGE/FY 2018-19
 BUDGET FOR THE CITY OF JACKSON
- ORDER ESTABLISHING AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR THE CITY OF JACKSON AND THE JACKSON/HINDS LIBRARY SYSTEM FOR FISCAL YEAR 2018-19 (TAX YEAR 2018). (BLAINE, LUMUMBA)
- ORDER ESTABLISHING AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR FISCAL YEAR 2018-19 (TAX YEAR 2018). (BLAINE, LUMUMBA)
- ORDER AMENDING ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH AXON FOR THE PURPOSE OF USING BODY WORN CAMERAS FOR A TRIAL PERIOD OF THIRTY (30) DAYS BY THE JACKSON POLICE DEPARTMENT TO ALSO INCLUDE TRIAL USE OF TASERS (CEW). (DAVIS, LUMUMBA)

REPORTS FROM MEMBERS OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT



CITY OF JACKSON, MISSISSIPPI AGENDA ITEM DETAIL

DISCUSSION: PUBLIC HEARING FOR PROPOSED MILLAGE/FY 2018-19 BUDGET FOR THE CITY OF JACKSON

1.	Brief Description/Purpose:	DISCUSSION: PUBLIC HEARING FOR PROPOSED MILLAGE/FY 2018-19 BUDGET FOR THE CITY OF JAC	KSON
2.	Public Policy Initiative:		
3.	Who will be affected?		
4.	Benefits:		
5.	Schedule:		
6.	Location:		
7.	Action implementd by:		
8.	COST:		
9.	Source of Funding:		
10.	EBO Participation:		
Con	tract Information- if applicabl	le	
Ven	dor Name:		
Dep	oartment Contact:		
Cor	ntract Value:		
Coı	ntract Start Date:		
Coı	ntract End Date:		
ATT	TACHMENTS:		
	Description	Upload Date Typ	e
No At	tachments Available		

ORDER ESTABLISHING AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR THE CITY OF JACKSON AND THE JACKSON/HINDS LIBRARY SYSTEM FOR FISCAL YEAR 2018-19 (TAX YEAR 2018).

IT IS HEREBY ORDERED that for the fiscal year beginning October 1, 2018 there is levied on all taxable property, real and personal, within the corporate limits of the City of Jackson, the following ad valorem taxes for municipal purposes, said levies to be collected upon each dollar of assessed value as shown upon the real and personal ad valorem assessment rolls of the property within the City limits, to wit:

FOR GENERAL REVENUE PURPOSES – FOURTY-EIGHT AND 56/100 (48.56) MILS

FOR BOND AND INTEREST FUND – SIX AND 61/100 (6.61) MILS

FOR PARKS AND RECREATION FUND – TWO AND 00/100 (2.00) MILS (Section 21-37-43)

FOR FIREMAN AND POLICEMEN DISABILITY AND RELIEF FUND – FOUR AND 10/100 (4.10) MILS (Section 21-19-117)

TOTAL FOR SAID MUNICIPAL PURPOSES – SIXTY-ONE AND 27/100 (61.27) MILS

TOTAL PUBLIC LIBRARY SYSTEM – ONE AND 76/100 (1.76) MILS (Section 39-3-7)

TOTAL FOR MUNICIPAL AND LIBRARY PURPOSES – SIXTY-THREE AND 03/100 (63.03) MILS

DATE: <u>August 28, 2018</u>

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

POINTS		COMMENTS	
1.	Brief Description/Purpose	Ad Valorem Tax Levy on Real and Personal Property for the City of Jackson and Jackson/Hinds Library System for Fiscal Year 2018-19 (Tax Year 2018)	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Changes in City Government	
3.	Who will be affected	All Citizens of Jackson	
4.	Benefits	Provide necessary funding for coming year	
5.	Schedule (beginning date)	Upon approval by City Council	
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Citywide	
7.	Action implemented by: City Department Consultant	Department of Administration-Finance	
8.	COST	N/A	
9.	Source of Funding General Fund Grant Bond Other	N/A	
10.	EBO participation	ABE% WAIVER yes no N/AX AABE% WAIVER yes no N/AX WBE% WAIVER yes no N/AX HBE% WAIVER yes no N/AX NABE% WAIVER yes no N/AX	

Revised 2-04

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 ESTABLISHING AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR THE CITY OF JACKSON AND THE JACKSON/HINDS LIBRARY SYSTEM FOR FISCAL YEAR 2018-19 (TAX YEAR 2018) is legally sufficient for placement in NOVUS Agenda.

