



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI**

June 19, 2018

AGENDA

6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR JAMES SHOULDERS OF RISING SUN MISSIONARY BAPTIST CHURCH**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

2. **CLAIMS (BLAINE, LUMUMBA)**
3. **PAYROLL (BLAINE, LUMUMBA)**
4. **ORDER DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHELLE THOMAS, PRESIDENT AND CEO OF THOMAS CONSULTING GROUP, TO SERVE AS FINANCIAL CONSULTANT TO THE OFFICE OF ADMINISTRATION IN THE CITY OF JACKSON. (BLAINE, LUMUMBA)**
5. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, MAY 2018, CITY OF JACKSON, MISSISSIPPI; AND FOR RELATED PURPOSES. (KUMAR, LUMUMBA)**
6. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONJUNCTION WITH THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2018, AUTHORIZING THE CITY TO MAKE REIMBURSEMENTS FROM BONDS ISSUED FOR THE TAX INCREMENT FINANCING INFRASTRUCTURE IMPROVEMENTS.**

(KUMAR, LUMUMBA)

7. **ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (KUMAR, LUMUMBA)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MANAGEMENT SERVICES RESOURCES, LLC AND MULTI-CON, LLC, FOR THE USE OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES. (WARDS 3,4,5) (KUMAR, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/SMG TO PROVIDE USE OF FACILITY FOR THE CITY OF JACKSON'S "DOWNTOWN DESIGN DIALOGUE" PUBLIC ENGAGEMENT ON JUNE 30, 2018. (ALL WARDS) (KUMAR, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR PERFORMANCE MANAGEMENT. (KUMAR, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE CONGRESSIONAL APPORTIONMENTS FOR SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,746,076.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA GRANT IN THE AMOUNT OF \$333,580.00. (KUMAR, LUMUMBA)**
12. **ORDER AUTHORIZING CHANGE ORDER NUMBER 2 TO THE CONTRACT OF PSI-GA, LLC FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091, ACCEPTING THE PROJECT AS SUBSTANTIALLY COMPLETE, AND RELEASING RETAINAGE. (CITY-WIDE) (MILLER, LUMUMBA)**
13. **ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE WOODDELL DRIVE WATERLINE REPLACEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601. (WARD 6) (MILLER, LUMUMBA)**
14. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH MYRIAD ENGINEERING SOLUTIONS, LLC, FOR THE MEADOWBROOK ROAD, CHEROKEE DRIVE, AND CHIPPEWA CIRCLE BRIDGE REHABILITATION PROJECTS, CITY PROJECT NUMBER 18B4504.101. (WARD 1) (MILLER, LUMUMBA)**
15. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE OB CURTIS WTP SODA ASH SILO AND FEED SYSTEM REHABILITATION PROJECT. (MILLER, LUMUMBA)**

16. ORDER AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER STYLED CHRIS LEWIS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL., U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CAUSE NO. 3:15cv876 CWR-FKB. (GIPSON, LUMUMBA)
17. ORDER AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER STYLED *CHRIS LEWIS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL.*, U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CAUSE NO. 3:15cv876 CWR-FKB. (GIPSON, LUMUMBA)
18. ORDER AUTHORIZING THE MAYOR TO EXECUTE A TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) FOR THE AUGUST 7, 2018 SPECIAL ELECTION FOR THE JACKSON PUBLIC SCHOOL BOND REFERENDUM. (MOORE, TILLMAN)
19. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND RECOGNIZING THE ANNUAL JUNETEENTH FREEDOM AND UNITY CULTURAL CELEBRATION. (STOKES)

DISCUSSION

20. DISCUSSION: UPDATE ON RFP FOR JACKSON ZOO (TILLMAN)
21. DISCUSSION: PALMYRA STREET (STOKES)
22. DISCUSSION: HUMAN TRAFFICKING (STOKES)
23. DISCUSSION: COMMUNITY IMPROVEMENT (LINDSAY)

PRESENTATION

PROCLAMATION

RESOLUTIONS

24. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. GODWIN DAFE, AN OUTSTANDING CITIZEN WHOSE AUTHENTIC "HEART FOR PEOPLE" HAS EMPOWERED THE COMMUNITY. (STOKES)
25. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND MARSHALL MAGEE, AN OUTSTANDING CITIZEN, VIBRANT PASTOR AND PROLIFIC CHRISTIAN LEADER. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

ORDER DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHELLE THOMAS, PRESIDENT AND CEO OF THOMAS CONSULTING GROUP, TO SERVE AS FINANCIAL CONSULTANT TO THE OFFICE OF ADMINISTRATION IN THE CITY OF JACKSON

OFFICE OF THE CITY ATTORNEY

WHEREAS, the City of Jackson desires to retain the professional services of Michelle Thomas to provide expertise in fiscal management of the City of Jackson's budget; and

WHEREAS, Michelle Thomas will report to the Chief Administrative Officer, and serve as an internal advisor; and

WHEREAS, Michelle Thomas will assist the Chief Administrative Officer in accessing actual and current fiscal data for City of Jackson; and

WHEREAS, Michelle Thomas will serve at the Mayor's will in the capacity of Budget Developer and Financial Consultant; and

WHEREAS, Michelle Thomas will be compensated in the amount of \$48,000 for these services.

IT IS HEREBY ORDERED, that the Mayor be authorized to execute an agreement with Michelle Thomas to serve as Financial Consultant for the City of Jackson in order to provide professional advice, services and assistance related to the City of Jackson's fiscal management.

IT IS FURTHER ORDERED that the term of this agreement shall not exceed 6 months, nor shall it exceed a total cost of \$48,000.


Agenda Item #4
(Blaine, Lumumba)
June 19, 2018

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 DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHELLE THOMAS, PRESIDENT AND CEO OF THOMAS CONSULTING GROUP, TO SERVE AS FINANCIAL CONSULTANT TO THE OFFICE OF ADMINISTRATION IN THE CITY OF JACKSON is legally sufficient for placement in NOVUS Agenda.


Sharon D. Gipson, City Attorney

6/13/18
DATE


Chief Administrative Office



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017
Telephone: 601-960-2314

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert Blaine
CAO 

Date: June 13, 2018

Subject: Agenda Item – Consultant Contract for Michelle Thomas, President and CEO of Thomas Consulting Group

The attached agenda item is an order authorizing the Mayor to execute an agreement with Michelle Thomas and the City of Jackson whereby she will serve as the Financial Consultant and Budget Developer for the City. This will benefit the City of Jackson through the development of the FY-19 budget, which is foundational to the operation of the City.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

June 11, 2018

	P O I N T S	C O M M E N T S																																																							
1.	Brief Description	Order requesting approval of consultant contract for Michelle Thomas, President and CEO of Thomas Consulting Group, to serve as Financial Consultant for the Office of Administration in the City of Jackson																																																							
2.	Purpose	Michelle Thomas will serve in the capacity of Financial Consultant in the Office of Administration regarding budget development and fiscal affairs for the COJ																																																							
3.	Who will be affected	City of Jackson																																																							
4.	Benefits	Michelle Thomas will provide fiscal expertise in budget development and financial advice for the City of Jackson																																																							
5.	Schedule (beginning date)	Upon Approval																																																							
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Citywide																																																							
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	CAO's Office																																																							
8.	COST	\$48,000																																																							
9.	Source of Funding ■ General Fund <input checked="" type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	001.411.40.6419 (Other Professional Services)																																																							
10.	EBO participation	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">ABE</td> <td style="width: 10%;">_____</td> <td style="width: 10%;">%</td> <td style="width: 10%;">WAIVER</td> <td style="width: 10%;">yes</td> <td style="width: 10%;">_____</td> <td style="width: 10%;">no</td> <td style="width: 10%;">_____</td> <td style="width: 10%;">N/A</td> <td style="width: 10%;">_____</td> <td style="width: 10%;">x</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>x</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>x</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>x</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>x</td> </tr> </table>	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
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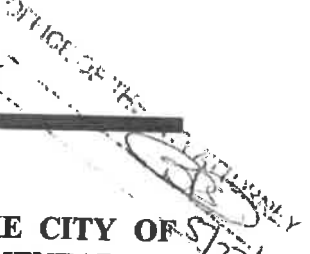
This **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, MAY 2018, CITY OF JACKSON, MISSISSIPPI; AND FOR RELATED PURPOSES** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, City Attorney



Dana Sims, Deputy City Attorney


5/29/18

DATE

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, MAY 2018, CITY OF JACKSON, MISSISSIPPI; AND FOR RELATED PURPOSES.

OFFICE OF THE CITY ATTORNEY
5/22/18

WHEREAS, the Mayor and City Council of the City of Jackson, Mississippi (the "Governing Body" of the "City"), acting for and on behalf of the City, hereby finds, determines and adjudicates as follows:

1. Under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21 (the "TIF Act"), the Governing Body on May 8, 2018, did adopt a certain resolution entitled:

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, MAY 2018, CITY OF JACKSON, MISSISSIPPI, PROPOSES A PROJECT THAT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, MAY 2018, CITY OF JACKSON, MISSISSIPPI; AND FOR RELATED PURPOSES.

2. As directed by the aforesaid resolution, and as required by law, a Notice of Public Hearing with respect to the Tax Increment Financing Plan for the Fondren Hospitality Project, City of Jackson, Mississippi, May 2018 (the "TIF Plan"), was published in the *Mississippi Link*, a newspaper having a general circulation within the City, on May 10, 2018, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the City Clerk.

3. The Notice of Public Hearing generally described the TIF Plan and further called for a public hearing to be held at City Hall, Jackson, Mississippi, at 6:00 p.m., on May 22, 2018, to enable the general public to state or present their views on the TIF Plan.

4. At 6:00 p.m. on May 22, 2018, the public hearing was held, and all in attendance were given an opportunity to state or present their oral and/or written comments on the TIF Plan.

5. The Governing Body has received the TIF Plan, and the City and has conducted hearings on the same. The TIF Plan is a qualified plan under the TIF Act and should be approved and accepted by the City.

NOW, THEREFORE, BE IT RESOLVED, by the Council as follows:

Agenda Item #5
(Kumar, Lumumba)
June 19, 2018

SECTION 1. The Governing Body is now fully authorized and empowered under the provisions of the TIF Act, to accept, approve and implement the TIF Plan (a copy of which is attached hereto as **Attachment "A"**), and does hereby adopt and approve such TIF Plan, in order to support the payment of TIF Bonds, which funds will be used to pay for or reimburse Fondren Hospitality, LLC a Mississippi limited liability company, (the "Developer"), for the cost of acquiring and constructing Infrastructure Improvements as set forth in the TIF Plan.

SECTION 2. In accordance with the Act, school taxes cannot be used to service tax increment financing debt obligations.

SECTION 3. Governing Body hereby finds and determines that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.

SECTION 4. The Governing Body does hereby approve and adopt the TIF Plan, in accordance with the Act.

SECTION 5. The City is now authorized to issue the TIF Bonds pursuant to the Act and offer said TIF Bonds for sale in accordance with the further orders and directions of this Governing Body.

MEMORANDUM

To: Chokwe Antar Lumumba, Mayor
City of Jackson

From: Dr. Mukesh Kumar, Director 
Planning and Development

Date: May 14, 2018

Subject: Agenda Item

The attached agenda item is a resolution declaring the adoption of the Mayor and City Council of the City of Jackson, Mississippi to issue tax increment financing bonds of said Municipality in an aggregate principal amount not to exceed one million dollars (\$1,000,000) to finance the cost of installing and constructing certain improvements for a proposed development within said city in accordance with the authority granted to municipalities by the legislature with respect to tax increment financing as set forth in chapter 45 of title 21, Mississippi Code of 1972, as amended, and determining the Fondren Hospitality Project is a project eligible for Tax Increment Financing according to said act; and that a Public Hearing be conducted in connection with the Tax Increment Financing Plan, and for related purposed.

