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**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on November 6, 2018, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3 and Charles Tillman, Ward 5. Directors: Chokwe Antar Lumumba, Mayor; Michelle Battee-Day, Assistant City Clerk; Allice Lattimore, Deputy City Clerk and Shanda Lewis, Deputy City Attorney.

Absent: Virgi Lindsay, Vice President, Ward 7; De'Keither Stamps, Ward 4 and Aaron Banks, Ward 6.

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The meeting was called to order by **President Melvin Priester, Jr.**

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The invocation was offered by **Pastor J.T. Robinson** of North End Church of Christ.

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There came on for consideration Agenda Item No. 2, Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE CULTIVATION FOOD HALL TO ERECT 4 BUILDING SIGNS TOTALLING 160 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.**

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**President Priester** recognized **Scott Allen**, a representative of the Applicant, who spoke in favor to approve said Variance request.

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There came on for consideration Agenda Item No. 3, Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR THE CULTIVATION FOOD HALL TO ERECT 4 BUILDING SIGNS TOTALLING 160 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.**

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There was no opposition from the public.

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There came on for consideration Agenda Item No. 4, Public Hearing:

**ORDER APPROVING THE APPLICATION OF MASSENA HEIGHTS HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON WEST CHERYL DRIVE BETWEEN PARCELS #575-314 AND #575-351 AND ON HERITAGE HILLS DRIVE BETWEEN PARCELS #576-134 AND #576-135.**

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**President Priester** recognized the following individuals who provided comments during the Public Hearing:

- **Sally Birdsall** spoke in favor to approve the installation of public access gates in Massena Heights.
- **Jim Wilkerson** spoke in favor to approve the installation of public access gates in Massena Heights.
- **Brian Horsby** spoke in favor to approve the installation of public access gates in Massena Heights.
- **Taylor Sledge** spoke in favor to approve the installation of public access gates in Massena Heights.
- **Eric McKie** spoke in favor to approve the installation of public access gates in Massena Heights.
- **Rocky Wilkins** spoke in favor to approve the installation of public access gates in Massena Heights.
- **Brigid McIntire** spoke in favor to approve the installation of public access gates in Massena Heights.
- **John Crawford** spoke in favor to approve the installation of public access gates in Massena Heights.

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There came on for consideration Agenda Item No. 5, Public Hearing:

**ORDER DENYING THE APPLICATION OF MASSENA HEIGHTS HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON WEST CHERYL DRIVE BETWEEN PARCELS #575-314 AND #575-351 AND ON HERITAGE HILLS DRIVE BETWEEN PARCELS #576-134 AND #576-135.**

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**President Priester** recognized the following individuals who provided comments during the Public Hearing:

- **Carmel Lopez-Lampton** spoke in opposition to the installation of public access gates in Massena Heights.
- **Nan Lewis** spoke in opposition to the installation of public access gates in Massena Heights.

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**President Priester** recognized the following individuals who provided public comments during the meeting:

- **Geraldine Bender** expressed concerns regarding the closure of the underpass on Walter Dutch Welch Drive.
- **Dianne Green** expressed concerns regarding inappropriate language being used at a particular convenience store on Woodrow Wilson and an adjacent restaurant playing extremely loud music.

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President Priester requested that Agenda Items No. 43, 44 and 45 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

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President Priester presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING COACH ANNA JACKSON UPON HER INDUCTION INTO THE MISSISSIPPI SPORTS HALL OF FAME**. Accepting the Resolution with appropriate remarks was **Coach Anna Jackson**.

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President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. JEWELL DAVIS, FOR NATIONAL DESIGNATION AS A PRESENTER AT THE 2018 ASSOCIATION FOR EDUCATION IN JOURNALISM AND MASS COMMUNICATION CONFERENCE**. Accepting the Resolution with appropriate remarks was **Ms. Jewell Davis**.

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President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. CALLOP HAMPOTN, JR., A VISIONARY BUSINESSMAN, FOR PROVIDING SECURE ENTERTAINMENT WITH AN AMBIANCE OF CAMARADERIE**. Accepting the Resolution on behalf of **Mr. Callop Hampton, Jr.** with appropriate remarks were **Mr. Gregory Hampton** and **Chiquita Hampton**.

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There came on for Introduction Agenda Item No. 6:

**ORDINANCE CLOSING AND VACATING A PORTION OF AN UNNAMED ALLEY IN CHURCH SUBDIVISION BETWEEN CONGRESS STREET AND PRESIDENT STREET IN FAVOR OF THE ABUTTING LANDOWNERS**. Said item would be placed on the November 20, 2018 agenda as an Adoption of Ordinances.

