



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

May 8, 2018

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR CHARLES STANTON OF THE CHURCH OF PHILADELPHIA**

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT. (WARD 2) (KUMAR, LUMUMBA)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT. (WARD 2) (KUMAR, LUMUMBA)**
4. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT. (WARD 7) (KUMAR, LUMUMBA)**
5. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT. (WARD 7) (KUMAR, LUMUMBA)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

6. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGULATING THE UNLAWFUL THREATENING, MENACING, OR DISTURBING THE WORK OF THE CITY OF JACKSON EMPLOYEES BY ANYONE WHILE IN THE PERFORMANCE OF THEIR DUTIES. (STOKES)**

REGULAR AGENDA

7. **CLAIMS (HATCHER, LUMUMBA)**
8. **PAYROLL (HATCHER, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH RESULT BIZ FOR THE DEVELOPMENT OF AN RFP FOR AN ERP SYSTEM. (HATCHER, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WINDSTREAM COMMUNICATIONS, FOR THE INSTALLATION OF T1 DIGITAL TECHNOLOGY TO EACH JACKSON COMMUNITY CENTER AND OTHER PROPERTIES. (HATCHER, LUMUMBA)**
11. **ORDER AUTHORIZING THE TERMINATION OF THE COMCAST CONSULTING SERVICES AGREEMENT WITH MARTIN & MARTIN P.A. (BLAINE, LUMUMBA)**
12. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT. (WARD 2) (KUMAR, LUMUMBA)**
13. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT. (WARD 2) (KUMAR, LUMUMBA)**
14. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT. (WARD 7) (KUMAR, LUMUMBA)**
15. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT. (WARD 7) (KUMAR, LUMUMBA)**
16. **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. (KUMAR, LUMUMBA)

17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTI CON, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES. (WARD 3) (KUMAR, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION AND RELATED DOCUMENTS NECESSARY TO APPLY FOR AARP COMMUNITY CHALLENGE 2018 "QUICK-ACTION" GRANTS TO MAKE COMMUNITIES LIVABLE FOR PEOPLE OF ALL AGES. (WARD 7) (KUMAR, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO INCREASE THE DEPARTMENT OF PARKS AND RECREATION'S 2017-18 FISCAL YEAR BUDGET BY TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$285,000.00) TO OFFSET NON-RECEIPT OF THE BLOOMBERG GRANT AND PERMANENT TRANSFER OF SIX (6) EMPLOYEES TO THE DEPARTMENT OF PUBLIC WORKS. (WARDS 1-7)(HARRIS, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH BETTY WRIGHT AND HER MANAGEMENT COMPANY, RODGERS REDDING AND ASSOCIATES TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 7) (HARRIS, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH MAZE FEATURING FRANKIE BEVERLY TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 1) (HARRIS, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH DEXTER ALLEN TO SECURE HIS PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 7) (HARRIS, LUMUMBA)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ERICA CAMPBELL TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 7) (HARRIS, LUMUMBA)**
24. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYRO SHOWS INC., FOR A PYROTECHNIC DISPLAY AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JUNE 30,**

2018 AT A COST OF FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS (\$4,950.00). (WARD 1) (HARRIS, LUMUMBA)

25. **ORDER AUTHORIZING THE MAYOR TO PAY FAITH BASED COMMUNICATIONS, INC., TO PROMOTE AND SECURE ARTISTS FOR THE BLUES IN THE PARK, JACKSON'S GOSPEL EXPLOSION AND THE OLD SKOOL FEST EVENT PERFORMANCES AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARDS 1, 7) (HARRIS, LUMUMBA)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE LIFE ENHANCEMENT AND ACHIEVEMENT PROGRAM (LEAP), INC., D/B/A FIRST TEE OF CENTRAL MISSISSIPPI, FOR USE OF CITY-OWNED MUNICIPAL GOLF COURSES LOCATED AT 1800 WALTER WELCH DRIVE AND 3200 WOODROW WILSON DRIVE, JACKSON, MISSISSIPPI. (WARDS 3 & 4) (HARRIS, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI BUREAU OF INVESTIGATIONS AND THE CITY OF JACKSON, MISSISSIPPI FOR THE INVESTIGATION OF OFFICER INVOLVED SHOOTING INCIDENTS AND IN-CUSTODY DEATHS. (ALL WARDS) (MOORE, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORRIS AND MCDANIELS INC. TO DEVELOP, ADMINISTER, AND MANAGE A TESTING AND ASSESSMENT PROCESS FOR THE RANKS OF FIRE LIEUTENANT DRIVER OPERATOR, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF. (ALL WARDS) (SCOTT, LUMUMBA)**
29. **ORDER AMENDING PUBLIC WORKS DEPARTMENT FISCAL YEAR 2017-2018 BUDGET. (ALL WARDS) (MILLER, LUMUMBA)**
30. **ORDER AUTHORIZING THE MAYOR TO AMEND AN ENGINEERING SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR THE MCDOWELL ROAD OVER CANEY CREEK BRIDGE REPLACEMENT, FEDERAL AID PROJECT NO. STP-8280-00(003) LPA/107540-701000, CITY PROJECT NO. 17B4502.901. (WARDS 5, 6) (MILLER, LUMUMBA)**
31. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE FORD AVENUE, BEASLEY ROAD, HENDERSON ROAD BRIDGE REHABILITATION PROJECTS, CITY PROJECT NUMBER 18B4501.901. (WARDS 2, 3, 6) (MILLER, LUMUMBA)**
32. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CIVILTECH, INC., FOR THE WOODWAY DRIVE BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4503.201. (WARD 2) (MILLER, LUMUMBA)**
33. **ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE NORTH STREET SEWER REPAIR, CITY PROJECT NO. 17B0503.701. (WARD 7) (MILLER, LUMUMBA)**

34. **ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING PAYMENT TO VARIOUS PROPERTY OWNERS FOR PERMANENT EASEMENT FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPS/106367-701000, CITY PROJECT NO. 13B4005.701 WITH PAYMENT TO BE MADE TO VARIOUS GRANTORS UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION (WARD 7) (MILLER, LUMUMBA)**
35. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE RAYMOND ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4502.601. (WARD 6) (MILLER, LUMUMBA)**
36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE HENDERSON ROAD BRIDGE. (WARD 6) (MILLER, LUMUMBA)**
37. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE JACKSON-RAYMOND ROAD BRIDGE. (WARD 4) (MILLER, LUMUMBA)**
38. **RESOLUTION OF THE CITY COUNCIL OF JACKSON EXECUTING A VOTE OF NO CONFIDENCE IN THE COMPANY: VEOLIA NORTH AMERICA. (BANKS)**
39. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING, SUPPORTING THE CELEBRATION OF MOTHER'S DAY, 2018. (STOKES)**
40. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE 55TH ANNIVERSARY OBSERVANCE OF THE MEDGAR WILEY EVERS HOMECOMING. (STOKES)**

DISCUSSION

41. **DISCUSSION: UNSOLVED MURDERS (STOKES)**
42. **DISCUSSION: KENNETH LOVE (STOKES)**
43. **DISCUSSION: MATRIX FOR ROAD RESURFACING PROJECTS (LUMUMBA)**
44. **DISCUSSION: LITIGATION (TILLMAN)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

45. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE AMERICAN RED CROSS AND ITS AREA TEAM FOR EXTRAORDINARY WORK IN SAVING LIVES. (STOKES)**

46. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING JUDGE PATRICIA D. WISE, AN OUTSTANDING CITIZEN AND EXEMPLARY JUDICIAL LEADER, ON HER RETIREMENT. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

OFFICE OF THE CITY ATTORNEY
2/15/18

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT (WARD 2)

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Southern Farm Bureau Life Insurance Company, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.

IT IS THEREFORE, ORDERED that Southern Farm Bureau Life Insurance Company is hereby (*approved*) a variance from the Sign Ordinance regulations to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (*would*) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (*will not*) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Coleman, Kumar, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03/23/2018

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	1401 Livingston Lane (WARD 2)	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
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>	

Staff Recommendation: Approve


Department of Planning and Development



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

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director 
Department of Planning & Development

DATE: March 23, 2018

RE: Sign Variance

Southern Farm Bureau Insurance Company, located at 1401 Livingston Lane, is requesting a variance to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.

Office of the City Attorney


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

OFFICE OF THE CITY ATTORNEY

This **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE** THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT (WARD 2) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Dana Sims, *Deputy City Attorney* 

4/17/18

DATE

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SIGN AND LICENSE DIVISION

CITY OF JACKSON, MS

FOR OFFICE USE ONLY

CASE NO.: _____

Application for Sign Variance

I. Subject Property Address: 1401 Livingston Lane
Jackson, Mississippi 39213

II. Purpose for requested Sign Variance: (Brief Description) Applicant seeks variance from Section 102-30(6) of Sign Ordinance so as to construct new ground sign for six-story Southern Farm Bureau Life Insurance Company Building in Twin Lakes of Lakeover, with height of 40 feet and sign area of 321.375 feet

III. Have you or any other individual been cited for or notified of any ordinance violations related to this property or business? No
If yes, please give details and dates of violations:

IV. Are there any Restrictive Covenants? Yes If yes, please attach copies See attached Amendment to Declaration of Protective Covenants, Conditions and

V. What is the Zoning classification of property? C-2 Restrictions for Twin Lakes
If yes, please attach copies of agency findings and decisions of Lakeover, Part I

VI. APPLICANT'S INFORMATION:

Name: Southern Farm Bureau Life Insurance Company
ATTN: Mark Williams, Senior Managing Counsel
Mailing Address: Post Office Box 78

City: Jackson State: MS Zip: 39205

Contact Phone: 601-981-5332 Ex. 1386 Fax: 601-982-9569

Email: mawilliams@sfbli.com

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VII. APPLICANT WILL BE REPRESENTED BY:

Name: James A. Peden, Jr.
Stennett, Wilkinson & Peden
Mailing Address: Post Office Box 13308
City: Jackson **State:** MS **Zip:** 39236-3308
Contact Phone: 601-206-1816 **Fax:** 601-206-9132
Email: jpeden@swplaw.net

VIII. CURRENT PROPERTY OWNER(S):

Name: Southern Farm Bureau Life Insurance Company
Mailing Address: Post Office Box 78
City: Jackson **State:** MS **Zip:** 39205
Email: mawilliams@sfbli.com

IX. APPLICATION FEE SCHEDULE: *fees are non-refundable after public hearing

2 Variance(s) @ \$450.00 = \$900.00

BEFORE THE CITY COUNCIL OF THE
CITY OF JACKSON, MISSISSIPPI

IN THE MATTER OF THE APPLICATION
OF SOUTHERN FARM BUREAU LIFE
INSURANCE COMPANY FOR A VARIANCE
FROM THE HEIGHT AND SIGN AREA
REQUIREMENTS OF THE SIGN ORDINANCE
OF THE CITY OF JACKSON, MISSISSIPPI

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AMENDMENT TO APPLICATION FOR SIGN VARIANCE

COMES NOW Southern Farm Bureau Life Insurance Company ("SFBLI"), the Applicant in the above-mentioned matter, acting by and through its undersigned attorneys, and hereby amends the Application for Sign Variance which it filed on or about March 1, 2018. The Applicant would show as follows:

1.

The Applicant is seeking two variances in connection with constructing a new sign to identify its six-story headquarters building located on a 29.8448-acre campus located at 1401 Livingston Lane in the Twin Lakes of Lakeover area north of Interstate Highway 220. The campus is zoned C-2 Limited Commercial District.

2.

The Applicant is seeking to replace its current low-lying ground sign, which has a width of 36 feet and an elevation of 9.8 feet with a more vertical sign. As stated in the

Application, the proposed sign would have a height of 40 feet and a square footage of 321.375 feet of lighted area. A conceptual drawing of the proposed new sign, as prepared by Munn Enterprises, Inc., of Hattiesburg, Mississippi, was attached as Exhibit "F" to the Application. The concept drawing gave dimensions for only the lighted area of the proposed new sign, not the entire area that includes the supporting pylon.

3.

The Signs and License Manager of the City of Jackson requested additional information, particularly the area of the entire sign, including supporting pylon. He also requested the distance from the ground to the bottom of the lighted portion of the sign that would read "Farm Bureau Insurance". He requested that additional information in a formal Amendment to the Application. The Applicant is submitting this Amendment to provide the requested additional information.

4.

The area of the entire sign, including supporting pylon, is 112,937.11 square inches or 784.2855 square feet. The distance from the ground to the bottom of the lighted portion of the sign reading "Farm Bureau Insurance" is 14'-1 3/8". These dimensions appear on the two pages of the revised concept drawing, as prepared by Munn Enterprises, Inc., attached hereto

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as an exhibit. The revised concept drawing updates and replaces the original concept drawing attached as Exhibit "F" to the Application.

5.

The Applicant is thus seeking to construct a new sign 40 feet in height where the maximum height area is normally 35 feet, and is further seeking to construct a sign having a total area of 784.2855 square feet where the maximum sign area is normally 100 feet.

6.

Because the Sign and License Manager also made inquiry about wind pressure matters, the Applicant hereby states, based on information from Munn Enterprises, Inc., that the sign has been designed to survive winds of 150 miles per hour.

7.

The Signs and License Manager has advised the Applicant that the staff has recommended that the requested variances be granted.

WHEREFORE, for reasons set forth in the original Application, as amended by this document, Southern Farm Bureau Life Insurance Company, the Applicant, respectfully requests variances from the provisions of the Sign Ordinance so that it

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can construct the proposed new ground sign on its campus to a height of 40 feet, with a sign area of 784.2855 square feet.

THIS is the 28th day of March, 2018.

Respectfully submitted,

SOUTHERN FARM BUREAU LIFE INSURANCE
COMPANY, APPLICANT

STENNETT, WILKINSON & PEDEN,
ATTORNEYS FOR APPLICANT

BY: James A. Peden, Jr.
JAMES A. PEDEN, JR.

OF COUNSEL:

JAMES A. PEDEN, JR., MSB NO. 4086
STENNETT, WILKINSON & PEDEN
Post Office Box 13308
Jackson, Mississippi 39236-3308
Telephone: 601/206-1816
E-Mail: jpeden@swplaw.net
Website: www.swplaw.net

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BEFORE THE CITY COUNCIL OF THE
CITY OF JACKSON, MISSISSIPPI

IN THE MATTER OF THE APPLICATION
OF SOUTHERN FARM BUREAU LIFE
INSURANCE COMPANY FOR A VARIANCE
FROM THE HEIGHT AND SIGN AREA
REQUIREMENTS OF THE SIGN ORDINANCE
OF THE CITY OF JACKSON, MISSISSIPPI

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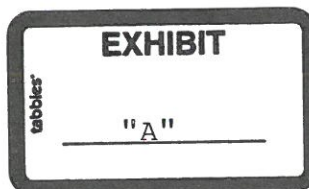
STATEMENT OF INTENT

I. INTRODUCTION

Southern Farm Bureau Life Insurance Company ("SFBLI"), the Applicant, is seeking a variance from the height and sign area requirements of the Sign Ordinance of the City of Jackson in regard to a new sign which it wishes to construct to identify its six-story headquarters building located at 1401 Livingston Lane in the City of Jackson. The building is located on a 29.8448-acre campus in the Twin Lakes of Lakeover area north of Interstate Highway 220. The campus is zoned C-2 Limited Commercial District. The proposed sign would replace a smaller sign that was built pursuant to a Permit issued on July 23, 1996.

II. THE APPLICANT

SFBLI is a major Mississippi insurance company. In fact, it is the largest life insurance company in the state.



SFBLI, which was established in 1946, some 72 years ago, had approximately \$14.9 billion in life insurance coverage in force in Mississippi as of December 31, 2017.

The home office of SFBLI is located in Jackson, Mississippi. In addition to serving clients in Mississippi, SFBLI serves clients in ten other states, including Arkansas, Colorado, Florida, Georgia, Kentucky, Louisiana, North Carolina, South Carolina, Texas, and Virginia.

SFBLI is one of several affiliated companies in the Farm Bureau Insurance corporate family. An organizational chart of that corporate family is included in the packet of exhibits to this Application.

Since 1947, SFBLI has paid approximately \$469 million in claims in Mississippi. Current outstanding policy loans to Mississippi policyholders total approximately \$39.9 million. In addition, as of December 2017, SFBLI had 7,595 deferred annuity policies in force issued in Mississippi. These policies have approximately \$432 million in gross accumulations.

Since 1996, SFBLI has paid the State of Mississippi, counties, municipalities, and school districts more than \$26 million in premium taxes, \$12 million in ad valorem taxes, and \$3 million in use taxes.

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SFBLI currently employs approximately 650 people in Mississippi. In 2017, SFBLI paid more than \$49.9 million in salaries. It may be said that SFBLI is a major contributor to the economy of the City of Jackson, the Jackson Metropolitan Area, and--indeed--State of Mississippi. SFBLI is a major player in serving the life insurance needs of the people of Mississippi.

In addition, SFBLI is involved in numerous charitable, civic, church, school, and community activities.

III. THE SOUTHERN FARM BUREAU LIFE INSURANCE COMPANY BUILDING AND ITS CAMPUS

SFBLI has its headquarters in a six-story building located at 1401 Livingston Lane, Jackson, Mississippi 39213. The building, which was opened in 1980, contains 400,000 square feet of office space, with parking spaces for 832 vehicles.

The Southern Farm Bureau Life Insurance Company Building is located on a campus containing 29.8448 acres, more or less. The campus is a part of the office park area known as Twin Lakes of Lakeover, Part I.

As the name Twin Lakes of Lakeover implies, the area features two large lakes, one of which is located between the Southern Farm Bureau Life Insurance Company Building on the north and Interstate Highway 220 on the south. Located in the lake is

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SIGN AND LICENSE DIVISION

a magnificent water fountain which contributes to the beauty of the campus.

The campus is located generally in the northwest corner of the intersection of Watkins Drive with Interstate Highway 220. One reaches the building by turning west off Watkins Drive onto Livingston Lane, which runs generally east-west on the north side of the building. That thoroughfare is intersected by Lakeover Road, which runs in a southerly and then southwesterly direction on the east and south sides of the building between the lake and Interstate Highway 220. There are a location map and an aerial photograph of the area included in the Application packet.

IV. THE EXISTING SIGN AND THE PROPOSED NEW SIGN

The SFBLI headquarters building is currently marked by a sign, which was permitted in 1996, located generally southeast of, and 406.76 feet from, the building. The sign is a relatively low-lying ground sign, having a width of 36 feet and an elevation of 9.8 feet. That ground sign is located west of the intersection of an access drive with Lakeover Road near the right-of-way of Interstate Highway 220, particularly that portion of the right-of-way carrying the traffic from Watkins Drive onto the westbound lanes of Interstate Highway 220.

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The existing ground sign is difficult to see and read from Interstate Highway 220. The six-story Southern Farm Bureau Life Insurance Company Building needs a larger sign, more vertical than horizontal and having greater visibility. SFBLI has determined that it needs a new sign to more appropriately mark and identify the building to the passing public.

SFBLI wishes to replace the existing ground sign with a new ground sign. A concept drawing of the proposed new sign is included in the Application packet. The proposed new sign would have a height of 40 feet and a square footage of 321.375 feet of lighted area. The lighted area would have flat graphics and an opaque vinyl maroon background internally illuminated with LED's. The lighted area would be on both sides of the sign so that the wording "Southern Farm Bureau Life Insurance" and "Farm Bureau Insurance" could be read from both directions. The graphics would be mounted on a pylon made of aluminum cladding with sign stepouts. The cladding would be gray in color. The sign would be in harmony with the SFBLI Building.

The sign would architecturally enhance the SFBLI Building and would cause no safety or other hazard.

It should be noted that the land across Interstate Highway 220 from the subject property is wooded, vacant, and undeveloped.

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The Twin Lakes Property Owners Association, acting pursuant to the Declaration of Protective Covenants, Conditions and Restrictions of Twin Lakes of Lakeover, Part I, adopted in 1976 and amended in 2000, has consented to the installation of the proposed sign, conditioned upon requisite approval for the sign being obtained from the City of Jackson, Mississippi.

The subject property is located on land zoned C-2 Limited Commercial District under the Zoning Ordinance of the City of Jackson. Under Section 102.30(6) of the Sign Ordinance of the City of Jackson, the maximum height of a ground sign in an area zoned C-2 Limited Commercial District is 35 feet, while the maximum sign area in the C-2 Limited Commercial District shall not exceed 100 feet. In order to construct the proposed new sign having a height of 40 feet and a sign area of 321.375 feet, SFBLI requires a variance from both the said height and sign area requirements. As required by the Sign Ordinance, the sign will be located no closer than ten feet to any property line. The distance of the sign to the right-of-way of Interstate Highway 220 will be approximately 242 feet.

The campus of SFBLI, with an area of almost 30 acres, and with a frontage on Interstate Highway 220, is obviously not a typical commercial lot housing a small retail business. The sign proposed for the subject property, with a height of 40 feet and

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an area of 321.375 square feet, is appropriate for the large campus and for the six-story office building which the sign will help identify.

It should be noted that there is an existing sign 40 feet high located a relatively short distance northeast of the proposed site of the ground sign, which existing sign marks the Twin Lakes of Lakeover area. Thus, in seeking a variance to construct the new sign to a height of 40 feet, the Applicant is not seeking to introduce some new sign height into the general area.

It is the belief of SFBLI that, for the reasons previously described, the Applicant has demonstrated the following:

(1) That special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;

(2) That literal interpretation of the provisions of the Sign Ordinance would deprive the Applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;

(3) That the special conditions and circumstances do not result from actions of the Applicant; and

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(4) That granting the variances requested will not confer upon the Applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

V. OTHER ATTACHMENTS

In addition to this Statement of Intent, which is designated as Exhibit "A", SFBLI is filing with this Application the following documents:

(1) The completed, signed, and notarized Application for Sign Variance form;

(2) Exhibit "B": Chart showing position of SFBLI in Farm Bureau corporate family;

(3) Exhibit "C": Legal description of the 29.8448-acre subject property, including Parcel I (17.457 acres), Parcel II (12.246 acres), and Parcel III (0.2418 acres);

(4) Exhibit "D": Location map (including aerial photograph) of the subject property;

(5) Exhibit "E": Zoning map of the subject property (with the orange color designating C-2 Limited Commercial District land);

(6) Exhibit "F": Sign concept drawing and plat plan;

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(7) Exhibit "G": Survey of eastern portion of subject property, including enlarged circled detail of location of new sign, as prepared by Pickering Firm, Inc., on December 21, 2017;

(8) Exhibit "H": Drawing of existing sign (which is to be replaced) and Permit therefor issued on July 23, 1996;

(9) Exhibit "I": Photograph showing existing SFBLI sign and 40-foot high existing Twin Lakes of Lakeover sign with proposed new sign superimposed thereon;

(10) Exhibit "J": Amendment to Declaration of Protective Covenants, Conditions and Restrictions for Twin Lakes of Lakeover, Part I, dated January 27, 2000, and recorded in Book 5242, at Page 252 on the land records in the office of the Chancery Clerk of Hinds County at Jackson, and the attached original Declaration of Protective Covenants, Conditions, and Restrictions for Twin Lakes of Lakeover, Part I (including By-Laws), dated November 24, 1976, and recorded in Book 2410, at Page 432, on the land records in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi; and

(11) Exhibit "K": The Consent for the installation of the proposed sign by Twin Lakes Property Owners Association dated January 30, 2018 (including exhibits thereto).

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The Applicant is filing with this Statement of Intent and the other said documents a check made payable to the City of Jackson in the amount of \$900.00 to pay the Application fee of \$450.00 for each of the two requested variances.

VI. CONCLUSION

For all the reasons set forth above, Southern Farm Bureau Life Insurance Company, the Applicant, respectfully requests the Jackson City Council to enter an Order granting the requested variances so as to permit SFBLI to construct the proposed new sign in place of the existing sign that identifies the six-story headquarters building of SFBLI. The Applicant requests such other and general relief as to which it may be entitled.

THIS is the 28th day of February, 2018.

Respectfully submitted,

SOUTHERN FARM BUREAU LIFE INSURANCE
COMPANY, APPLICANT

STENNETT, WILKINSON & PEDEN,
ATTORNEYS FOR APPLICANT

BY: James A. Peden, Jr.
JAMES A. PEDEN, JR.