The Fondren Hospitality Project is expected to consite of a 125 room hotel, parking and related amenities. The Fondren Hospitality Project will respresent an investment of approximately \$15,000,000 and will create construction jobs as well as full time permanent jobs within the City. More importantly, a new, standout, hotel project which is vital to the direction of the City's future.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 5/22/2018

POINTS		COMMENTS	
1.	Brief Description	RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, MAY 2018, CITY OF JACKSON, MISSISSIPPI; AND FOR RELATED PURPOSES.	
2.	Purpose	Build a new mixed-used development consisting of Hotel, retail and parking in Fondren.	
3.	Who will be affected	Applicant.	
4.	Benefits	Incentive relief of renovations and improvements to properties that is necessary to sustain an attractive business district.	
5.	Schedule (beginning date)	N/A	
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) <ul style="list-style-type: none"> ▪ Project limits if applicable 	citywide	
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department ▪ Consultant 	Department of Planning & Development	<input type="checkbox"/>
		Office of Economic Development	<input type="checkbox"/>
8.	COST	Increased tax value to debt service the Tax Incurment Finance Bond	
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant ▪ Bond ▪ Other 	N/A	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
10.	EBO participation See attached sheets from Vendors	ABE _____ % AABE _____ % WB _____ % HB _____ % NABE _____ %	WAIVER yes ____ no ____ N/A WAIVER yes ____ no ____ N/A WAIVER yes ____ no ____ N/A WAIVER yes ____ no ____ N/A WAIVER yes ____ no ____ N/A

EXHIBIT A
TAX INCREMENT FINANCING PLAN



TAX INCREMENT FINANCING PLAN
FOR THE FONDREN HOSPITALITY PROJECT
MAY 2018

City of Jackson, Mississippi

Prepared by:

GOURAS & ASSOCIATES

101 Webster Circle, Suite 300

Madison, MS 39110

P.O. Box 1465

Ridgeland, MS 39158

601-605-8128 P 601-605-8129 F

chrisgouras@gourasandassociates.com

christiana@gourasandassociates.com



**TAX INCREMENT FINANCING PLAN
FOR THE FONDREN HOSPITALITY PROJECT
MAY 2018
CITY OF JACKSON, MISSISSIPPI**

ARTICLE I

A. PREAMBLE

1. The administration and implementation of this Tax Increment Financing Plan for the Fondren Hospitality Project, April 2018, City of Jackson, Mississippi (the "TIF Plan") will be an undertaking of the City of Jackson, Mississippi (the "City"), authorized pursuant to Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and in accordance with The City of Jackson, Tax Increment Financing Redevelopment Plan (the "Redevelopment Plan").
2. Fondren Hospitality, LLC, a Mississippi limited liability company, its successor or assign, (the "Developer"), proposes to construct a 125 room hotel, parking and related amenities in the Fondren neighborhood in the City (the "Project"). The Project will be located on real property more particularly described in Article VII of this TIF Plan and the map attached hereto as "Exhibit A" (the "Map"). The land described in the Map and Article VII of this Plan constitutes the "TIF District."
3. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan will be an undertaking of the City whereby the City will issue Tax Increment Financing Bonds as authorized herein to finance the Project as more fully described herein (the "TIF Bonds"). The TIF Bonds authorized by this TIF Plan shall not exceed \$1,000,000.
4. The Mayor and City Council of the City (the "Governing Body") hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.
5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the Project and the community as a whole.
6. The Developers have provided information to the City regarding the proposed site plans, the amounts of the private investments, sales taxes, and job creation

projections. Estimates of ad valorem taxes were made through consultation with the office of the Hinds County (the "County") Tax Assessor and valuations of similar projects in the region.

B. STATEMENT OF INTENT

1. The City may issue TIF Bonds, pursuant to the Act and authority outlined hereinabove, in an amount not to exceed One Million Dollars (\$1,000,000), which will be secured solely by a pledge of the increased ad valorem taxes from real and personal property generated within the TIF District, which funds will be used to pay the cost of demolishing and removing structures and acquiring and constructing improvements, which may include, but are not necessarily limited to: installation, rehabilitation and/or relocation of utilities such as water, gas and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, structured and surface parking; relocation of electrical lines; lighting and signalization; landscaping of rights-of-way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively "Infrastructure Improvements");
2. After sufficient development of the Project has been substantially completed, either in total or in phases, the City will issue the TIF Bonds and reimburse the Developers in accordance with a development agreement to be entered into between the City and the Developer as authorized by the TIF Act.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. The TIF Bonds will never be a general obligation of the City secured by the full faith, credit, and taxing power of the City, nor create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates set forth in this TIF Plan.

C. PUBLIC CONVENIENCE AND NECESSITY

1. The public convenience and necessity requires participation by the City in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City:
 - a. Construction of the Project will represent a private investment of approximately \$15,000,000.

- b. The Project will create construction jobs with an estimated payroll of approximately \$4,500,000.
- c. It is estimated that the Project will create approximately 58 new permanent full-time and part-time jobs.
- d. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$91,721 for the City.
- e. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$60,507 for the County.
- f. It is anticipated that the Project will result in an annual real and personal property tax *increase* of about \$123,421 for the School District.
- g. The annual sales generated by the Project are expected to reach \$4,200,000, and it is anticipated that the City will receive annual sales tax rebates of \$54,390.
- h. It is anticipated that the Project will yield over \$41,000 in special taxes to the City pursuant to its 1% Convention and Visitors Bureau Tax; \$123,000 in special taxes pursuant to the 3% Capital City Convention Center Tax; and \$25,600 pursuant to the Jackson Occupancy Tax of \$0.75 per day for each occupied hotel room. These special taxes are not eligible for TIF Financing, and the projections are provided for informational purposes only.
- i. The development of the Project will include new businesses and will help diversify and expand the tax base of the City.

**ARTICLE II
PROJECT INFORMATION**

A. REDEVELOPMENT PROJECT DESCRIPTION

The Project is expected to consist of a 125 room hotel, parking and related amenities.

1. Project Location

- a. Property Description and Map: The Project is located in the Fondren neighborhood between North State Street (to the East) and Lorenz Boulevard (to the South), as more particularly described in Article VII and Exhibit A attached hereto.
- B. Environmental Characteristics and Zoning: Development of the Project site will require improvements such as (but not limited to) the demolition and removal of structures, construction of the hotel and amenities, and the development of the Infrastructure Improvements. All proposed uses shall comply with the applicable zoning ordinances of the City.

C. DEVELOPERS' INFORMATION

Fondren Hospitality, LLC
A Mississippi limited liability company
Attn: Chico Patel
115 West Jackson Street, Ste. 2D
Ridgeland, MS 39158

**ARTICLE III
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION**

A. JOB CREATION

1. Construction Jobs: The Project is expected to create construction jobs with an estimated payroll of \$4,500,000.
2. Permanent Jobs: It is estimated that the Project will create 58 new permanent full-time and part-time jobs.

B. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated when the Project has been completed and are based on an assumed new combined true value of \$10,526,375 for the development and for furniture, fixtures, equipment, and inventory; and an assumed combined assessed value of \$1,578,956.

ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT ¹	INCREMENT ²
<i>City of Jackson Real Property & Personal Property</i>	63.03	\$7,801	\$99,522	\$91,721
<i>Hinds County Real Property & Personal Property</i>	41.58	\$5,146	\$65,653	\$60,507
<i>School District Real Property Taxes³</i>	84.81	\$10,491	\$133,911	\$123,421
TOTAL	189.22	\$23,438	\$299,086	\$275,648

2. Retail Sales: It is estimated that the Project will generate approximately \$4,200,000 in sales annually which will create annual sales tax rebates of \$54,390 to the City.

¹ These projections assume constant values and millage rates

² The incremental increase in the City's real and personal property ad valorem tax revenues from the Project will be pledged to secure the debt on the TIF Bonds together with the incremental increase in sales tax rebates. The TIF Bonds will be sized as set forth in Article VI(c)(2).

³ This is provided for informational purposes only as School taxes are not eligible for use in TIF financing.

ARTICLE IV
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN

A. PUBLIC CONVENIENCE AND NECESSITY

The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements to serve the general public and the Project.

B. LOCAL CODES AND ORDINANCES

The Project and the Infrastructure Improvements will be constructed in accordance with standards, codes, and ordinances of the City.

C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR

The Infrastructure Improvements will provide for the health and welfare of the public by removing structures and improvements that impair the growth and development of the community and by providing for safe and adequate improvements to the TIF District to encourage private redevelopment to the area consistent with the goals of the Redevelopment Plan.

ARTICLE V

A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The proposed use of the TIF Plan is to provide a financing mechanism for removing structures and improvements that impair the growth and development of the community, the construction and development of the Infrastructure Improvements which are necessary to serve the public who will utilize the induced development, all as contemplated in the Redevelopment Plan.

ARTICLE VI

A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. COST ESTIMATE OF REDEVELOPMENT PROJECT

1. The development of the TIF District will represent a private investment of approximately \$15,000,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.
2. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under the TIF Act.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developers will secure financing to construct the Project including the work to be funded with TIF Bonds.
2. To secure the TIF Bonds the City shall pledge the incremental increase ad valorem tax revenue generated from real and personal property in the TIF District.
3. To secure the TIF Bonds the City shall pledge the incremental increase in sales tax rebates generated from the Project.

C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

1. The City will issue up to One Million Dollars (\$1,000,000) in TIF Bonds which shall be secured as follows:
 - (a) The City shall pledge all of the incremental increase in real and personal property ad valorem tax revenues generated from the TIF District together with the incremental increase in sales tax rebates generated from the Project.

2. The TIF Bonds will be sized as follows:
 - (a) One hundred percent (100%) of the incremental increases in ad valorem tax revenues generated from real and personal property in the TIF District based on the City's general fund millage (which is currently 50.94 mills); **PLUS**
 - (b) Fifty percent (50%) of the incremental increase in sales tax rebates generated from the Project.
3. The Redevelopment Plan and this Tax Increment Financing Plan for the Fondren Hospitality Project, May 2018, City of Jackson, Mississippi will be an undertaking by the City including, but not necessarily limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations, to provide funds to defray the cost of the Infrastructure Improvements.
4. It is expected that \$1,000,000 in TIF Bonds or notes can be obtained at an annual interest rate of 3.0% for up to fifteen (15) years, and annual principal and interest payments are estimated to be up to approximately **\$83,987** resulting in an estimated surplus to the City of \$62,133.
5. The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

ARTICLE VII
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT

A. PARCEL NUMBERS FOR THE TIF DISTRICT

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues will be generated to finance the TIF Bonds are described below and in the Plat. The below True and Assessed Values are for real property and improvements and were obtained from the County Tax Assessor's office, and a copy of the information is attached hereto as Exhibit B.

Real Property and Improvements in the TIF District						
Parcel	True Value	Assessed	City	County	School	
51-011	\$ 31,530.00	\$ 4,730.00	\$ 298.13	\$ 196.68	\$ 401.15	
51-013	\$ 113,190.00	\$ 16,979.00	\$ 1,070.19	\$ 705.99	\$ 1,439.99	
51-014	\$ 219,890.00	\$ 32,984.00	\$ 2,078.98	\$ 1,371.47	\$ 2,791.37	
51-117	\$ 105,470.00	\$ 15,821.00	\$ 997.20	\$ 657.84	\$ 1,341.78	
51-118	\$ 71,320.00	\$ 10,698.00	\$ 674.29	\$ 444.83	\$ 907.30	
51-119	\$ 111,390.00	\$ 16,709.00	\$ 1,053.17	\$ 694.76	\$ 1,417.09	
51-120	\$ 73,020.00	\$ 10,953.00	\$ 690.37	\$ 455.43	\$ 928.92	
51-121	\$ 44,960.00	\$ 6,744.00	\$ 425.07	\$ 280.41	\$ 571.96	
51-123	\$ 54,320.00	\$ 8,148.00	\$ 513.57	\$ 338.79	\$ 691.03	
TOTALS:	\$ 825,090.00	\$ 123,766.00	\$ 7,800.97	\$ 5,146.20	\$ 10,490.59	

ARTICLE VIII
DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

The duration of this TIF Plan shall be thirty (30) years from the date of approval thereof.

ARTICLE IX
ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

- A. AD VALOREM TAX INCREASES:** The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated when the Project has been completed and are based on an assumed new combined true value of \$10,526,375 for the development and for furniture, fixtures, equipment, and inventory; and an assumed combined assessed value of \$1,578,956.

ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT ⁴	INCREMENT ⁵
<i>City of Jackson Real Property & Personal Property</i>	63.03	\$7,801	\$99,522	\$91,721
<i>Hinds County Real Property & Personal Property</i>	41.58	\$5,146	\$65,653	\$60,507
<i>School District Real Property Taxes⁶</i>	84.81	\$10,491	\$133,911	\$123,421
TOTAL	189.22	\$23,438	\$299,086	\$275,648

- B. RETAIL SALES:** It is estimated that the Project will generate approximately \$4,200,000 in sales annually which will create annual sales tax rebates of \$54,390 to the City.
- C. SPECIAL TAXES:** It is anticipated that the Project will yield over \$41,000 in special taxes to the City pursuant to its 1% Convention and Visitors Bureau Tax; \$123,000 in special taxes pursuant to the 3% Capital City Convention Center Tax; and \$25,600 pursuant to the Jackson Occupancy Tax of \$0.75 per day for each occupied hotel room. These special taxes are not eligible for TIF Financing, and the projections are provided for informational purposes only.