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There came on for Adoption Agenda Item No. 7:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF MAPLE STREET (FROM BAILEY AVENUE TO WOOD STREET) TO REVEREND CHARLIE CEASER DRIVE**). Said item would be held at the request of **Council Member Stokes**.

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There came on for Adoption Agenda Item No. 8:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF CLIFTON STREET (FROM CAPTIOL STREET TO JSU PARKWAY) TO DR. JOHN DAVID RIGSBY DRIVE**. Said item would be held at the request of **Council Member Stokes**.

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There came on for Adoption Agenda Item No. 9:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF ADAMS STREET (FROM CAPTIOL STREET TO JSU PARKWAY) TO DR. JOE A. HAYNES DRIVE.** Said item would be held at the request of **Council Member Stokes.**

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**ORDER APPROVING CLAIMS NUMBER 1013 TO 1445 APPEARING AT PAGES 154 TO 218 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,540,844.17 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 1013 to 1445 appearing at pages 154 to 218, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,540,844.17 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

**IT IS FURTHER ORDERED** that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
1% INFRASTRUCTURE TAX	679,891.29
EARLY CHILDHOOD (DAYCARE)	2,978.17
EMERGENCY SHELTER GRANT (ESG)	300.00
EMPLOYEES GROUP INSURANCE FUND	220,038.09
GENERAL FUND	886,621.99
GRAND GULF EMERGENCY PLANNING	2,500.00
H O P W A GRANT – DEPT. OF HUD	146,452.89
HOME PROGRAM FUND	45,738.00
HOUSING COMM DEV ACT (CDBG) FD	157,532.05
LANDFILL/SANITATION FUND	5,480.13
MADISON SEWAGE DISP OP & MAINT	25.28
P E G ACCESS- PROGRAMMING FUND	3,220.69
PARKS & RECR FUND	114,873.80
POLICE PROP EVIDENCE CASH FUND	10,076.00
RESURFACING – REPAIR & REPL. FD	21,669.42
SAMSHA – 1 U79 SM061630-01	260.40
SEIZURE & FORFEITED PROP-STATE	3,239.20
TECHNOLOGY FUND	15,605.61
TITLE III AGING PROGRAMS	365.00
TRANSPORTATION FUND	33,265.72
UNEMPLOYMENT COMPENSATION REVO	10,699.44
WATER/SEWER B&I FD 2013 \$89.9M	4,613,946.60
WATER/SEWER OP & MAINT FUND	522,220.22
WATER/SEWER REVENUE FUND	43,844.18
<b>TOTAL</b>	<b><u>\$ 7,540,844.17</u></b>

**President Priester** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester and Tillman.

Nays- Stokes.

Absent- Banks, Lindsay and Stamps.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1013 TO 1445 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 1013 to 1445 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$226,010.05 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

**IT IS FINALLY ORDERED** that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		1,845,211.32
PARKS & RECR FUND		65,327.82
LANDFILL FUND		11,846.11
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		213,350.42
PAYROLL FUND		792.00
PAYROLL	226,010.05	
EARLY CHILDHOOD		30,035.13
HOUSING COMM DEV		7,502.56
TITLE III AGING PROGRAMS		3,591.36
TRANSPORTATION FUND		12,397.23
T-WARNER PA/GA FUND		3,130.92
SAMSHA		1,088.40
<b>TOTAL</b>		<b><u>\$2,196,773.75</u></b>

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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There came on for consideration Agenda Item No. 12:

**ORDER REVISING THE 2017-18 BUDGET TO AUTHORIZE A LOAN FROM THE CITY OF JACKSON'S GENERAL FUND AUTHORIZING TO THE SANITATION ENTERPRISE FUND.** Said item was pulled at the request of the Administration.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEM FOR A DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED IN THE OFFICE OF THE MAYOR.**

**WHEREAS**, the Office of the Mayor desires to enter into a 48-month rental agreement of a copier machine; and

**WHEREAS**, Advantage Business Systems provides a Konica Minolta Bizhub C368 Digital Color System with auxiliary equipment with equipment contract #C3226-01; and

**WHEREAS**, Advantage Business Systems has an office located in the City of Jackson, Mississippi; and

**WHEREAS**, it is the recommendation of the Office of the Mayor that a contract is approved with Advantage Business Systems.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the necessary document with Advantage Business Systems providing for the 48-month rental for a Konica Minolta Bizhub 368 Digital Copier with auxiliary equipment at the cost of \$180.00 per month to include a copy charge of \$0.0085 (Black and White), and \$0.055 (Color Copies).