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OF COUNSEL:

JAMES A. PEDEN, JR., MSB NO. 4086
STENNETT, WILKINSON & PEDEN
Post Office Box 13308
Jackson, Mississippi 39236-3308
Telephone: 601/206-1816
E-Mail: jpeden@swplaw.net
Website: www.swplaw.net

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PARCEL I

Begin at the point of intersection of the west right-of-way line of Lakeover Road with the south right-of-way line of Livingston Lane as both streets are this date (1976) laid out; said point lying on a 7.69845 degree curve having a central angle of 58 degrees 30 minutes; and from this point run thence southeasterly along said curve to the left and said west right-of-way line for a distance of 122.28 feet to the point of tangency of said curve; run thence south 38 degrees 55 minutes east along said west right-of-way line for a distance of 265.0 feet to the point of curvature of a 14.64605 degree curve to the right having a central angle of 79 degrees 27 minutes; run thence along said curve to the right and said west right-of-way line for a distance of 542.47 feet to the point of tangency of said curve; run thence south 40 degrees 32 minutes west along said west right-of-way line for a distance of 151.60 feet to a point; run thence south 51 degrees 36 minutes west along said west right-of-way line for a distance of 193.04 feet to a point; run thence south 50 degrees 50 minutes west along said west right-of-way line for a distance of 278.72 feet to a point; thence leaving the said west right-of-way line, run north 39 degrees 10 minutes west for a distance of 120.0 feet to a point; run thence north 12 degrees 49 minutes west for a distance of 57.91 feet to a point; run thence north 31 degrees 51 minutes east for a distance of 111.0 feet to a point; run thence north 45 degrees 29 minutes east for a distance of 64.18 feet to a point; run thence north 42 degrees 14 minutes east for a distance of 132.45 feet to a point; run thence north 36 degrees 50 minutes east for a distance of 53.50 feet to a point; run thence north 00 degrees 34 minutes west for a distance of 42.50 feet to a point; run thence north 59 degrees 02 minutes west for a distance of 26.50 feet to a point; run thence north 84 degrees 14 minutes west for a distance of 30.00 feet to a point; run thence south 55 degrees 21 minutes west for a distance of 90.90 feet to a point; run thence south 37 degrees 02 minutes west for a distance of 69.74 feet to a point; run thence south 46 degrees 36 minutes west for a distance of

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42.39 feet to a point; run thence south 61 degrees 26 minutes west for a distance of 71.24 feet to a point; run thence south 86 degrees 22 minutes west for a distance of 69.98 feet to a point; run thence north 72 degrees 09 minutes west for a distance of 48.64 feet to a point; run thence north 59 degrees 27 minutes west for a distance of 52.11 feet to a point; run thence north 59 degrees 46 minutes west for a distance of 45.89 feet to a point; run thence north 44 degrees 27 minutes west for a distance of 63.00 feet to a point; run thence north 42 degrees 22 minutes west for a distance of 110.00 feet to a point; run thence north 51 degrees 50 minutes west for a distance of 39.00 feet to a point; run thence north 68 degrees 41 minutes west for a distance of 35.50 feet to a point; run thence north 10 degrees 25 minutes east for a distance of 483.50 feet to a point on the aforesaid south right-of-way line of Livingston Lane; run thence south 82 degrees 05 minutes east along said south right-of-way line for a distance of 132.30 feet to the point of curvature of a 17.56047 degree curve to the left having a central angle of 45 degrees 45 minutes; run thence along said curve to the left and said south right-of-way line for a distance of 260.53 feet to the point of tangency of said curve; run thence north 52 degrees 10 minutes east along said south right-of-way line for a distance of 40.45 feet to the point of curvature of a 15.03712 degree curve to the right having a central angle of 11 degrees 07 minutes; run thence along said curve to the right and said south right-of-way line for a distance of 73.93 feet to the point of tangency of said curve; run thence north 68 degrees 30 minutes east along said south right-of-way line for a distance of 55.21 feet to a point; run thence north 63 degrees 18 minutes east along said south right-of-way line for a distance of 154.00 feet to the point of beginning.

The above described property lying and being situated in the Southeast Quarter of Section 4, Township 6 North, Range 1 East, Hinds County, Mississippi and containing 17.457 acres, more or less.

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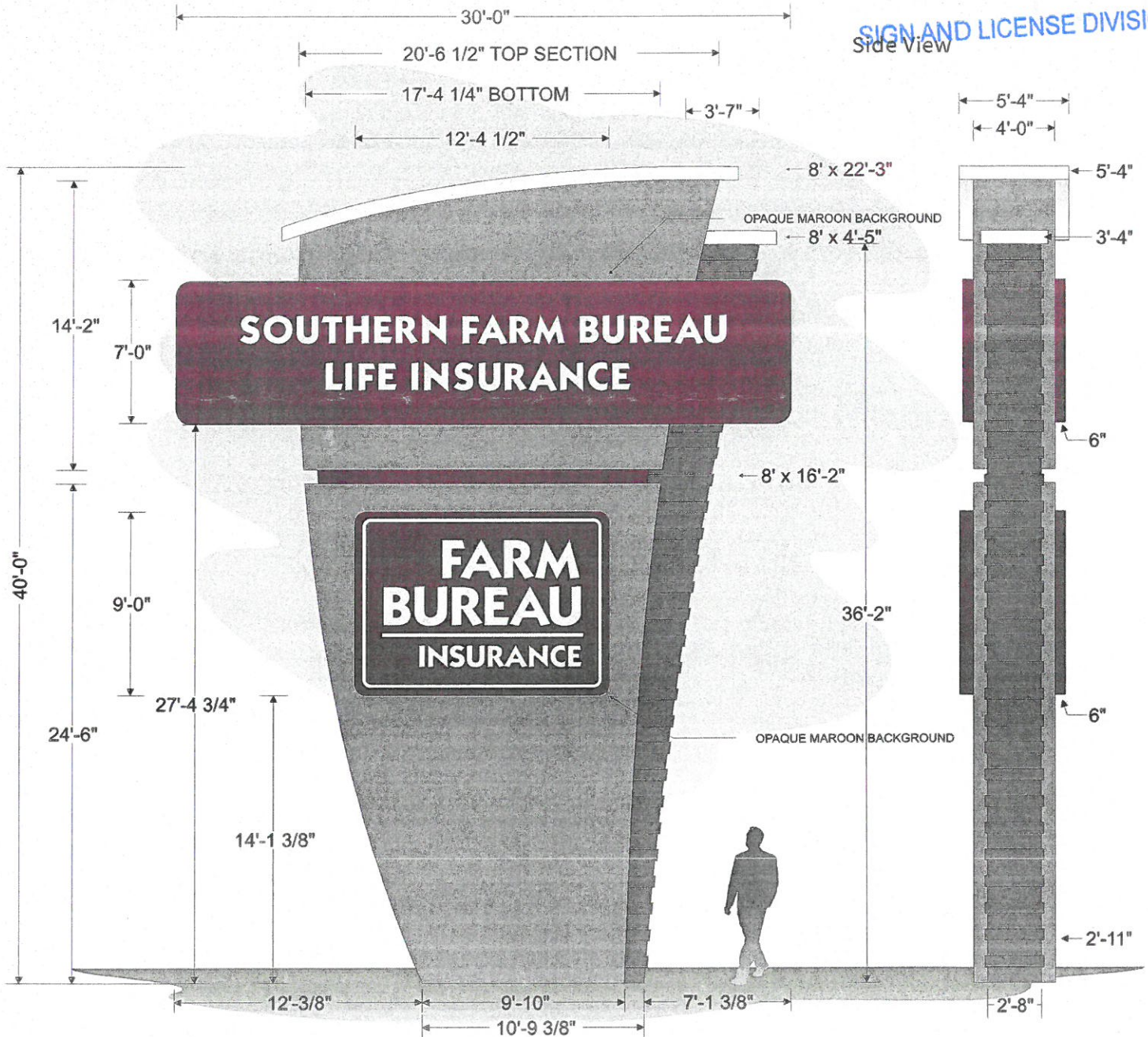
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CONCEPT DRAWING

SQ FOOTAGE 785



Manufacture and Install Double Face ID Sign

- (2) Flex Face Cabinet with Flat Graphics and Opaque Vinyl Maroon Background Internally Illuminated with LEDs (Farm Bureau)
- (2) Flex Face Cabinet with Opaque Vinyl Maroon Background Internally Illuminated with LEDs (SOUTHERN FARM BUREAU LIFE INSURANCE)
- Aluminum Cladding, Reveal and Stepouts

- PANTONE 202 C
- PANTONE COOL GRAY 7 C
- PANTONE COOL GRAY 9 C
- WHITE

This color sketch is provided as an example of color. There may be some color variation between printed ink and paint. For best color representation, please choose Pantone Matching System® Colors for paint or print.

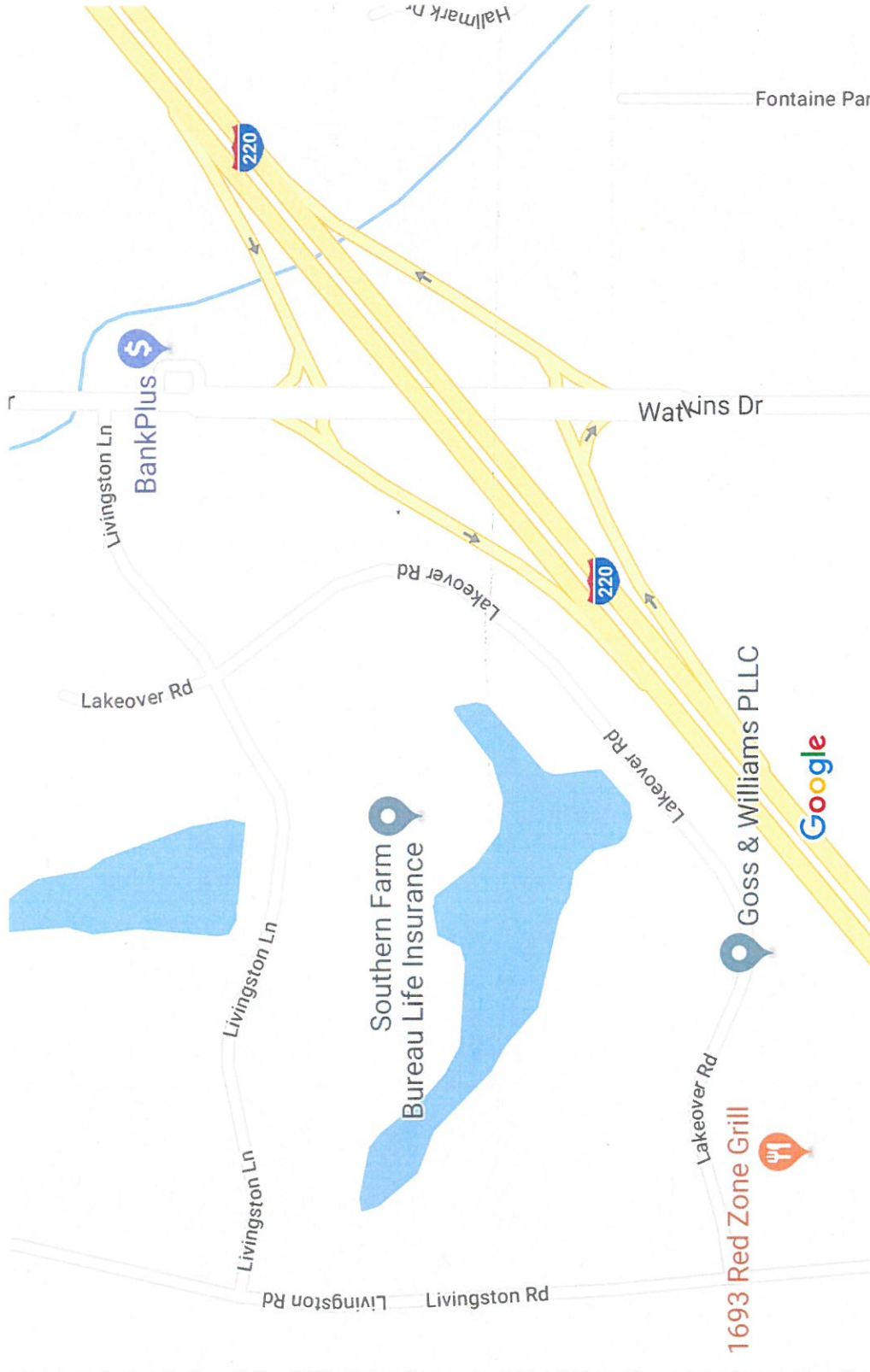
Southern Farm Bureau Life Insurance Pylon Opt 4 R2



THIS CONCEPT IS SOLELY THE PROPERTY OF MUNN ENTERPRISES, INC., AND MAY NOT BE USED, REPRODUCED, COPIED, EXHIBITED, ALTERED, OR DISTRIBUTED IN ANY MANNER.

Be Bold in a Visual World

CUSTOMER: Southern Farm Bureau Life Insurance	CUSTOMER #: FOU101	DATE: 03/08/2018
LOCATION: Jackson, MS	SALES: Carl Sanford	PRIMARY DESIGNER: D. Schneider
REVISION: Change Square Footage & add height above ground measurement	CURRENTLY	



tabbles

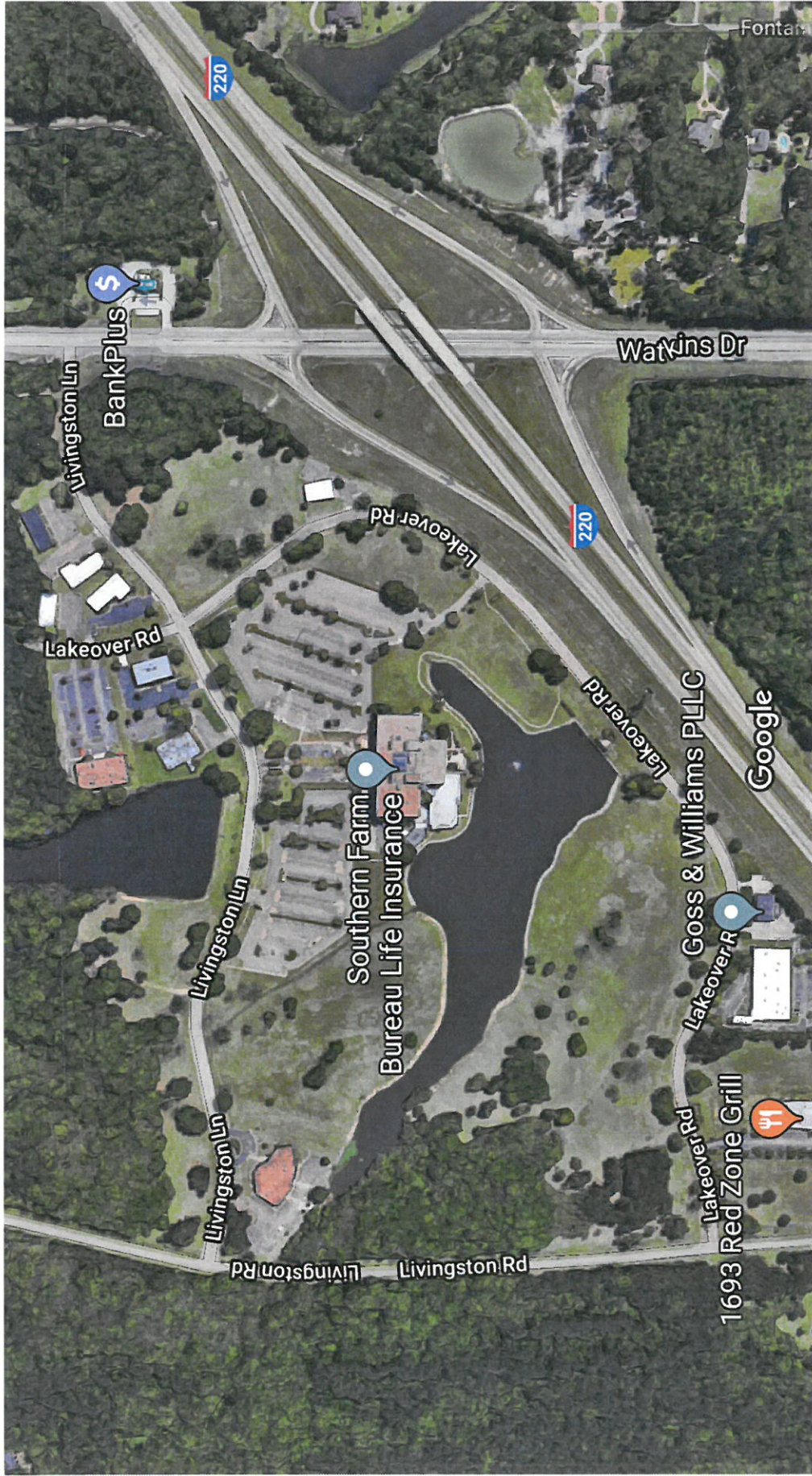
EXHIBIT

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OFFICE OF THE CITY ATTORNEY
4/5/14

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT (WARD 2)

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Southern Farm Bureau Insurance Company, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.

IT IS THEREFORE, ORDERED that Southern Farm Bureau Insurance Company is hereby (*denied*) a variance from the Sign Ordinance regulations to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (*has not*) met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and denies the variance requested therein based on a finding that no special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (*would not*) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (*will*) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Coleman, Kumar, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03/23/2018

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	1401 Livingston Lane (WARD 2)	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
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>	

Staff Recommendation: Approve


Department of Planning and Development



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

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director 
Department of Planning & Development

DATE: March 23, 2018

RE: Sign Variance

Southern Farm Bureau Insurance Company, located at 1401 Livingston Lane, is requesting a variance to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.

Office of the City Attorney


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

OFFICE OF THE CITY ATTORNEY

This **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE** THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT (WARD 2) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Dana Sims, *Deputy City Attorney* 

4/17/18

DATE

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SIGN AND LICENSE DIVISION

CITY OF JACKSON, MS

FOR OFFICE USE ONLY

CASE NO.: _____

Application for Sign Variance

I. Subject Property Address: 1401 Livingston Lane
Jackson, Mississippi 39213

II. Purpose for requested Sign Variance: (Brief Description) Applicant seeks variance from Section 102-30(6) of Sign Ordinance so as to construct new ground sign for six-story Southern Farm Bureau Life Insurance Company Building in Twin Lakes of Lakeover, with height of 40 feet and sign area of 321.375 feet

III. Have you or any other individual been cited for or notified of any ordinance violations related to this property or business? No
If yes, please give details and dates of violations:

IV. Are there any Restrictive Covenants? Yes If yes, please attach copies See attached Amendment to Declaration of Protective Covenants, Conditions and

V. What is the Zoning classification of property? C-2 Restrictions for Twin Lakes
If yes, please attach copies of agency findings and decisions of Lakeover, Part I

VI. APPLICANT'S INFORMATION:

Name: Southern Farm Bureau Life Insurance Company
ATTN: Mark Williams, Senior Managing Counsel
Mailing Address: Post Office Box 78

City: Jackson State: MS Zip: 39205

Contact Phone: 601-981-5332 Ex. 1386 Fax: 601-982-9569

Email: mawilliams@sfbli.com

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VII. APPLICANT WILL BE REPRESENTED BY:

Name: James A. Peden, Jr.
Stennett, Wilkinson & Peden
Mailing Address: Post Office Box 13308
City: Jackson **State:** MS **Zip:** 39236-3308
Contact Phone: 601-206-1816 **Fax:** 601-206-9132
Email: jpeden@swplaw.net

VIII. CURRENT PROPERTY OWNER(S):

Name: Southern Farm Bureau Life Insurance Company
Mailing Address: Post Office Box 78
City: Jackson **State:** MS **Zip:** 39205
Email: mawilliams@sfbli.com

IX. APPLICATION FEE SCHEDULE: *fees are non-refundable after public hearing

2 Variance(s) @ \$450.00 = \$900.00

BEFORE THE CITY COUNCIL OF THE
CITY OF JACKSON, MISSISSIPPI

IN THE MATTER OF THE APPLICATION
OF SOUTHERN FARM BUREAU LIFE
INSURANCE COMPANY FOR A VARIANCE
FROM THE HEIGHT AND SIGN AREA
REQUIREMENTS OF THE SIGN ORDINANCE
OF THE CITY OF JACKSON, MISSISSIPPI

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SIGN AND LICENSE DIVISION

AMENDMENT TO APPLICATION FOR SIGN VARIANCE

COMES NOW Southern Farm Bureau Life Insurance Company ("SFBLI"), the Applicant in the above-mentioned matter, acting by and through its undersigned attorneys, and hereby amends the Application for Sign Variance which it filed on or about March 1, 2018. The Applicant would show as follows:

1.

The Applicant is seeking two variances in connection with constructing a new sign to identify its six-story headquarters building located on a 29.8448-acre campus located at 1401 Livingston Lane in the Twin Lakes of Lakeover area north of Interstate Highway 220. The campus is zoned C-2 Limited Commercial District.

2.

The Applicant is seeking to replace its current low-lying ground sign, which has a width of 36 feet and an elevation of 9.8 feet with a more vertical sign. As stated in the

Application, the proposed sign would have a height of 40 feet and a square footage of 321.375 feet of lighted area. A conceptual drawing of the proposed new sign, as prepared by Munn Enterprises, Inc., of Hattiesburg, Mississippi, was attached as Exhibit "F" to the Application. The concept drawing gave dimensions for only the lighted area of the proposed new sign, not the entire area that includes the supporting pylon.

3.

The Signs and License Manager of the City of Jackson requested additional information, particularly the area of the entire sign, including supporting pylon. He also requested the distance from the ground to the bottom of the lighted portion of the sign that would read "Farm Bureau Insurance". He requested that additional information in a formal Amendment to the Application. The Applicant is submitting this Amendment to provide the requested additional information.

4.

The area of the entire sign, including supporting pylon, is 112,937.11 square inches or 784.2855 square feet. The distance from the ground to the bottom of the lighted portion of the sign reading "Farm Bureau Insurance" is 14'-1 3/8". These dimensions appear on the two pages of the revised concept drawing, as prepared by Munn Enterprises, Inc., attached hereto

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SIGN AND LICENSE DIVISION

as an exhibit. The revised concept drawing updates and replaces the original concept drawing attached as Exhibit "F" to the Application.

5.

The Applicant is thus seeking to construct a new sign 40 feet in height where the maximum height area is normally 35 feet, and is further seeking to construct a sign having a total area of 784.2855 square feet where the maximum sign area is normally 100 feet.

6.

Because the Sign and License Manager also made inquiry about wind pressure matters, the Applicant hereby states, based on information from Munn Enterprises, Inc., that the sign has been designed to survive winds of 150 miles per hour.

7.

The Signs and License Manager has advised the Applicant that the staff has recommended that the requested variances be granted.

WHEREFORE, for reasons set forth in the original Application, as amended by this document, Southern Farm Bureau Life Insurance Company, the Applicant, respectfully requests variances from the provisions of the Sign Ordinance so that it

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can construct the proposed new ground sign on its campus to a height of 40 feet, with a sign area of 784.2855 square feet.

THIS is the 28th day of March, 2018.

Respectfully submitted,

SOUTHERN FARM BUREAU LIFE INSURANCE
COMPANY, APPLICANT

STENNETT, WILKINSON & PEDEN,
ATTORNEYS FOR APPLICANT

BY: James A. Peden, Jr.
JAMES A. PEDEN, JR.

OF COUNSEL:

JAMES A. PEDEN, JR., MSB NO. 4086
STENNETT, WILKINSON & PEDEN
Post Office Box 13308
Jackson, Mississippi 39236-3308
Telephone: 601/206-1816
E-Mail: jpeden@swplaw.net
Website: www.swplaw.net

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SIGN AND LICENSE DIVISION

BEFORE THE CITY COUNCIL OF THE
CITY OF JACKSON, MISSISSIPPI

IN THE MATTER OF THE APPLICATION
OF SOUTHERN FARM BUREAU LIFE
INSURANCE COMPANY FOR A VARIANCE
FROM THE HEIGHT AND SIGN AREA
REQUIREMENTS OF THE SIGN ORDINANCE
OF THE CITY OF JACKSON, MISSISSIPPI

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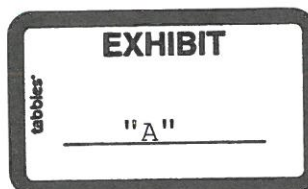
STATEMENT OF INTENT

I. INTRODUCTION

Southern Farm Bureau Life Insurance Company ("SFBLI"), the Applicant, is seeking a variance from the height and sign area requirements of the Sign Ordinance of the City of Jackson in regard to a new sign which it wishes to construct to identify its six-story headquarters building located at 1401 Livingston Lane in the City of Jackson. The building is located on a 29.8448-acre campus in the Twin Lakes of Lakeover area north of Interstate Highway 220. The campus is zoned C-2 Limited Commercial District. The proposed sign would replace a smaller sign that was built pursuant to a Permit issued on July 23, 1996.

II. THE APPLICANT

SFBLI is a major Mississippi insurance company. In fact, it is the largest life insurance company in the state.



SFBLI, which was established in 1946, some 72 years ago, had approximately \$14.9 billion in life insurance coverage in force in Mississippi as of December 31, 2017.

The home office of SFBLI is located in Jackson, Mississippi. In addition to serving clients in Mississippi, SFBLI serves clients in ten other states, including Arkansas, Colorado, Florida, Georgia, Kentucky, Louisiana, North Carolina, South Carolina, Texas, and Virginia.

SFBLI is one of several affiliated companies in the Farm Bureau Insurance corporate family. An organizational chart of that corporate family is included in the packet of exhibits to this Application.

Since 1947, SFBLI has paid approximately \$469 million in claims in Mississippi. Current outstanding policy loans to Mississippi policyholders total approximately \$39.9 million. In addition, as of December 2017, SFBLI had 7,595 deferred annuity policies in force issued in Mississippi. These policies have approximately \$432 million in gross accumulations.

Since 1996, SFBLI has paid the State of Mississippi, counties, municipalities, and school districts more than \$26 million in premium taxes, \$12 million in ad valorem taxes, and \$3 million in use taxes.

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SFBLI currently employs approximately 650 people in Mississippi. In 2017, SFBLI paid more than \$49.9 million in salaries. It may be said that SFBLI is a major contributor to the economy of the City of Jackson, the Jackson Metropolitan Area, and--indeed--State of Mississippi. SFBLI is a major player in serving the life insurance needs of the people of Mississippi.

In addition, SFBLI is involved in numerous charitable, civic, church, school, and community activities.

III. THE SOUTHERN FARM BUREAU LIFE INSURANCE COMPANY BUILDING AND ITS CAMPUS

SFBLI has its headquarters in a six-story building located at 1401 Livingston Lane, Jackson, Mississippi 39213. The building, which was opened in 1980, contains 400,000 square feet of office space, with parking spaces for 832 vehicles.

The Southern Farm Bureau Life Insurance Company Building is located on a campus containing 29.8448 acres, more or less. The campus is a part of the office park area known as Twin Lakes of Lakeover, Part I.