⁴ These projections assume constant values and millage rates

⁵ The incremental increase in the City's real and personal property ad valorem tax revenues from the Project will be pledged to secure the debt on the TIF Bonds together with the incremental increase in sales tax rebates. The TIF Bonds will be sized as set forth in Article VI(c)(2).

⁶ This is provided for informational purposes only as School taxes are not eligible for use in TIF financing.

ARTICLE X

A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE

A separate fund entitled the "Tax Increment Financing Fund: Fondren Hospitality Project" shall be established by the City to receive ad valorem taxes, sales tax rebates and the proceeds of any other financial assistance in connection with this TIF Plan.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of the TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

**ARTICLE XII
PLAN OF FINANCING**

A. SECURITY FOR THE TIF BONDS

The TIF Plan provides for the City to issue the TIF Bonds which will be secured by the pledge of incremental increases in ad valorem real and personal property taxes generated by the Project and the increase in sales tax rebates generated by the Project. To secure the TIF Bonds the City will pledge the incremental increase in ad valorem tax revenues on real and personal property and the incremental increase in sales tax rebates generated by the Project. The TIF Bonds will be sized as set forth in Article VI(C)(2).

B. FURTHER PROCEEDINGS OF THE CITY

Such decision on the most advantageous method for the City to incur the debt will be made pursuant to further proceedings of the City.

C. AMOUNT AND TIMING OF ISSUANCE

The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

EXHIBIT A

PLAT OF TIF DISTRICT

[ATTACHED]

EXHIBIT B

DATA FROM COUNTY TAX ASSESSOR

[ATTACHED]

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 REVISONG THE FISCAL YEAR 2017-2018 BUDGET OF THE
EPARTMENT OF PLANNING AND DEVELOPMENT** is legally sufficient for
placement in NOVUS Agenda.



Dana P. Sims, Deputy City Attorney

6/12/18
DATE

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONJUNCTION WITH THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2018, AUTHORIZING THE CITY TO MAKE REIMBURSEMENTS FROM BONDS ISSUED FOR THE TAX INCREMENT FINANCING INFRASTRUCTURE IMPROVEMENTS.

OFFICE OF THE CITY ATTORNEY
5/29/18

WHEREAS, the City Council of the City of Jackson, Mississippi, (the "Council" of the "City"), acting for and on behalf of the City, hereby finds, determines and adjudicates as follows:

1. Pursuant to Section 21-45-1, et seq., Mississippi Code of 1972, as amended (the "TIF Act"), the City has previously approved its Tax Increment Financing Redevelopment Plan (the "Redevelopment Plan"), and has approved the Tax Increment Financing Plan for the Fondren Hospitality Project, City of Jackson, Mississippi, May 2018 (the "TIF Plan").

2. Under the Act the Council is authorized and empowered to issue tax increment financing bonds (the "TIF Bonds") for the purpose of helping to pay the costs of certain infrastructure improvements as described in the TIF Plan (the "Infrastructure Improvements") to support and be a part of the Project to be carried out by Fondren Hospitality, LLC (the "Developer"), all as described in the TIF Plan.

3. It is necessary and in the best interest of the City that a Development and Reimbursement Agreement (the "Agreement") setting out the conditions and terms under which the TIF Bonds will be issued and providing for the payment thereof be approved and executed by the City and the Developer substantially in the form attached hereto. The City is authorized to enter into such Agreement pursuant to the Act.

4. The City reasonably expects that the Developer will incur expenditures for the Infrastructure Improvements prior to the issuance of the TIF Bonds, and that the City should declare its official intent to reimburse such expenditures with the proceeds of the TIF Bonds upon the issuance thereof.

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

SECTION 1. The Council hereby approves and adopts the Agreement in substantially the form attached hereto.

SECTION 2. The Council hereby authorizes and directs the Mayor and City Clerk of the City to execute and deliver the Agreement for and on behalf of the City with such changes, insertions and omissions as may be approved by such officers or their designees, said execution and delivery being conclusive evidence of such approval.

SECTION 3. Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Council hereby declares its official intent to reimburse

Agenda Item #6
(Kumar, Lumumba)
June 19, 2018

expenditures made for the Project prior to the issuance of the TIF Bonds with proceeds of the TIF Bonds to the extent permitted by the Reimbursement Regulations.

OFFICE OF THE CITY ATTORNEY
5/29/11

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 6/19/2018

POINTS		COMMENTS																
1.	Brief Description	RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONJUNCTION WITH THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2018, AUTHORIZING THE CITY TO MAKE REIMBURSEMENTS FROM BONDS ISSUED FOR THE TAX INCREMENT FINANCING INFRASTRUCTURE IMPROVEMENTS.																
2.	Purpose	Build a new mixed-used development consisting of Hotel, retail and parking in Fondren.																
3.	Who will be affected	Applicant.																
4.	Benefits	Incentive relief of renovations and improvements to properties that is necessary to sustain an attractive business district.																
5.	Schedule (beginning date)	N/A																
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 Consultant 	Department of Planning & Development <input type="checkbox"/> Office of Economic Development <input type="checkbox"/>																
8.	COST	Increased tax value to debt service the Tax Incurment Finance Bond																
9.	Source of Funding <ul style="list-style-type: none"> General Fund Grant Bond Other 	N/A <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>																
10.	EBO participation See attached sheets from Vendors	<table border="0"> <tr> <td>ABE _____ %</td> <td>WAIVER yes _____ no _____</td> <td>N/A</td> </tr> <tr> <td>AABE _____ %</td> <td>WAIVER yes _____ no _____</td> <td>N/A</td> </tr> <tr> <td>WB _____ %</td> <td>WAIVER yes _____ no _____</td> <td>N/A</td> </tr> <tr> <td>HB _____ %</td> <td>WAIVER yes _____ no _____</td> <td>N/A</td> </tr> <tr> <td>NABE _____ %</td> <td>WAIVER yes _____ no _____</td> <td>N/A</td> </tr> </table>		ABE _____ %	WAIVER yes _____ no _____	N/A	AABE _____ %	WAIVER yes _____ no _____	N/A	WB _____ %	WAIVER yes _____ no _____	N/A	HB _____ %	WAIVER yes _____ no _____	N/A	NABE _____ %	WAIVER yes _____ no _____	N/A
ABE _____ %	WAIVER yes _____ no _____	N/A																
AABE _____ %	WAIVER yes _____ no _____	N/A																
WB _____ %	WAIVER yes _____ no _____	N/A																
HB _____ %	WAIVER yes _____ no _____	N/A																
NABE _____ %	WAIVER yes _____ no _____	N/A																


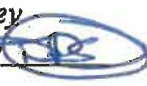
5/29/18

Office of the City Attorney

455 East Capitol Street
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Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONJUNCTION WITH THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2018, AUTHORIZING THE CITY TO MAKE REIMBURSEMENTS FORM BONDS ISSUED FOR THE TAX INCREMENT FINANCING INFRASTRUCTURE IMPROVEMENTS is legally sufficient for placement in NOVUS Agenda.


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

5/29/18

DATE

**ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT
OF PLANNING AND DEVELOPMENT**

WHEREAS, a certain unanticipated need and allocation in the amount of \$4500.00 for the purchase of Tolemi Software has arisen since the adoption of Fiscal Year 2017-2018 budget; and

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

WHEREAS, the following funds would be revised as follows:

From 001.426.10.6419 (\$4500.00)
To 001.403.20.6847 \$4500.00

IT IS THEREFORE, ORDERED that the Fiscal Year 2017-2018 budget for the Department of Planning and Development be revised in the amount of \$450.00 as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	001.426.10.6419	(\$ 4500.00)
To	001.403.20.6847	\$ 4500.00

ITEM NO. 7

DATE: June 19, 2018

BY: (KUMAR, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

Date: June 19, 2018

POINTS		COMMENTS	
1.	Brief Description/Purpose	This will allow the reallocation of funds	
2.	Purpose	To purchase Tolemi Software for Community Improvement	
3.	Who will be affected	Residents of the City of Jackson	
4.	Benefits	Will allow Community Improvement to continue working effectively	
5.	Schedule (beginning date)	Upon approval by Council	
6.	Location: ▪ WARD _____ ▪ CITYWIDE (yes or no) (area) _____ ▪ Project limits if applicable _____	Department of Planning and Development	
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Citywide	
8.	COST	\$4500.00	
9.	Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	From: 001.426.10.6419 To: 001.403.20.6847	
10	EBO participation	ABE _____ % _____ N/A _____ AABE _____ % _____ N/A _____ WBE _____ % _____ N/A _____ HBE _____ % _____ N/A _____ NABE _____ % _____ N/A _____	WAIVER yes _____ no WAIVER yes _____ no WAIVER yes _____ no WAIVER yes _____ no WAIVER yes _____ no



MEMORANDUM

TO: Chokwe Antar Lumumba, Esq.
Mayor

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

THRU: Biqi Zhao, AICP
Manager, Long Range Planning

DATE: June 12, 2018

RE: Agenda Item for June 19, 2018 City Council Meeting; Budget Revision for
Reallocation of Funds

The enclosed order is for the City Council's approval for revising the fiscal year 2017-2018 budget of the Department of Planning and Development for the purchase of Tolemi Software for the integration of components of a comprehensive blight strategy and build the departmental capacity to better serve the citizens of Jackson.

With the application of Tolemi software, we can have the detailed understanding of Jackson's housing and community trends, challenges and opportunities; prioritize and target programs and available resources to stabilize properties and neighborhoods; enhance and protect Jackson's communities and quality of life; and promote data-driven governance across the City of Jackson.

The immediate benefit with the application of this software will be realized in the improvement of the effective and efficient operation of the Department of Planning and Development in its execution of a comprehensive blight strategy. With the integration of all the existing data that the City has been collecting and the establishment of the platform, this software can be further utilized to analyze comprehensive, relevant, and up-to-date parcel condition, records, history as well as area-based statistic for sound planning decisions ranging from the neighborhood block level to the general City level.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MANAGEMENT SERVICES RESOURCES, LLC AND MULTI-CON, LLC, FOR THE USE OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES (WARDS 3,4,5)

WHEREAS, on July 18, 2017, found at Minute Book 6-L Page 982, the Mayor was authorized to submit the 2017 Annual Action Plan of the City of Jackson's 2015 – 2019 Five Year Consolidated Plan to the U. S. Department of Housing and Urban Development; and

WHEREAS, on November 21, 2017, HUD notified the City of its approval of the 2017 One Year Action Plan and issued Grant Agreements; and

WHEREAS, the Housing Rehabilitation component of the Consolidated Plan described projects the City of Jackson would undertake with 2017 Program Year 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 Neighborhood Enhancement Division (NED) to invest Community Development Block Grant (CDBG) funds for the rehabilitation of owner-occupied homes; 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 qualification to be included in OHCD's list of approved contractors eligible to bid on rehabilitation contracts; and

WHEREAS, costs estimates were established using an electronic tabulation tool to determine per unit expenditures, two (2) contractors were the lowest and/or best bidder for the rehabilitation of four (4) units on the list of homes scheduled to receive limited housing repair activities and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Limited Housing Rehabilitation activities for low to moderate income households; and

WHEREAS, the City wants to award a contract to Management Services Resources, LLC and Multi-Con, LLC to perform limited housing repair activities subject to completion and acceptance of the appropriate environmental evaluations.

OFFICE OF THE CITY ATTORNEY
PS
5/29/18

IT, IS THEREFORE, ORDERED that the Mayor is authorized to execute a contract and any and all documents necessary with Management Services Resources and Multi-Con, LLC for the use of 2017 Program Year CDBG funds for the rehabilitation of four (4) units on the list of homes scheduled to receive limited housing repair activities. The contractor, bid amount, and unit address is as follows:

Management Services Resources	2117 W Ridgeway St	\$34,800.00
Management Services Resources	113 Barbara Ave	\$45,000.00
Multi-Con	2510 Rutledge Ave	\$43,192.72
Multi-Con	222 Culbertson Ave	\$36,423.00

IT, IS FURTHER, ORDERED that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Management Services Resources for the use of 2017 Program Year CDBG funds for the rehabilitation of four (4) units on the list of homes scheduled to receive limited housing repair activities for an amount not to exceed a total of \$8,000 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive council approval.