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**ORDER DESIGNATING 3P BENEFITS SOLUTIONS, LLC, AS ADMINISTRATOR OF A "CAFETERIA PLAN" FOR THE CITY OF JACKSON PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS RELATED THERETO.**

**WHEREAS**, Section 125 of the Internal Revenue Code (IRC) provides for implementation of an Employee Benefits Plan, generally called a "Cafeteria Plan", which enables an employee to choose from a menu of certain eligible fringe benefits and to pay for said benefits with pre-tax dollars; and

**WHEREAS**, the City of Jackson's (City's) contract with its current Cafeteria Plan Administrator (3P Benefit Solutions) expires on December 31, 2018; and

**WHEREAS**, in anticipation thereof, the City received bids from one (1) company response to its "Request for Proposals" for the providing and administering of a "Cafeteria Plan" in accordance with Section 125 of the IRC for the City of Jackson, Mississippi; and

**WHEREAS**, the Department of Personnel Management reviewed the proposal and recommended that 3P Benefits Solution, LLC, the only bid, be designated as the Administrator of the City's Section 125 "Cafeteria Plan" for the 2019 Plan Year.

**IT IS HEREBY ORDERED** that, 3P Benefits Solutions, LLC, be designated as Administrator of the City's "Cafeteria Plan" for the 2019 Plan Year pursuant to Section 125 of the Internal Revenue Code, and that the Mayor be authorized to execute the necessary agreements and documents relating to this matter.

**IT IS FURTHER ORDERED** that all administrative fees associated with the administration of the aforesaid Plan be paid.

**IT IS FINALLY ORDERED** that said contract may be renewed for one additional year at the same cost if it is mutually agreeable to both the City and 3P Benefits Solutions.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE CULTIVATION FOOD HALL TO ERECT 4 BUILDING SIGNS TOTALING 160 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.**

**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**, the Cultivation Food Hall, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 4 building signs totaling 160 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

**IT IS, THEREFORE, ORDERED** that the Cultivation Food Hall is hereby approved a variance from the Sign Ordinance regulations to erect 4 building signs totaling 160 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and the applicant has met the necessary criteria for the requested variance.

**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.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Priester.

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**ORDER APPROVING THE APPLICATION OF MASSENA HEIGHTS HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES N WEST CHERYL DRIVE BETWEEN PARCELS #575-314 AND #575-351 AND ON HERITAGE HILLS DRIVE BETWEEN PARCELS #576-134 AND #576-135.**

**WHEREAS**, Massena Heights Homeowners Association, hereinafter referred to as "Petitioners", petitioned the City of Jackson, Mississippi to construct public access gates on West Cheryl Drive between parcels #575-314 and #575-351 and on Heritage Hills Drive between parcels #576-134 and #576-135 as shown on Public Access Gate Application #12, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

**WHEREAS**, the Petitioners presented their petition pursuant to Section 110-28 of the Jackson Code of Ordinances; and

**WHEREAS**, the Petitioners have, at their own expense, furnished the City of Jackson with plans; and

**WHEREAS**, the Site Plan Review Committee of the City of Jackson, reviewed the petition to erect two public access gates on August 9, 2018, and received clearance after all technical objections that were raised by the committee were addressed by the petitioners on October 4, 2018; and

**WHEREAS**, the City Council accepts the Site Plan Review Committee's recommendation for approval.

**IT IS, THEREFORE, ORDERED** that the application for public access gates on West Cheryl Drive between parcels #575-314 and #575-351 and on Heritage Hills Drive between parcels #576-134 and #576-135, as shown on Site Plan Review Application #12, be approved and the Department of Public Works is authorized to issue a Right-of-Way Permit for said gates.

**Council Member Foote** moved adoption; **President Priester** seconded.

Yeas- Foote, Priester and Tillman.

Nays- Stokes.

Absent- Banks, Lindsay and Stamps.

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**ORDER ACCEPTING AND APPROVING BUS STOPS EASEMENT FOR PUBLIC ACCESS FROM GOLDEN KEY PROPERTY.**

**WHEREAS**, the City of Jackson has bus stops at the Northwest Corner of Lot 33, Dale Haven, Part 1, Section 28, T6N, R1E, First Judicial District, Hinds County, Mississippi and the Northwest ¼ of Section 28, Township 6 North, Range 1 East, Hinds County, Mississippi; and

**WHEREAS**, the property is privately owned by Golden Key property; and

**WHEREAS**, Golden Key property desires to grant the City of Jackson a non-exclusive perpetual easement over the bus stop property for use by the general public over and across the bus stop property; and

**WHEREAS**, this easement will offer non-exclusive use by the City of Jackson and its agents, patrons, guests, invitees, and licensees for the purpose of installing, replacing, maintaining, and operating a bus stop; and

**WHEREAS**, this easement shall constitute a covenant running with the land and shall incur to the benefit of the Golden Key Property and its heirs, successors, lessees, and assigns.