As the name Twin Lakes of Lakeover implies, the area features two large lakes, one of which is located between the Southern Farm Bureau Life Insurance Company Building on the north and Interstate Highway 220 on the south. Located in the lake is

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SIGN AND LICENSE DIVISION

a magnificent water fountain which contributes to the beauty of the campus.

The campus is located generally in the northwest corner of the intersection of Watkins Drive with Interstate Highway 220. One reaches the building by turning west off Watkins Drive onto Livingston Lane, which runs generally east-west on the north side of the building. That thoroughfare is intersected by Lakeover Road, which runs in a southerly and then southwesterly direction on the east and south sides of the building between the lake and Interstate Highway 220. There are a location map and an aerial photograph of the area included in the Application packet.

IV. THE EXISTING SIGN AND THE PROPOSED NEW SIGN

The SFBLI headquarters building is currently marked by a sign, which was permitted in 1996, located generally southeast of, and 406.76 feet from, the building. The sign is a relatively low-lying ground sign, having a width of 36 feet and an elevation of 9.8 feet. That ground sign is located west of the intersection of an access drive with Lakeover Road near the right-of-way of Interstate Highway 220, particularly that portion of the right-of-way carrying the traffic from Watkins Drive onto the westbound lanes of Interstate Highway 220.

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The existing ground sign is difficult to see and read from Interstate Highway 220. The six-story Southern Farm Bureau Life Insurance Company Building needs a larger sign, more vertical than horizontal and having greater visibility. SFBLI has determined that it needs a new sign to more appropriately mark and identify the building to the passing public.

SFBLI wishes to replace the existing ground sign with a new ground sign. A concept drawing of the proposed new sign is included in the Application packet. The proposed new sign would have a height of 40 feet and a square footage of 321.375 feet of lighted area. The lighted area would have flat graphics and an opaque vinyl maroon background internally illuminated with LED's. The lighted area would be on both sides of the sign so that the wording "Southern Farm Bureau Life Insurance" and "Farm Bureau Insurance" could be read from both directions. The graphics would be mounted on a pylon made of aluminum cladding with sign stepouts. The cladding would be gray in color. The sign would be in harmony with the SFBLI Building.

The sign would architecturally enhance the SFBLI Building and would cause no safety or other hazard.

It should be noted that the land across Interstate Highway 220 from the subject property is wooded, vacant, and undeveloped.

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The Twin Lakes Property Owners Association, acting pursuant to the Declaration of Protective Covenants, Conditions and Restrictions of Twin Lakes of Lakeover, Part I, adopted in 1976 and amended in 2000, has consented to the installation of the proposed sign, conditioned upon requisite approval for the sign being obtained from the City of Jackson, Mississippi.

The subject property is located on land zoned C-2 Limited Commercial District under the Zoning Ordinance of the City of Jackson. Under Section 102.30(6) of the Sign Ordinance of the City of Jackson, the maximum height of a ground sign in an area zoned C-2 Limited Commercial District is 35 feet, while the maximum sign area in the C-2 Limited Commercial District shall not exceed 100 feet. In order to construct the proposed new sign having a height of 40 feet and a sign area of 321.375 feet, SFBLI requires a variance from both the said height and sign area requirements. As required by the Sign Ordinance, the sign will be located no closer than ten feet to any property line. The distance of the sign to the right-of-way of Interstate Highway 220 will be approximately 242 feet.

The campus of SFBLI, with an area of almost 30 acres, and with a frontage on Interstate Highway 220, is obviously not a typical commercial lot housing a small retail business. The sign proposed for the subject property, with a height of 40 feet and

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an area of 321.375 square feet, is appropriate for the large campus and for the six-story office building which the sign will help identify.

It should be noted that there is an existing sign 40 feet high located a relatively short distance northeast of the proposed site of the ground sign, which existing sign marks the Twin Lakes of Lakeover area. Thus, in seeking a variance to construct the new sign to a height of 40 feet, the Applicant is not seeking to introduce some new sign height into the general area.

It is the belief of SFBLI that, for the reasons previously described, the Applicant has demonstrated the following:

(1) That special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;

(2) That literal interpretation of the provisions of the Sign Ordinance would deprive the Applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;

(3) That the special conditions and circumstances do not result from actions of the Applicant; and

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(4) That granting the variances requested will not confer upon the Applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

V. OTHER ATTACHMENTS

In addition to this Statement of Intent, which is designated as Exhibit "A", SFBLI is filing with this Application the following documents:

(1) The completed, signed, and notarized Application for Sign Variance form;

(2) Exhibit "B": Chart showing position of SFBLI in Farm Bureau corporate family;

(3) Exhibit "C": Legal description of the 29.8448-acre subject property, including Parcel I (17.457 acres), Parcel II (12.246 acres), and Parcel III (0.2418 acres);

(4) Exhibit "D": Location map (including aerial photograph) of the subject property;

(5) Exhibit "E": Zoning map of the subject property (with the orange color designating C-2 Limited Commercial District land);

(6) Exhibit "F": Sign concept drawing and plat plan;

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(7) Exhibit "G": Survey of eastern portion of subject property, including enlarged circled detail of location of new sign, as prepared by Pickering Firm, Inc., on December 21, 2017;

(8) Exhibit "H": Drawing of existing sign (which is to be replaced) and Permit therefor issued on July 23, 1996;

(9) Exhibit "I": Photograph showing existing SFBLI sign and 40-foot high existing Twin Lakes of Lakeover sign with proposed new sign superimposed thereon;

(10) Exhibit "J": Amendment to Declaration of Protective Covenants, Conditions and Restrictions for Twin Lakes of Lakeover, Part I, dated January 27, 2000, and recorded in Book 5242, at Page 252 on the land records in the office of the Chancery Clerk of Hinds County at Jackson, and the attached original Declaration of Protective Covenants, Conditions, and Restrictions for Twin Lakes of Lakeover, Part I (including By-Laws), dated November 24, 1976, and recorded in Book 2410, at Page 432, on the land records in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi; and

(11) Exhibit "K": The Consent for the installation of the proposed sign by Twin Lakes Property Owners Association dated January 30, 2018 (including exhibits thereto).

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The Applicant is filing with this Statement of Intent and the other said documents a check made payable to the City of Jackson in the amount of \$900.00 to pay the Application fee of \$450.00 for each of the two requested variances.

VI. CONCLUSION

For all the reasons set forth above, Southern Farm Bureau Life Insurance Company, the Applicant, respectfully requests the Jackson City Council to enter an Order granting the requested variances so as to permit SFBLI to construct the proposed new sign in place of the existing sign that identifies the six-story headquarters building of SFBLI. The Applicant requests such other and general relief as to which it may be entitled.

THIS is the 28th day of February, 2018.

Respectfully submitted,

SOUTHERN FARM BUREAU LIFE INSURANCE
COMPANY, APPLICANT

STENNETT, WILKINSON & PEDEN,
ATTORNEYS FOR APPLICANT

BY: James A. Peden, Jr.
JAMES A. PEDEN, JR.

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SIGN AND LICENSE DIVISION

OF COUNSEL:

JAMES A. PEDEN, JR., MSB NO. 4086
STENNETT, WILKINSON & PEDEN
Post Office Box 13308
Jackson, Mississippi 39236-3308
Telephone: 601/206-1816
E-Mail: jpeden@swplaw.net
Website: www.swplaw.net

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SIGN AND LICENSE DIVISION

PARCEL I

Begin at the point of intersection of the west right-of-way line of Lakeover Road with the south right-of-way line of Livingston Lane as both streets are this date (1976) laid out; said point lying on a 7.69845 degree curve having a central angle of 58 degrees 30 minutes; and from this point run thence southeasterly along said curve to the left and said west right-of-way line for a distance of 122.28 feet to the point of tangency of said curve; run thence south 38 degrees 55 minutes east along said west right-of-way line for a distance of 265.0 feet to the point of curvature of a 14.64605 degree curve to the right having a central angle of 79 degrees 27 minutes; run thence along said curve to the right and said west right-of-way line for a distance of 542.47 feet to the point of tangency of said curve; run thence south 40 degrees 32 minutes west along said west right-of-way line for a distance of 151.60 feet to a point; run thence south 51 degrees 36 minutes west along said west right-of-way line for a distance of 193.04 feet to a point; run thence south 50 degrees 50 minutes west along said west right-of-way line for a distance of 278.72 feet to a point; thence leaving the said west right-of-way line, run north 39 degrees 10 minutes west for a distance of 120.0 feet to a point; run thence north 12 degrees 49 minutes west for a distance of 57.91 feet to a point; run thence north 31 degrees 51 minutes east for a distance of 111.0 feet to a point; run thence north 45 degrees 29 minutes east for a distance of 64.18 feet to a point; run thence north 42 degrees 14 minutes east for a distance of 132.45 feet to a point; run thence north 36 degrees 50 minutes east for a distance of 53.50 feet to a point; run thence north 00 degrees 34 minutes west for a distance of 42.50 feet to a point; run thence north 59 degrees 02 minutes west for a distance of 26.50 feet to a point; run thence north 84 degrees 14 minutes west for a distance of 30.00 feet to a point; run thence south 55 degrees 21 minutes west for a distance of 90.90 feet to a point; run thence south 37 degrees 02 minutes west for a distance of 69.74 feet to a point; run thence south 46 degrees 36 minutes west for a distance of

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SIGN AND LICENSE DIVISION

42.39 feet to a point; run thence south 61 degrees 26 minutes west for a distance of 71.24 feet to a point; run thence south 86 degrees 22 minutes west for a distance of 69.98 feet to a point; run thence north 72 degrees 09 minutes west for a distance of 48.64 feet to a point; run thence north 59 degrees 27 minutes west for a distance of 52.11 feet to a point; run thence north 59 degrees 46 minutes west for a distance of 45.89 feet to a point; run thence north 44 degrees 27 minutes west for a distance of 63.00 feet to a point; run thence north 42 degrees 22 minutes west for a distance of 110.00 feet to a point; run thence north 51 degrees 50 minutes west for a distance of 39.00 feet to a point; run thence north 68 degrees 41 minutes west for a distance of 35.50 feet to a point; run thence north 10 degrees 25 minutes east for a distance of 483.50 feet to a point on the aforesaid south right-of-way line of Livingston Lane; run thence south 82 degrees 05 minutes east along said south right-of-way line for a distance of 132.30 feet to the point of curvature of a 17.56047 degree curve to the left having a central angle of 45 degrees 45 minutes; run thence along said curve to the left and said south right-of-way line for a distance of 260.53 feet to the point of tangency of said curve; run thence north 52 degrees 10 minutes east along said south right-of-way line for a distance of 40.45 feet to the point of curvature of a 15.03712 degree curve to the right having a central angle of 11 degrees 07 minutes; run thence along said curve to the right and said south right-of-way line for a distance of 73.93 feet to the point of tangency of said curve; run thence north 68 degrees 30 minutes east along said south right-of-way line for a distance of 55.21 feet to a point; run thence north 63 degrees 18 minutes east along said south right-of-way line for a distance of 154.00 feet to the point of beginning.

The above described property lying and being situated in the Southeast Quarter of Section 4, Township 6 North, Range 1 East, Hinds County, Mississippi and containing 17.457 acres, more or less.

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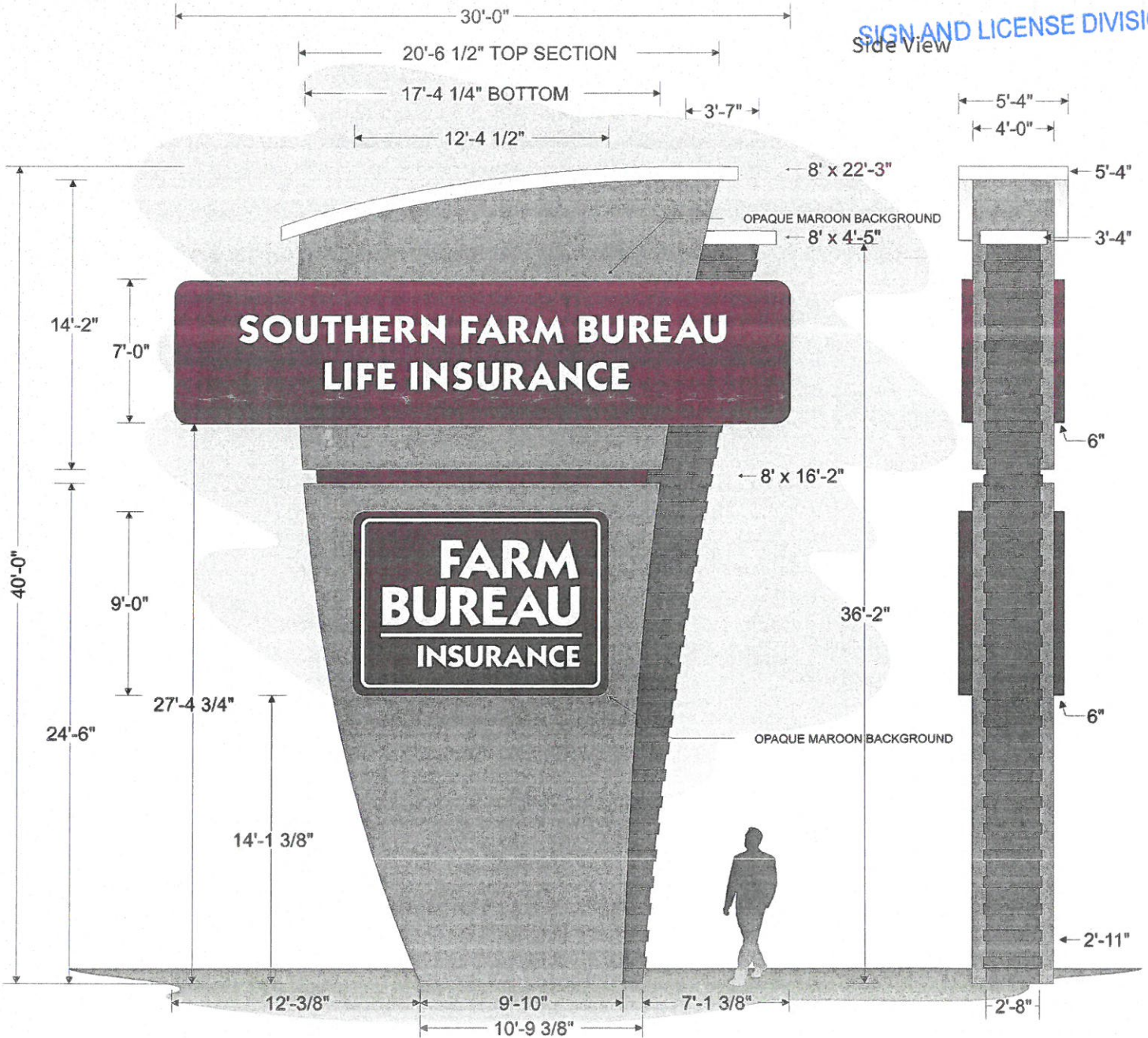
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MAR 12 2018

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CONCEPT DRAWING

SQ FOOTAGE 785



- PANTONE 202 C
- PANTONE COOL GRAY 7 C
- PANTONE COOL GRAY 9 C
- WHITE

Manufacture and Install Double Face ID Sign

- (2) Flex Face Cabinet with Flat Graphics and Opaque Vinyl Maroon Background Internally Illuminated with LEDs (Farm Bureau)
- (2) Flex Face Cabinet with Opaque Vinyl Maroon Background Internally Illuminated with LEDs (SOUTHERN FARM BUREAU LIFE INSURANCE)
- Aluminum Cladding, Reveal and Stepouts

This color sketch is provided as an example of color. There may be some color variation between printed ink and paint. For best color representation, please choose Pantone Matching System® Colors for paint or print.

Southern Farm Bureau Life Insurance Pylon Opt 4 R2

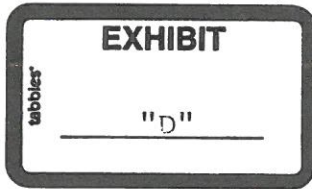
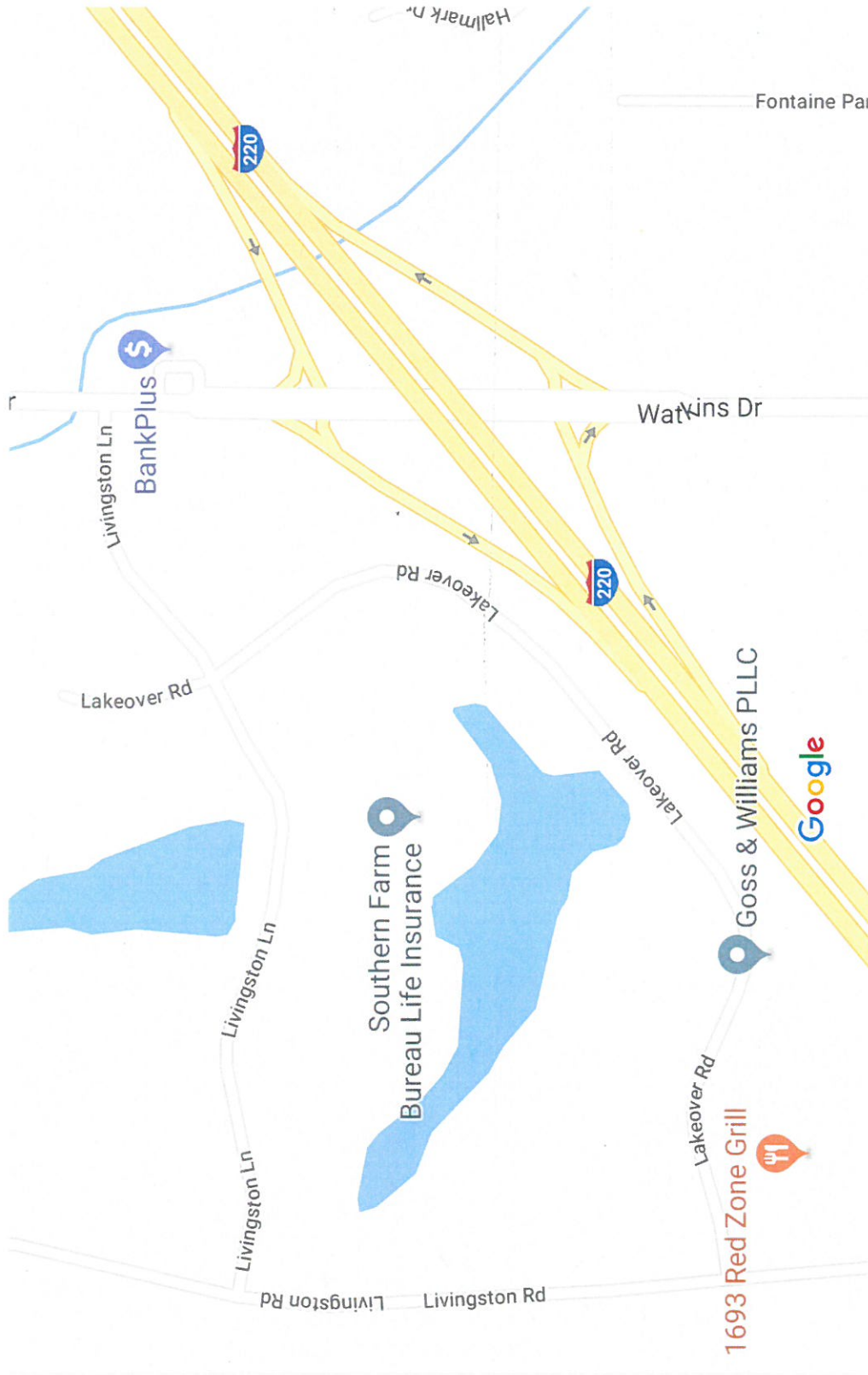


THIS CONCEPT IS SOLELY THE PROPERTY OF MUNN ENTERPRISES, INC., AND MAY NOT BE USED, REPRODUCED, COPIED, EXHIBITED, ALTERED, OR DISTRIBUTED IN ANY MANNER.



Be Bold in a Visual World

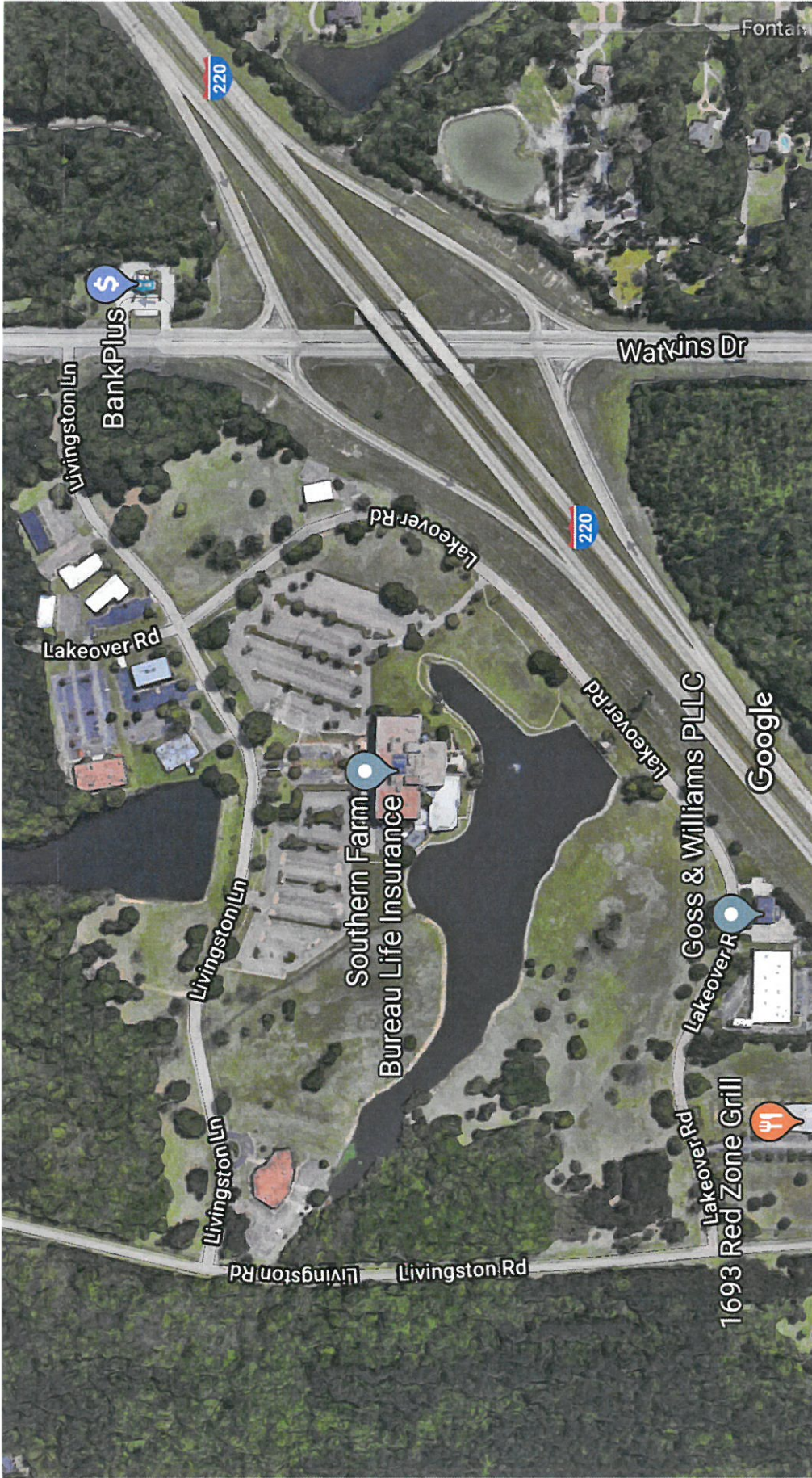
CUSTOMER: Southern Farm Bureau Life Insurance	CUSTOMER #: FOU101	DATE: 03/08/2018
LOCATION: Jackson, MS	SALES: Carl Sanford	PRIMARY DESIGNER: D. Schneider
REVISION: Change Square Footage & add height above ground measurement	CURRENT	



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OFFICE OF THE CITY ATTORNEY
9/18/18

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT (WARD 7)

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Baptist Health Systems, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.

IT IS THEREFORE, ORDERED that Baptist Health Systems is hereby *(approved)* a variance from the Sign Ordinance regulations to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance *(would)* deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested *(will not)* confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Coleman, Kumar, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03/26/18
DATE

POINTS		COMMENTS								
1.	Brief Description/Purpose	To erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.								
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A								
3.	Who will be affected	N/A								
4.	Benefits	N/A								
5.	Schedule (beginning date)	N/A								
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	1200 N. State Street (WARD 7)								
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division								
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>

Department of Planning and Development



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

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director *mk*
Department of Planning & Development

DATE: March 26, 2018

RE: Sign Variance

Baptist Health Systems, located at 1200 N. State Street, is requesting a variance to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.