Item Number **8**
Date **June 19, 2018**
By: Kumar, Henderson, Lumumba

Council Vote:
Yes _____
No _____
Abstain _____

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

¹⁹
DATE: 6/5/2018

	POINTS	COMMENTS																									
1.	Brief Description	ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MANAGEMENT SERVICES RESOURCES, LLC AND MULTI-CON, LLC, FOR THE USE OF 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES (WARDS 3,4,5)																									
2.	Purpose	Provide limited rehabilitation services low- and moderate-income families who own and reside in their properties. The majority of the applicants are elderly residents over the age of 62.																									
3.	Who will be affected	City of Jackson																									
4.	Benefits	This project helps residents make necessary repairs that improve the affordability, livability, health, and safety of their homes.																									
5.	Schedule (beginning date)	June 2018																									
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 Office of Housing & Community Development.																									
8.	COST	\$159,415.72 CDBG funds																									
9.	Source of Funding General fund _____ Grant <u> X </u> Bond _____ Other <u> - </u>	085-845.10-6485																									
10.	E. B.O. Participation	<table> <tr> <td>ABE _____ %</td> <td>WAIVER _____</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>AABE _____ %</td> <td>WAIVER _____</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>WBE _____ %</td> <td>WAIVER _____</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>HBE _____ %</td> <td>WAIVER _____</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>NABE _____ %</td> <td>WAIVER _____</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</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 HOUSING
AND COMMUNITY
DEVELOPMENT**

MEMORANDUM

TO: Mayor Chokwe Lumumba

FROM: Vanessa Henderson, Deputy Director,
Office of Housing and Community Development

CC: Mukesh Kumar, Director
Department of Planning

DATE: May 24, 2018

RE: Agenda Item for June ¹⁹ 8, 2018 City Council Meeting

The Office of Housing and Community Development is preparing to begin rehabilitation activities on four (4) units enrolled in the CDBG funded Limited Repair Program. The seven approved contractors were asked to complete a walk through with OHCD staff and provide cost estimates on four (4) units on the list of homes scheduled to receive limited housing repair activities.

Neighborhood Enhancement Division (NED) staff has 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 contracts for the use of 2017 Community Development Block Grant (CDBG) funds 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:
Manager Approval:

Valerie Tucker

Date: *5-24-18*

Fiscal Officer Approval:

Sylvia Rousey

Date: *5-24-18*

5/29/18

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MANAGEMENT SERVICES RESOURCES, LLC AND MULTI-CON, LLC, FOR THE USE OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES (WARDS 3, 4, 5) is legally sufficient for placement in NOVUS Agenda.


Sharon D. Gipson, City Attorney

Dana Sims, Deputy City Attorney 

5/30/18

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/SMG TO PROVIDE USE OF FACILITY FOR THE CITY OF JACKSON'S "DOWNTOWN DESIGN DIALOGUE" PUBLIC ENGAGEMENT ON JUNE 30, 2018 (ALL WARDS)

WHEREAS, the City of Jackson, Mississippi, Department of Planning and Development desires the use of the Jackson Convention Complex to hold its "Downtown Design Dialogue" Public Engagement for the conceptual design of the vacant properties across the Jackson Convention Center; and

WHEREAS, the City of Jackson, Mississippi recognizes that public engagement with the community is a needed planning tool to increase the success of the project and the development of the City; and

WHEREAS, the Jackson Convention Complex will waive the rental of the facility for the event on June 30, 2018; and

WHEREAS, no any additional fee will be charged from the City of Jackson for the services; and

IT IS, HEREBY, ORDERED that the Mayor is authorized to execute an agreement with the Jackson Convention Complex/SMG, for the use of their facility.

IT IS FURTHERMORE ORDERED that the Mayor is authorized to sign any related documents required by the Jackson Convention Complex/SMG for these services.

ITEM #: 9
AGENDA DATE: 6/19/2018
BY: (Zhao, Kumar, Lumumba)



MEMORANDUM

TO: Chokwe Antar Lumumba, Esq.
Mayor

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

THRU: Biqi Zhao, AICP
Manager, Long Range Planning

DATE: June 11, 2018

RE: Authorization to execute a use license agreement (#5232MA) with
Jackson Convention Complex/SMG

The enclosed order authorizes the Mayor to execute a use license agreement with the Jackson Convention Complex/SMG to provide use of their facility for the City of Jackson's "DOWNTOWN DESIGN DIALOGUE" public engagement on June 30th, 2018. The facility rental is being waived and no any additional charges from the City for these services.

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

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

6/11/18

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	Order authorizing the mayor to execute a use license agreement with the Jackson convention complex/SMG to provide use of facility for the City of Jackson's "Downtown Design Dialogue" public engagement on June 30, 2018 (all wards)	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	5. Economic Development 6. Quality of Life	
3.	Who will be affected	Residents and stakeholders of Jackson	
4.	Benefits	To engage public for the development of Downtown Jackson	
5.	Schedule (beginning date)	Immediately upon City Council approval	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Citywide	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning and Development	
8.	COST	N/A	
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>	

Revised 2-04

Office of the City Attorney

455 East Capitol Street
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OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/SMG TO PROVIDE USE OF FACILITY FOR THE CITY OF JACKSON'S "DOWNTOWN DESIGN DIALOGUE" PUBLIC ENGAGEMENT ON JUNE 30, 2018 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Dana P. Sims, Deputy City Attorney

6/12/18
DATE

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
BETWEEN THE CITY OF JACKSON AND CENTRAL MISSISSIPPI
PLANNING AND DEVELOPMENT DISTRICT FOR PERFORMANCE
MANAGEMENT**

OFFICE OF THE CITY ATTORNEY
5/30/18

WHEREAS, on May 27, 2016 the final rule for statewide and metropolitan transportation planning was published, based on 2012's Moving Ahead for Progress in the 21st Century (MAP-21) Act and 2015 Fixing America's Surface Transportation (FAST) Act; and

WHEREAS, the United States Department of Transportation (DOT) promulgated transportation planning regulations in 23 CFR 450.314 based on this final rule; and

WHEREAS, Metropolitan Planning Organizations (MPOs), states, and providers of public transportation are required by 23 CFR 450.314 to cooperatively determine their mutual responsibilities in carrying out the performance-based planning and programming requirements established by federal law; and

WHEREAS, the 23 CFR 450.314 (h) requires that MPOs, states, and providers of public transportation shall jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the State's asset management plan for the National Highway System (NHS); and

WHEREAS, the phase in deadline for this requirement is May 27, 2018 (see CFR 450.340).

IT IS, THEREFORE, ORDERED that the City Council hereby authorizes the Mayor to execute the agreement and any and all necessary documents with Central Mississippi Planning and Development District for Performance Management.

Item#

10

Agenda Date: June 5, 2018

By: (Welch, Kumar, Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET DATE: 6/5/18

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR PERFORMANCE MANAGEMENT
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	6. Infrastructure & Transportation.
3.	Who will be affected	The City of Jackson residents and visitors who ride the City's transit system known to the public as JATRAM.
4.	Benefits	The City of Jackson residents and visitors who ride the City's transit system known to the public as JATRAM.
5.	Schedule (beginning date)	Upon signing of amendment
6.	Location:	Department of Planning & Development/Transit Services Division/All wards
7.	Action implemented by: City Department	Department of Planning & Development Transit Services Division.
8.	COST	None
9.	Source of Funding General Fund x Grant x Bond Other	None
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_

8/30/18

Office of the City Attorney

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Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR PERFORMANCE MANAGEMENT** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, City Attorney


Dana Sims, Deputy City Attorney 


5/31/18

DATE

MEMORANDUM

TO: Chokwe A. Lumumba, Mayor

THRU: Mukesh Kumar, Director 
Department of Planning & Development

FROM: Christine Welch, Deputy Director 
Office of Transportation

DATE: May 22, 2018

RE: Agenda Item for June 5, 2018, City Council Meeting

The attached agenda item authorizes the City Council to execute an agreement between Central Mississippi Planning and Development District and the City of Jackson for Performance Management.

This agreement will ensure that the City of Jackson is compliant with the Final Rule mandated on May 27, 2016 in regards to Performance Management.

It is the recommendation of this department that this agreement be approved. If you have any questions, please call Christine Welch, Deputy Director, Department of Planning and Development/Office of Transportation at (601) 960-1909 or e-mail cwelch@city.jackson.ms.us.

ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE CONGRESSIONAL APPORTIONMENTS FOR SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,746,076.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA GRANT IN THE AMOUNT OF \$333,580.00

OFFICE OF THE CITY ATTORNEY
6/24/18

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration annually allocates funding for states under Section 5307 Urbanized Area Formula Grant for Capital and Planning Assistance as well as Section 5339 for Bus and Bus Facilities Formula Grant and;

WHEREAS, to receive these funds the Urbanized Area must make an application; and

WHEREAS, the City of Jackson will apply to the U.S. Department of Transportation, Federal Transit Administration, for financial assistance in the amount of \$2,746,076.00 for Section 5307 Urbanized Area Formula Grant for Capital, Operating and Planning Assistance which represents the remaining FY 2017 congressional apportionments and \$333,580.00 for Section 5339 Bus and Bus Facilities Assistance which represents the allocations from FY 2018 congressional apportionments; and

WHEREAS, these funds can be used to support capital, operating and planning as well as bus and bus facilities expenses for the City's Transit System and City of Jackson's Transportation Planning and Transit Services Division; and

WHEREAS, there is a 20% match required of the City in the amount of \$474,862.00 and a 50% match in the amount of \$1,180,209.00 for a total of \$1,655,071.00 upon acceptance of these funds; and

WHEREAS, the staff is recommending that the City apply for and accept said award for use in the City's transit system and City of Jackson's Transportation Planning and Transit Services Division; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$2,746,076.00 from the Section 5307 formula grant and \$333,580.00 from the Section 5339 formula grant for a total grant award of \$3,079,656.00 to aid in the financing of the City's transit system and the City of Jackson's Transportation Planning and Transit Services Division.

Item#

11

Agenda Date: June 5, 2018

By: (Welch, Kumar, Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 6/5/2018


POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE CONGRESSIONAL APPORTIONMENTS FOR SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,746,076.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA GRANT IN THE AMOUNT OF \$333,580.00
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	Infrastructure & Transportation
3.	Who will be affected	All residents of the City of Jackson.
4.	Benefits	This grant will be used for the support of capital, operating and planning expenses of City's public transit system and bus and bus facilities.
5.	Schedule (beginning date)	Grant application will occur following council action and mayor's execution of required documents.
6.	Location:	Citywide
7.	Action implemented by: City Department	Department of Planning & Development/Office of Transportation
8.	COST	\$474,862.00 (20%) and \$1,180,209.00 (50%) matching funds from the City of Jackson: Overall Total: \$1,655,071.00
9.	Source of Funding General Fund X Grant X Bond Other	FTA Section 5307 Urbanized Area Formula –FY 19-20 & City Budgets: \$2,746,076.00 FTA Section 5339 Bus and Bus Facilities Grant- FY 19-20 & City Budget: \$333,580.00 Matching Funds: Entire Fund 187.565.10; 187.565.20; 187.565.30.
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

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OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE CONGRESSIONAL APPORTIONMENTS FOR SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATION AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,746,076.00 AND SECTION 5339* BUS AND BUS FACILITIES FORMULA GRANT IN THE AMOUNT OF \$333,580.00 is legally sufficient for placement in NOVUS Agenda.


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

5/24/18
DATE

MEMORANDUM

TO: Chokwe A. Lumumba, Mayor

THRU: Mukesh Kumar, Director *mk*
Department of Planning & Development

FROM: Christine Welch, Deputy Director *CW*
Office of Transportation

DATE: May 21, 2018

RE: Agenda Item for June 5, 2018 City Council Meeting

The attached agenda item authorizes the Mayor to execute applications, execute grant agreements and related documents in the amount of \$3,079,656.00 to receive federal funds from the United States Department of Transportation's Federal Transportation Administration (FTA) Urbanized Area Formula Grant Program and the Bus and Bus Facilities Formula Grant. The grant funds requested are \$2,746,076.00 from the Section 5307 formula grant and \$333,580.00 from the Section 5339 formula grant. These grant funds represent the congressional allocations for FY 18.

As the recipient of the funds, the City of Jackson agrees that said funds will be used to support capital, operating and planning expenses included in JATRAM's approved Federal Transit Administration budget. Said grants would require a total in matching funds in the amount \$1,655,071.00 from the City of Jackson. Matching funds will be budgeted in the City of Jackson fiscal years when the expenses will be incurred.