**IT IS, THEREFORE, ORDERED** that the City Council hereby authorizes the Mayor to accept and approve any related documents necessary to carry out the bus stop easement.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING THE PROCUREMENT OF BIKE STATION INSTALLATION FROM J & B REMODELING IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION CIRCULAR 4220.1F.**

**WHEREAS**, the City of Jackson is subject to regulations promulgated by the Federal Transit Administration because it receives federal monies and assistance in its provision of public transportation services; and

**WHEREAS**, FTA C Circular 4220.1F was promulgated by the Federal Transit Administration as guidance to assist recipients in complying with the various federal laws and legislation which affect FTA assisted procurements; and

**WHEREAS**, staff within the transit services division reviewed the procedures and determined that full and open competition was used in the awarding of the procurement and further determined that the procurement meets the requirements of the Circular; and

**WHEREAS**, Chapter VI Paragraph 6 of the referenced circular requires a recipient to perform a price analysis in conjunction with each procurement action; and

**WHEREAS**, the staff within the transit services division also performed a price analysis in conjunction with the procurement action and has documented its file concerning the subject procurement in accordance with the referenced circular; and

**WHEREAS**, the transit service division believes and recommends that the best interest of the City of Jackson would be served by installing bike stations from J & B Remodeling; and

**WHEREAS**, the total cost of the procurement is \$3,522.22; and

**WHEREAS**, monies received from the Federal Transit Administration in the amount of \$2,817.78 will be used to fund the procurement described; and

**WHEREAS**, the sum of \$704.44 is not covered by federal funding and must be matched from local sources; and

**WHEREAS**, the local match is included in the division's budget for the FY2019 fiscal year.

**IT IS HEREBY ORDERED** that procurement of bike station installation may be completed by J & B Remodeling in accordance with the referenced Circular.

**IT IS HEREBY ORDERED** that a sum not to exceed \$3,522.22 may be expended for the procurement with the understanding that federal monies in the amount of \$2,817.78 will be used for the procurement and a local match not exceeding \$704.44 will also be used.

**IT IS HEREBY ORDERED** that the Mayor shall be authorized to execute purchase orders, contracts, and other documents not contrary to the provisions of this order which may be required and necessary for facilitating the procurement and the receipt and delivery of the goods or services stated.



**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MISSISSIPPI UNITED TO END HOMELESSNESS (MUTEH) IN THE AMOUNT OF \$463,306.76 FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2015 HOPWA FUNDS.**

**WHEREAS**, on August 11, 2015 the City Council adopted an Order, recorded in Minute Book 6H page 550 authorizing the Mayor to submit to the Department of Housing and Urban Development (HUD) the City of Jackson's 2015 One-Year Action Plan of the Consolidated Plan, consisting of the City's CDBG, ESG, and HOPWA components, and to execute all required forms and certifications for said program year; and

**WHEREAS**, on November 4, 2015, HUD notified the City of Jackson of its approval of the 2015 One Year Action Plan of the Consolidated Plan; and

**WHEREAS**, the Office of Housing and Community Development recommends entering into a contract with Mississippi United to End Homelessness (MUTEH) to provide eligible HOPWA services to residents of the City of Jackson's Metropolitan Statistical Area, which includes: Hinds, Rankin, Madison, Copiah, and Simpson counties; and

**WHEREAS**, this contract shall be effective October 1, 2018.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with the Mississippi United to End Homelessness (MUTEH) in the amount of \$463,306.76 for the implementation of the Housing Opportunities for Persons with Aids (HOPWA) program in the Jackson Metropolitan Statistical Area (MSA) for the use of the balance of unexpended 2015 HOPWA funds.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTI CON, LLC AND WIGGINS PAINTING AND REMODELING, 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.**

**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 ("City") 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 \$487,377.00 of matching CDBG funds; and

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

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

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

**WHEREAS**, two (2) contractors were the lowest and best bidder to perform Lead Safe Jackson Housing Program activities on two (2) eligible units scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

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

**IT, IS THEREFORE, ORDERED** that the Mayor is authorized to execute a contract and any and all documents necessary with Multi Con, LLC and Wiggins Painting and Remodeling for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of two (2) units scheduled to receive services through the Lead Safe Jackson Housing Program. The contractor, bid amount, and unit address is as follows:

Multi Con, LLC	631 Belvedere Road	\$25,344.00	:
Wiggins Painting and Remodeling, LLC	277 Lexington Avenue	\$26,326.00	:

**IT, IS FURTHER, ORDERED** that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Multi Con, LLC and Wiggins Painting and Remodeling, LLC, for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of two (2) units scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$7,000.00 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive council approval.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.  
Nays- None.  
Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TRANSDDEV SERVICES INCORPORATION FOR THE PROVISION OF OPERATIONS AND MAINTENANCE OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRAN) COMMENCING JANUARY 1, 2019.**

**WHEREAS**, the City of Jackson (City) has determined that it is in the City's best interest to seek a professional management company to operate and maintain the City's public transit system (JATRAN) and is authorized to enter into a contract for the operation and maintenance of said public transportation system; and

**WHEREAS**, the City issued a Request for Proposal in August 2018 for a transit operator company for the operations and maintenance of JATRAN and received responses from two transit companies; and

**WHEREAS**, based on the best value procurement policy, reviewed by the review committee, City staff and administration, Transdev Services Incorporation has been determined to provide the best value in the operations and maintenance of JATRAN for the next three years commencing on January 1, 2019 through December 31, 2021, with two, one-year options to be exercised at the future sole discretion of City Council as described in "Exhibit A" attached hereto and incorporated herein by reference; and

**WHEREAS**, the City shall pay Transdev Services Incorporation an estimated amount in FY 2018-2019 the total of \$6,675,081, in FY 2019-2020 the total of \$6,977,385 and FY 2020-2021 the total of \$7,262,553. All payments shall be contingent upon the operation of 46,617 annual revenue vehicle service hours for JATRAN fixed route and 42,500 annual trips for demand response service during the first year of the contract, excluding no-shows and cancellations, to the base cost per trip rate and increase the number of trips by 3,000 for each year thereafter. In addition to these amounts, the City shall also pay start-up costs for actual expenses incurred with supporting documentation not to exceed \$355,660.09; and

**WHEREAS**, to ensure that the public transportation services are not interrupted, the transition plan will incorporate the formal transfer of all relevant documents required to establish and maintain Transdev Services Incorporation as the transit operations and maintenance contractor for the City and that Transdev Services Incorporation is authorized to work with National Express Services, Inc. to facilitate the transition of operations to Transdev Services Incorporation control by December 31, 2018.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to enter into an agreement with Transdev Services Incorporation for the provision of Operations and Maintenance of the public transportation system (JATRAN) for a three (3) year period commencing January 1, 2019 through December 31, 2021, with two, one year options to be exercised upon approval of the City Council.

**IT IS FURTHER ORDERED** that should an agreement with Transdev Services Incorporation not be executed, that the Mayor is authorized to negotiate and execute an agreement with First Transit, Inc., as the second most responsive bidder and shall negotiate a BAFO with First Transit based on the costs listed on Exhibit A.

**IT IS FURTHER ORDERED** that the City shall pay Transdev Services Incorporation an estimated amount in FY 2018-2019 the total amount of \$6,675,081, in FY 2019-2020 the total amount of \$6,977,385 and FY 2020-2021 the total amount of \$7,262,553. All payments shall be contingent upon the operation of 46,617 annual revenue vehicle service hours for JATRAN fixed route and 42,500 annual trips for demand response service during the first year of the contract, excluding no-shows and cancellations, to the base cost per trip rate and increase the number of trips by 3,000 for each year thereafter. In addition to these amounts, the City shall also pay start-up costs for actual expenses incurred with supporting documentation not to exceed \$355,660.09.

**Council Member Stokes** moved adoption; **President Priester** seconded.

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**President Priester** recognized **Dr. Mukesh Kumar**, Director of Planning and Development, who provided an overview of said item.  
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**President Priester** recognized **David Braham**, Vice President of Business Development for Transdev, who provided an overview of services provided by his company.

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After a thorough discussion, **Council Member Stokes** and **President Priester** withdrew their motion and second. **President Priester** stated that said item would be pulled for a Special Council meeting.

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**ORDER AUTHORIZING THE AWARD OF THE SUM OF \$105,000.00 TO THE GREATER JACKSON ARTS COUNCIL AND THE MAYOR'S EXECUTION OF A CONTRACT WITH THE AGENCY.**

**WHEREAS**, Section 39-15-1 of the Mississippi Code Annotated (1972), as amended, authorizes the governing authorities of any municipality in their discretion to expend monies from the general fund to match any other funds available for the purpose of supporting the development, promotion, and coordination of the arts in the municipality; and

**WHEREAS**, the City of Jackson allocated funds in the budget for the Department of Human and Cultural Services to be used to match other funds available for the purpose of supporting the development, promotion, and coordination of the arts; and

**WHEREAS**, the Greater Jackson Arts Council has provided to the City, a budget summary for the 2018 – 2019 fiscal year totaling slightly over \$700,000.00; and

**WHEREAS**, the agency has requested that the City support its effort to promote and coordinate the arts by awarding it funds in the amount of \$105,000.00, which shall be matched by funds from other sources in the amount of \$356,791.00; and

**WHEREAS**, the funds will be used to provide services to Jackson Public School students, students in Hinds County, Mississippi, neighborhood associations, artist organizations, and to provide funding or grants to established and emerging artists; and

**WHEREAS**, the monies will be reimbursed to the agency based upon its expenditures and upon receipt of documentation establishing its expenditures during the period October 1, 2018 through September 30, 2019; and

**WHEREAS**, it is in the best interest of the City of Jackson to support the agency's efforts and award the funds sought.