Office of the City Attorney


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

OFFICE OF THE CITY ATTORNEY

This ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO **APPROVE** THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Dana Sims, *Deputy City Attorney* 

4/17/18

DATE

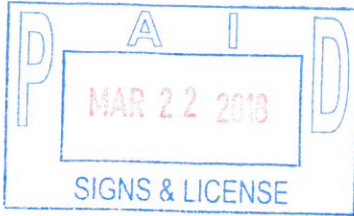
OFFICE OF THE CITY ATTORNEY
4/17/18



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SIGN AND LICENSE DIVISION



\$450.00 CR 71049
K. Easley

FOR OFFICE USE ONLY

CASE NO.: _____

CITY OF JACKSON, MS

Application for Sign Variance

I. Subject Property Address: 1200 N. STATE ST.

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

REMOVE OF AN EXISTING SIGN WHICH WAS TAKEN DOWN FROM MEDICAL ARTS EAST TO IDENTIFY BAPTIST BELHAVEN CLINIC

III. Have you or any other individual been cited for or notified of any ordinance violations related to this property or business? NO

If yes, please give details and dates of violations:

IV. Are there any Restrictive Covenants? _____ If yes, please attach copies

V. What is the Zoning classification of property? _____
If yes, please attach copies of agency findings and decisions.

VI. APPLICANT'S INFORMATION:

Name: BAPTIST HEALTH / BELHAVEN CLINIC

Mailing Address: 1225 N. STATE ST

City: JACKSON State: MS Zip: 39207

Contact Phone: 601 968 1000 71 Fax: 6

Email: dmartin @ mbhs . org

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VII. APPLICANT WILL BE REPRESENTED BY:

Name: MITCHELL SIGNS / BETSY LUKE

Mailing Address: 3200 HWY 45 N

City: MERIDIAN State: MS Zip: 39301

Contact Phone: 601-4827471 Fax: 601 482-7474

Email: betsy.luke@mitchellcompanies.com

VIII. CURRENT PROPERTY OWNER(S):

Name: BAPTIST HEALTH SYSTEMS — ATTN: MS. DIANE MARTIN

Mailing Address: 1225 N. STATE ST.

City: JACKSON State: MS Zip: 39202

Email: DMARTIN@MBHS.ORG

IX. APPLICATION FEE SCHEDULE: *fees are non-refundable after public hearing

_____ Variance(s) \$450.00

FEB 26 2018

SIGN AND LICENSE DIVISION

DECLARATION:

By signing this application, it is understood and agreed that permission is hereby given the duly authorized representative of the City of Jackson to make an investigation of the need for the sign variance request. It is further understood that the Sign & License Manager and staff may inspect the subject property, make photographs and obtain any verifications and data necessary for preparation of its report to the City Council.

The above information is true and complete to the best of my knowledge.

Michael K. Stevens

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

Poplar & North State Jackson, Mississippi

On this the 14th day of Feb, 2018.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the within named:

Michael K. Stevens

Who signed and delivered the above and foregoing instrument as and for their free act and deed on the day and year therein mentioned, and who acknowledge to me that they are the owner(s) of the subject property as described in this Sign Variance Application.

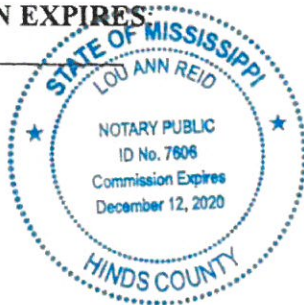
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 14th

Day of Feb, 2018.

MY COMMISSION EXPIRES:

12/12/20

Lou Ann Reid
NOTARY PUBLIC



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SIGN AND LICENSE DIVISION



March 1, 2018

City of Jackson
Department of Planning & Development
Sign and License Division
200 South President Street / P.O. Box 17
Jackson, MS 39205-0017

Re: Permanent Signage for The Belhaven

To Whom It May Concern:

Baptist has a rich history in the city of Jackson for over 110 years and have worked with the city on various signage projects. We are requesting that a Baptist monument sign previously located at the corners of North State and Carlisle Streets be relocated to the corner of North State and Poplar Boulevard near The Belhaven medical office building.

This will serve as a directional sign for our patients, many of whom are Jackson residents, to their physician offices. Currently, there is no directional signage for The Belhaven located on State Street.

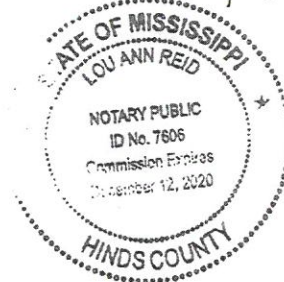
Signage is an important part of a business' vitality. We feel that allowing us to relocate the Baptist sign that fits the space and architecture of the development, will benefit us and the city of Jackson residents.

Thank you for your consideration.

Sincerely,

Michael Stevens
Executive Director, MS Business Development
Baptist Memorial Health Care - Mississippi Operations

Subscribed and sworn to before me in my
Presence, this 1st day of March
2018, a Notary Public in and for the
County of Hinds State of MS
Lou Ann Reid
(Signature) Notary Public
My commission expires 12/12/20



Department of Planning and Development



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

April 10, 2018

Mitchell Signs
Betsy Luke
3200 Hwy 45 N
Meridian, MS 39301

Re: Baptist Health Systems Sign Variance Application

Dear Ms. Luke:

Just wanted to inform you that our office is currently working on the sign variance request that you submitted on behalf of Baptist Health Systems located at 1200 N. State Street.

During the review and processing time of your sign variance request we are required to inform the applicant or the applicant's representative of the staff's recommendation for this sign variance request. Your application and supporting documents indicate that Baptist Health Systems is requesting to erect a third monument sign at 35 sq. ft. in size within a community mixed use zone which only allows one monument sign per premise.

The staff's recommendation is for approval of your sign variance request.

Sincerely,

A handwritten signature in black ink that reads 'Terry Coleman'. The signature is written in a cursive, flowing style.

Terry Coleman, Manager
Signs & License Division

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MAR 19 2018

APPLICATION FOR SIGN PERMIT
DEPARTMENT OF PLANNING AND DEVELOPMENT
SIGN AND LICENSE DIVISION
200 S. PRESIDENT STREET/P.O. BOX 17
JACKSON, MS 39205
(601) 960-1154

SIGN AND LICENSE DIVISION

DATE RECEIVED IN OFFICE:

SIGN NO.

CONTRACTOR/ERECTOR:		LOCATION/ADDRESS OF SIGN:	
Name <u>Mitchell Signs, Inc</u>		<u>1200 N. STATE ST</u>	
Address <u>3200 Highway 45 North</u>		<u>BAPTIST HEALTH BELHAVEN</u>	
City <u>Meridian</u>	State <u>MS</u>	Zip _____	Owner's Name <u>BAPTIST HEALTH</u>
Phone <u>601-479-6966</u>		Address <u>1225 N. STATE</u>	
Bonded and Insured Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		Phone <u>601 968</u>	

GROUND-MOUNTED:	BUILDING-MOUNTED:	TYPE OF LIGHTING:
Overall Height <u>7'6"</u>	Height _____	Internal <u>NONE</u>
Height <u>5'</u>	Length _____	External _____
Length <u>7' 1/8"</u>	Square Footage _____	UL# _____
Square Footage <u>35 30 FT</u>	Wall Area _____	
Wind Pressure _____		
Billboard <input type="checkbox"/>		

WORDING ON SIGN(S):	ZONING CLASS: _____
<u>BAPTIST HEALTH SYSTEMS</u>	Date Inspected: _____
<u>BAPTIST MEDICAL CLINIC BELHAVEN</u>	APPROVED <input type="checkbox"/>
Temporary <input type="checkbox"/> Plot Drawings <input type="checkbox"/> Sign Drawings <input checked="" type="checkbox"/>	DISAPPROVED <input type="checkbox"/>

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


Applicant's Signature

3/19/18
Date

Sign and License Division Manager

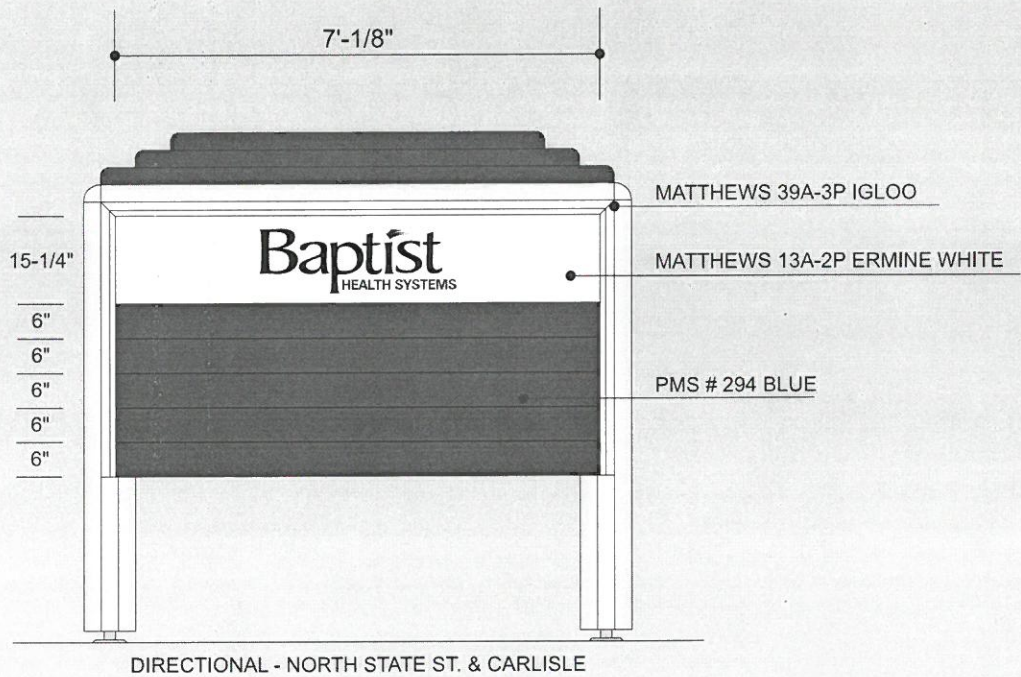
SCALE
3/8" = 1'-0"

REFURBISH EXISTING SIGN

RECEIVED

MAR 19 2018

SIGN AND LICENSE DIVISION



REFURBISH EXISTING SIGN
 D/F ALUMINUM SIGN.
 LOGO PANEL - BLACK & BRISTOL BLUE VINYL
 REMOVABLE DIRECTIONAL PANELS
 INSTALLED TO ON A CONCRETE PAD (PAD BY OTHERS)

CUSTOMER: Baptist - Medical Arts East
ADDRESS: 1190 N. State Street
CITY/STATE: Jackson, MS 39202-2413
JOB NAME: REFURBISH
FILE: 19225BF_BAPTIST_MEDICAL_CLINIC_(Medical Arts East).cdr
APPROVALS:

SALES: MARK TRAMONTANA
W.O. #: 4413.1
DATE: 12-11-14
REV: 00-00-00

This is an original unpublished drawing, created by Mitchell Signs Co. It is submitted for your personal use in connection with the project being developed for you by Mitchell Signs Co. It is not to be shown to anyone outside of your organization, nor is it to be used, reproduced, copied, exhibited, altered, or distributed in any manner whatsoever without written permission from Mitchell Signs Co. or by right of purchase. All or any part of this design (excepting registered trademark(s)) remains the property of Mitchell Signs Co. If not returned within 30 days, we reserve the right to charge for the creative time involved in its development. © 2014 by Mitchell Signs

Mitchell Signs does not provide primary electrical to the sign location. Sign will be wired for 120V electrical services unless otherwise noted.

This color sketch is provided as an example of color. There is no exact match between printed ink and paint. Please choose Pantone Matching System® colors for paint.

MITCHELL SIGNS

3200 HWY. 45 NORTH | MERIDIAN, MS 38301
 PHONE: 601-482-7471 | FAX: 601-482-7474 | 1-800-467-7471
<http://www.mitchellcompanies.com>

Real Property Billing Roll

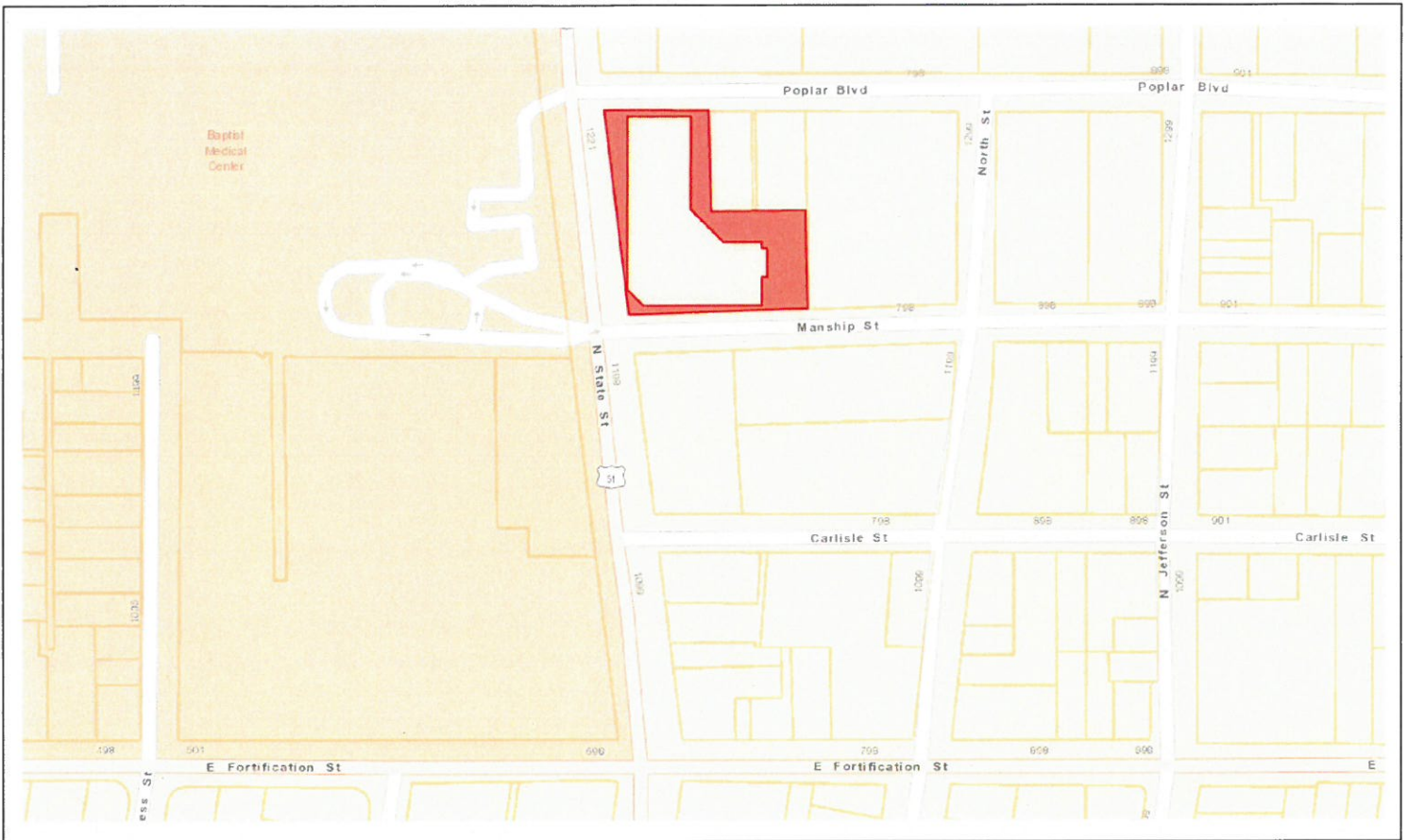
Parcel Number 19-45	Tax Year 2017	<input type="checkbox"/> Landroll Detail <input type="checkbox"/> Gis Map						
Tax District R79	Mortgage Info 000							
Name MISS BAPTIST HEALTH SYSTEMS INC ATTN WILLIAM B GRETE ESQ 1225 N STATE ST JACKSON MS 39202		Values True 265,720 Assessed 39,858						
Location 0 N STATE ST		Homestead Exemption Accounts 0 Regular 0 Special 0						
Legal Description BEG INT N/L MANSHIP ST & E/L N STATE ST NLY 319.15 FT E 157 FT S 150 FT E 151 FT S 150 FT WLY 271.25 FT TO POB IN SE 1/4 SEC 34 T6N R1E BEING PT LOTS 5 & 6 & ALL LOTS 7 8 & 9 PT 12 FT ALLEY BLK E NORTH PARK ADDN LESS 0.95 AC IN CENTER		Taxes Due State/County 1,657.30 Municipal 1 2,512.25 Separate School Dist. 101 3,380.36 MS1 0 0.00 MS2 0 0.00 Landscape Imp. Dist. 0.00 Less Homestead Exemption 0.00 ** Total Taxes ** 7,549.91						
Acreage Info. Cultivated Acres 0.00 Uncultivated Acres 0.00		Total Paid 7,549.91 Fees						
Payments <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Date</th> <th style="width: 40%;">Amount</th> <th style="width: 40%;">Int./Fees</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">01/19/18</td> <td style="text-align: center;">7,549.91</td> <td style="text-align: center;">0.00</td> </tr> </tbody> </table>		Date	Amount	Int./Fees	01/19/18	7,549.91	0.00	Tax Amount Now Due Total Penalty Due Net Amount Due 2/20/2018
Date	Amount	Int./Fees						
01/19/18	7,549.91	0.00						
No Property Taxes Are Due								

[Back](#) [Search](#)

RECEIVED

FEB 26 2018

SIGN AND LICENSE DIVISION



Hinds County Dashboard

Printed: February 20, 2018

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RECEIVED

FEB 26 2018

SIGN AND LICENSE DIVISION

OFFICE OF THE CITY CLERK
5/18

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT (WARD 7)

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Baptist Health Systems, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.

IT IS THEREFORE, ORDERED that Baptist Health Systems is hereby *(denied)* a variance from the Sign Ordinance regulations to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant *(has not)* met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and denies the variance requested therein based on a finding that no special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance *(would not)* deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested *(will)* confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Coleman, Kumar, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03/26/18
DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	1200 N. State Street (WARD 7)	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
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>	

Department of Planning and Development



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

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director *m/k*
Department of Planning & Development

DATE: March 26, 2018

RE: Sign Variance

Baptist Health Systems, located at 1200 N. State Street, is requesting a variance to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO **DENY** THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Dana Sims, *Deputy City Attorney* 

4/17/18

DATE

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
REGULATING THE UNLAWFUL THREATENING, MENACING, OR
DISTURBING THE WORK OF THE CITY OF JACKSON EMPLOYEES BY
ANYONE WHILE IN THE PERFORMANCE OF THEIR DUTIES**

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

WHEREAS, City of Jackson employees are required to interact with the public on a daily basis in the performance of their duties and while doing City of Jackson business; and

WHEREAS, members of the public may act at times by threatening, menacing, or disturbing the work of City of Jackson employees who are just doing their job; and

WHEREAS, it is in the best interest of the City of Jackson employees that an Ordinance be established that provides for the lawful redress of the actions of threatening or menacing behavior to City of Jackson employees in the performance of their duties.

Section 1. The first violation shall be punished by a fine of up to \$500 and/or up to three months in jail.

Section 2. Any subsequent violation shall be punished by a fine of \$501.00 up to \$1,000.00 and/or up to six months in jail.

THEREFORE, BE IT HEREBY ORDAINED, that the City Council of Jackson, Mississippi hereby regulates the unlawful threatening, menacing or disturbing the work of City of Jackson employees by anyone while in the performance of their duties.

SO ORDAINED, this the _____ day of May, 2018.

Agenda No. 6
Agenda Date: May 8, 2018
BY: STOKES

ORDER AUTHORIZING MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH RESULT BIZ FOR THE DEVELOPMENT OF AN RFP FOR AN ERP SYSTEM

OFFICE OF THE CITY ATTORNEY
M. L. Hatcher
5/8/2018

WHEREAS, the City of Jackson, Mississippi, ("City of Jackson") has Cayenta's Financial Software ("JIMS") in place as its financial software systems; and

WHEREAS, The City of Jackson desires to replace JIMS with an Enterprise Resource Planning System ("ERP");

WHEREAS, the selection of an ERP system is a highly involved and specialized process which will require the input of industry professionals; and

WHEREAS, with that in mind, the IT division believes it is in the City's best interest to enter into a contract with Result Biz; and

WHEREAS, Result Biz is a local minority business who attended the City's annual IT day; and

WHEREAS, the benefits, in contracting with a local firm for professional services, have been analyzed and execution of a contract for professional service is recommended:

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an Agreement with Result Biz providing for the Professional service, said service being provided at a cost of no more than \$32,000.00.

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

ITEM #9
DATE: MAY 8, 2018
BY: HATCHER, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

04-9-2018

DATE

P O I N T S		C O M M E N T S					
1.	Brief Description	Professional Service Agreement to develop an ERP RFP					
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 	Changes in City Government					
3.	Who will be affected	All Departments					
4.	Benefits	This professional service agreement will assist in developing the RFP for the ERP.					
5.	Schedule (beginning date)	Upon execution					
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	Citywide					
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	City Department					
8.	COST	\$32,000.00					
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	004-90400-6419					
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 _____



MEMORANDUM

To: Chokwe Antar Lumumba, Mayor
Office of the Mayor

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

CH

Date: Monday, April 9, 2018

Re: Professional Service Agreement with Result Biz for ERP RFP Development

The attached quote is for professional service with Result Biz for the development of an ERP RFP. The quote is for 800 hours of IT Professional Service. Results Biz will attend the ERP Steering Committee meetings, meet with the different sub-committees to document the needs of the various groups, and assist in preparing the RFP.

We have one quote. Results Biz is a local Jackson, Mississippi company.

They offered the service agreement at \$32,000.

CH/rb

4/25/18

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
Sharon D. Gipson
4/25/2018

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH RESULT BIZ FOR THE DEVELOPMENT OF AN RFP AND AN ERP SYSTEM** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Roslyn Griffin, *Deputy City Attorney* YNG

4/29/18

DATE



Quote

Comprehensive IT Computer Consulting & Training Services

Date: 4/2/2018
Quote # 1237

To: Mr. Fredrick Wilson, Deputy Director (IT)

City of Jackson, MS

353 South Congress Street

Jackson, MS 39205

(601)960-1395 office (601)960-1254 fax (601)259-9547 <http://www.jacksonms.gov>

Salesperson	Job	Payment Terms	Due Date
Lily	IT ERP: City of Jackson, MS	Due on receipt	15 days

Qty	Description	Unit Price	Line Total
1	800 hours of IT Professional Services (\$40 per hour)	\$32,000	\$32,000
1	ERP Implementation Hourly rate	\$40.00 per hour	\$40.00 per hour
Subtotal			\$32,000
Sales Tax			-0-
Total			\$32,000

Quotation prepared by: Lily F. Pierre

This is a quotation for the services: IT Professional Services.

To accept this quotation, sign here and return: _____

Thank you for your business!

Resultz Biz 5945 Hanging Moss Rd, Jackson, MS 39206 Phone 323-683-9508
Fax 769-447-5420 cadre14lily@gmail.com

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WINDSTREAM COMMUNICATIONS, FOR THE INSTALLATION OF T1 DIGITAL TECHNOLOGY TO EACH JACKSON COMMUNITY CENTER AND OTHER PROPERTIES

APPROVED
5/8/2018
11:22AM

WHEREAS, the City of Jackson has seventeen (17) public facilities in need of permanent connectivity to its existing Network Infrastructure; and,

WHEREAS, Windstream Communications has indicated it has the ability to provide Dedicated Point to Point Digital Circuits to the following locations:

1. Mynelle Gardens
2. Municipal Art Gallery
3. Tougaloo Community Center
4. Sykes Community Center & Gym
5. Champion Senior Center & Gym
6. T. L. Love Community Center
7. Golden Key Community Center
8. Grove Park Golf Course
9. Sonny Guy Golf Course
10. Kurts Gym
11. Parham Bridges Tennis Center
12. Tennis Center South
13. Grove Park Community Center
14. Battlefield Community & Tennis Center
15. Virgie P. Middleton Community Center
16. Smith Robertson Senior Center
17. Medgar Evers Gym

WHEREAS, installing the equipment at the above-referenced locations will allow the City of Jackson to offer better services to these communities; and,

WHEREAS, the monthly cost associated with the installations of these T1 circuits will not exceed \$10,025.00 per month.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an Agreement with Windstream Communications, and related documents, for the installation of Dedicated Point to Point Digital T1 Circuits to the above-referenced sites.

ITEM #10
MAY 8, 2018
HATCHER, LUMUMBA

Department of Administration



Post Office Box 17
Jackson, Mississippi 39205-0017

Chokwe Lumumba
Mayor of the City of Jackson

MEMORANDUM

TO: Mayor Chokwe Lumumba

FROM: Dr. Charles Hatcher, Director of Administration

DATE: May 2, 2018

SUBJECT: Windstream Communications installation of T1 Digital Technology to certain City of Jackson locations

Windstream Communications would like to install Point to Point Digital T1 Circuits to seventeen City of Jackson Properties.

The new equipment will provide computer services to each of these locations to enhance citizen's ability to gain access to the digital world.

Granting approval to Windstream Communications for installation of the new equipment will cost the amount of \$10,025.00 monthly.

Based on the above, the Information Services recommends entering into an Agreement with Windstream Communications allowing them to install new circuits.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

5/02/2018
DATE

P O I N T S		C O M M E N T S								
1.	Brief Description/Purpose	Windstream Communications wishes to enter into an agreement with the City of Jackson for Digital T1 Circuits to certain locations.								
2.	Purpose	To allow The COJ to offer digital services to its citizens.								
3.	Who will be affected	Certain City properties								
4.	Benefits	Enhance computer service to the citizens of Jackson								
5.	Schedule (beginning date)	Upon Execution								
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	CITYWIDE								
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Administration, Information Systems								
8.	COST	There are costs associated with this Order in the amount of \$10,025.00 monthly								
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	004904006454								
10.	EBO participation	ABE	_____ %	WAIVER	yes	___	no	___	N/A	<u> X </u>
		AABE	_____ %	WAIVER	yes	___	no	___	N/A	<u> X </u>
		WBE	_____ %	WAIVER	yes	___	no	___	N/A	<u> X </u>
		HBE	_____ %	WAIVER	yes	___	no	___	N/A	<u> X </u>
		NABE	_____ %	WAIVER	yes	___	no	___	N/A	<u> X </u>


Office of the City Attorney


455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39202-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
5/3/18

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WINDSTREAM COMMUNICATIONS, FOR THE INSTALLATION OF T1 DIGITAL TECHNOLOGY TO EACH JACKSON COMMUNITY CENTER AND OTHER PROPERTIES is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, City Attorney
Roslyn Griffin, Deputy City Attorney 

5/3/18

DATE



ORDER AUTHORIZING THE TERMINATION OF THE COMCAST CONSULTING SERVICES AGREEMENT WITH MARTIN & MARTIN P.A.