If you have any questions, please call Christine Welch, Deputy Director, Office of Transportation at (601) 960-1909 or e-mail cwelch@jacksonms.gov

OFFICE OF THE CITY ATTORNEY
8/29/2018
OFFICE OF THE CITY ATTORNEY

ORDER AUTHORIZING CHANGE ORDER NUMBER 2 TO THE CONTRACT OF PSI-GA, LLC FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091, ACCEPTING THE PROJECT AS SUBSTANTIALLY COMPLETE, AND RELEASING RETAINAGE (CITY-WIDE).

WHEREAS, the City of Jackson entered into a contract with PSI-GA, LLC for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091; and

WHEREAS, all work under the terms of the contract has been completed by PSI-GA, LLC; and

WHEREAS, under Change Order Number 1, the parties agreed to adjust the estimated quantities of biosolids to be disposed under the contract to 100,000 wet tons; and

WHEREAS, the final quantity of biosolids disposed by PSI-GA, LLC was 102,151.4 wet tons; and

WHEREAS, under Change Order Number 1, the parties agreed to an equitable adjustment in the price per wet ton to \$72.00; and

WHEREAS, the increase in the quantities of biosolids disposed by 2,151.4 wet tons at \$72.00 per wet ton results in an increase in the contract amount of \$154,901.97; and

WHEREAS, during the project, lightning struck the pump system used to keep rain water pumped down in Cell 4, which was on the storm cells being used for the storage of the geotextile tubes; and

WHEREAS, PSI-GA, LLC incurred pump rental charges from November 2017 through the May 8, 2018 to pump down water in Cell in the amount of \$18,567.06; and

WHEREAS, the contract amount included a budget allocation of \$75,000.00 for work that was unnecessary in the completion of the project; and

WHEREAS, the contract amount included a budget allocation of \$100,000.00 for Roadway Repair Budget, of which only \$97,482.68 was used; and

WHEREAS, the result of these changes in contract quantities, budget allocations, and additional work is a net increase in the total contract amount of \$95,950.54; and

WHEREAS, the total contract amount with Change Order Number 2 will be \$8,248,950.54; and

WHEREAS, the Department of Public Works recommends that the governing authorities approve Change Order Number 2 in the amount of an increase of \$95,950.54,

12

AGENDA DATE: _____
BY: MILLER, LUMUMBA

which results in a final contract amount of \$8,248,950.54; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the project as substantially complete and release the remaining retainage under the contract.

IT IS, THEREFORE, ORDERED that Change Order Number 2 to the contract of PSI-GA, LLC for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091, increasing the contract amount by \$95,950.54 to a final contract amount of \$8,248,950.54, is approved.

IT IS FURTHER ORDERED that the Project No. 15 BO50091 is accepted as substantially complete and that retainage in the amount of \$206,223.76, which is the remaining retainage, is hereby approved for release.

OFFICE OF THE CITY ATTORNEY
5/29/2018

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET May 29, 2018
DATE

P O I N T S		C O M M E N T S
1.	Brief Description	ORDER AUTHORIZING CHANGE ORDER NUMBER 2 TO THE CONTRACT OF PSI-GA, LLC FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091, ACCEPTING THE PROJECT AS SUBSTANTIALLY COMPLETE, AND RELEASING RETAINAGE (CITY-WIDE).
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	5. Economic Development 6 Infrastructure and Transportation 7 Quality of Life
3.	Who will be affected	All residents of the City, as well as residents of south Madison County and west Rankin County
4.	Benefits	Completes the Biosolids Disposal project required under the Consent Decree
5.	Schedule (beginning date)	Upon approval, Change Order will be submitted to Contractor for signature
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Wards 1, 2, 3, 4, 5, 6, and 7 (citywide)
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Public Works
8.	COST	\$95,950.54
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	Water/Sewer Enterprise Fund Fund 32
10.	EBO participation	ABE _____% WAIVER yes _____ no _____ N/A _____x_____ AABE _____% WAIVER yes _____ no _____ N/A _____ FBE _____% 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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6/29/18
OFFICE OF THE CITY ATTORNEY
5/31/18

OFFICE OF THE CITY ATTORNEY

This **Order Authorizing Change Order Number 2 to the contract of PSI-GA, LLC for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15B)50091, Accepting the Project as Substantially complete, and Releasing Retainage (City Wide)** is legally sufficient for placement in NOVUS Agenda.



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

5/31/18
DATE



**City of Jackson
Department of Public Works**

To: Chokwe Antar Lumumba, Mayor

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

Council Agenda Item Briefing Memo

Agenda Item:	ORDER AUTHORIZING CHANGE ORDER NUMBER 2 TO THE CONTRACT OF PSI-GA, LLC FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091, ACCEPTING THE PROJECT AS SUBSTANTIALLY COMPLETE, AND RELEASING RETAINAGE (CITY-WIDE).
Item #:	
Council Meeting:	Regular Council Meeting, June 5, 2018
Purpose:	To adjust the final quantities under the contract to the actual quantities, pay for additional work, accept the project, and releasing retainage
Cost:	Net increase in the contract of \$95,950.54
Funding Source:	Fund 32 Water/Sewer Fund

Background:

PSI-GA, LLC has reached substantial completion of the Consent Decree biosolids disposal project, which completes the work for biosolid maintenance in the storm cells for the Savanna Street WWTP, which was a part of the MDEQ Agreed Order, as amended, and which is incorporated into the Consent Decree.

The disposal of the biosolids was completed before December 31, 2017, as required under the terms of the amended MDEQ Agreed Order. The remaining work was completing site work where the geotextile tubes were stored and the final road repair work. This was delayed somewhat by wet weather throughout winter and early spring.

The final contract amount is increased by \$95,950.54. This increase is primarily due to 2,151.41 tons above the adjust quantity amount of 100,000 wet tons. The adjust quantity was based on information provided by PSI-GA, LLC for their equitable adjustment. This adjustment reflects the difficulty of estimating the quantity of biosolids stored in the geotextile tubes. PSI-GA, LLC actually estimated the amount to be 93,000 wet tons and the engineer CDM Smith and the City recommended an increase to 100,000 wet tons. PSI-GA's own estimate was inaccurate by nearly 10%.



**City of Jackson
Department of Public Works**

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

**ORDER ACCEPTING THE BID OF UTILITY
CONSTRUCTORS, INC. FOR THE WOODDELL DRIVE
WATERLINE REPLACEMENT PROJECT, CITY PROJECT
NUMBER 15B0103.601 (WARD 6)**

OFFICE OF THE CITY ATTORNEY
May 30, 2018
nmw

WHEREAS, on May 8, 2018, the City of Jackson received three sealed bids for the Wooddell Drive Waterline Replacement Project, City Project No.15B0103.601; and

WHEREAS, the bid received from Utility Constructors, Inc., in the amount of \$1,320,445.00 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 Utility Constructors, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Utility Constructors, Inc., in the amount of \$1,320,445.00, 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 #

13

DATE:

June 19, 2018

BY:

MILLER, WILLIAMS, YARBER



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Chokwe Antar Lumumba, Mayor

From: Robert K. Miller, Director
Public Works Department

Date: May 22, 2018

Agenda Item: Wooddell Drive Waterline Replacement

Item #:

Council Meeting: Regular Council Meeting, June 5, 2015

Consultant/Contractor: Utility Constructors, Inc.

EBO Compliance Details:

- ABE: 0%
- AABE: 12.43%
- HBE: .38%
- NABE: N/A
- FBE: 4.87%

Purpose: Water Infrastructure

Cost: Cost \$1,320,445.00

Project/Contract Type: Water Construction

Funding Source: Municipal Sales Tax

Schedule/Time: July 2018

DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached you will find an item for the City Council Agenda requesting acceptance of the bid from Utility Constructors, Inc., in the amount of \$1,320,445.00 for the Wooddell Drive Waterline Replacement.

City staff has reviewed the bid and has determined that it is acceptable, being that it is close to proposed engineering estimate.



**City of Jackson
Department of Public Works**

The existing water main on Wooddell Drive is in critical need of replacement. The City advertised for bids, and received three sealed bids from: Utility Constructors, Inc., Hemphill Construction Company, Inc., and Delta Constructors, Inc. The bids were reviewed for accuracy, and certified that Utility Constructors, Inc., submitted the lowest and best bid.

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

Talking Points:

Capitol Street Waterline Improvements Phase II (Lamar Street to President Street)

- Remove/Replace the existing 6" waterline with 8" ductile iron waterline pipe.
- The new segment being replaced has experienced numerous leaks over the past several years, disrupting service to residents living on Wooddell Drive.
- The contractor will have 135 calendar days to complete the project.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
May 22, 2018

P O I N T S		C O M M E N T S
1.	Brief Description/Purpose	ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE WOODDELL DRIVE WATERLINE REPLACEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601 (WARD 6)
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 who live on Wooddell Drive
4.	Benefits	Water Infrastructure
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 6
7.	Action implemented by: ■ City Department ■ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.
8.	COST	\$1,320,445.00
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input checked="" type="checkbox"/> ■ Other <input type="checkbox"/>	Fund 173 173-451355B01036016485
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 _____


5/30/18

Office of the City Attorney

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OFFICE OF THE CITY ATTORNEY

This ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE WOODDELL DRIVE WATERLINE REPLACEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601 (WARD 6) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, City Attorney
Nakesha Watkins, Legal Counsel NW