**IT IS HEREBY ORDERED** that matching funds in the amount of \$105,000.00 shall be awarded to the Greater Jackson Arts Council, and issued based on the Greater Jackson Arts Council's expenditures during the period October 1, 2018 – September 30, 2019.

**IT IS FURTHER HEREBY ORDERED** that the Mayor shall be authorized to execute an agreement with the Greater Jackson Arts Council for the award of said funds, as well as any and all documents related thereto.

**Council Member Stokes** moved adoption; **President Priester** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**President Priester** requested that Agenda Item No. 42 be moved forward on the Agenda. Hearing no objections, the following was discussed:

**DISCUSSION: UPDATE- JACKSON POLICE DEPARTMENT (BODY CAMERAS):** **President Priester** recognized **Council Member Stokes** who stated that he received information from the Chamber of Commerce regarding the grant proposal submitted by the Jackson Police Department regarding body cameras.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU), BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE MISSISSIPPI INTERNATIONAL SOCCER ORGANIZATION LATINO LEAGUE (MISOLL) FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT THE BATTLEFIELD PARK SOCCER FIELDS.**

**WHEREAS**, the Mississippi International Soccer Organization Latino League (MISOLL) would like to partner with the City of Jackson, Mississippi ("City") to manage and utilize the athletic soccer fields at Battlefield Park, located at 953 West Porter Street in Jackson, Mississippi ("Field"); and

**WHEREAS**, the Mississippi International Soccer Organization Latino League (MISOLL), will provide the City of Jackson proof of liability insurance in the amount of one million dollars (\$1,000,000), adding the City as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of Mississippi International Soccer Organization Latino League (MISOLL); and

**WHEREAS**, the Mississippi International Soccer Organization Latino League (MISOLL), will provide positive and supportive soccer games at the Battlefield Park soccer fields; and

**WHEREAS**, Mississippi International Soccer Organization Latino League (MISOLL), shall operate its soccer games and use the fields in accordance with the rules and regulations established by its organization's charter and the City.

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute an agreement with the Mississippi International Soccer Organization Latino League (MISOLL), for supervision and operation of the athletic fields at Battlefield Park Soccer Fields for the period of November 9, 2018 through November 9, 2019.

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

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING THE MAYOR TO APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND LADD'S TURF GOLF AND UTILITY COMPANY, FOR THE RENTAL OF ONE (1) NEW JACOBSEN GREENSKING IV PLUS RIDING GREENSMOWER AND ONE (1) NEW SMITHCO 7576 TOURNAMENT ULTRA LITE GREENS ROLLER, TO BE USED AT THE SONNY GUY MUNICIPAL GOLF COURSE AND BUDDY BUTTS MULTIPLEX.**

**WHEREAS**, Ladd's Turf Golf and Utility Company, provided a lease proposal to the City of Jackson, Mississippi, for the rental of one (1) new, Jacobsen Greensking IV Plus Riding Greensmower and one (1) new, Smithco 7576 Tournament Ultra Lite Greens Roller for a period of forty-eight (48) months, at a cost of Nine Hundred Seven Dollars (\$907.00) per month; with an initial one-time payment of Two Hundred Fifty Dollars (\$250.00) document fee, due at signing. The annual cost FY2018/19, is Eleven Thousand One Hundred and Thirty-Four Dollars (\$11,134.00); and

**WHEREAS**, this equipment is needed for the day-to-day operation and maintenance of the greens at the Sonny Guy Park Municipal Golf Course and the Buddy Butts Park Multiplex; and

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute a Lease Agreement with Ladd's Turf Golf and Utility Company, for the rental of one (1) new, Jacobsen Greensking IV Plus Riding Greensmower and one (1) new, Smithco 7576 Tournament Ultra Lite Greens Roller for a period of forty-eight (48) months, not to exceed a total cost of Forty-Three Thousand Seven Hundred Eighty-Six Dollars (\$43,786.00).

**IT IS FURTHER ORDERED** that the term of said Lease Agreement shall be from the signing of the contract from November 2018 to November 2022.