WHEREAS, the City of Jackson executed a Comcast franchise renewal consulting services agreement with Martin & Martin, P.A. in 2014; and

WHEREAS, pursuant to the terms of the agreement, Martin & Martin agreed to provide Comcast franchise renewal consulting services; and

WHEREAS, despite their efforts, the franchise agreement has not been finalized; and

WHEREAS, because the agreement has not yet been finalized, it is in the best interest of the City of Jackson to terminate the agreement.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to terminate the franchise renewal consulting services agreement with Martin & Martin, P.A., effective immediately.

IT IS, FURTHER, ORDERED that Martin & Martin, P.A. be compensated for services rendered pursuant to the terms of the original agreement.

ITEM #11
MAY 8, 2018
BLAINE, LUMUMBA

Chief Administrative Officer



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

Chokwe Antar Lumumba
Mayor of the City of Jackson

Memorandum

TO: Mayor Lumumba
FROM: Robert Blain, CAO
DATE: May 1, 2017

The City of Jackson executed a consultant services agreement with Martin & Martin, P.A. in 2014. Under the agreement, Martin & Martin agreed to provide Comcast franchise renewal consulting services. Despite their efforts, the franchise agreement has not been finalized. Accordingly, it is in the City's best interest to terminate the consulting agreement with Martin & Martin, P.A.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

04-23-18
DATE


P O I N T S		C O M M E N T S	
1.	Brief Description	This item authorizes the City to terminate the consulting services agreement with Martin & Martin, P.A.	
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation Quality of Life	Quality of Life	
3.	Who will be affected	City of Jackson residents	
4.	Benefits	Allows the City to move forward with finalizing the Comcast franchise agreement.	
5.	Schedule (beginning date)	Upon Council Approval	
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Citywide	
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	CAO	
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 <u>100</u> % WAIVER ___ Yes ___ No ___ N/A ___ AABE ___ % WAIVER ___ Yes ___ No ___ N/A ___ WBE ___ % WAIVER ___ Yes ___ No ___ N/A ___ HBE ___ % WAIVER ___ Yes ___ No ___ N/A ___ NABE ___ % WAIVER ___ Yes ___ No ___ N/A ___	


Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE TERMINATION OF THE COMCAST CONSULTING SERVICES AGREEMENT WITH MARTIN & MARTIN P.A. is legally sufficient for placement in NOVUS Agenda.



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



DATE

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT (WARD 2)

OFFICE OF THE CITY ATTORNEY
MAY 15 2018

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

ITEM #12
MAY 8, 2018
KUMAR, LUMUMBA

WHEREAS, Southern Farm Bureau Life Insurance Company, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.

IT IS THEREFORE, ORDERED that Southern Farm Bureau Life Insurance Company is hereby (*approved*) a variance from the Sign Ordinance regulations to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (*would*) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (*will not*) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Coleman, Kumar, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03/23/2018

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	1401 Livingston Lane (WARD 2)	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
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>	

Staff Recommendation: Approve


Department of Planning and Development



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

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director 
Department of Planning & Development

DATE: March 23, 2018

RE: Sign Variance

Southern Farm Bureau Insurance Company, located at 1401 Livingston Lane, is requesting a variance to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.

Office of the City Attorney


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

OFFICE OF THE CITY ATTORNEY

This **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE** THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT (WARD 2) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Dana Sims, *Deputy City Attorney* 

4/17/18

DATE

OFFICE OF THE CITY ATTORNEY
4/5/18

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT (WARD 2)

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

ITEM #13
MAY 8, 2018
KUMAR, LUMUMBA

WHEREAS, Southern Farm Bureau Insurance Company, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.

IT IS THEREFORE, ORDERED that Southern Farm Bureau Insurance Company is hereby (*denied*) a variance from the Sign Ordinance regulations to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (*has not*) met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and denies the variance requested therein based on a finding that no special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (*would not*) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (*will*) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Coleman, Kumar, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03/23/2018

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	1401 Livingston Lane (WARD 2)	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
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>	

Staff Recommendation: Approve


Department of Planning and Development



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

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director 
Department of Planning & Development

DATE: March 23, 2018

RE: Sign Variance

Southern Farm Bureau Insurance Company, located at 1401 Livingston Lane, is requesting a variance to erect a 785 sq. ft. monument sign at 40 ft. in height within a C-2 zone which allows ground signs to only be 100 sq. ft. in size and 35 ft. in height.

Office of the City Attorney


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

OFFICE OF THE CITY ATTORNEY

This **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE** THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT (WARD 2) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Dana Sims, *Deputy City Attorney* 

4/17/18

DATE

OFFICE OF THE CITY ATTORNEY
4/18/18

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT (WARD 7)

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

ITEM #14
MAY 8, 2018
KUMAR, LUMUMBA

WHEREAS, Baptist Health Systems, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.

IT IS THEREFORE, ORDERED that Baptist Health Systems is hereby *(approved)* a variance from the Sign Ordinance regulations to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance *(would)* deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested *(will not)* confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Coleman, Kumar, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03/26/18
DATE

POINTS		COMMENTS								
1.	Brief Description/Purpose	To erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.								
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A								
3.	Who will be affected	N/A								
4.	Benefits	N/A								
5.	Schedule (beginning date)	N/A								
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	1200 N. State Street (WARD 7)								
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division								
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>

Staff Recommendation: Approve

Department of Planning and Development



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

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director *mk*
Department of Planning & Development

DATE: March 26, 2018

RE: Sign Variance

Baptist Health Systems, located at 1200 N. State Street, is requesting a variance to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO **APPROVE** THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Dana Sims, *Deputy City Attorney* 

4/17/18

DATE

OFFICE OF THE CITY ATTORNEY
4/17/18



OFFICE OF THE CITY CLERK
9/5/18

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT (WARD 7)

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

ITEM #15
MAY 8, 2018
KUMAR, LUMUMBA

WHEREAS, Baptist Health Systems, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.

IT IS THEREFORE, ORDERED that Baptist Health Systems is hereby *(denied)* a variance from the Sign Ordinance regulations to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant *(has not)* met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and denies the variance requested therein based on a finding that no special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance *(would not)* deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested *(will)* confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Coleman, Kumar, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03/26/18
DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	1200 N. State Street (WARD 7)	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
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>	

Department of Planning and Development



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

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Dr. Mukesh Kumar, Director *m/k*
Department of Planning & Development

DATE: March 26, 2018

RE: Sign Variance

Baptist Health Systems, located at 1200 N. State Street, is requesting a variance to erect a third monument sign at 35 sq. ft. in size and 7 ft. in height within a CMU-1 zone which only allows one monument sign per premise not to exceed 15 sq. ft. in size and 6 ft. in height.

Office of the City Attorney

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

This ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO **DENY** THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Dana Sims, *Deputy City Attorney* 

4/17/18

DATE

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.

OFFICE OF THE CITY ATTORNEY
5/10/18

WHEREAS, Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the “Act”), authorize municipalities and counties in the State of Mississippi to undertake and carry out development and redevelopment projects as defined therein with the use of tax increment financing as set forth in detail in the Act;

WHEREAS, the Governing Body, in accordance with the Act, conducted a public hearing on and approved and adopted The City of Jackson, Tax Increment Financing Redevelopment Plan (the “Redevelopment Plan”), for the City, which Redevelopment Plan constitutes a qualified plan under the Act.

WHEREAS, the Governing Body has been presented with a tax increment financing plan entitled *Tax Increment Financing Plan, Fondren Hospitality Project, City of Jackson, Mississippi, May 2018*, and hereinafter referred to as the “TIF Plan”, a copy of which is attached hereto as **EXHIBIT A** and becomes a part hereof in its entirety, the purpose of which is to provide a financing mechanism to construct various needed infrastructure improvements described in the TIF Plan;

WHEREAS, Fondren Hospitality, LLC a Mississippi limited liability company, (the “Developer”), proposes to construct the Fondren Hospitality Project in the City, including a 125 room hotel together with parking and related amenities (the “Project”).

WHEREAS, the Governing Body has heretofore identified various parts of the City in need of development and redevelopment and does hereby find that the Project is of major economic significance to and within the City, is within the redevelopment project area described in the Redevelopment Plan, and qualifies as a project eligible for tax increment financing as set forth in the Act; and the Governing Body finds that participation on the part of the City is necessary and would be in the public interest and in the best interest of the public health, safety, morals, and welfare of the City;

WHEREAS, the City proposes to issue Tax Increment Financing Bonds or Notes (“TIF Bonds”), in as development allows, in an amount not to exceed One Million Dollars (\$1,000,000), which shall be secured solely by a pledge of the incremental increase in real and personal property ad valorem taxes and sales tax rebates from the “TIF District” as set forth in the TIF Plan, which funds will be used to pay the cost of demolishing and removing structures and acquiring and constructing various infrastructure improvements including, but not limited to:

Item #16
May 8, 2018
Kumar, Lumumba

OFFICE OF THE CITY ATTORNEY
CP
4/19/07

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"); and

WHEREAS, the Developers have estimated the total cost of the Project to be in excess of \$15,000,000; and

WHEREAS, in connection with the Infrastructure Improvements, the Developers will incur expenses for which the Developers will advance funds, and the City will reimburse the Developers for a portion of such expenses from the proceeds of such TIF Bonds; and

WHEREAS, pursuant to the Act, such TIF Bonds shall be secured solely by a pledge of the increase in ad valorem taxes on real and personal property generated within the TIF District and that portion of the increase in sales taxes generated within the TIF District specified in the TIF Plan (the "Tax Increment"), provided, however that the TIF Bonds (as defined below) will be sized and issued based on 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 plus fifty percent of the increase in sales tax rebates from the Project; and

WHEREAS, as authorized by the Act, the City will agree to pledge the Tax Increment for payment of debt service on such TIF Bonds; and

WHEREAS, the Governing Body shall publish a public hearing notice and conduct a public hearing in accordance with the Act.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, ACTING FOR AND BEHALF OF THE CITY, AS FOLLOWS:

SECTION ONE. Pursuant to the Act, the Council, acting for and on behalf of the City, does hereby declare its intention to sell and issue TIF Bonds of the City in a total aggregate principal amount of not to exceed One Million Dollars (\$1,000,000) (the "Bonds") for the Project proposed to be located in the City.

SECTION TWO. The Governing Body has been presented with the TIF Plan, a copy of which is attached hereto as EXHIBIT A and becomes a part hereof in its entirety, the purpose of which is to provide a financing mechanism to construct various needed infrastructure improvements described in the TIF Plan.

SECTION THREE. The TIF District to be established shall be described in the TIF Plan which shall be adopted and approved as a part of the Redevelopment Plan after holding a public hearing on the matter. The Council hereby gives notice of its intention to create and establish the TIF District and to approve the TIF Plan as a part of the Redevelopment Plan as well as hold a public hearing as prescribed by law.

OFFICE OF THE CITY ATTORNEY
4/19/18

SECTION FOUR. The Council hereby declares its intention, upon establishment of the TIF District and the approval of the TIF Plan, to issue TIF Bonds not to exceed One Million Dollars (\$1,000,000). These bonds will be secured solely by a pledge of the increase in ad valorem taxes on real and personal property and sales tax rebates generated within the TIF District as described in the TIF Plan; provided, however, the TIF Bonds will be sized and issued based on fifty percent (50%) of the incremental increases in sales tax rebates plus ad valorem tax revenues generated from real and personal property in the TIF District based on the City's general fund millage. The funds derived from the sale of the Bonds will be used for the Infrastructure Improvements. **These bonds shall never constitute an indebtedness of the City within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the City, other than from the sources set forth herein, or a charge against its general credit or taxing powers.**

SECTION FIVE. The Developer intends to acquire and construct the Infrastructure Improvements at its expense to facilitate the development of the Project, based on the anticipation that TIF moneys will be available in the future. Upon approval of the TIF Plan the City wishes to reimburse the Developer for these expenses expense in whole or part, up to the amount of moneys available from the proceeds of TIF Bonds in the principal amount not to exceed One Million Dollars (\$1,000,000), at the time TIF Bonds are issued in the future.

SECTION SIX. The Project appears to be a project of major economic significance within the City and to qualify as a project eligible for TIF under the Act and Redevelopment Plan, and the participation on the part of the City is necessary and would be in the public interest and would benefit the economic and financial well-being and the public health, safety and welfare of the City.

SECTION SEVEN. The Council hereby declares its intention to hold a public hearing with respect of the TIF Plan and the issuance of the TIF bonds at the regular meeting room of the Council at the City Hall of the City of Jackson, Mississippi at 6:00 p.m., on May 22, 2018.

SECTION EIGHT. The City Clerk is hereby directed to publish a notice of the public hearing in The Mississippi Link, a newspaper in which the City is authorized to publish legal notices, once (1 time) not more than twenty (20) days and not less than ten (10) days prior to the date set forth in Section Seven above, pursuant to and in compliance with the requirements of the Act. A copy of the TIF Plan will be available for examination in the office of the City Clerk at City Hall, Jackson, Mississippi.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 5/8/2018

P O I N T S	C O M M E N T S	
1.	Brief Description	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, APRIL 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) ▪ 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 _____% 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

MEMORANDUM

To: Chokwe Antar Lumumba, Mayor
City of Jackson

From: Dr. Mukesh Kumar, Director 
Planning and Development

Date: March 19, 2018

Subject: Agenda Item

The attached agenda item is a resolution declaring the intention 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 purposes.

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

4/2/18

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
4/19/18

This RESOLUTION OF THE MANOR 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, APRIL 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 is legally sufficient for placement in NOVUS Agenda.

Sharon D. Gipson, *City Attorney*

Dana Sims, *Deputy City Attorney*

5/2/18

DATE

EXHIBIT A

TAX INCREMENT FINANCING PLAN

EXHIBIT B
LEGAL NOTICE

**NOTICE OF PUBLIC HEARING
TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY
PROJECT
CITY OF JACKSON, MISSISSIPPI,**

Notice is hereby given that the Mayor and City Council of the City of Jackson, Mississippi (the "Governing Body" of the "City"), will hold a public hearing on May 22, at 6:00 o'clock p.m. at the regular meeting place of the Governing Body at the City Hall of the City of Jackson, 219 South President Street, Jackson, Mississippi, on the *Tax Increment Financing Plan: Fondren Hospitality Project, City of Jackson, Mississippi, May 2018* (the "TIF Plan"), for consideration by the Governing Body and requesting that the TIF Plan be approved in compliance with The City of Jackson, Tax Increment Financing Redevelopment Plan, and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is a proposal that the City will issue tax increment financing bonds (the "Bonds"), in one or more series in an amount not to exceed One Million Dollars (\$1,000,000), in order to provide funds necessary to pay for the cost of acquiring and constructing various infrastructure improvements in connection with the Project (as defined in the TIF Plan), 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").

The Bonds shall be secured solely by a pledge by the City of the incremental increase in sales tax rebates and real and personal property ad valorem tax revenues generated within the TIF District, as described in the TIF Plan, and will never be a general obligation of the City, will not be secured by the full faith, credit, and taxing power of the City, and will not 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 above. If deemed necessary and appropriate, the City may require additional security from the developers of the Project.

Construction of the Infrastructure Improvements and payment of the Bonds issued pursuant to the TIF Plan will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the City. Copies of the TIF Plan and the Redevelopment Plan are available for examination in the office of the City Clerk in Jackson, Mississippi.

The City may exercise its authority under Chapter 45 of Title 21, Mississippi Code of 1972, as amended (the "Act"), as authorized by Sections 21-45-1, *et seq.*, Mississippi Code of 1972, as amended.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required the Act.

Witness my signature and seal, this the ___ day of May, 2018.

KRISTI MOORE, City Clerk

(SEAL)

Publish One (1) Time in the MISSISSIPPI LINK on May 10, 2018.

Send Proof of Publication and Invoice to:

**City of Jackson, MS
Attention: Kristi Moore, City
Clerk
219 S. President St.
Jackson, MS 39205-001**

Send TWO Proofs of Publication to:

**Christiana Sugg
Gouras & Associates
P.O. Box 1465
Ridgeland, MS 39158**



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

chriscgouras@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
4/27/18

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTI CON, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES (WARDS 3)

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

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

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

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

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

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

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

ITEM #17
MAY 8, 2018
KUMAR, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 5/8/2018

	POINTS	COMMENTS
1.	Brief Description	ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTI CON, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES (WARDS 3)
2.	Purpose	Provide lead and healthy homes remediation for low to moderate income households with pregnant women and/or children present under the age of 6.
3.	Who will be affected	Citizens of the city of Jackson
4.	Benefits	This project is lead and healthy homes initiative to help residents address lead and healthy homes hazards. These interventions will improve the affordability, livability, health, and safety of their homes.
5.	Schedule (beginning date)	May 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	\$15,599.30 of combined funding from LBPHC, HHSF, and CDBG funds
9.	Source of Funding General fund _____ Grant <u> X </u> Bond _____ Other <u> - </u>	085-84510-6485 (CDBG) 085-96430-6485 (LBPHC) 085-96440-6485 (LBPHC-HH)
10.	E. B.O. Participation	ABE _____ % WAIVER _____ yes _____ no _____ N/A _____ AABE _____ % WAIVER _____ yes _____ no _____ N/A _____ WBE _____ % WAIVER _____ yes _____ no _____ N/A _____ HBE _____ % WAIVER _____ yes _____ no _____ N/A _____ NABE _____ % WAIVER _____ yes _____ no _____ N/A _____

**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 and Development
DATE: April 24, 2018
RE: Agenda Item for May 8, 2018 City Council Meeting

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

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

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

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

For Office Use Only: Manager Approval: <u>Valerie Tucker</u>	Date: <u>4/24/18</u>
Fiscal Officer Approval: <u>Sylvia Rousey</u>	Date: <u>4/25/18</u>

4/30/18

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

OFFICE OF THE CITY ATTORNEY
4/27/18

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTICON, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES (WARD 3) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, City Attorney

Dana Sims, Deputy City Attorney 

5/1/18

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION AND RELATED DOCUMENTS NECESSARY TO APPLY FOR AARP COMMUNITY CHALLENGE 2018 "QUICK-ACTION" GRANTS TO MAKE COMMUNITIES LIVABLE FOR PEOPLE OF ALL AGES. (WARD 7)

WHEREAS, AARP's work on livable communities supports the efforts of neighborhoods, towns, cities, and counties nationwide to become great places for people of all ages; and

WHEREAS, AARP launched the AARP Community Challenge to fund projects ranging from several hundred dollars for small, short-term activities to several thousand for larger projects, that build momentum for change in communities to improve livability for all local residents. In 2017, the AARP Community Challenge awarded 88 grants; and

WHEREAS, AARP is currently soliciting applications for 2018 funding. Applications are due by 5 PM ET, May 16, 2018, and all projects must be completed by November 5, 2018; and

WHEREAS, for the 2018 AARP Community Challenge, AARP will prioritize projects that aim to achieve the following outcomes:

- Deliver a range of transportation and mobility options in the community through permanent or temporary solutions that increase connectivity, walkability, bikeability and/or and access to public and private transit;
- Create vibrant public places in the community through permanent or temporary solutions that improve open spaces, parks and access to other amenities;
- Support the availability of a range of housing in the community through permanent or temporary solutions that increase accessible and affordable housing options;
- Other community improvements, which are the most important needs in the community and the best quick-action ideas you have to address them.

WHEREAS, Community Challenge grants can be used to support the following types of projects in the community:

- Permanent physical improvement in the community;
- Temporary demonstrations that lead to long-term change;
- New, innovative programming or services.

WHEREAS, under the leadership of Mayor, Chokwe Antar Lumumba's administration, we're working together to build a more human scale, equitable, and sustainable community for all; and

WHEREAS, in March, 2018, the City Council authorized the Mayor to execute and submit an application and all related documents for AARP (originally named the American Association of Retired Persons) membership to join the AARP network of age-friendly

ITEM #18
MAY 8, 2018
KUMAR, LUMUMBA

communities and the World Health Organization (WHO) global network of age-friendly cities and communities; and

WHEREAS, the Department of Planning and Development will apply this grant to strengthen Lunch Streets program, which is an on-going program at Congress Street in front of City Hall Garden. The Lunch Streets program is designed to activate Jackson streets and contribute to creating a social, livable, and active environment for all ages in the City. We are preparing an application to create the vibrant public spaces with art installations, park enhancements, accessing to amenities, and to provide activities to engage people in vibrant open streets programs; and

WHEREAS, this project is an eligible activity under AARP Community Challenge 2018 “quick-action” grants to make communities livable for people of all ages; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute and submit an application and all related documents to apply for AARP Community Challenge 2018 “quick-action” grants to make communities livable for people of all ages.

ITEM #:

AGENDA DATE: 5/8/2018

BY: (Kumar, Zhao, Lumumba)



M E M O R A N D U M

TO: Chokwe Antar Lumumba, Esq.
Mayor

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

THRU: Biqi Zhao, AICP *BZ*
Manager, Long Range Planning

DATE: April 19, 2018

RE: Authorization to execute and submit an application and related documents necessary to apply for AARP community challenge 2018 "quick-action" grants to make communities livable for people of all ages

The enclosed order authorizes the Mayor to execute and submit an application and related documents necessary to apply for AARP Community Challenge 2018 "quick-action" grants to make communities livable for people of all ages.

AARP's work on livable communities supports the efforts of neighborhoods, towns, cities, and counties nationwide to become great places for people of all ages. AARP launched the AARP Community Challenge to fund projects ranging from several hundred dollars for small, short-term activities to several thousand for larger projects that build momentum for change in communities to improve livability for all local residents. In 2017, the AARP Community Challenge awarded 88 grants. AARP is currently soliciting applications for 2018 funding. Applications are due by 5 PM ET, May 16, 2018, and all projects must be completed by November 5, 2018.

In March, 2018, the City Council authorized the Mayor to execute and submit an application and all related documents for AARP (originally named the American Association of Retired Persons) membership to join the AARP network of age-friendly communities and the World Health Organization (WHO) global network of age-friendly cities and communities. The Department of Planning and Development would apply AARP community challenge 2018 "quick-action" grant to strengthen Lunch Streets program, which is an on-going program at Congress Street in front of City Hall Garden and this program is designed to activate Jackson streets and contribute to creating a social, livable, and active environment for all ages in the City. We are preparing an application to create the vibrant public spaces with art installations, park enhancements, accessing to amenities, and to provide activities to engage people in vibrant open streets programs. The amount applied from AARP is up to \$15,000. Matching funds are not required.

The project will be managed through the Long Range Planning Division at the Department of Planning and Development. The Department of Planning and Development will work with the

Department of Public Works and the Department of Parks and Recreations to ensure the completion of the project by the required deadline. The project timeline is as the following:

2018 Community Challenge Timeline	
Dates	Key Activity
May 16	Deadline for applications
By June 25	Winning applications notified by email
By July 24	MOU and vendor forms completed and returned by grantees
November 5	Deadline for project completion
December 3	Deadline for After Action Report

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

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

4/19/18

DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	Order authorizing the mayor to execute and submit an application and related documents necessary to apply for AARP community challenge 2018 “quick-action” grants to make communities livable for people of all ages.
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 	<ol style="list-style-type: none"> 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life
3.	Who will be affected	Residents and stakeholders of Jackson
4.	Benefits	To activate Jackson streets and contribute to creating a social, livable, and active environment for all ages in the City.
5.	Schedule (beginning date)	Immediately upon City Council approval
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	Ward 7
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	Department of Planning and Development
8.	COST	The total project expenses are estimated at up to \$15,000.
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input checked="" type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	The amount applied from AARP is up to \$15,000
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>

4/30/18

Office of the City Attorney

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Facsimile: (601) 960-1756


OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
4/27/18

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION AND RELATED DOCUMENTS NECESSARY TO APPLY FOR AARP COMMUNITY CHALLENGE 2018 "QUICK-ACTION" GRANTS TO MAKE COMMUNITIES LIVABLE FOR PEOPLE OF ALL AGES (WARD 7)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Dana Sims, *Deputy City Attorney* 

4/30/18

DATE

OFFICE OF THE CITY ATTORNEY
M. Harris
 5/8/18

ORDER AUTHORIZING THE MAYOR TO INCREASE THE DEPARTMENT OF PARKS AND RECREATION'S 2017-18 FISCAL YEAR BUDGET BY TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$285,000.00) TO OFFSET NON-RECEIPT OF THE BLOOMBERG GRANT AND PERMANENT TRANSFER OF SIX (6) EMPLOYEES TO THE DEPARTMENT OF PUBLIC WORKS. (HARRIS, LUMUMBA) (WARDS 1 - 7)

WHEREAS, the Department of Parks and Recreation received departmental funding in the amount of Five Million Seven Hundred Sixty and Thirty-Nine Dollars (\$5,760,039.00), for the 2017-18 Fiscal Year.; and

WHEREAS, the Department of Parks and Recreation cut fifty (50) Park Maintenance, Maintenance I positions, and also transferred an additional six (6) Park Maintenance, Maintenance Worker I positions to the Department of Public Works, relinquishing a total of fifty-six (56) Park Maintenance, Maintenance Worker I positions, in anticipation of receiving funding from the Bloomberg Grant in January 2018; and

WHEREAS, it has been confirmed that the Department of Parks and Recreation will receive zero dollars (\$0.00) in funding from the Bloomberg Grant, and is hereby requesting additional funding in the following line items/accounts; and

Account Number	Category	Description	Individual Cost	Total Cost
005-504.10-6113	Wages	Fifteen (15) - Maintenance Worker I Positions	\$25,881.35 (Includes Fringe Benefits)	\$195,000.00 (Includes Fringe Benefits)
005-504.10-6419	Other Professional Services	Chemical Spraying (Weed Killer / Retardant)	\$10,000.00	\$10,000.00
005-504.10-6872	Tractors Trailers & Heavy Equipment	One (1) Tractor	\$80,000.00	\$80,000.00
TOTAL AMOUNT REQUESTED				\$285,000.00

WHEREAS, an agreement was made by the Department of Public Works by receiving six (6) Park Maintenance, Maintenance Worker I employees from the Department of Parks and Recreation, the Department of Public Works, agreed to take on thirty percent (30%) of the Department of Parks and Recreation's responsibilities such as cutting right-of-ways, cutting of 6 City cemeteries, medians, downtown landscaping, gateways and cornerstone entrances into the City, Union Station, Thalia Mara Hall, Jackson Police Academy and all of the Human and Cultural properties; however, to date, has been unable to provide assistance in these areas of responsibility; and,

ITEM #19
5-8-18
HARRIS, LUMUMBA

WHEREAS, the Department of Parks and Recreation has been re-assigned the the above referenced areas of responsibility, as well as continuing to cut, clean and maintain the following park facilities listed below; and

1. Fifty-Seven City Parks & Recreational Facilities
2. Seventy-Two Athletic Fields
3. One Botanical Garden
4. Four Community Centers
5. Five Gymnasiums
6. One Driving Range
7. One Go-Kart Track
8. One Golf Course
9. One Model Airplane Field
10. Thirty-Two Playgrounds
11. Nine Swimming Pools
12. Sixty-One Tennis Courts, Six Clay Courts
13. The Total Area Is Approximately 2,303.35 Acres
14. Ten Miles Of Walking Trails
15. Six City Cemeteries

WHEREAS, the Department of Parks and Recreation, in an effort to maintain a steady cutting cycle, is in dire need of:

Hiring fifteen (15) Maintenance Worker I employees at a cost of \$195,000.00.