5/31/18

DATE

BID TABULATION
WOODELL DRIVE WATERLINE REPLACEMENT
CITY OF JACKSON PROJECT NO.: 15B0103.601
Tuesday, May 08, 2018

UTILITY CONSTRUCTORS, INC. JACKSON, MS										DELTA CONSTRUCTORS, INC. JACKSON, MS										HEMPHILL CONSTR. INC. FLORENCE, MS									
Item No.	Description	Quantity	Units	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total														
I. General Items:																													
1	CLEARING AND GRUBBING	100%	LS	\$ 6,000.00	\$ 6,000.00	\$ 20,000.00	\$ 20,000.00	\$ 100.00	\$	\$ 100.00	\$	\$ 100.00	\$	\$ 100.00	\$														
2	REMOVAL OF OBSTRUCTIONS	100%	LS	\$ 75,000.00	\$ 75,000.00	\$ 5,000.00	\$ 5,000.00	\$ 100.00	\$	\$ 100.00	\$	\$ 100.00	\$	\$ 100.00	\$														
3	MOBILIZATION	100%	EA	\$ 50,000.00	\$ 50,000.00	\$ 3,000.00	\$ 3,000.00	\$ 95,430.00	\$	\$ 95,430.00	\$	\$ 95,430.00	\$	\$ 95,430.00	\$														
4	REMOVAL OF PIPE, ALL SIZES	1,000	LF	\$ 9.00	\$ 9,000.00	\$ 20.00	\$ 20,000.00	\$ 0.50	\$	\$ 0.50	\$	\$ 0.50	\$	\$ 0.50	\$														
5	BORROW EXCAVATION, ALL LYM CLASS B6	5,135	CY	\$ 12.00	\$ 61,620.00	\$ 15.00	\$ 77,025.00	\$ 2.00	\$	\$ 2.00	\$	\$ 2.00	\$	\$ 2.00	\$														
6	EXCESS EXCAVATION, LYM, ALL	5,135	CY	\$ 8.00	\$ 41,080.00	\$ 2.00	\$ 10,270.00	\$ 1.50	\$	\$ 1.50	\$	\$ 1.50	\$	\$ 1.50	\$														
7	610 CRUSHED STONE BASE	1,090	CY	\$ 95.00	\$ 103,550.00	\$ 68.00	\$ 74,120.00	\$ 80.50	\$	\$ 80.50	\$	\$ 80.50	\$	\$ 80.50	\$														
8	TEMPORARY SILT FENCE	600	LF	\$ 3.00	\$ 1,800.00	\$ 2.60	\$ 1,560.00	\$ 1.00	\$	\$ 1.00	\$	\$ 1.00	\$	\$ 1.00	\$														
9	WATTLERS, 12"	1,500	LF	\$ 2.50	\$ 3,750.00	\$ 4.50	\$ 6,750.00	\$ 1.50	\$	\$ 1.50	\$	\$ 1.50	\$	\$ 1.50	\$														
10	4" DUCTILE IRON WATER MAIN	220	LF	\$ 43.00	\$ 9,460.00	\$ 34.00	\$ 7,480.00	\$ 36.00	\$	\$ 36.00	\$	\$ 36.00	\$	\$ 36.00	\$														
11	6" DUCTILE IRON WATER MAIN	6,760	LF	\$ 90.00	\$ 608,400.00	\$ 44.00	\$ 297,000.00	\$ 60.50	\$	\$ 60.50	\$	\$ 60.50	\$	\$ 60.50	\$														
12	8" DUCTILE IRON WATER MAIN	10,000	LBS	\$ 6.00	\$ 60,000.00	\$ 5.00	\$ 50,000.00	\$ 8.46	\$	\$ 8.46	\$	\$ 8.46	\$	\$ 8.46	\$														
13	DUCTILE IRON FITTINGS	2	EA	\$ 750.00	\$ 1,500.00	\$ 800.00	\$ 1,600.00	\$ 865.00	\$	\$ 865.00	\$	\$ 865.00	\$	\$ 865.00	\$														
14	6" GATE VALVE	32	EA	\$ 1,000.00	\$ 32,000.00	\$ 1,250.00	\$ 40,000.00	\$ 1,355.00	\$	\$ 1,355.00	\$	\$ 1,355.00	\$	\$ 1,355.00	\$														
15	8" GATE VALVE	100	LF	\$ 185.00	\$ 18,500.00	\$ 400.00	\$ 40,000.00	\$ 220.00	\$	\$ 220.00	\$	\$ 220.00	\$	\$ 220.00	\$														
16	20" STEEL CASING (BORED)	15	EA	\$ 4,000.00	\$ 60,000.00	\$ 5,000.00	\$ 75,000.00	\$ 4,260.00	\$	\$ 4,260.00	\$	\$ 4,260.00	\$	\$ 4,260.00	\$														
17	FIRE HYDRANT ASSEMBLY (COMPLETE)	130	EA	\$ 270.00	\$ 35,100.00	\$ 600.00	\$ 78,000.00	\$ 260.00	\$	\$ 260.00	\$	\$ 260.00	\$	\$ 260.00	\$														
18	WATER SERVICE CONNECTIONS	3,250	LF	\$ 12.50	\$ 40,625.00	\$ 17.00	\$ 55,250.00	\$ 28.00	\$	\$ 28.00	\$	\$ 28.00	\$	\$ 28.00	\$														
19	3/4" DIAMETER WATER SERVICE LINE	2	EA	\$ 5,100.00	\$ 10,200.00	\$ 6,000.00	\$ 12,000.00	\$ 2,500.00	\$	\$ 2,500.00	\$	\$ 2,500.00	\$	\$ 2,500.00	\$														
20	CONNECTION TO EXISTING WATER MAIN (HOT TAP)	10	EA	\$ 600.00	\$ 6,000.00	\$ 500.00	\$ 5,000.00	\$ 100.00	\$	\$ 100.00	\$	\$ 100.00	\$	\$ 100.00	\$														
21	5/8" WATER METER	8	EA	\$ 1,000.00	\$ 8,000.00	\$ 1,000.00	\$ 8,000.00	\$ 5,850.00	\$	\$ 5,850.00	\$	\$ 5,850.00	\$	\$ 5,850.00	\$														
22	CONNECTION TO EXISTING WATER MAIN (SIDE STREET)	11	EA	\$ 7,500.00	\$ 82,500.00	\$ 11,000.00	\$ 121,000.00	\$ 3,500.00	\$	\$ 3,500.00	\$	\$ 3,500.00	\$	\$ 3,500.00	\$														
23	LINE STOP, ALL SIZES	16,710	LF	\$ 4.00	\$ 66,840.00	\$ 6.00	\$ 100,260.00	\$ 2.25	\$	\$ 2.25	\$	\$ 2.25	\$	\$ 2.25	\$														
24	SAW CUT	120	SY	\$ 65.00	\$ 7,800.00	\$ 185.00	\$ 22,200.00	\$ 35.00	\$	\$ 35.00	\$	\$ 35.00	\$	\$ 35.00	\$														
25	CONCRETE CURB AND GUTTER	780	LF	\$ 16.00	\$ 12,480.00	\$ 65.00	\$ 50,700.00	\$ 15.00	\$	\$ 15.00	\$	\$ 15.00	\$	\$ 15.00	\$														
26	2" ASPHALTIC CONC. SURFACE COURSE (SC-1, TYPE B)	1,870	TON	\$ 40.00	\$ 74,800.00	\$ 120.00	\$ 224,400.00	\$ 105.00	\$	\$ 105.00	\$	\$ 105.00	\$	\$ 105.00	\$														
27	4" ASPHALTIC CONC. BASE COURSE (BB-1, TYPE B)	672	TON	\$ 110.00	\$ 73,920.00	\$ 150.00	\$ 100,800.00	\$ 1.80	\$	\$ 1.80	\$	\$ 1.80	\$	\$ 1.80	\$														
28	COLD MILLING OF BITUMINOUS PAVEMENT, ALL DEPTHS	17,000	SY	\$ 0.50	\$ 8,500.00	\$ 1.50	\$ 25,500.00	\$ 1.80	\$	\$ 1.80	\$	\$ 1.80	\$	\$ 1.80	\$														
29	MAINTENANCE OF TRAFFIC	100%	LS	\$ 15,000.00	\$ 15,000.00	\$ 6,000.00	\$ 6,000.00	\$ 17,000.00	\$	\$ 17,000.00	\$	\$ 17,000.00	\$	\$ 17,000.00	\$														
30	ROADWAY CONSTRUCTION STAKES	100%	LS	\$ 7,000.00	\$ 7,000.00	\$ 8,000.00	\$ 8,000.00	\$ 500.00	\$	\$ 500.00	\$	\$ 500.00	\$	\$ 500.00	\$														
31																													
I. TOTAL BID PRICE					\$1,320,445.00		\$1,543,465.00																						

Item No.		Description	Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price
<div> <div>UTILITY CONSTRUCTORS, INC.</div> <div>JACKSON, MS</div> </div> <div> <div>DELTA CONSTRUCTORS, INC.</div> <div>JACKSON, MS</div> </div> <div> <div>HEMPHILL CONSTR</div> <div>COMPANY, INC.</div> <div>FLORENCE, MS</div> </div>									

II. Bid Alternate No. 1 - Sanitary Sewer Lines & Appurtenances									
1A	8" PVC SDR-26 SANITARY SEWER LINE (8-8 FT. DEEP)	200	LF	\$	55.00	\$ 11,000.00	\$	22.00	\$ 4,400.00
2A	10" PVC SDR-26 SANITARY SEWER SERVICE LINE (0-6 FT. DEEP)	3,250	LF	\$	60.00	\$ 195,000.00	\$	28.00	\$ 84,000.00
3A	12" PVC SDR-26 SANITARY SEWER SERVICE LINE (0-8 FT. DEEP)	3,000	LF	\$	65.00	\$ 195,000.00	\$	35.00	\$ 105,000.00
4A	SAW CUT	16,500	LF	\$	4.00	\$ 66,000.00	\$	6.00	\$ 99,000.00
5A	610 CRUSHED STONE BASE	1,000	CY	\$	100.00	\$ 100,000.00	\$	68.00	\$ 68,000.00
6A	4" ASPHALTIC CONC. BASE COURSE (BB-1, TYPE 6)	657	TON	\$	115.00	\$ 75,555.00	\$	150.00	\$ 98,550.00
7A	PVC SERVICE CONNECTION (ALL SIZES)	130	EA	\$	600.00	\$ 78,000.00	\$	680.00	\$ 88,400.00
8A	GRAVITY SEWER PIPE REMOVAL (ALL SIZES)	8,450	LF	\$	8.00	\$ 67,600.00	\$	15.00	\$ 126,750.00
9A	8" PVC SDR-26 SANITARY SEWER SERVICE LINE (0-8 FT. DEEP)	3,250	EA	\$	42.00	\$ 136,500.00	\$	16.00	\$ 52,000.00
10A	8" PVC SDR-26 SANITARY SEWER SERVICE LINE (0-8 FT. DEEP)	10	EA	\$	140.00	\$ 1,400.00	\$	100.00	\$ 1,000.00
11A	10" PVC SDR-26 SANITARY SEWER SERVICE LINE (0-8 FT. DEEP)	60	EA	\$	230.00	\$ 13,800.00	\$	160.00	\$ 9,600.00
12A	12" PVC SDR-26 SANITARY SEWER SERVICE LINE (0-8 FT. DEEP)	60	EA	\$	300.00	\$ 18,000.00	\$	215.00	\$ 12,900.00
13A	SEWER CLEANOUTS	130	EA	\$	600.00	\$ 78,000.00	\$	570.00	\$ 74,100.00
14A	CONCRETE DRIVEWAY REPAIR	600	SY	\$	65.00	\$ 39,000.00	\$	185.00	\$ 111,000.00
15A	CONCRETE CURB AND GUTTER	780	LF	\$	15.00	\$ 11,700.00	\$	65.00	\$ 50,700.00
TOTAL SANITARY SEWER LINES AND APPURTENANCES						\$ 1,064,055.00		\$833,590.00	
II. TOTAL BID PRICE PLUS ALTERNATE NO. 1						\$2,384,500.00		\$2,479,965.00	

II. Bid Alternate No. 2 - Cured-In-Place Sanitary Sewer Pipe Reconstruction									
1B	8" DIAMETER RECONSTRUCTED SANITARY SEWER LINE	200	LF	\$	43.00	\$ 8,600.00	\$	45.00	\$ 9,000.00
2B	8" DIAMETER RECONSTRUCTED SANITARY SEWER LINE	3,250	LF	\$	43.00	\$ 139,750.00	\$	63.00	\$ 205,125.00
3B	8" DIAMETER RECONSTRUCTED SANITARY SEWER LINE	3,000	LF	\$	46.00	\$ 138,000.00	\$	60.00	\$ 180,000.00
4B	REINSTATEMENT OF BRANCH CONNECTIONS	130	LF	\$	10.00	\$ 1,300.00	\$	3.00	\$ 390.00
5B	8" DIAMETER RECONSTRUCTED SANITARY SEWER LINE	3,250	CY	\$	165.00	\$ 536,250.00	\$	80.00	\$ 260,000.00
6B	PROTRUDING SERVICE REMOVAL	6	TON	\$	225.00	\$ 1,350.00	\$	280.00	\$ 1,680.00
7B	MAINLINE ROOT REMOVAL	300	EA	\$	6.00	\$ 1,800.00	\$	5.00	\$ 1,500.00
TOTAL CIP SANITARY SEWER PIPE RECONSTRUCTION						\$ 825,825.00		\$ 824,440.00	
II. TOTAL BID PRICE PLUS ALTERNATE NO. 1						\$2,147,270.00		\$2,147,270.00	

CERTIFICATION:

I hereby certify this is a true and correct copy of all bids received on May 8, 2018 at 3:30 PM for the City of Woodville Drive Wastewater Replacement, City Project No. 1580103.001.

Elmore Moody, P.E.
Elmore Moody, P.E.
CIVIL Tech, Inc.



OFFICE OF THE CITY ATTORNEY
Cmer 30,2018

**ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT
WITH MYRIAD ENGINEERING SOLUTIONS, LLC, FOR THE
MEADOWBROOK ROAD, CHEROKEE DRIVE, AND CHIPPEWA
CIRCLE BRIDGE REHABILITATION PROJECTS, CITY PROJECT
NUMBER 18B4504.101. (WARD 1)**

WHEREAS, the Department of Public Works desires to have design engineering services to replace three bridge structures located on Meadowbrook Road, Cherokee Drive, and Chippewa Circle, Jackson, Mississippi, Hinds County, Mississippi; and

WHEREAS, Myriad Engineering Solutions, a multi-disciplinary civil engineering firm located in the metro Jackson area submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Myriad Engineering Solutions, LLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with design engineering services at a cost not to exceed \$107,241.00 for the Meadowbrook Road, Cherokee Drive, and Chippewa Circle Bridge Rehabilitation Projects; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Myriad Engineering Solutions, LLC, in the amount not to exceed \$107,241.00, for the Meadowbrook Road, Cherokee Drive, and Chippewa Circle Bridge Rehabilitation Projects, City Project Number 18B4504.101.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Myriad Engineering Solutions, LLC, in an amount not to exceed \$107,241.00, for the Meadowbrook Road, Cherokee Drive, and Chippewa Circle Bridge Rehabilitation Projects, City Project Number 18B4504.101 is accepted.