**IT IS FINALLY ORDERED** that a copy of said Lease Agreement be filed for record in the Office of City Clerk.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**ORDER ACCEPTING THE BID OF YAMAHA GOLF-CAR COMPANY FOR THE LEASE OF SIXTY-FIVE (65) NEW FUEL INJECTED GOLF CARTS AND TWO (2) NEW FUEL INJECTED UTILITY CARS, FOR THE DEPARTMENT OF PARKS AND RECREATION. (BID NO. 98141-103018).**

**WHEREAS**, sealed bids for sixty-five (65) new, fuel injected golf carts and two (2) new fuel injected utility carts were received and opened by the City Clerk's office on October 30, 2018; and

**WHEREAS**, the Department of Parks and Recreation will use said golf cart services to provide municipal golfers, an enjoyable and convenient experience, while playing on the greens; and

**WHEREAS**, the staff at the Department of Parks and Recreation has reviewed all bids submitted and recommends the bid submitted by Yamaha Golf-Car Company, received October 30, 2018, be accepted as the lowest and best bid received; and

**WHEREAS**, Yamaha Golf-Car Company, 1270 Chastain Road, Kennesaw, GA 30144, submitted the lowest and best bid meeting the specifications, and is recommended to purchase sixty-five (65) new fuel injected golf carts, for a total of One Hundred Eighty-Four Thousand, Four Hundred Fifty-Four Dollars and Forty Cents (\$184,454.40); and two (2) new utility carts, for a total of Seven Thousand Ninety-Five Dollars and Eighty-Four Cents (7,095.84). Please note: Yamaha is providing one (1) utility cart at free of charge.

<b>Yamaha Golf Car Company – ( 48 Month Lease)</b>					
Qty.	Description	Monthly Cost Per Unit	Total Monthly Cost	Annual Cost	48 Month Cost
65	EFI Golf Carts	\$59.12	\$3,842.80	\$46,113.60	\$184,454.40
2	EFI Utility Carts	\$147.83	*\$147.83	\$1,773.96	*\$7,095.84
*Note: Yamaha is providing one (1) of the two (2) requested utility carts at NO CHARGE.					

<b>Bob Ladd's &amp; Associates – (48 Month Lease)</b>					
Qty.	Description	Monthly Cost Per Unit	Total Monthly Cost	Annual Cost	48 Month Cost
65	EFI Golf Carts	\$63.70	\$4,140.50	\$49,686.00	\$198,744.00
2	EFI Utility Carts	\$124.75	\$249.51	\$2,994.12	\$11,976.48

<b>Ben Nelson Golf &amp; Outdoor – (48 Month Lease)</b>					
Qty.	Description	Monthly Cost Per Unit	Total Monthly Cost	Annual Cost	48 Month Cost
65	EFI Golf Carts	\$79.50	\$5,167.50	\$62,000.00	\$248,040.00
2	EFI Utility Carts	\$148.00	\$296.00	\$3,552.00	\$14,208.00

**IT IS HEREBY ORDERED** that the bid received October 30, 2018, from Yamaha Golf-Car Company, be accepted and awarded as the lowest and best bid received, it being determined that said bid met the City specifications.

**IT IS FURTHER ORDERED** that payment for said services be made from the General Fund.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE WOODROW WILSON AVENUE AND PROSPERITY STREET EMERGENCY SEWER REPAIR, CITY PROJECT NO. 18B0506.701.**

**WHEREAS**, the Department of Public Works discovered a collapsed sewer main on Woodrow Wilson Avenue and Prosperity Street discharging raw sewer violating the Clean Water Act; and

**WHEREAS**, the Mayor declared an emergency under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, due to the collapse of the sewer main discharging raw sewer violating the Clean Water Act; and

**WHEREAS**, the City of Jackson solicited quotes from local contractors: Hemphill Construction Company, Inc., Utility Constructors, Inc., and Delta Constructors, Inc., to repair the collapsed sewer main; and



**WHEREAS**, the City of Jackson accepted lowest and best quote from Hemphill Construction Company, Inc., in amount of \$199,407.00; and

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

**WHEREAS**, the original quote amount was for \$199,407.00, and the decreased amount due to decreases in materials for the sewer main repair is \$9.00 with a total contract amount of \$199,398.00; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$199,398.00 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.