Given the ability to purchase weed retardant chemicals at a cost of \$10,000.00

Purchase one (1) tractor to help keep our great City of Jackson, as beautiful and appealing as possible to our residents, patrons and visiting guests at a cost of \$80,000.00; and

IT IS THEREFORE ORDERED, that the proposed budget revision for the City of Jackson, Department of Parks and Recreation, be approved.

ITEM #: _____

DATE: _____

BY: Harris, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

05-01-18
DATE

POINTS		COMMENTS										
1.	Brief Description	This is an Order authorizing the Mayor to increase the Department of Parks and Recreation's 2017-18 Fiscal Year Budget by Two Hundred Eighty-Five Thousand Dollars (\$285,000.00)										
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Quality of Life, Neighborhood Enhancement										
3.	Who will be affected	All citizens and guests utilizing park services in the City of Jackson.										
4.	Benefits	Allow Park Maintenance to hire fifteen (15) Maintenance Worker I employees, and purchase one (1) tractor.										
5.	Schedule (beginning date)	Upon Council Approval.										
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Wards 1 - 7										
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	Department of Parks & Recreation										
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"/>											
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	√




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



"One City. One Aim. One Destiny"

Memo

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

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

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

DATE: May 1, 2018

SUBJECT: Parks & Recreation 2017-18 FY Budget Increase

The attached agenda item is a proposal to increase the current City of Jackson, 2017-18 Parks and Recreation fiscal year budget, in the amount of \$285,000.00. The increase will allow the department to hire fifteen (15) Maintenance Worker I employees in the Park Maintenance Division, and purchase one tractor.

This request is being made to offset non-receipt of the Bloomberg Grant and permanent transfer of six (6) employees to the Department Of Public Works.

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

Thank you!

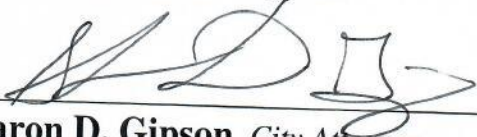
IBHjr/pb

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO INCREASE THE DEPARTMENT OF PARKS AND RECREATION'S 2017-18 FISCAL YEAR BUDGET BY TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$285,000.00) TO OFFSET NON-RECEIPT OF THE BLOOMBERG GRANT AND PERMANENT TRANSFER OF SIX(6) EMPLOYEES TO THE DEPARTMENT OF PUBLIC WORKS (WARDS 1-7) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, City Attorney

Roslyn Griffin, Deputy City Attorney *RGG*

5/2/18

DATE

OFFICE OF THE CITY ATTORNEY
 H. L. LUMUMBA
 4/11/18

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH BETTY WRIGHT AND HER MANAGEMENT COMPANY RODGERS REDDING AND ASSOCIATES TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 7) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson's Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018;

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson "Soulful" Music Concert Series	Thalia Mara Hall
2.	May 6	High School "Drumline Bragging Rights"	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor's Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park - Father's Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson's Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson's Old Skool Fest	Smith Wills Stadium
9.	September 15	"Mind, Body & Soul" Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Betty Wright and her management company, Rodgers Redding and Associates, Inc.; and

WHEREAS, Betty Wright will perform at the Blues in the Park event at Battlefield Park on June 17, 2018; and

WHEREAS, the cost for the performance is Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

ITEM #20
 MAY 8, 2018
 HARRIS, LUMUMBA

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Betty Wright and her management company, Rodgers Redding and Associates. Inc., to perform at Battlefield Park, on June 17, 2018.

APPROVED FOR AGENDA:	Initials	Date
	ITEM #:	_____
	DATE:	_____
	BY: HARRIS, LUMUMBA	

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

04-16-18
DATE

P O I N T S		C O M M E N T S																																																							
1.	Brief Description	This is a Personal Appearance Contract with the City and Betty Wright, for management and performance services.																																																							
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Quality of Life																																																							
3.	Who will be affected	Residents and guests attending the June 17, 2018 Father's Day Event at Battlefield Park.																																																							
4.	Benefits	Provides positive and supportive community service.																																																							
5.	Schedule (beginning date)	Upon Council Approval																																																							
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Ward 7																																																							
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	Department of Parks & Recreation																																																							
8.	COST	Twenty-Five Thousand Dollars (\$25,000.00)																																																							
9.	Source of Funding General Fund <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other <input type="checkbox"/>	Parks & Recreation – Account No. 005-501.10-6449																																																							
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td><u>100</u></td> <td>%</td> <td>WAIVER</td> <td><u> </u></td> <td>Yes</td> <td><u> </u></td> <td>No</td> <td><u> </u></td> <td>N/A</td> <td><u> </u></td> </tr> <tr> <td>AABE</td> <td><u> </u></td> <td>%</td> <td>WAIVER</td> <td><u> </u></td> <td>Yes</td> <td><u> </u></td> <td>No</td> <td><u> </u></td> <td>N/A</td> <td><u> </u></td> </tr> <tr> <td>WBE</td> <td><u> </u></td> <td>%</td> <td>WAIVER</td> <td><u> </u></td> <td>Yes</td> <td><u> </u></td> <td>No</td> <td><u> </u></td> <td>N/A</td> <td><u> </u></td> </tr> <tr> <td>HBE</td> <td><u> </u></td> <td>%</td> <td>WAIVER</td> <td><u> </u></td> <td>Yes</td> <td><u> </u></td> <td>No</td> <td><u> </u></td> <td>N/A</td> <td><u> </u></td> </tr> <tr> <td>NABE</td> <td><u> </u></td> <td>%</td> <td>WAIVER</td> <td><u> </u></td> <td>Yes</td> <td><u> </u></td> <td>No</td> <td><u> </u></td> <td>N/A</td> <td><u> </u></td> </tr> </table>	ABE	<u>100</u>	%	WAIVER	<u> </u>	Yes	<u> </u>	No	<u> </u>	N/A	<u> </u>	AABE	<u> </u>	%	WAIVER	<u> </u>	Yes	<u> </u>	No	<u> </u>	N/A	<u> </u>	WBE	<u> </u>	%	WAIVER	<u> </u>	Yes	<u> </u>	No	<u> </u>	N/A	<u> </u>	HBE	<u> </u>	%	WAIVER	<u> </u>	Yes	<u> </u>	No	<u> </u>	N/A	<u> </u>	NABE	<u> </u>	%	WAIVER	<u> </u>	Yes	<u> </u>	No	<u> </u>	N/A	<u> </u>
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NABE	<u> </u>	%	WAIVER	<u> </u>	Yes	<u> </u>	No	<u> </u>	N/A	<u> </u>																																															



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"One City. One Aim. One Destiny"

Memo

To: The Honorable Mayor Chokwe Antar Lumumba
From: Ison B. Harris, Jr., Director, Parks & Recreation Department
Date: April 5, 2018
Re: Betty Wright – Personal Appearance Contract

The attached agenda item is a Personal Appearance Contract between the City and Rodgers Redding and Associates, Inc. The agreement defines the respective responsibilities of both the City and Rodgers Redding and Associates, Inc, promotion agency, for the management and performance of Betty Wright.

The Department believes executing this agreement is in the best interest of Jackson, and recommends this Order is approved.

IBHjr/pb

Office of the City Attorney


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OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH BETTY WRIGHT AND HER MANAGEMENT COMPANY RODGERS REDDING AND ASSOCIATES TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Roslyn Griffin, *Deputy City Attorney* 

4/17/18

DATE

OFFICE OF THE CITY ATTORNEY
Boyd
 4/30/2018

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH MAZE FEATURING FRANKIE BEVERLY TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 1) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018;

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson “Soulful” Music Concert Series	Thalia Mara Hall
2.	May 6	High School “Drumline Bragging Rights”	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor’s Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park – Father’s Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson’s Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson’s Old Skool Fest	Smith Wills Stadium
9.	September 15	“Mind, Body & Soul” Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with MAZE featuring Frankie Beverly; and

WHEREAS, MAZE featuring Frankie Beverly will perform at the Jackson’s Old Skool Fest event at Smith Wills Stadium on August 4, 2018; and

WHEREAS, the cost for the performance is Eighty Five Thousand Dollars (\$85,000.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

ITEM #21
 MAY 8, 2018
 HARRIS, LUMUMBA

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with MAZE featuring Frankie Beverly to perform at Smith Wills Stadium, on August 4, 2018 at Jackson's Old Skool Fest event at a cost not to exceed Eighty-Five Thousand Dollars (\$85,000.00).

APPROVED FOR AGENDA:

	Initials	Date
ITEM #:		_____
DATE:		_____
BY:	HARRIS, LUMUMBA	

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

04-23-18
DATE

P O I N T S		C O M M E N T S																																																							
1.	Brief Description	This is a Performance Contract Agreement with the City and MAZE featuring Frankie Beverly, for the management and performance at Smith Wills Stadium.																																																							
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Quality of Life																																																							
3.	Who will be affected	Residents and guests attending the August 4, 2018 Jackson's Old Skool event at Smith Wills Stadium.																																																							
4.	Benefits	Provides positive and supportive community service.																																																							
5.	Schedule (beginning date)	Upon Council Approval																																																							
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Ward 1																																																							
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	Department of Parks & Recreation																																																							
8.	COST	Eighty Five Thousand Dollars (\$85,00.00)																																																							
9.	Source of Funding General Fund <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other <input type="checkbox"/>	Parks & Recreation – Account No. 005-501.10-6449																																																							
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td align="center">100</td> <td>%</td> <td>WAIVER</td> <td align="center">___</td> <td>Yes</td> <td align="center">___</td> <td>No</td> <td align="center">___</td> <td>N/A</td> <td align="center">___</td> </tr> <tr> <td>AABE</td> <td align="center">___</td> <td>%</td> <td>WAIVER</td> <td align="center">___</td> <td>Yes</td> <td align="center">___</td> <td>No</td> <td align="center">___</td> <td>N/A</td> <td align="center">___</td> </tr> <tr> <td>WBE</td> <td align="center">___</td> <td>%</td> <td>WAIVER</td> <td align="center">___</td> <td>Yes</td> <td align="center">___</td> <td>No</td> <td align="center">___</td> <td>N/A</td> <td align="center">___</td> </tr> <tr> <td>HBE</td> <td align="center">___</td> <td>%</td> <td>WAIVER</td> <td align="center">___</td> <td>Yes</td> <td align="center">___</td> <td>No</td> <td align="center">___</td> <td>N/A</td> <td align="center">___</td> </tr> <tr> <td>NABE</td> <td align="center">___</td> <td>%</td> <td>WAIVER</td> <td align="center">___</td> <td>Yes</td> <td align="center">___</td> <td>No</td> <td align="center">___</td> <td>N/A</td> <td align="center">___</td> </tr> </table>	ABE	100	%	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	100	%	WAIVER	___	Yes	___	No	___	N/A	___																																															
AABE	___	%	WAIVER	___	Yes	___	No	___	N/A	___																																															
WBE	___	%	WAIVER	___	Yes	___	No	___	N/A	___																																															
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Parks & Recreation Department
1000 Metro Center, Suite 104
Jackson, MS 39209-7503
601-960-0716 (Office)
601-960-1576 (Fax)
Website: www.jacksonms.gov



"One City. One Aim. One Destiny."

Memo

To: The Honorable Mayor Chokwe Antar Lumumba
From: Ison B. Harris, Jr., Director, Parks & Recreation Department
Date: April 23, 2018
Re: MAZE featuring Frankie Beverly – Personal Appearance Contract

The attached agenda item is a Personal Appearance Contract between the City and MAZE featuring Frankie Beverly. The agreement defines the respective responsibilities of both the City and "artist", for the management and performance of MAZE featuring Frankie Beverly.

The Department believes executing this agreement is in the best interest of Jackson, and recommends this Order is approved.

IBHjr/pb

4/30/18

Office of the City Attorney

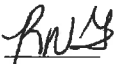
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
4/30/2018

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH MAZE FEATURING FRANKIE BEVERLY TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 1) is legally sufficient for placement in NOVUS Agenda.



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

5/1/18

DATE

OFFICE OF THE CITY ATTORNEY
Bryon Lee
 4/15/18

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH DEXTER ALLEN TO SECURE HIS PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 7) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018;

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson “Soulful” Music Concert Series	Thalia Mara Hall
2.	May 6	High School “Drumline Bragging Rights”	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor’s Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park - Father’s Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson’s Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson’s Old Skool Fest	Smith Wills Stadium
9.	September 15	“Mind, Body & Soul” Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Dexter Allen; and

WHEREAS, Dexter Allen will perform at the Blues in the Park event at Battlefield Park on June 17, 2018; and

WHEREAS, the cost for the performance is Five Thousand Dollars (\$5,000.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

ITEM #22
 MAY 8, 2018
 HARRIS, LUMUMBA

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Dexter Allen to perform at Battlefield Park, on June 17, 2018 at the Blues in the Park event at a cost not to exceed Five Thousand Dollars (\$5,000.00).

APPROVED FOR AGENDA:

Initials

Date

ITEM #:

DATE:

BY: HARRIS, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

04-20-18
DATE

P O I N T S		C O M M E N T S																																																							
1.	Brief Description	This is a Performance Contract Agreement with the City and Dexter Allen, for the management and performance at Blues In the Park.																																																							
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Quality of Life																																																							
3.	Who will be affected	Residents and guests attending the June 17, 2018 Father's Day Event at Battlefield Park.																																																							
4.	Benefits	Provides positive and supportive community service.																																																							
5.	Schedule (beginning date)	Upon Council Approval																																																							
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Ward 7																																																							
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	Department of Parks & Recreation																																																							
8.	COST	Five Thousand Dollars (\$5,000.00)																																																							
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Parks & Recreation Department
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Jackson, MS 39209-7503
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Website: www.jacksonms.gov



"One City. One Aim. One Destiny"

Memo

To: The Honorable Mayor Chokwe Antar Lumumba
From: Ison B. Harris, Jr., Director, Parks & Recreation Department
Date: April 20, 2018
Re: Dexter Allen - Personal Appearance Contract

The attached agenda item is a Personal Appearance Contract between the City and Dexter Allen. The agreement defines the respective responsibilities of both the City and "artist", for the management and performance of Dexter Allen.

The Department believes executing this agreement is in the best interest of Jackson, and recommends this Order is approved.

IBHjr/pb

1/20/18

Office of the City Attorney

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


OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
4/13/18

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH DEXTER ALLEN TO SECURE HIS PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES (WARD 7)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Roslyn Griffin, *Deputy City Attorney* 

5/1/18

DATE

OFFICE OF THE CITY ATTORNEY
Harris Lumumba
 5/21/2018

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ERICA CAMPBELL TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 7) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018;

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson “Soulful” Music Concert Series	Thalia Mara Hall
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8.	August 4	Jackson’s Old Skool Fest	Smith Wills Stadium
9.	September 15	“Mind, Body & Soul” Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Erica Campbell; and

WHEREAS, Erica Campbell will perform at Jackson’s Gospel Explosion event at Thalia Mara Hall on July 8, 2018; and

WHEREAS, the cost for the performance is Ten Thousand Dollars (\$10,000.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Erica Campbell to perform at Battlefield Park, on July 8, 2018 at the Blues in the Park event at a cost not to exceed Ten Thousand Dollars (\$10,000.00).

ITEM #23
 MAY 8, 2018
 HARRIS, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

04-05-18
DATE

P O I N T S		C O M M E N T S																																																							
1.	Brief Description	This is a Performance Contract Agreement with the City and Erica Campbell, for the management and performance at Jackson's Gospel Explosion event, at Thalia Mara Hall.																																																							
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Quality of Life																																																							
3.	Who will be affected	Residents and guests attending the July 8, 2018 Jackson's Gospel Explosion event, at Thalia Mara Hall.																																																							
4.	Benefits	Provides positive and supportive community service.																																																							
5.	Schedule (beginning date)	Sunday, July 8, 2018																																																							
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Ward 7																																																							
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	Department of Parks & Recreation																																																							
8.	COST	Ten Thousand Dollars (\$10,000.00)																																																							
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Parks & Recreation Department
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Website: www.jacksonms.gov



"One City. One Aim. One Destiny"

Memo

To: The Honorable Mayor Chokwe Antar Lumumba
From: Ison B. Harris, Jr., Director, Parks & Recreation Department
Date: April 5, 2018
Re: Erica Campbell – Personal Appearance Contract

The attached agenda item is a Personal Appearance Contract between the City and Erica Campbell. The agreement defines the respective responsibilities of both the City and "artist", for the management and performance of Erica Campbell.

The Department believes executing this agreement is in the best interest of Jackson, and recommends this Order is approved.

IBHjr/pb

Office of the City Attorney


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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ERICA CAMPBELL TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Roslyn Griffin, *Deputy City Attorney* 



DATE

OFFICE OF THE CITY ATTORNEY
5/2/18

OFFICE OF THE CITY ATTORNEY
5/23/18
Harris

ORDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH PYRO SHOWS INC., FOR A PYROTECHNIC DISPLAY AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JUNE 30, 2018 AT A COST OF FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS (\$4,950.00). (WARD 1) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson would like to provide a fireworks display to celebrate the 4th of July; and

WHEREAS, the fireworks display will take place on June 30, 2018 at the Smith Wills Stadium, located at 1200 Lakeland Drive, on Saturday, June 30, 2018; and

WHEREAS, PYRO SHOWS, Inc., has agreed to provide a safe fireworks display on the above-referenced date for a cost not to exceed four thousand nine hundred fifty dollars; and

WHEREAS, in furtherance of the show, PYRO SHOWS, Inc. will provide the City with proof of General Liability Insurance and Automobile Liability for \$10,000,000.00 (Ten Million Dollars), combined single limit, covering its activities and services in connection with the show described in this contract, listing the City as an additional insured under the terms of this coverage.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with PYRO SHOWS, and all documents necessary to effect the terms of the Agreement, for a fireworks display on June 30, 2018, or whenever practicable soon thereafter depending on weather and/or force majeure conditions, at the Smith Wills Stadium, located at 1200 Lakeland Drive in Jackson, Mississippi, with the total cost not to exceed Four Thousand Nine Hundred Fifty Dollars (\$4,950.00).

IT IS FURTHER ORDERED that a copy of said Agreement shall be filed with the City Clerk.

FINANCE
Budgeted: Yes No
Acct #: 005-501.25-6419

ITEM #: 24
DATE: 5-8-2018
BY: HARRIS, LUMUMBA


CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

05-01-18
DATE

	P O I N T S	C O M M E N T S																																																							
1.	Brief Description	A business class agreement with PYRO SHOWS, for a fireworks display, at the Smith Wills Stadium, located at 1200 Lakeland Drive, on June 30, 2018.																																																							
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Quality of Life																																																							
3.	Who will be affected	Citizens of Jackson																																																							
4.	Benefits	Provides citizens the opportunity to view and enjoy safe fireworks display production.																																																							
5.	Schedule (beginning date)	Upon Council Approval																																																							
6.	Location: ▪ WARD ▪ CITYWIDE (<u>yes</u> or no) (area) ▪ Project limits if applicable	Ward 1																																																							
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Parks & Recreation																																																							
8.	COST	Four Thousand Nine Hundred Fifty Dollars (\$4,950.00)																																																							
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	005-501.25-6419																																																							
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MEMORANDUM

TO: The Honorable Chokwe Antar Lumumba, Mayor
FROM: Ison B. Harris, Jr., Director 
SUBJECT: Pyro Shows
DATE: May 1, 2018

An agreement with PYRO SHOWS, for a fireworks display at the Smith Wills Stadium, located at 1200 Lakeland Drive, on June 30, 2018, for Four Thousand Nine Hundred Fifty Dollars (\$4,950.00).

The Department of Parks and Recreation will provide a 4th of July Fire Works Display. This will be the fifth display of this type to be provided by this department.

We recommend approval of this Order and authorization to enter into the agreement.

IBHjr/pb


PARKS & RECREATION


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 MAYOR TO EXECUTE AN AGREEMENT WITH PYRO SHOWS INC., FOR A PYROTECHNIC DISPLAY AT SMITH WILLIS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JUNE 30, 2018, FOR A COST OF FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS (\$4,950.00).** (WARD 1) is legally sufficient for placement in NOVUS Agenda.



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



DATE

ORDER AUTHORIZING THE MAYOR TO PAY FAITH BASED COMMUNICATIONS, INC., TO PROMOTE AND SECURE ARTISTS FOR THE BLUES IN THE PARK, JACKSON'S GOSPEL EXPLOSION AND THE OLD SKOOL FEST EVENT PERFORMANCES AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARDS 1 & 7) (HARRIS, LUMUMBA)

OFFICE OF THE CITY ATTORNEY
 H.L. Harris
 5/2/2018

WHEREAS, the City of Jackson's Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018;

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, in furtherance of the event, the Department of Parks and Recreation recommends executing a professional services agreement with Faith Based Communications, Inc., (Promoter); and

WHEREAS, the promoter is responsible for representing the artists, securing the contracts, and ensuring all riders and other conditions are satisfied to secure the artists' performances; and

WHEREAS, the lists of artists the Promoter is working to secure is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES				
Event	Location	Artists	Date	Promoter Fee
Blues In The Park - Father's Day Event	Battlefield Park	Betty Wright, Bobby Rush, William "Zac" Harmon Dexter Allen	June 17, 2018	\$3,500.00
Jackson's Gospel Explosion	Thalia Mara Hall	Erica Campbell, Small Fire, Jekayln Carr, Paul Porter and Canton Jones	July 8, 2018	\$11,514.00
Jackson's Old Skool Fest	Smith Wills Stadium	Maze featuring Frankie Beverly, Howard Hewett, Lakeside and Rita Brent	August 4, 2018	\$9,050.00
TOTAL				\$23,714.00

WHEREAS, the cost for this professional service is \$23,714.00; and

WHEREAS, the Department believes authorizing the payment to Faith Base Communications, Inc. (Promoter), in the amount of Twenty-Three Thousand Seven Hundred Fourteen Dollars, is in the best interest of the City of Jackson.

ITEM #25
 MAY 8, 2018
 HARRIS, LUMUMBA

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a professional services agreement, and all other necessary documents, with Faith Based Communications, Inc., related to facilitate and secure the artists who will perform at Blues in the Park, on June 17, 2018, Jackson's Gospel Explosion, on July 8, 2018 and the Old Skool Fest, on August 4, 2018.

APPROVED FOR AGENDA:	Initials	Date
	ITEM #:	_____
	DATE:	_____
	BY: HARRIS, LUMUMBA	

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

04-19-18
DATE

POINTS		COMMENTS
1.	Brief Description	This is an Order authorizing the Mayor to pay Faith Based Communications, Inc., to promote and secure artists for the Blues in the Park, Jackson's Gospel Explosion and Old Skool Fest event performances at the City of Jackson Soulful Music Concert Series.
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Quality of Life
3.	Who will be affected	Residents and guests attending the following events: Blues in the Park, Jackson's Gospel Explosion and Jackson's Old Skool Fest.
4.	Benefits	Provides positive and supportive community service.
5.	Schedule (beginning date)	Upon Council Approval
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Wards 1 & 7
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	Department of Parks & Recreation
8.	COST	Twenty-Three Thousand Seven Hundred Fourteen Dollars (\$23,714.00)
9.	Source of Funding General Fund <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other <input type="checkbox"/>	Parks & Recreation – Account No. 005-501.10-6449
10.	EBO participation	ABE 100 % 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 ___




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



"One City. One Aim. One Destiny"

Memo

To: The Honorable Mayor Chokwe Antar Lumumba
From: Ison B. Harris, Jr., Director, Parks & Recreation Department 
Date: April 19, 2018
Re: Faith Based Communications, Inc. – Promoter Expenses

The attached agenda item authorizes the Mayor to pay Faith Based Communications, Inc., to promote and secure artists for the Blues in the Park, Jackson's Gospel Explosion and Old Skool Fest event performances at the City of Jackson Soulful Music Concert Series.