Sharon D. Gipson, City Attorney

DATE

ORDER ESTABLISHING AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR FISCAL YEAR 2018-19 (TAX YEAR 2018).

WHEREAS, the Board of Trustees of the Jackson Public School District has submitted a certified copy of its Order formally requesting an ad valorem tax levy and officially approving the fiscal year 2018-19 budget; and

WHEREAS, it is necessary to adopt an ad valorem tax levy sufficient to fund said budget.

IT IS, THEREFORE, ORDERED that for the fiscal year beginning October 1, 2018, there is levied on all taxable property, real and personal, within the Jackson Municipal Separate School District, composed of property both inside and outside the corporate limits of the City of Jackson, the following ad valorem taxes for school purposes, said levies to be collected upon each dollar of assessed value as shown upon the real and personal ad valorem assessment rolls of the said Jackson Municipal Separate School District for Tax Year 2018, to wit:

DISTRICT SUPPLEMENT LEVY – SIXTY-FIVE AND 91/100 (65.91) MILS

DEBT SERVICE RETIREMENT – 2012A BOND SERIES PHASE I (4907) – ONE AND 97/100 (1.97) MILS

DEBT SERVICE RETIREMENT – 2012B BOND SERIES PHASE I (4908) – ONE AND 09/100 (1.09) MILS

DEBT SERVICE RETIREMENT – 2015A BOND SERIES PHASE 1 (4010) – TWELVE AND 40/100 (12.40) MILS

DEBT SERVICE RETIREMENT – 2015B BOND SERIES PHASE 1 (4011) – TWO AND 69/100 (2.69) MILS

DEBT SERVICE RETIREMENT – 2017 LIMITED TAX NOTES (4013) – 22/100 (0.22) MILS

DEBT SERVICE RETIREMENT – 2018 BOND SERIES (4906) – 45/100 (.45) MILS

TOTAL LEVIED FOR SCHOOL PURPOSES – EIGHTY-FOUR AND 73/100 (84.73) MILS

DATE: <u>August 28, 2018</u>

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

	POINTS	COMMENTS	
1.	Brief Description/Purpose	Ad Valorem Tax Levy on Real and Personal Property for the Jackson Municipal Separate School District for Fiscal Year 2018-19 (Tax Year 2018)	The state of the s
2.	Public Policy Initiative 15. Youth & Education 16. Crime Prevention 17. Changes in City Government 18. Neighborhood Enhancement 19. Economic Development 20. Infrastructure and Transportation 21. Quality of Life	Changes in City Government	
3.	Who will be affected	All Citizens of Jackson	
4.	Benefits	JPS has necessary funding for coming year	
5.	Schedule (beginning date)	Upon approval by City Council	
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Citywide	
7.	Action implemented by: City Department Consultant	Department of Administration-Finance	
8.	COST	N/A	
9.	Source of Funding General Fund Grant Bond Other	N/A	
10.	EBO participation	ABE % WAIVER yes no N/A X AABE % WAIVER yes no N/A X WBE % WAIVER yes no N/A X HBE % WAIVER yes no N/A X NABE % WAIVER yes no N/A X	

Revised 2-04

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OFFICE OF THE CITY ATTORNEY

This ORDER ESTABLISHING AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR FISCAL YEAR 2018-19 (TAX YEAR 2018) is legally sufficient for placement in NOVUS Agenda.

Sharon D. Gipson, City Attorney

DATE

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ORDER AMENDING ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH AXON FOR THE PURPOSE OF USING BODY WORN CAMERAS FOR A TRIAL PERIOD OF THIRTY (30) DAYS BY THE JACKSON POLICE DEPARTMENT TO ALSO INCLUDE TRIAL USE OF TASERS (CEW).