ITEM #

14

DATE:

June 19, 2018

BY:

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

Date: May 22, 2018

Agenda Item: Meadowbrook Road, Cherokee Drive, and Chippewa Circle Bridge
Item #:
Council Meeting: Regular Council Meeting, June 5, 2018
Consultant/Contractor: Myriad Engineering Solutions, LLC
EBO Compliance Details:

- ABE: 16%
- AABE: 0%
- HBE: 0%
- NABE: 0%
- FBE: 60%

Purpose: Bridge Infrastructure
Cost: Cost \$107,241.00
Project/Contract Type: Design Engineering Services
Funding Source: 213
Schedule/Time: June 2018
DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached you will find an item for the City Council Agenda requesting authority to enter into a professional engineering service agreement with Myriad Engineering Solutions, LLC, for the Meadowbrook Road, Cherokee Drive, and Chippewa Circle Bridge Rehabilitations. The City is in need of design engineering services to replace the bridge structures located on Meadowbrook Road, Cherokee Drive, and Chippewa Circle Bridge have been classified as unsafe for public travel. The bridge on Meadowbrook Road was closed to traffic due to structural deficiencies, and



**City of Jackson
Department of Public Works**

is located in Ward 1. The two other two structures also need replacing, but have not been closed to traffic. The removal and replacement of the bridge structure will decrease future road closures and first responder delays to residents in the area. City staff has reviewed the scope of services, and recommends Myriad Engineering Solutions, LLC, based on their firm's qualifications to perform design engineering services.

It is the recommendation of this office that this design engineering services contract be awarded to Myriad Engineering Solutions, LLC. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

Talking Points:

Raymond Road Bridge Replacement

- The existing bridge structure on Meadowbrook Road was closed to traffic due to structural deficiencies.
- The two other bridge structures on Cherokee Drive and Chippewa Circle will also be replaced due to their structural conditions warranting future vehicular closure.
- The removal and replacement of the bridge structures will improve the welfare and safety of motorist within the area by decreasing future road closures resulting in first responder delays.
- The new bridge structures will be a box bridge culvert.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
May 22, 2018.

P O I N T S		C O M M E N T S																																														
1.	Brief Description/Purpose	ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH MYRIAD ENGINEERING SOLUTIONS, LLC, FOR THE MEADOWBROOK ROAD, CHEROKEE DRIVE, AND CHIPPEWA CIRCLE BRIDGE REHABILITATION PROJECTS, CITY PROJECT NUMBER 18B4504.101. (WARD 1)																																														
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 on Meadowbrook Road, Cherokee Drive & Chippewa Circle																																														
4.	Benefits	Bridge Infrastructure Improvements																																														
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 1.																																														
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																														
8.	COST	Engineering Design/Construction Engineering Cost- \$107,241.00																																														
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input checked="" type="checkbox"/>	Fund 213 Account No. 213-451.90-8B4504-101-6413																																														
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	_____																																								
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NABE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____																																								

5/31/18

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH MYRIAD ENGINEERING SOLUTIONS, LLC, FOR THE MEADOWBROOK ROAD, CHEROKEE DRIVE, AND CHIPPEWA CIRCLE BRIDGE REHABILITATION PROJECTS, CITY PROJECT NUMBER 18B4504.101 (WARD 1) is legally sufficient for placement in NOVUS Agenda.


Sharon D. Gipson, City Attorney

Nakesha Watkins, Legal Counsel 

5/31/18
DATE

OFFICE OF THE CITY ATTORNEY
May 29, 2018
nmw

**ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT
WITH CORNERSTONE ENGINEERING, LLC, FOR THE OB CURTIS
WTP SODA ASH SILO AND FEED SYSTEM REHABILITATION
PROJECT.**

WHEREAS, the Department of Public Works desires to have Professional Engineering services to assess the existing Soda Ash Silo System at OB Curtis Water Treatment Plant, and provide recommendations to rehabilitate or replace the existing Soda Ash and Silo Feed System ; and

WHEREAS, Cornerstone Engineering, LLC, a multi-disciplinary civil engineering firm located in Jackson, Mississippi metro area submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Cornerstone Engineering, LLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson Professional Engineering Services at a cost not to exceed \$73,300.00; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into a Professional Engineering Services Agreement with Cornerstone, LLC, in the amount not to exceed \$73,300.00.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Cornerstone Engineering, LLC, in an amount not to exceed \$73,300.00, for the OB Curtis WTP Soda Ash Silo and Feed System Rehabilitation Project is accepted.

ITEM #

15

DATE:

June 19, 2018

BY:

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

Date: May 14, 2018

Agenda Item: OB Curtis WTP Soda Ash Silo and Feed Rehabilitation Project

Item #:

Council Meeting: Regular Council Meeting, June 5, 2018

Consultant/Contractor: Cornerstone Engineering, LLC

EBO Compliance Details:

- ABE: 0%
- AABE: 100%
- HBE: 0%
- NABE: 0%
- FBE: 0%

Purpose: Water Infrastructure

Cost: Cost \$73,300.00

Project/Contract Type: Professional Engineering Services

Funding Source: Fund 31

Schedule/Time: June 2018

DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached you will find an item for the City Council Agenda requesting authority to enter into a professional engineering service agreement with Cornerstone Engineering, LLC, for the OB Curtis WTP Soda Ash Silo and Feed Rehabilitation Project. The City is in need of professional engineering services to help evaluate the current soda ash silo feed system, and provide recommendation to rehabilitate or replace the current system. City staff has reviewed the scope



**City of Jackson
Department of Public Works**

of services, and recommends Cornerstone Engineering, LLC, based on their firm's qualifications to perform professional engineering services.

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

Talking Points:

OB Curtis WTP Soda Ash Silo and Feed Rehabilitation Project

- The City converted from lime treatment to soda ash to help maintain water PH.
- The existing silo feed system needs to be upgraded or replaced to ensure proper feeding is being administered into the City's water treatment process.
- The City requested a proposal from Cornerstone Engineering to review the current silo system, and make a recommendation to rehabilitate or replace the existing feeding system.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
May 14, 2018

P O I N T S		C O M M E N T S	
1.	Brief Description/Purpose	ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE OB CURTIS WTP SODA ASH SILO AND FEED SYSTEM REHABILITATION PROJECT.	
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 within the City of Jackson Corporate Limits	
4.	Benefits	Water Infrastructure Improvements	
5.	Schedule (beginning date)	When contracts are executed.	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	OB Curtis WTP	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> at ■ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.	
8.	COST	Professional Engineering Cost- \$73,300.00	
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input checked="" type="checkbox"/>	031.521.35.6419.	
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 _____	

5/30/18

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE OB CURTIS WTP SODA ASH SILO AND FEED SYSTEM REHABILITATION PROJECT** is legally sufficient for placement in NOVUS Agenda.


Sharon D. Gipson, City Attorney

Nakesha Watkins, Legal Counsel 

5/31/18

DATE

**ORDER AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE
MATTER STYLED *CHRIS LEWIS, ET AL. V. CITY OF JACKSON,
MISSISSIPPI, ET AL.*, U.S. DISTRICT COURT FOR THE SOUTHERN
DISTRICT OF MISSISSIPPI, CAUSE NO. 3:15cv876 CWR-FKB**

OFFICE OF THE CITY ATTORNEY
[Signature]

WHEREAS, on December 4, 2015, a lawsuit was filed naming the City of Jackson, Mississippi, as a Defendant, alleging violations of the Fair Labor Standards Act and seeking recovery of overtime wages by certain Public Works Employees, styled "*Chris Lewis, et al vs. City of Jackson, Mississippi,*" in the United States District Court for the Southern District of Mississippi, Cause No. 3:15cv876CWR-FKB, with the Court allowing said lawsuit subsequently to go forward as a conditional class action to include four additional Public Works employees; and

WHEREAS, on June 11, 2018, the parties, through counsel, negotiated and reached a proposed agreement to settle the aforementioned lawsuit styled *CHRIS LEWIS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL.*, U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CAUSE NO. 3:15cv876 CWR-FKB;

WHEREAS, under the FLSA, the City of Jackson, Mississippi is allegedly liable to the seven Plaintiff public works employees for unpaid wages, interest, liquidated damages and attorneys' fees;

WHEREAS, entry of a Settlement Agreement which, in part, compromises attorney fees and expenses is in the best interest of the City of Jackson, Mississippi, but shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and,

WHEREAS, continued litigation will only increase the amount of wages and damages ultimately claimed by the Plaintiff employees;

IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City, through the Office of the City Attorney is authorized to make payment to the *Lewis* Plaintiffs in the amount of \$43,347.33, for wages and damages, in the total amount not to exceed \$43,347.33.

IT IS FURTHER ORDERED that payment of said wages and claims is reasonable and necessary to effect resolution of all claims in the lawsuit styled *CHRIS LEWIS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL.*, U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CAUSE NO. 3:15cv279 CWR-FKB.

IT IS FURTHER ORDERED that payment of said wages and claims be in a form and style as requested by Plaintiffs' Counsel and in return for executed releases/settlement agreements by each Plaintiff, and that the Office of the City Attorney is authorized to take any and all action, including execution of

Agenda Item #16
(Miller, Lumumba)
June 19, 2018

documents, necessary to effect resolution of all claims for an amount not to exceed \$43,347.33.

APPROVED FOR AGENDA:

INITIALS: DATE:

DIRECTOR

LEGAL

FINANCE

Budgeted: yes no

MAYOR'S OFFICE

Acct.# 001-407.94-6722

Item# _____

Date _____

By: Gipson, Lumumba

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
Facsimile 601-960-0321

Memorandum

Office of the City Attorney
(601) 960-1799

PRIVILEGED AND CONFIDENTIAL

TO: Mayor Chokwe Lumumba and Hon. Members of the City Council

FROM: Sharon Gipson, City Attorney
LaShundra Jackson-Winters, Deputy City Attorney II

RE: *Chris Lewis v. City of Jackson, Mississippi*, U.S. District Court the
Southern District of Mississippi, Cause No. 3:15cv876 CWR-FKB

DATE: June 12, 2018

On or about December 4, 2015, three (3) Public Works Employees filed suit against the City claiming that they were denied overtime compensation in violation of the Fair Labor Standards Act (FLSA). On August 15, 2016, the Court entered its Order allowing the Plaintiffs to proceed as a conditional class action wherein four (4) additional Public Works Employees were added as opt-in Plaintiffs. On June 8, 2018, counsel for Plaintiffs filed a Motion to Dismiss Certain Opt-in Plaintiffs, or in the Alternative, Motion to Withdraw as Counsel for Carlos Beauchamp and Edward Bell. Though Carlos Beauchamp was not one of the Court approved Opt-in Plaintiffs, Edward Bell was one of the Court approved opt-in Plaintiffs. Thus, the total number of Plaintiffs for this suit is six (6). The pre-trial conference was scheduled for June 13, 2018 with a trial scheduled to begin July 16, 2018.

While the City has acted affirmatively and aggressively in response to the lawsuit, the issue of overtime sums due and owing to certain public works employees remains unresolved. In fact, the current lawsuit, with a total of six (6) plaintiff employees, are pending. As a result of negotiations, the parties reached a proposed settlement to pay the six (6) plaintiff employees approximately \$43,347.33 for wages and liquidated damages and approximately \$16,652.67 for

FLSA's statutorily-mandated attorneys' fees and expenses. We recommend these settlement amounts as any further litigation will only increase potential attorneys' fees owed by the City to Plaintiffs' counsel without significantly decreasing the overall financial exposure to the City.