The Department believes approval of this agenda item, is in the best interest of Jackson, and recommends this Order is approved.


IBHjr/pb

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO PAY FAITH BASED COMMUNICATIONS, INC., TO PROMOTE AND SECURE ARTIST'S FOR THE BLUES IN THE PARK, JACKSON'S GOSPEL EXPLOSION AND THE OLD SKOOL FEST EVENT PERFORMANCES AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES (WARD 1 & 7) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Roslyn Griffin, *Deputy City Attorney* RNG

5/2/18

DATE

OFFICE OF THE CITY ATTORNEY
Sharon D. Gipson
5/2/18

OFFICE OF THE CITY ATTORNEY
HARRIS, LUMUMBA
5-8-2018

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE LIFE ENHANCEMENT AND ACHIEVEMENT PROGRAM (LEAP), INC., D/B/A FIRST TEE OF CENTRAL MISSISSIPP, FOR USE OF CITY-OWNED MUNICIPAL GOLF COURSES LOCATED AT 1800 WALTER WELCH DRIVE AND 3200 WOODROW WILSON DRIVE, JACKSON, MISSISSIPPI. (WARDS 3 & 4) (HARRIS, LUMUMBA)

WHEREAS, LEAP, INC., an organization d/b/a The First Tee of Central Mississippi Chapter (“LEAP”), would like to partner with the City of Jackson, Mississippi (“City”) to introduce the game of golf to youth in the metro Jackson area;

WHEREAS, LEAP, INC., will cultivate productive and proactive youth, teach life-enhancing skills, build character and promote diversity in the game of golf, abide by all mutual agreements with the City; and

WHEREAS, in furtherance of this goal, LEAP would like to execute a facilities use agreement with the City of Jackson, whereby it is allowed to use the golf course facilities at the Pete Brown Municipal Golf Course located at 1800 Walter Welch Drive and the Sonny Guy Municipal Golf Course located at 3200 Woodrow Wilson Drive; and

WHEREAS, LEAP, INC., will provide the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and will add the City as an additional insured on or before May 9, 2018; and

WHEREAS, LEAP shall operate its youth golf program in accordance with the rules and regulations established by Grove Park Junior Golf and the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with LEAP, INC., an organization d/b/a The First Tee of Central Mississippi Chapter, for its use of the Pete Brown Municipal Golf Course and the and the Sonny Guy Municipal Golf Course for the period commencing on May 9, 2018 and ending on May 8, 2019, unless terminated earlier.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record in the Office of City Clerk.

ITEM #:
DATE:
BY:

26
5-8-2018

HARRIS, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

04-27-18
DATE

POINTS		COMMENTS																																													
1.	Brief Description	This is a Facility Use Agreement for LEAP, Inc. dba First Tee of Central Mississippi Chapter introduce the game of golf to youth, utilizing the Grove Park and Pete Brown, city-owned municipal golf courses.																																													
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Youth & Education, Crime Prevention, Quality of Life																																													
3.	Who will be affected	Youth Participating in youth golf at Grove Park and Sonny Guy Municipal Golf Courses.																																													
4.	Benefits	Builds character and promotes diversity in the game of golf.																																													
5.	Schedule (beginning date)	Upon Council Approval																																													
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Wards 3 & 4																																													
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	Department of Parks & Recreation																																													
8.	COST	None																																													
9.	Source of Funding General Fund <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other <input type="checkbox"/>																																														
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____%</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>√</td> <td>N/A</td> <td>√</td> </tr> <tr> <td>AABE</td> <td>_____%</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>√</td> <td>N/A</td> <td>√</td> </tr> <tr> <td>WBE</td> <td>_____%</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>√</td> <td>N/A</td> <td>√</td> </tr> <tr> <td>HBE</td> <td>_____%</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>√</td> <td>N/A</td> <td>√</td> </tr> <tr> <td>NABE</td> <td>_____%</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>√</td> <td>N/A</td> <td>√</td> </tr> </table>	ABE	_____%	WAIVER	yes	___	no	√	N/A	√	AABE	_____%	WAIVER	yes	___	no	√	N/A	√	WBE	_____%	WAIVER	yes	___	no	√	N/A	√	HBE	_____%	WAIVER	yes	___	no	√	N/A	√	NABE	_____%	WAIVER	yes	___	no	√	N/A	√
ABE	_____%	WAIVER	yes	___	no	√	N/A	√																																							
AABE	_____%	WAIVER	yes	___	no	√	N/A	√																																							
WBE	_____%	WAIVER	yes	___	no	√	N/A	√																																							
HBE	_____%	WAIVER	yes	___	no	√	N/A	√																																							
NABE	_____%	WAIVER	yes	___	no	√	N/A	√																																							



Parks & Recreation Department
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Jackson, MS 39209-7503
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Website: www.jacksonms.gov



"One City, One Aim, One Destiny"

Memo

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

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

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

DATE: April 27, 2018

SUBJECT: L.E.A.P., Inc. – Facility Use Agreement

The attached agenda item is a Facility Use Agreement between the City and the Life Enhancement and Achievement Program (LEAP), Inc., d/b/a First Tee of Central Mississippi Chapter, utilizing the Grove Park and Pete Brown, city-owned municipal golf courses.

The agreement defines the respective responsibilities of both the City and LEAP, Inc., dba First Tee of Central Mississippi Chapter.

IBHjr/pb

Office of the City Attorney


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

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE LIFE ENHANCEMENT AND ACHIEVEMENT PROGRAM (LEAP), INC., DBA FIRST TEE OF CENTRAL MISSISSIPPI, FOR USE OF CITY-OWNED MUNICIPAL GOLF COURSES LOCATED AT 1800 WALTER WELCH DRIVE AND 3200 WOODROW WILSON DRIVE, JACKSON, MISSISSIPPI (WARD 3 & 4)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Roslyn Griffin, *Deputy City Attorney* 

5/2/18

DATE

OFFICE OF THE CITY ATTORNEY
By: [Signature] 5/24/18

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI BUREAU OF INVESTIGATIONS AND THE CITY OF JACKSON, MISSISSIPPI FOR THE INVESTIGATION OF OFFICER INVOLVED SHOOTING INCIDENTS AND IN-CUSTODY DEATHS.

WHEREAS, the Mississippi Bureau of Investigations (MBI) is an investigative agency under the Mississippi Department of Public Safety tasked with investigating, reporting and preventing criminal activities; and

WHEREAS, the Jackson, Mississippi Police Department desires to enter into a Memorandum of Understanding (MOU) between Mississippi Bureau of Investigations and the City of Jackson, Mississippi Police Department to investigate incidents of officer involved shootings and in-custody deaths; and

WHEREAS, the purpose of this MOU is to allow MBI to provide an independent investigation into incidents involving City of Jackson police officer shootings and in custody deaths; and

WHEREAS, this MOU shall remain in full force and effect until either party terminates this MOU by written notice.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson is authorized to enter into the herein-described Memorandum of Understanding between the City of Jackson, Mississippi and the Mississippi Bureau of Investigations.

IT IS FURTHER ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary to facilitate the terms of the herein-described Memorandum of Understanding.

APPROVED FOR AGENDA:

Item # 27
Agenda Date 5-8-2018
By: MOORE, LUMUMBA



MEMORANDUM

TO: Chokwe A. Lumumba, Mayor

FROM: Anthony L. Moore, Interim Chief of Police *ALM 4/29/18*

DATE: April 20, 2018

RE: Memorandum of Understanding between Jackson Police Department and MS Bureau of Investigation

It is my recommendation that the City of Jackson enter into a Memorandum of Understanding with the Mississippi Bureau of Investigations to assist in criminal investigations, report and prevent criminal activities and to coordinate activities between federal, state and local authorities with the Jackson Police Department.

If you have any questions, or need additional information, please feel free to contact me.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

April 20, 2018

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	MOU with MBI to investigate, report and prevent criminal activities.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Crime Prevention/Quality of Life	
3.	Who will be affected	Citizens of Jackson, Jackson Police Department.	
4.	Benefits	Public Safety and Investigations through interagency cooperation	
5.	Schedule (beginning date)	Immediately.	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	ALL WARDS	CITY WIDE
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Jackson Police Department	
8.	COST	N/A	
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Not applicable	
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 ___

4/25/18

Office of the City Attorney

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Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
Gregory Burnett 4/24/18

This **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI BUREAU OF INVESTIGATION AND THE CITY OF JACKSON, MISSISSIPPI FOR THE INVESTIGATION OF OFFICER INVOLVED SHOOTING INCIDENTS AND IN CUSTODY DEATHS** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*
Gregory Burnett, *Deputy City Attorney* RB

4/27/18

DATE

OFFICE OF THE CITY ATTORNEY
[Signature]

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORRIS AND MCDANIELS INC. TO DEVELOP, ADMINISTER, AND MANAGE A TESTING AND ASSESSMENT PROCESS FOR THE RANKS OF FIRE LIEUTENANT DRIVER OPERATOR, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF.

WHEREAS, the Jackson Fire Department (“JFD”) has vacancies for the positions of Fire Lieutenant Driver Operator, Fire Captain, and District Fire Chief and;

WHEREAS, municipal interests in the preservation of life and property requires filling said positions with permanent, independently evaluated personnel, who will serve the citizens of Jackson; and

WHEREAS, the City of Jackson (“City”) advertised for proposals from consultants interested in developing, administering, and managing a testing and assessment process for promotion to the ranks of Fire Lieutenant Driver Operator, Fire Captain, and District Fire Chief; and

WHEREAS, *Morris & McDaniel Inc.*, was the only person or entity, which submitted a proposal in response to the City’s solicitation; and

WHEREAS, *Morris & McDaniel Inc.*, is a for profit corporation incorporated in the State of Mississippi on June 28, 1976; and

WHEREAS, David M. Morris is the President of the corporation and Joseph F. Nassar is the Secretary of *Morris & McDaniel Inc.*, and

WHEREAS, *Morris & McDaniel Inc.* has a physical address of 741 North Congress Street, Jackson, Mississippi according to records appearing in the Mississippi Secretary of State’s online database; and

WHEREAS, David M. Morris has a license to practice law in Mississippi and also a doctorate of philosophy in psychology with specialization in Industrial/Organizational Psychology; and

WHEREAS, David M. Morris has the experience, knowledge, and skill to develop, conduct, and manage competitive but non-discriminatory assessment centers for the promotion to the ranks of Fire Lieutenant Driver Operator, Fire Captain, and District Fire Chief; and

WHEREAS, *Morris & McDaniel Inc.*, has agreed to conduct the assessment centers for the three (3) ranks stated for the cost of \$169,348.30;

IT IS, HEREBY ORDERED that the Mayor be authorized to execute a contract with Morris and McDaniel, Inc., to develop, conduct and manage a testing and assessment process for promotion to the rank of Fire Lieutenant Driver Operator, Fire Captain, and District Fire Chief within the Jackson Fire Department;

IT IS HEREBY ORDERED that a sum not exceeding \$169,348.30 may be paid to Morris and McDaniel, Inc., for the services associated with developing, conducting, and managing the three (3) assessment centers described in this order.

ITEM #28
5-8-2018
SCOTT, LUMUMBA



MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

FROM: Toya Martin, Deputy Director
Personnel Management *TM*

DATE: April 25, 2018

RE: **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORRIS AND MCDANIEL INC TO DEVELOP, ADMINISTER, AND MANAGE A TESTING AND ASSESSMENT PROCESS FOR THE RANKS OF FIRE LIEUTENANTDRIVER OPERATOR, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF.**

Attached is a council order authorizing the Mayor to execute a Agreement between the City of Jackson and Morris and McDaniel Inc. for the development, administration, and management of testing and assessment processes for promotion to the ranks of Fire Lieutenant/Driver Operator, Fire Captain, and District Fire Chief. Currently the City has 75 Relief Driver Operators eligible to participate in a promotional process for the rank of Fire Lieutenant Driver Operator, 65 Fire Lieutenant/Driver Operators eligible to participate in a promotional process for the rank of Fire Captain, and 47 Captains eligible to participate in a promotional process for the rank of District Fire Chief.

There were 2 notices given that the City of Jackson was receiving sealed proposals for the development, administration, and management of testing and assessment processes for promotion to the ranks of Fire Lieutenant/Driver Operator, Fire Captain, and District Fire Chief. The first notice was advertised in the Mississippi Link, however, we didn't receive any proposals. The second notice was advertised in the Mississippi Link and Clarion Ledger. Morris and McDaniel Inc., was the only company to submit proposals.

Morris and McDaniel Inc. has extensive experience in developing and conducting valid assessment centers and was the only consultant to submit proposals during the request for proposal process for the development and management of a testing and assessment exercise for promotion to the ranks of Fire Lieutenant Driver Operator, Fire Captain, and District Fire Chief. The cost for each assessment exercise quoted by Morris and McDaniel Inc. is as follows: (1) Fire Lieutenant Driver Operator \$46,696.00 (2) Fire Captain \$61,289.75 and (3) District Fire Chief \$61,362.50.

In an effort to secure valid promotional processes, the Jackson Fire Department and the Department of Personnel Management recommend that the proposals, from Morris and McDaniel Inc., to develop, administer, and manage a testing and assessment process for promotion to the ranks of Fire Lieutenant/Driver Operator, Fire Captain, and District Fire Chief be accepted.

/tm

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

May 8, 2018

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORRIS AND MCDANIELS INC. TO DEVELOP, ADMINISTER, AND MANAGE A TESTING AND ASSESSMENT PROCESS FOR THE RANKS OF FIRE LIEUTENANT/DRIVER OPERATOR, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Quality of Life	
3.	Who will be affected	Jackson Fire Department and the citizens of Jackson.	
4.	Benefits	To service the citizens of the City of Jackson more effectively.	
5.	Schedule (beginning date)	Upon approval by the council.	
6.	Location: § WARD § CITYWIDE (yes or no) (area) § Project limits if applicable	Citywide	
<input type="checkbox"/>	Action implemented by:	Jackson Fire Department Department of Personnel Management	
<input type="checkbox"/>	§ City Department		
7.	§ Consultant		
8.	COST	\$169,348.30	
<input type="checkbox"/>	Source of Funding	General Fund	
<input type="checkbox"/>	§ General Fund		
<input type="checkbox"/>	§ Grant		
<input type="checkbox"/>	§ Bond		
<input type="checkbox"/>	§ Other		
9.			
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 ___

5/1/18

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
Sharon D. Gipson

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORRIS AND MCDANIELS INC. TO DEVELOP, ADMINISTER, AND MANAGE A TESTING AND ASSESSMENT PROCESS FOR THE RANKS OF FIRE LIEUTENANT DRIVER OPERATOR, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Carrie Johnson, *Deputy City Attorney*



5/1/18

DATE

OFFICE OF THE CITY ATTORNEY
 April 25, 2018
 mh

ORDER AMENDING THE FISCAL YEAR 2017-2018 BUDGET OF THE CITY OF JACKSON WATER AND SEWER UTILITIES

WHEREAS, the Municipal Special Tax Commission approved the payment of \$6,985,000.00 to the Capital Improvement Fund on March 14, 2018, pursuant to Item 8 of the Master Plan adopted by the Commission on March 1, 2017, which states that funds may be allocated annually to be used for “urgent needs” or “emergency issues” project; and

WHEREAS, certain unanticipated needs and allocations in the amount of \$6,985,000.00 have arisen since the adoption of the Fiscal Year 2017-2018 City of Jackson Budget for the Water and Sewer Utilities; and

WHEREAS, the Fiscal Year 2017-2018 City of Jackson budget needs to be amended to provide funding for these unanticipated needs; and

WHEREAS, the following fund is being amended:

173-5937 \$6,985,000.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2017-2018 Budget be revised in the amount of \$6,985,000 as follows:

To/From	Fund/Account Number	Amount
From	173-5937	(\$6,985,000.00)
To	173-451906753	\$4,985,000.00
	173-451906723	\$2,000,000.00
From	032.5912	(\$4,985,000.00)
To	032.522906723	\$4,985,000.00

ITEM#: #29
 AGENDA: 5-8-2018
 BY: MILLER, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

April 16, 2018
DATE


P O I N T S		C O M M E N T S						
1.	Brief Description/Purpose	ORDER AMENDING PUBLIC WORKS DEPARTMENT FISCAL YEAR 2017-2018 BUDGET						
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Infrastructure and Transportation						
3.	Who will be affected	Citizens of the Jackson						
4.	Benefits	Allows the Municipal Special Sales Tax Fund to pay for certain unanticipated, emergency water and sewer repairs, and to replenish the capital improvements fund of the Water and Sewer Utilities.						
5.	Schedule (beginning date)	Beginning upon approval						
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide						
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Public Works Administration						
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"/>	From	173-5937				(\$6,985,000)	
		To	173-451906753				\$4,985,000	
			173-451906485				\$2,000,000	
		From	032.5912				(\$4,985,000)	
		To	032.522906723				\$4,985,000	
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	_____

Department of Public Works



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

TO: Mayor Chokwe Antar Lumumba

FROM: Robert Miller, Director of Public Works 

DATE: April 16, 2018

RE: Agenda Item: Order Amending the Fiscal Year 2017-2018 Budget

This agenda item will reimburse \$4,985,000 of \$6,985,000 approved by the Municipal Sales Tax Commission to Public Works Capital Improvement Fund (Fund 032) for the FY2017 Emergency Project. Approximately \$2,000,000.00 will be used for the January 2018 Winter Emergency and to repair Utility Cuts throughout the City.

This money is being transferred from the Municipal Sales Tax unobligated funds that are not budgeted for any specific project.

It is the recommendation of this office that this reimbursement is approved.


Please contact me if you have any questions.

Office of the City Attorney

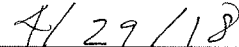
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This **ORDER AMENDING THE FISCAL YEAR 2017-2018 BUDGET OF THE CITY OF JACKSON WATER AND SEWER UTILITIES** is legally sufficient for placement in NOVUS Agenda.



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



DATE

OFFICE OF THE CITY ATTORNEY
Lupul B. Miller

ORDER AUTHORIZING THE MAYOR TO AMEND AN ENGINEERING SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR THE MCDOWELL ROAD OVER CANEY CREEK BRIDGE REPLACEMENT, FEDERAL AID PROJECT NO. STP-8280-00(003) LPA/107540-701000, CITY PROJECT NO. 17B4502.901 (WARDS 5&6)

WHEREAS, the City of Jackson made application for and received FAST Act federal transportation funds through the Jackson MPO for the McDowell Road over Caney Creek Bridge Replacement; and

WHEREAS, the City of Jackson selected Stantec Consulting Services, Inc., a local Civil Engineering firm from its solicited statement of qualifications to perform necessary preliminary engineering services for the project in an amount not to exceed \$242,000.00; and

WHEREAS, the City of Jackson is ready to advertise the project for construction, and requires Construction Engineering & Inspection Services for the McDowell Road Bridge Replacement Project; and

WHEREAS, Stantec Consulting Services, Inc., has provided a cost proposal of \$185,500.46 to provide Construction Engineering & Inspection Services for the McDowell Road Bridge Replacement Project.

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Stantec Consulting Services Inc, for Construction Engineering; and Inspection Services in an amount not to exceed \$185,500.46, for the McDowell Road Bridge Replacement Project; and

IT IS THEREFORE ORDERED that the Mayor is authorized to execute an engineering services agreement for Construction Engineering & Inspection with Stantec Consulting Services, Inc, for the McDowell Road over Caney Creek Bridge Replacement, Federal Aid Project No. STP-8280-00(003) LPA/107540-701000, City Project No. 17B4502.901, for a total amount not to exceed \$427,500.46.

Item#: #30
Agenda: 5-8-2018

By: WILLIAMS, MILLER, LUMUMBA



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Chokwe Antar Lumumba

From: Robert K. Miller

Date: April 11, 2018

Agenda Item: Construction Engineering & Inspection Services Agreement with Stantec Consulting Services, Inc

Item #:

Council Meeting: Regular Council Meeting, April 24, 2018

Consultant/Contractor: Stantec Consulting Services

EBO Compliance Details:

- ABE: 0%
- AABE: 8.9%
- HBE: 0%
- NABE: 0%
- FBE: 0%

Purpose: Construction Engineering & Inspection Services for the McDowell Road Bridge Replacement

Cost: \$185,500.46

Project/Contract Type: Design Engineering Services

Funding Source: Fund 173

Schedule/Time: June 2018

DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached, you will find an item for the City Council Agenda to authorize the Mayor to enter into an agreement with Stantec Consulting Services, Inc., for the McDowell Road Bridge Replacement for Construction Engineering & Inspection Services.

The City of Jackson was awarded Federal FAST Act funding for bridge replacement and rehabilitation work. Stantec Consulting Services, Inc., a local Jackson design engineering firm was selected to perform design engineering for the bridge replacement project. The City requested a proposal to provide Construction Engineering & Inspection Services from Stantec. Stantec



**City of Jackson
Department of Public Works**

provided a Construction Engineering & Inspection Services agreement in the amount not to exceed \$185,500.46.

It is the recommendation of this office that the Mayor is authorized to execute an engineering service agreement for construction engineering & inspection with Stantec Consulting Services, Inc., in an amount of not exceeding \$185,500.46. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

Talking Points:

McDowell Road Bridge Replacement

- The City was awarded FAST ACT funds to help repair and replace bridge structures within the Jackson Corporate Limits.
- The City selected Stantec Consulting Services from its solicited statement of qualifications for preliminary engineering services.
- The City requested a proposal from Stantec Consulting Services to provide Construction Engineering & Inspection Services.
- Stantec Consulting provided a cost proposal not to exceed \$185,500.46.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

April 11, 2018

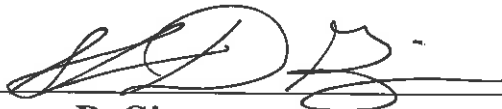
	P O I N T S	C O M M E N T S
1.	Brief Description	ORDER AUTHORIZING THE MAYOR TO AMEND AN ENGINEERING SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR THE MCDOWELL ROAD OVER CANEY CREEK BRIDGE REPLACEMENT, FEDERAL AID PROJECT NO. STP-8280-00(003) LPA/107540-701000, CITY PROJECT NO. 17B4502.901 (WARDS 5&6)
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 	5, 6, 7
3.	Who will be affected	Residents, businesses, and motorists on McDowell Road
4.	Benefits	Provide Construction Engineering & Inspection Services agreement for the McDowell Road Bridge Replacement
5.	Schedule (beginning date)	After City Council approval.
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	McDowell Road Wards 5 & 6
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	Public Works Department, Engineering Division
8.	COST	Construction Engineering & Inspection: \$185,500.46 Preliminary Engineering Agreement: \$242,000.00 <div style="text-align: right;">Total: \$427,500.46</div>
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/> 	Municipal Sales Tax 173-45135-7B4502-901-6413
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ WBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO AMEND AN ENGINEERING SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR THE MCDOWELL ROAD OVER CANEY CREEK BRIDGE REPLACEMENT, FEDERAL AID PROJECT NO. STP-8280-00(003) LPA/107540-701000, CITY PROJECT NO. 17B4502.901 (WARD 5&6). UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Nakesha Watkins, *Legal Counsel* NW

7/18/18

DATE

OFFICE OF THE CITY ATTORNEY
April 25, 2018
nmw

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE FORD AVENUE, BEASLEY ROAD, HENDERSON ROAD BRIDGE REHABILITATION PROJECTS, CITY PROJECT NUMBER 18B4501.901. (WARDS 2, 3, 6)

WHEREAS, the Department of Public Works desires to have design engineering and construction inspection services to rehabilitate Ford Avenue Bridge, Beasley Road Bridge, and Henderson Road Bridge, Jackson, Mississippi, Hinds County, Mississippi; 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 with design and construction engineering services at a cost not to exceed \$37,292.40 for the Ford Avenue, Beasley Road, Henderson Road Bridge Rehabilitation Projects; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Cornerstone, LLC, in the amount not to exceed \$37,292.40, for the Ford Avenue, Beasley Road, Henderson Road Bridge Rehabilitation Projects, City Project Number 18B4501.901.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Cornerstone Engineering, LLC, in an amount not to exceed \$37,292.40, for the Ford Avenue, Beasley Road, Henderson Road Bridge Rehabilitation Projects, City Project Number 18B4501.901 is accepted.

ITEM # #31
DATE: 5-8-2018
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: April 9, 2018

Agenda Item: Ford Avenue, Beasley Road, and Henderson Road Bridge
Rehabilitation Project

Item #:

Council Meeting: Regular Council Meeting, April 24, 2018

Consultant/Contractor: Cornerstone Engineering, LLC

EBO Compliance Details:

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

Purpose: Bridge Infrastructure

Cost: Cost \$37,292.40

Project/Contract Type: Design Engineering and Construction Inspection Services

Funding Source: 213

Schedule/Time: May 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 Ford Avenue Bridge, Beasley Road Bridge, and Henderson Road Bridge Rehabilitation Project. The City is in need of design engineering and construction inspection services to repair all three bridge structures which are closed to vehicular traffic due to structural deficiencies. The rehabilitation



**City of Jackson
Department of Public Works**

of the bridge structures will decrease future road closures and first responder delays to residents in the area. City staff has reviewed the scope of services, and recommends Cornerstone Engineering, LLC, based on their firm's qualifications to perform design engineering and construction inspection services.