WHEREAS, the City Council adopted an Order on or about August 28, 2018 to authorize an agreement between the City of Jackson and Axon for a 30 day trial and evaluation of body worn cameras by the Jackson Police Department; and

WHEREAS, the City also desires the Trial Use to include Tasers as well as Body Worn Cameras; and

WHEREAS, Axon has agreed to provide Body Worn Cameras and Tasers to use free of charge for an evaluation trial period of 30 days; and

WHEREAS, the City authorizes the value of the amount of the products including the Body Worn Cameras and Tasers (CEW) to be used for the Trial Period of Thirty (30) days at no cost with the value and amount of the products authorized for this Trial Period not to exceed \$5000.00.; and

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents for a contract with Axon, 17800 N 85TH, Scottsdale, AZ 85255, to provide a 30-day trial use of Body Worn Cameras and Tasers by the Jackson Police Department at no cost with the value and amount of the products authorized for this Trial Period not to exceed \$5000.00.

Item #4 8-31-18 Davis, Lumumba



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

MEMORANDUM

To:

Chokwe A. Lumumba, Mayor

From:

James E. Davis, Interim Chief of Police @ 8/29/2018

Date:

August 29, 2018

Re:

Trial Use of Tasers

The City of Jackson Police Department would like to deploy Tasers for a 30 day trial period with AXON.

The trial period will be of no cost to the agency. The trial will also allow the department the development of policies and procedures prior to the purchase.

Should you have any questions or concern, please do not hesitate to contact me.

Your consideration in this matter is appreciated.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

August 29, 2018 DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH AXON FOR THE PURPOSE OF TRIAL USE OF TASERS BY THE JACKSON POLICE DEPARTMENT.
2.	Public Policy Initiative 1. Youth & Education 2. Grime Prevention 3. Ghanges in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Crime Prevention
3.	Who will be affected	City of Jackson
4.	Benefits	To improve the safety and well-being of the citizens of Jackson.
5.	Schedule (beginning date)	As per grant guidelines & 8/30/18
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	ALL WARDS CITY WIDE
7.	Action implemented by: City Department Consultant	Jackson Police Department
8.	COST	None
9.	Source of Funding General Fund Grant Bond Other	None
10.	EBO participation	ABE

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OFFICE OF THE CITY ATTORNEY

This ORDER AMENDING ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH AXON FOR THE PURPOSE OF USING BODY WORN CAMERAS FOR A TRIAL PERIOD OF THIRTY (30) DAYS BY THE JACKSON POLICE DEPARTMENT TO ALSO INCLUDE TRIAL USE OF TASERS (CEW) is legally sufficient for placement in NOVUS Agenda.

Sharon D. Gipson, City Attorney

DATE

8/30/18

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTI CON, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES (WARDS 5)

WHEREAS, on April 05, 2016, found at Minute Book 6-J Page 20, the Mayor was authorized to execute all documents necessary to apply and administer the U.S. Department of Housing and Urban Development's (HUD) Lead-Based Paint Hazard Control Grant to the Office of Lead Hazard Control and Healthy Homes; and

WHEREAS, on July 20, 2016, HUD announced the City of Jackson as one of its recipients to be awarded grant funds through the Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds for a 36-month funding period and issued Grant Agreements on October 17, 2016 to begin program activities for the City's Lead Safe Jackson Housing Program; and

WHEREAS, on February 7, 2017, found at Minute Book 6-K Page 517, the original order was amended to authorize the Mayor to execute any and all documents necessary to administer \$1,384,180.42 for the usage of funds awarded through HUD's Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds and \$487,377 of matching CDBG funds; and

WHEREAS, on February 8-11, 2017, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Lead Safe Jackson Housing Program to invest Lead-Based Paint Hazard Control (LBPHC) Grant funds, Healthy Homes Supplemental funds, and Community Development Block Grant (CDBG) funds for the remediation of lead and healthy homes hazards to renter and owner occupied units throughout the City; and