The proposed settlement to pay the 6 plaintiff employees approximately \$43,347.33 for wages and liquidated damages approximately \$16,652.67 for FLSA's statutorily mandated attorneys' fees and expenses is recommended as any further litigation will only increase potential attorneys' fees owed by the City to Plaintiffs' counsel, and will not significantly decrease the overall financial exposure to the City.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

6/12/2018

DATE

POINTS		COMMENTS			
1.	Brief Description/Purpose	ORDER AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "CHRIS LEWIS, ET AL. VS. CITY OF JACKSON, MISSISSIPPI, ET AL." U.S. District Court For The Southern District of Mississippi Civil Action No.: 3:15-cv-00876-CWR-FKB			
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 	N/A			
3.	Who will be affected	City of Jackson			
4.	Benefits	Settlement of a certain claim involving the City of Jackson			
5.	Schedule (beginning date)	Upon Council approval			
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	Citywide			
<input type="checkbox"/> <input type="checkbox"/> 7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department ▪ Consultant 	Office of the City Attorney			
8.	COST	Not to exceed \$43,347.33			
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant ▪ Bond ▪ Other 	General Fund			
10.	EBO participation	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ 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

Chokwe A. Lumumba
Mayor of the City of Jackson

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "CHRIS LEWIS, ET AL. VS. CITY OF JACKSON, MISSISSIPPI, ET AL." United States District Court Civil Action No.: 3:15-cv-00876-CWR-FKB is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, City Attorney

LaShundra Jackson-Winters, Deputy City Attorney



6/13/18

DATE

**ORDER AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER
STYLED *CHRIS LEWIS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET
AL.*, U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF
MISSISSIPPI, CAUSE NO. 3:15cv876 CWR-FKB**

OFFICE OF THE CITY ATTORNEY
MLC

WHEREAS, on December 4, 2015, a lawsuit was filed naming the City of Jackson, Mississippi, as a Defendant, alleging violations of the Fair Labor Standards Act and seeking recovery of overtime wages by certain Public Works Employees, styled "Chris Lewis, et al vs. City of Jackson, Mississippi," in the United States District Court for the Southern District of Mississippi, Cause No. 3:15cv876CWR-FKB, with the Court allowing said lawsuit subsequently to go forward as a conditional class action to include four additional Public Works employees; and

WHEREAS, on June 11, 2018, the parties, through counsel, negotiated and reached a proposed agreement to settle the aforementioned lawsuit styled *CHRIS LEWIS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL.*, U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CAUSE NO. 3:15cv876 CWR-FKB;

WHEREAS, under the FLSA, the City of Jackson, Mississippi is allegedly liable to the seven Plaintiff public works employees for unpaid wages, interest, liquidated damages and attorneys' fees;

WHEREAS, entry of a Settlement Agreement which, in part, compromises attorney fees and expenses is in the best interest of the City of Jackson, Mississippi, but shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and,

WHEREAS, continued litigation will only increase the amount of wages and damages ultimately claimed by the Plaintiff officers;

IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City, through the Office of the City Attorney is authorized to make payment of statutory attorneys' fees and expenses pursuant to the FLSA, to the *Lewis* Plaintiffs' counsel consisting of Matthew Wade Gilmer with the GILMER LAW FIRM , PA, in the total amount not to exceed \$16, 652.67.

IT IS FURTHER ORDERED that payment of said statutory attorneys' fees and expenses pursuant to the FLSA, is reasonable and necessary to effect resolution of all claims in the lawsuit styled *CHRIS LEWIS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL.*, U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CAUSE NO. 3:15cv876 DPJ-FKB.

IT IS FURTHER ORDERED that payment of said attorneys' fees and expenses be in a form and style as requested by Plaintiffs' Counsel and in return for executed releases/settlement agreements by each Plaintiff, and that the Office of the City Attorney is authorized to take any and action, including execution of documents,

Agenda Item #17
(Miller, Lumumba)
June 19, 2018

necessary to effect resolution of all claims for an amount not to exceed \$16,652.67.

APPROVED FOR AGENDA:

Initials

Date

LEGAL

FINANCE

Budgeted: ____yes____no

CAO

MAYOR'S OFFICE

Acct# 001-407.94-6722

Item # _____

Date: _____

By: Gipson, Lumumba

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
Facsimile 601-960-0321

Memorandum

Office of the City Attorney
(601) 960-1799

PRIVILEGED AND CONFIDENTIAL

TO: Mayor Chokwe Lumumba and Hon. Members of the City Council

FROM: Sharon Gipson, City Attorney
LaShundra Jackson-Winters, Deputy City Attorney II

RE: *Chris Lewis v. City of Jackson, Mississippi*, U.S. District Court the
Southern District of Mississippi, Cause No. 3:15cv876 CWR-FKB

DATE: June 12, 2018

On or about December 4, 2015, three (3) Public Works Employees filed suit against the City claiming that they were denied overtime compensation in violation of the Fair Labor Standards Act (FLSA). On August 15, 2016, the Court entered its Order allowing the Plaintiffs to proceed as a conditional class action wherein four (4) additional Public Works Employees were added as opt-in Plaintiffs. On June 8, 2018, counsel for Plaintiffs filed a Motion to Dismiss Certain Opt-in Plaintiffs, or in the Alternative, Motion to Withdraw as Counsel for Carlos Beauchamp and Edward Bell. Though Carlos Beauchamp was not one of the Court approved Opt-in Plaintiffs, Edward Bell was one of the Court approved opt-in Plaintiffs. Thus, the total number of Plaintiffs for this suit is six (6). The pre-trial conference was scheduled for June 13, 2018 with a trial scheduled to begin July 16, 2018.

While the City has acted affirmatively and aggressively in response to the lawsuit, the issue of overtime sums due and owing to certain public works employees remains unresolved. In fact, the current lawsuit, with a total of six (6) plaintiff employees, are pending. As a result of negotiations, the parties reached a proposed settlement to pay the six (6) plaintiff employees approximately \$43,347.33 for wages and liquidated damages and approximately \$16,652.67 for

FLSA's statutorily-mandated attorneys' fees and expenses. We recommend these settlement amounts as any further litigation will only increase potential attorneys' fees owed by the City to Plaintiffs' counsel without significantly decreasing the overall financial exposure to the City.

The proposed settlement to pay the 6 plaintiff employees approximately \$43,347.33 for wages and liquidated damages approximately \$16,652.67 for FLSA's statutorily mandated attorneys' fees and expenses is recommended as any further litigation will only increase potential attorneys' fees owed by the City to Plaintiffs' counsel, and will not significantly decrease the overall financial exposure to the City.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

6/12/2018

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	ORDER AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "CHRIS LEWIS, ET AL. VS. CITY OF JACKSON, MISSISSIPPI, ET AL." U.S. District Court For The Southern District of Mississippi Civil Action No.: 3:15-cv-00876-CWR-FKB	
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 	N/A	
3.	Who will be affected	City of Jackson	
4.	Benefits	Settlement of a certain claim involving the City of Jackson	
5.	Schedule (beginning date)	Upon Council approval	
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	Citywide	
<input type="checkbox"/> <input type="checkbox"/> 7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department ▪ Consultant 	Office of the City Attorney	
8.	COST	Not to exceed \$16,652.67	
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant ▪ Bond ▪ Other 	General Fund	
10.	EBO participation	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes _____ no _____ N/A _____ WAIVER yes _____ no _____ N/A _____ WAIVER yes _____ no _____ N/A _____ WAIVER yes _____ no _____ N/A _____ 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

Chokwe A. Lumumba
Mayor of the City of Jackson

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "CHRIS LEWIS, ET AL. VS. CITY OF JACKSON, MISSISSIPPI, ET AL." United States District Court Civil Action No.: 3:15-cv-00876-CWR-FKB is legally sufficient for placement in NOVUS Agenda.


Sharon D. Gipson, City Attorney

LaShundra Jackson-Winters, Deputy City Attorney 

6/13/18

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) FOR THE AUGUST 7, 2018 SPECIAL ELECTION FOR THE JACKSON PUBLIC SCHOOL'S BOND REFERENDUM.

WHEREAS, the City of Jackson, Mississippi, is preparing for an August 7, 2018 Special Election; and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that support services for the utilization of the Statewide Election Management System (SEMS) is necessary to properly conduct said election; and

WHEREAS, Pharos Consulting Services proposes to provide consulting and training services to the City of Jackson, including: election consulting, training services; utilization of SEMS in support of the August 7, 2018 Special Election for Jackson Public School's Bond Referendum, training for printing of poll books and posting voter history, and other election practice support as needed; and

WHEREAS, Pharos Consulting Services will provide said services in an amount not to exceed Two Thousand Dollars (\$2,000.00).

IT IS THEREFORE ORDERED that the Mayor is hereby authorized to execute an agreement with Pharos Consulting Services to provide consulting and training services to the City of Jackson at a cost not to exceed Two Thousand Dollars (\$2,000.00).

**RESOLUTION OF THE CITY COUNCIL OF JACKSON,
MISSISSIPPI HONORING AND RECOGNIZING
*THE ANNUAL JUNETEENTH FREEDOM AND UNITY
CULTURAL CELEBRATION***

WHEREAS, June 19th is a day recognized in the United States of America and across the world as JUNETEENTH; and

WHEREAS, Juneteenth has evolved into an African American cultural celebration that originated in the State of Texas because of the confusion and turmoil following the end of the Civil War; those in Texas affected by the Emancipation Proclamation of 1863 did not learn of the 1865 surrender of Robert E. Lee to Ulysses Grant in Virginia; and

WHEREAS, Major General Gordon Granger of the Union Army landed in Galveston, Texas with 1,800 soldiers to take command of the military District of Texas; his first action after landing on June 19, 1865 was to go from his headquarters in the Osterman Building at the corner of Strand and 22nd to read General Order #3 to the people of Galveston: "The people of Texas are informed ... all slaves are free. This involves an absolute equality of personal rights of property between former master and slaves...;" and

WHEREAS, the stunning news began that day as a holiday of celebration, first established in Texas; in 1980, the Texas State Legislature declared JUNETEENTH, June 19th, a state holiday; thus began the tradition of prayer services, games, rodeos, dances, special food preparations and historical presentations related to this celebration- - much like the Fourth of July; and

WHEREAS, the City of Jackson, Mississippi celebrates with the world, in honoring the African American cultural celebration of unity and freedom, known throughout the land as JUNETEENTH, traditionally celebrated June 19th of each year.

IT IS HEREBY RESOLVED that the City Council of the City of Jackson, Mississippi, highly honors and recognizes the annual Juneteenth Freedom and Unity Cultural Celebration.

SO RESOLVED, this the 19th day of June, 2018.

Item # **19**
Date: **June 19, 2018**
By: K. Stokes



CITY OF JACKSON, MISSISSIPPI
AGENDA ITEM DETAIL

DISCUSSION: UPDATE ON RFP FOR JACKSON ZOO (TILLMAN)

1. **Brief Description/Purpose:** DISCUSSION: UPDATE RFP (JACKSON ZOO)
 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:**
-

Contract Information- if applicable

Vendor Name:

Department Contact:

Contract Value:

Contract Start Date:

Contract End Date:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		

Agenda Item #20
(Tillman)
June 19, 2018



CITY OF JACKSON, MISSISSIPPI
AGENDA ITEM DETAIL

DISCUSSION: PALMYRA STREET (STOKES)

1. **Brief Description/Purpose:** DISCUSSION: PALMYRA STREET
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:**

Contract Information- if applicable

Vendor Name:

Department Contact:

Contract Value:

Contract Start Date:

Contract End Date:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		

Agenda Item #21
(Stokes)
June 19, 2018



CITY OF JACKSON, MISSISSIPPI
AGENDA ITEM DETAIL

DISCUSSION: HUMAN TRAFFICKING (STOKES)

1. **Brief Description/Purpose:** DISCUSSION: HUMAN TRAFFICKING
 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:**
-

Contract Information- if applicable

Vendor Name:

Department Contact:

Contract Value:

Contract Start Date:

Contract End Date:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		

Agenda Item #22
(Stokes)
June 19, 2018



CITY OF JACKSON, MISSISSIPPI
AGENDA ITEM DETAIL

DISCUSSION: COMMUNITY IMPROVEMENT (LINDSAY)

1. **Brief Description/Purpose:** COMMUNITY IMPROVEMENT
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:**

Contract Information- if applicable

Vendor Name:

Department Contact:

Contract Value:

Contract Start Date:

Contract End Date:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		

Agenda Item #23
(Lindsay)
June 19, 2018



CITY OF JACKSON, MISSISSIPPI
AGENDA ITEM DETAIL

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. GODWIN DAFE, AN OUTSTANDING CITIZEN WHOSE AUTHENTIC “HEART FOR PEOPLE” HAS EMPOWERED THE COMMUNITY. (STOKES)

- RESOLUTION OF THE CITY COUNCIL OF JACKSON,
MISSISSIPPI HONORING AND COMMENDING MR. GODWIN
DAFE, AN OUTSTANDING CITIZEN WHOSE AUTHENTIC
“HEART FOR PEOPLE” HAS EMPOWERED COMMUNITY
1. **Brief Description/Purpose:**
 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:**
-

Contract Information- if applicable

Vendor Name:

Department Contact:

Contract Value:

Contract Start Date:

Contract End Date:

ATTACHMENTS:

Description

Upload Date

Type

Agenda Item #24
(Stokes)
June 19, 2018



CITY OF JACKSON, MISSISSIPPI
AGENDA ITEM DETAIL

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND MARSHALL MAGEE, AN OUTSTANDING CITIZEN, VIBRANT PASTOR AND PROLIFIC CHRISTIAN LEADER. (STOKES)

1. **Brief Description/Purpose:** RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND MARSHALL MAGEE, AN OUTSTANDING CITIZEN, VIBRANT PASTOR AND PROLIFIC CHRISTIAN LEADER
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:**
-

Contract Information- if applicable

Vendor Name:

Department Contact:

Contract Value:

Contract Start Date:

Contract End Date:

ATTACHMENTS:

Description

Upload Date

Type

Agenda Item #25
(Stokes)
June 19, 2018