It is the recommendation of this office that this design engineering and construction inspection 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:

Ford Avenue Bridge Rehabilitation

- The existing bridge structure was closed to traffic due to structural deficiencies.
- The City will repair deficient pile foundations identified in a recent bridge inspection.
- Once the piles have been repaired the bridge can reopened to full traffic, the bridge is currently closed to one lane of traffic.
- The City anticipates 30 calendar days to repair the bridge structure once the notice to proceed is issued to the contractor.

Beasley Road Bridge Rehabilitation

- The existing bridge structure was closed to traffic due to structural deficiencies.
- The City will repair deficient pile foundations identified in a recent bridge inspection.
- Once the piles have been repaired the bridge can reopened to full traffic, the bridge is currently closed to vehicular traffic.
- The City anticipates 30 calendar days to repair the bridge structure once the notice to proceed is issued to the contractor.

Henderson Road Bridge Rehabilitation

- The existing bridge structure was closed to traffic due to structural deficiencies.
- The City will repair deficient pile foundations and embankment retaining walls identified in a recent bridge inspection.
- Once the piles and embankment retaining walls have been repaired the bridge can reopened to full traffic, the bridge is currently closed to vehicular traffic.
- The City anticipates 45 calendar days to repair the bridge structure once the notice to proceed is issued to the contractor.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
April 9, 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 CORNERSTON ENGINEERING, LLC, FOR THE FORD AVENUE, BEASLEY ROAD, HENDERSON ROAD BRIDGE REHABILITATION PROJECTS, CITY PROJECT NUMBER 18B4501.901. (WARDS 2, 3, 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	Residents on Ford Avenue, Beasley Road, and Henderson Road																																													
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 Wards 2, 3, 6.																																													
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	COST	Engineering Design/Construction Engineering Cost- \$37,292.40																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 213 ^{2a} Account No. 213-451908B45019016413																																													
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	___
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NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							

4/25/18


Office of the City Attorney


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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
APR 25 2018
A.M.

This **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE FORD AVENUE, BEASLEY ROAD, HENDERSON ROAD BRIDGE REHABILITATION PROJECTS, CITY PROJECT NUMBER 18B4501.901 (WARDS 2, 3, 6)** is legally sufficient for placement in NOVUS Agenda.



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

4/29/18

DATE



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: April 9, 2018

Agenda Item: Woodway Drive Bridge Replacement

Item #:

Council Meeting: Regular Council Meeting, April 24, 2018

Consultant/Contractor: CiViLTech, Inc.

EBO Compliance Details:

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

Purpose: Bridge Infrastructure

Cost: Cost \$59,469.14

Project/Contract Type: Design Engineering Services

Funding Source: 213

Schedule/Time: May 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 CiViLTech, Inc, for the Woodway Drive Bridge Replacement Project. The City is in need of design engineering services to replace the Woodway Bridge that is unsafe for public travel. The bridge on Woodway Drive was closed to traffic due to structural deficiencies, and is located in Ward 2 between Manhattan Road and North State Street. The removal and replacement of the bridge structure will decrease future road closures and first



**City of Jackson
Department of Public Works**

responder delays to residents in the area. City staff has reviewed the scope of services, and recommends CiViLTech, Inc, 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. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

Talking Points:

Woodway Drive Bridge Replacement

- The existing bridge structure was closed to traffic due to structural deficiencies.
- The removal and replacement of the bridge structure will improve the welfare and safety of motorists within the area by decreasing future road closures resulting in first responder delays.
- The new bridge will be a precast bridge structure

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
April 6, 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 CIVILTECH, INC., FOR THE WOODWAY DRIVE BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4503.201. (WARD 2)
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 Woodway Drive.
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 2.
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 Cost- \$59,469.14
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 213 ² Account No. 213-451908B45032016413
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 _____

4/25/18

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 CIVILTECH, INC., FOR THE WOODWAY DRIVE BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4503.201 (WARD 2) is legally sufficient for placement in NOVUS Agenda.

OFFICE OF THE CITY ATTORNEY
APR 25 2018
NW



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

4/29/18

DATE

OFFICE OF THE CITY ATTORNEY
Cecil B. 2016
JUVW

ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE NORTH STREET SEWER REPAIR, CITY PROJECT NO. 17B0503.701 (WARD 7)

WHEREAS, the Department of Public Works discovered a collapsed sewer line on North Street discharging raw sewer into the City's drainage system; and

WHEREAS, the Mayor declared an emergency on or about April 13, 2017, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, due to the collapse of the sewer line discharging raw sewer into the City's storm drainage system; and

WHEREAS, the City of Jackson solicited quotes from three metro area contractors: Hemphill Construction Company, Inc, Utility Constructors, Inc, and Delta Constructors, Inc, to repair the collapsed sewer line; and

WHEREAS, the City of Jackson accepted the lowest and best quote from Hemphill Construction Company, Inc., in amount of \$1,250,624.00; and

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

WHEREAS, the original quote amount was for \$1,250,624.00, and the decreased amount is \$1,249,180.85; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$49,000.00 to Hemphill Construction Company, Inc.; and

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

IT IS, THEREFORE, ORDERED that the contract with Hemphill Construction Company, Inc., for emergency repair work in the amount of \$1,249,180.85, is ratified.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$49,000.00 to Hemphill Construction Company, Inc. and release all securities held to Hemphill Construction, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the North Street Sewer Repair, City Project No. 17B0503.701.

ITEM #

#33
5-8-2018

DATE:

BY:

WILLIAMS, MILLER, LUMUMBA



City of Jackson
Department of Public Works

Council Agenda Item Memorandum

To: Chokwe Antar Lumumba

From: Robert K. Miller, Director

Date: April 5, 2018

Agenda Item: North Street Sewer Emergency Repair
Item #:
Council Meeting: Regular Council Meeting, April 24, 2018
Consultant/Contractor: N/A
EBO Compliance Details:

Purpose: Sewer Infrastructure Repair
Cost: Final Cost: \$1,249,180.00
Project/Contract Type: Water & Sewer Repair
Funding Source: Fund 32 Water/Sewer Revenue Bond
Schedule/Time: Completed
DPW Manager: Charles Williams Jr., PE, PhD/William "Bill" Miley

Background:

Attached, you will find an item for the City Council Agenda requesting to ratify a contract with Hemphill Construction Company Inc., for the North Street Sewer Repair Emergency.

The emergency was required due to a collapsed sewer lines discharging raw sewerage into the City's storm drainage system. The Mayor declared an emergency based on the sewer discharge and the effect it could have on the welfare and safety of individuals living in the vicinity of the sewer collapse. The City solicited quotes from contractors, and Hemphill Construction submitted the lowest and best bid. The work was done in accordance with the specifications, and the Public Works recommends approval of final payment to Hemphill Construction Company. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.




**City of Jackson
Department of Public Works**

Talking Points:

North Street Sewer Emergency Repair

- The City of Jackson maintenance crews discovered a collapsed sewer line on North Street discharging raw sewer into the City storm drainage system.
- The Mayor declared an emergency to authorize the repair of the sanitary sewer line..
- Hemphill Construction Company provided the Public Works Department with lowest and best quote.
- The work has been completed, and inspected by the Public Works Department.
- The Public Works Department recommends final payment to Hemphill Construction Company, Inc.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
April 5, 2018

P O I N T S		C O M M E N T S																																													
1.	Brief Description/Purpose	ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE NORTH STREET SEWER REPAIR, CITY PROJECT NO. 17B0503.701 (WARD 7)																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 5, 6, and 7																																													
3.	Who will be affected	All residents of the City of Jackson																																													
4.	Benefits	Water & Sewer Infrastructure																																													
5.	Schedule (beginning date)	This project is complete																																													
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in Ward 7																																													
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	COST	Final Cost: \$1,249,180.85 Final Payment: \$49,000.00																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	032-52290-7B0503-701-6485 																																													
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	NABE	_____ %	WAIVER	yes	___	no	___	N/A	___
ABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
AABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
WBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
HBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							

4/18/18

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
APR 18 2018

This ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE NORTH STREET SEWER REPAIR, CITY PROJECT NO. 17B0503.701 (WARD 7). UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION (WARD 7) is legally sufficient for placement in NOVUS Agenda.



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

4/30/18
DATE

OFFICE OF THE CITY ATTORNEY
OFFICE OF THE CITY ATTORNEY
April 18, 2018
hnm

ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING PAYMENT TO VARIOUS PROPERTY OWNERS FOR PERMANENT EASEMENT FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPS/106367-701000, CITY PROJECT NO. 13B4005.701 WITH PAYMENT TO BE MADE TO VARIOUS GRANTORS UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION (WARD 7)

WHEREAS, the City of Jackson requires certain interest in real property from various owners to complete the Museum to Market Trail Transportation Enhancement Project; and

WHEREAS the City of Jackson obtained appraisals for all of the properties as needed in accordance with Mississippi and Federal law; and

WHEREAS, Mississippi and Federal property acquisition policy statutes and regulations require the making of offers of just compensation to the various owners of the properties being acquired by the city for this project; and

WHEREAS, in order to make offers based on the reviewed appraisal, the governing authorities must establish the amount of the offers for just compensation

IT IS THEREFORE, ORDERED that just compensation for acquisition and improvements to parcels necessary for the Museum to Market Trail Transportation Enhancement Project, City Project Number 13B4005.701 is established as follows:

- Parcel Numbers 1025-29-1 and 025-29-4 \$800.00 Chimneyville High Street, LLC
- Parcel Number 19-146 \$49,425.00 Greater Belhaven Neighborhood Foundation
- Parcel Number 1017-210 \$13,770.00 Heights M Street, LLC
- Parcel Numbers 29-1, 29-2, 29-7, 29-12, 29-13, 29-14-2, and 1029-14-1 no charge (donation to project) State of Mississippi, by and through the Department of Finance and Administration

Total amount \$63,995.00

IT IS FURTHER ORDERED that warrants for payment will be issued upon acceptance of these offers of just compensation.

APPROVED FOR AGENDA:

ITEM # _____ #34 _____

AGENDA DATE: _____ 5-8-2018 _____

BY: MILLER, WILLIAMS, EWING, LUMUMBA

MEMORANDUM

TO: Chokwe A. Lumumba, Mayor

FROM: Robert K. Miller, Director
Public Works Department



DATE: April 6, 2018

**RE: AGENDA ITEM FOR CIY COUNCIL - MUSEUM TO MARKET TRAIL
TRANSPORTATION ENHANCEMENT PROJECT**

Attached, you will find an item establishing just compensation due to permanent easements required by the Museum To Market Trail location with payments to be made to multiple owners.

It is the recommendation of this office that this item be approved. If you have any questions or comments, please contact me at 2091.

/ge

Council Agenda Item Memorandum

To: Chokwe Antar Lumumba, Mayor

From: Robert K. Miller, Director
Public Works Department



Date: April 6, 2018

Agenda Item:

Item #:

Council Meeting:

Consultant/Contractor: n/a

EBO Compliance Details: n/a

Purpose: To purchase permanent easements from multiple property owners required by the Museum To Market Trail.

Cost: \$63,995.00

Project/Contract Type: Acquisition of permanent easements for the Museum To Market Trail

Funding Source: 213.450.10-13B4005.701-6723

Schedule/Time: This process will begin as soon as the Agenda is approved.

DPW Manager: Charles Williams, Jr., P.E., Ph.D.

Background: The project is funded through a grant administered through the Mississippi Department of Transportation.

Talking Points:

- The proposed project will provide a multi-purpose trail from the Farmer's Market of downtown Jackson to the Museums located at LeFleur's Bluff State Park .
- This is all the property required to get the trail from downtown to Lakeland Drive.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

April 6, 2018

P O I N T S		C O M M E N T S																																													
1.	Brief Description/Purpose	Order establishing just compensation needed for the Museum To Market Trail Transportation Enhancement Project, City Project Number 13B4005.701, with payment to be made to owners Chimneyville High Street, LLC, the Greater Belhaven Neighborhood Foundation, Heights M Street, LLC, and accepting the donation of property by the State of Mississippi, by and through the Department of Finance and Administration																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 4, 5, 6, and 7.																																													
3.	Who will be affected	The property and business owners, shoppers, residents and others that live, work, and play in that area.																																													
4.	Benefits	To provide opportunities of outdoor activities, thereby increasing the Quality of Life for our residents.																																													
5.	Schedule (beginning date)	TBA																																													
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	This project is located in Ward 7.																																													
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	COST	\$63,995.00																																													
9.	Source of Funding ■ General Fund <input checked="" type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	213.450.10-13B4005.701-6723																																													
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	___
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Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING PAYMENT TO VARIOUS PROPERTY OWNERS FOR PERMANENT EASEMENT FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPS/106367-701000, CITY PROJECT NO. 13B4005.701 WITH PAYMENT TO BE MADE TO VARIOUS GRANTORS. UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Nakesha Watkins, *Legal Counsel* 

4/18/18

DATE

OFFICE OF THE CITY ATTORNEY
APR 18 2018
N.W.

OFFICE OF THE CITY ATTORNEY
Crown 28, 2018
MLW 2018

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE RAYMOND ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4502.601. (WARD 6)

WHEREAS, the Department of Public Works desires to have design engineering and construction inspection services to replace the Raymond Road Bridge, Jackson, Mississippi, Hinds County, Mississippi; and

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

WHEREAS, Crown Engineering, PLLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with design and construction engineering services at a cost not to exceed \$105,000.00 for the Raymond Road Bridge Replacement Project; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Crown Engineering, PLLC, in the amount not to exceed \$105,000.00, for the Raymond Road Bridge Replacement Project, City Project Number 18B4502.601.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Crown Engineering, PLLC, in an amount not to exceed \$105,000.00, for the Raymond Road Bridge Replacement Project, City Project Number 18B4502.601 is accepted.

ITEM # #35 _____
DATE: 05-8-2018 _____
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: April 9, 2018

Agenda Item: Raymond Road Bridge Replacement
Item #:
Council Meeting: Regular Council Meeting, April 24, 2018
Consultant/Contractor: Crown Engineering, PLLC
EBO Compliance Details:

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

Purpose: Bridge Infrastructure

Cost: Cost \$105,000.00
Project/Contract Type: Design Engineering and Construction Inspection Services
Funding Source: 213
Schedule/Time: May 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 Crown Engineering, PLLC, for the Raymond Road Bridge Replacement Project. The City is in need of design engineering and construction inspection services to replace the Raymond Road Bridge that is unsafe for public travel. The bridge on Raymond Road was closed to traffic due to structural deficiencies, and is located in Ward 6 between Siwell Road and Gore Road. The removal and replacement of the bridge structure will

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
April 9, 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 CROWN ENGINEERING, PLLC, FOR THE RAYMOND ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4502.601. (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	Residents on Raymond Road.																																													
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 6.																																													
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- \$105,000.00																																													
9. Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 213 ^(a) Account No. 213-451908B45026016413																																													
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	_____
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HBE	_____ %	WAIVER	yes	___	no	___	N/A	_____																																						
NABE	_____ %	WAIVER	yes	___	no	___	N/A	_____																																						



**City of Jackson
Department of Public Works**

decrease future road closures and first responder delays to residents in the area. City staff has reviewed the scope of services, and recommends Crown Engineering, PLLC, based on their firm's qualifications to perform design engineering and construction inspection services.

It is the recommendation of this office that this design engineering and construction inspection 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:

Raymond Road Bridge Replacement

- The existing bridge structure was closed to traffic due to structural deficiencies.
- The removal and replacement of the bridge structure will improve the welfare and safety of motorists within the area by decreasing future road closures resulting in first responder delays.
- The new bridge will be a precast bridge structure

4/25/18

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
Copy 25 2018
NW

This **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC FOR THE RAYMOND ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4502.601 (WARD 6)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Nakesha Watkins, *Legal Counsel* 

5/1/18

DATE

OFFICE OF THE CITY ATTORNEY
RW
4/18/2018

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE HENDERSON ROAD BRIDGE (WARD 6).

WHEREAS, the Hinds County Board of Supervisors intends to provide \$120,000.00 to the City of Jackson for improvements to the Henderson Road Bridge; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the Hinds County Board of Supervisors to enter into an interlocal agreement for the transfer of funds from the Hinds County Board of Supervisors for the improvements to the Henderson Road Bridge; and

WHEREAS, the Department of Public Works recommends that the governing authorities enter into an interlocal agreement for this project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors for improvements to the Henderson Road Bridge and to accept donation of funds from the Hinds County Board of Supervisors for the Henderson Road Bridge.

ITEM#: #36
AGENDA: 5-8-2018
BY: MILLER, WILLIAMS, LUMUMBA

Department of Public Works



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

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller *Robert R. Miller*
Director

Date: April 18, 2018

Subject: **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE HENDERSON ROAD BRIDGE**

Attached you will find an item for the agenda authorizing the Mayor to execute an interlocal agreement with the Hinds County Board of Supervisors for improvements to the Henderson Road Bridge.

The Henderson Road Bridge was recently closed due to its low rating and the Department of Public Works is currently procuring the repair of the bridge. Because the bridge is a main means of access from southern Hinds County into the City, the Hinds County Board of Supervisors recently authorized an Interlocal Agreement for improvements to the bridge. The Board will participate through providing \$120,000.00 for the repair of the Henderson Road Bridge.

An interlocal agreement is required by state law to allow for a county to provide funds for work within the City limits. If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.

April 16, 2018

BRIDGES / INTERLOCAL AGREEMENTS/S2017 BONDS ALLOCATION

Approve Funding/Interlocal Agreements - Henderson Road and Raymond Road Bridges

UPON A motion of Mike Morgan and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve allocating \$120,000.00 from the Series 2017 Bond Proceeds to the City of Jackson for the repair/reconstruction of Henderson Road Bridge and allocating \$200,000.00 from the Series 2017 Bond Proceeds to the City of Jackson for the repair/reconstruction of Raymond Road Bridge and to enter into Interlocal Agreement(s) with the City of Jackson for the repair/reconstruction of these closed bridges.

STATE OF MISSISSIPPI
Hinds County

I, Eddie Jean Carr, Clerk of the Chancery Court in and for the County and State aforesaid, do hereby certify that the above Action of the Board of Supervisors is a true and correct copy of the draft minutes of the Board of Supervisors meeting on April 16, 2018.

Given under my hand and official seal of office this

The 1st day of May, 2018.

EDDIE JEAN CARR, CHANCERY CLERK

BY *Eddie Jean Carr* D.C.



CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET April 18, 2018
DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE HENDERSON ROAD BRIDGE
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	6. Infrastructure and Transportation 7. Quality of Live
3.	Who will be affected	Motorists using the Henderson Road Bridge
4.	Benefits	Allows the bridge to be repaired, improved, and reopened.
5.	Schedule (beginning date)	After approval of the agreement by the Hinds County Board of Supervisors and a 60-day review period by the Attorney General's office
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	• Ward 6
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Public Works Department, Engineering Division
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 ___ 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 ___

WWS

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
5/1/18

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE HENDERSON ROAD BRIDGE (WARD 6)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

Terry Williamson, *Legal Counsel*

5/1/18

DATE

OFFICE OF THE CITY ATTORNEY
7/31/18
8/1/18

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE JACKSON-RAYMOND ROAD BRIDGE (WARD 4).

WHEREAS, the Hinds County Board of Supervisors intends to provide \$200,000.00 to the City of Jackson for improvements to the Jackson-Raymond Road Bridge; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the Hinds County Board of Supervisors to enter into an interlocal agreement for the transfer of funds from the Hinds County Board of Supervisors for the improvements to the Jackson-Raymond Road Bridge; and

WHEREAS, the Department of Public Works recommends that the governing authorities enter into an interlocal agreement for this project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors for improvements to the Jackson-Raymond Road Bridge and to accept donation of funds from the Hinds County Board of Supervisors for the Jackson-Raymond Road Bridge.

ITEM#: #37
AGENDA: 5-8-2018
BY: MILLER, WILLIAMS, LUMUMBA

Department of Public Works



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

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller *Robert K. Miller*
Director

Date: April 18, 2018

Subject: **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE HENDERSON ROAD BRIDGE**

Attached you will find an item for the agenda authorizing the Mayor to execute an interlocal agreement with the Hinds County Board of Supervisors for improvements to the Jackson-Raymond Road Bridge.

The Jackson-Raymond Road Bridge was recently closed due to its low rating and the Department of Public Works is currently procuring the repair of the bridge. Because the bridge is a main means of access from southern and western Hinds County into the City, the Hinds County Board of Supervisors recently authorized an Interlocal Agreement for improvements to the bridge. The Board will participate through providing \$200,000.00 for the repair of the Jackson-Raymond Road Bridge.

An interlocal agreement is required by state law to allow for a county to provide funds for work within the City limits. If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.

April 16, 2018

BRIDGES / INTERLOCAL AGREEMENTS/S2017 BONDS ALLOCATION

Approve Funding/Interlocal Agreements - Henderson Road and Raymond Road Bridges

UPON A motion of Mike Morgan and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve allocating \$120,000.00 from the Series 2017 Bond Proceeds to the City of Jackson for the repair/reconstruction of Henderson Road Bridge and allocating \$200,000.00 from the Series 2017 Bond Proceeds to the City of Jackson for the repair/reconstruction of Raymond Road Bridge and to enter into Interlocal Agreement(s) with the City of Jackson for the repair/reconstruction of these closed bridges.

STATE OF MISSISSIPPI

Hinds County

I, Eddie Jean Carr, Clerk of the Chancery Court in and for the County and State aforesaid, do hereby certify that the above Action of the Board of Supervisors is a true and correct copy of the draft minutes of the Board of Supervisors meeting on April 16, 2018.

Given under my hand and official seal of office this

The 1st day of May, 2018.

EDDIE JEAN CARR, CHANCERY CLERK

BY *John A. Z. Jrell* D.C.



CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET April 18, 2018

DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE JACKSON-RAYMOND ROAD BRIDGE (WARD 4).
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	6. Infrastructure and Transportation 7. Quality of Live
3.	Who will be affected	Motorists using the Jackson-Raymond Road Bridge
4.	Benefits	Allows the bridge to be repaired, improved, and reopened.
5.	Schedule (beginning date)	After approval of the agreement by the Hinds County Board of Supervisors and a 60-day review period by the Attorney General's office
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	• Ward 4
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Public Works Department, Engineering Division
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>

#196

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
4/19/2018
TJW

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE JACKSON-RAYMOND ROAD BRIDGE (WARD 4) is legally sufficient for placement in NOVUS Agenda.



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

5/1/18

DATE

RESOLUTION OF THE CITY COUNCIL OF JACKSON EXECUTING A VOTE OF NO CONFIDENCE IN THE COMPANY: VEOLIA NORTH AMERICA.

WHEREAS, members of the City Council believe that it is in the best interest of the citizens of Jackson to hold prime companies accountable to their agreement and to ensure fairness for all; and

WHEREAS, members of the Jackson City Council request that there be mediation with previously terminated Fisher Construction; and

WHEREAS, Veolia violated its EBO Agreement by wrongfully terminating its Sub-Contractor without prior permission to do so, as in accordance with said agreement; and

WHEREAS, Veolia has refused to heed to the City Council adherence, and furthermore ignore request to have a healthy resolve.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi supports on this day a vote of No confidence in said contractor Veolia North America Incorporated.

ITEM #38
5-8-2018
BANKS

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RECOGNIZING, SUPPORTING THE CELEBRATION OF MOTHER'S
DAY, 2018

WHEREAS, the celebration of Mother's Day was started in the early 20th century by an American, Anna Jarvis, who never became a mother; at the age of twelve, Anna heard her mother as she prayed that someone would a day of commemoration to recognize the role mothers play in the development of humankind; and

WHEREAS, in 1907, two years after Ann Marie died, her daughter Anna, started an aggressive campaign to establish Mother's Day in the U.S.; in 1914, Mother's Day became an official holiday in the US.; and

WHEREAS, in almost every culture throughout the world, mothers are deeply respected and revered as the foundation of the most basic unit, the family; and

WHEREAS, traditions of recognition for mother, step-mothers, mothers-in-law, grandmother, great- grandmothers, mother figures and female relatives are diverse; and

WHEREAS, because of the affirmation of the important role of mothers in nurturing children and building a stronger society, the entire nation and world join the City of Jackson in recognizing and supporting the observance of Mother's Day.

THEREFORE, IT IS HEREBY RESOLVED, that the City Council of Jackson, Mississippi hereby recognizes and supports the observance of Mother's Day, 2018.

SO RESOLVED, this the 8 day of May, 2018.

ITEM #39
DATE: 5-8-2018
BY: KENNETH I. STOKES

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN
SUPPORT OF THE 55TH ANNIVERSARY OBSERVANCE OF THE
*MEDGAR WILEY EVERS HOMECOMING***

WHEREAS, the Medgar Wiley Evers Homecoming activities will recognize the fifty-fifth anniversary of the assassination of Mr. Medgar Wiley Evers which occurred in Jackson, Mississippi on June 12, 1963; and

WHEREAS, Medgar Evers was field secretary for the NAACP in Mississippi, a civil rights advocate, and a trailblazer for voting rights and humanitarian efforts on behalf of poor and disenfranchised Mississippians; and

WHEREAS, the entire nation and world join the City of Jackson in recognizing and supporting the 55th Anniversary Observance of the Homecoming of native-born Mississippian, Medgar Wiley Evers.

THEREFORE, IT IS HEREBY RESOLVED, that the City of Jackson is hereby authorized to join the 55th Anniversary Observance of the Medgar Wiley Evers Homecoming.

SO RESOLVED, this the 8th day of May, 2018.

Agenda Item No. 40

Date: May 8, 2018

BY: STOKES