WHEREAS, on February 24, 2017, the Office of Housing and Community Development received seven (7) RFQ's; and

WHEREAS, seven (7) contractors met all the qualifications to be included in OHCD's list of approved contractors eligible to bid on Lead Safe Jackson Housing Program contracts; and

WHREAS, one (1) contractor was the lowest and best bidder to perform Lead Safe Jackson Housing Program activities on one (1) eligible unit scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

WHEREAS, the City wants to award a contract to Multi Con, LLC to perform Lead Safe Jackson Housing Program activities subject to completion and acceptance of the appropriate environmental evaluations.

IT, IS THEREFORE, ORDERED that the Mayor is authorized to execute a contract and any and all documents necessary with Multi Con, LLC for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program. The contractor, bid amount, and unit address is as follows:

Multi Con, LLC

302 Claiborne Ave.

\$8,557.00

IT, IS FURTHER, ORDERED that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Multi Con, LLC, for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$3,500 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive council approval.

Page 2 of 2

Item Numbe	er
Date	Sept. 11, 2018
By:	Kumar, Henderson, Lumumba
Council Vote	2:
Yes	
No	
Abstain	



MEMORANDUM

TO:

Mayor Chokwe Lumumba

FROM:

derson, Deputy Director, Vanessa Hé

Office of Housing and Community Development

CC:

Mukesh Kumar, Director

Department of Planning and Development

DATE:

August 30, 2018

RE:

Agenda Item for September 11, 2018 City Council Meeting

The Office of Housing and Community Development (OHCD) is preparing to begin lead and healthy homes remediation activities on one (1) unit enrolled in the City's Lead Safe Jackson Housing Program funded through the HUD's Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds, and Community Development Block Grant (CDBG) funds. The seven approved contractors were asked to complete a walk through with OHCD staff and provide cost estimates on one (1) unit scheduled to receive services.

Staff compiled cost estimates utilizing the HomeWyse website and actual cost data from local building supply providers to establish the standard for a reasonable "lowest and best" bid. If the bid is not 10% greater than or 10% lower than the amount established in the cost estimate, it is a reasonable cost.

Two items are attached for your review and approval: (1) the agenda item authorizes the Mayor to execute a contract for the use of Lead-Based Paint Hazard Control (LBPHC) grant, Healthy Homes Supplemental, and CDBG funds to implement Lead Safe Jackson Housing Program activities based upon the recommendations of OHCD staff; and (2) a summary of the bids provided by the approved contractors.

If you have questions or need additional information, please let me know.

For Office Use Only: Valle Fucker Sucker State Fiscal Officer Approval: Agua Rousely

Date: 8/20/18

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 9/11/2018

The state of	POINTS	COMMENTS	
1.	Brief Description	ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTI CON, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES (WARDS 5)	
2.	Purpose	Provide lead and healthy homes remediation for low to moderate income households with pregnant women and/or children present under the age of 6.	
3.	Who will be affected	Citizens of the city of Jackson	
4.	Benefits	This project is lead and healthy homes initiative to help residents address lead and healthy homes hazards. These interventions will improve the affordability, livability, health, and safety of their homes.	
5.	Schedule (beginning date)	September 2018	
6.	Location: WARD CTIYWIDE (yes/no) (area) Project limits if applicable	City of Jackson	
7.	Action implemented by: City Department X Consultant	Department of Planning Office of Housing & Community Development.	
8.	COST	\$12,221.96 of combined funding from LBPHC, HHSF, and CDBG funds	
9.	Source of Funding General fund Grant X Bond Other	085-84510-6485 (CDBG) 085-96430-6485 (LBPHC) 085-96440-6485 (LBPHC-HH)	
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	

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OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTICON, LLC FOR THE USE OF LED-BSED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANK (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIS (WARD 5) is legally sufficient for placement in NOVUS Agenda.

Sharon D. Gipson, Car Anorney

<u>8/31/18</u> DATE