**IT IS, THEREFORE, ORDERED** that the contract with Hemphill Construction Company, Inc., for emergency repair work in the amount of \$199,398.00 is ratified.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$199,398.00 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 Woodrow Wilson Avenue and Prosperity Street Sewer Repair, City Project No. 18B0506.701.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE MEADOW HEIGHTS 12" EMERGENCY SEWER REPLACEMENT, CITY PROJECT NO. 18B0500.701.**

**WHEREAS**, the Department of Public Works discovered a 12" collapsed sewer line on Meadow Heights Drive discharging raw sewer violating the Clean Water Act; and

**WHEREAS**, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, due to the collapse of the sewer main discharging raw sewer violating the Clean Water Act; and

**WHEREAS**, the City of Jackson solicited quotes from local contractors: Hemphill Construction Company, Inc., Utility Constructors, Inc., and Delta Constructors, Inc., to repair the collapsed sewer main; and

**WHEREAS**, the City of Jackson accepted lowest and best quote from Hemphill Construction Company, Inc., in amount of \$266,950.00; and

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

**WHEREAS**, the original quote amount was for \$266,950.00, and the increased amount due to additional materials for the sewer main repair is \$9,937.91 with a total contract amount of \$276,887.92; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$28,980.43 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.

**IT IS, THEREFORE, ORDERED** that the contract with Hemphill Construction Company, Inc., for emergency repair work in the amount of \$276,887.92 is ratified.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$28,980.43 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 Meadow Heights 12" Emergency Sewer Replacement, City Project No. 18B0500.701.

**Council Member Tillman** moved adoption; **President Priester** seconded.

Yeas- Foote, Priester and Tillman.

Nays- Stokes.

Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING PAYMENT TO UTILITY CONSTRUCTORS, INC., FOR EMERGENCY WATER LINE REPAIR ON EASTOVER DRIVE.**

**WHEREAS**, City water maintenance crews discovered a water line leak on Eastover Drive near the intersection of Ridgewood Road; and

**WHEREAS**, the Department of Public Works contacted Utility Constructors, Inc., the contractor who installed a new 12-inch water line on Eastover Drive in 2017, and the workmanship was still under warranty; and

**WHEREAS**, Utility Constructors, Inc., removed the existing pavement and soils to make the repair, and discovered the leak was not on the new water line, but on the old 10-inch waterline attached to a new water line; and

**WHEREAS**, the City of Jackson requested Utility Constructors, Inc., make the repair on the old water line to minimize the loss of pressure in the water distribution system; and

**WHEREAS**, the cost to make the emergency water line repairs totaled \$32,657.71; and

**WHEREAS**, the Department of Public Works recommends payment in the amount of \$32,657.71 to Utility Constructors, Inc.

**IT IS FURTHER ORDERED** that the City make payment in the amount of \$32,657.71 to Utility Constructors, Inc., for emergency water line work on Eastover Drive.

**Council Member Tillman** moved adoption; **President Priester** seconded.

Yeas- Foote, Priester and Tillman.

Nays- Stokes.

Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF UTILITY CONSTRUCTORS, INC. FOR TRANSMISSION LINE DOWNTOWN SYSTEM IMPROVEMENTS 48-INCH WATER MAIN, CITY PROJECT NO. 50193901.**

**WHEREAS**, on November 1, 2016 the City of Jackson accepted Utility Constructors, Inc.'s bid of \$4,094,599.00 for the Transmission Line Downtown System Improvements 48-inch Water Main, City Project No. 50193901; and

**WHEREAS**, the contract work involved the construction of a new 48-inch water main from the JH Fewell Water Plant to High Street within the City of Jackson corporate limits; and

**WHEREAS**, Change Order No. 1/Final represents a 1.1% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

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

**WHEREAS**, the current contract amount is \$4,094,599.00 and the decreased contract amount will be \$45,133.96; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$217,911.92 to Utility Constructors, Inc.; and

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

**IT IS, THEREFORE, ORDERED** that Change Order No. 1/Final to the contract of Utility Constructors, Inc., decreasing the contract amount by \$45,133.96 for a final contract amount of \$4,049,465.04 is authorized.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$217,911.92 and release all securities held to Utility Constructors, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Transmission Line Downtown System Improvements 48-inch Water Main, City Project No. 50193901.

**President Priester** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester and Tillman.

Nays- Stokes.

Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEM FOR A DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED IN THE PAVED STREET SECTION OF THE INFRASTRUCTURE MANAGEMENT DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.**

**WHEREAS**, the Paved Street Section of the Infrastructure Management Division of the Public Works Department desires to enter into a 48-month rental agreement of a copier machine; and

**WHEREAS**, Advantage Business Systems provides a Konica Minolta Bizhub 458 Digital Black and White Copier with auxiliary equipment through State of Mississippi Contract #8200038141; and

**WHEREAS**, the Advantage Business Systems has an office located in the City of Jackson, Mississippi; and

**WHEREAS**, it is the recommendation of the Department of Public Works that a contract is approved with Advantage Business Systems.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the necessary document with Advantage Business Systems providing for the 48-month rental of a Konica Minolta Bizhub 458 Digital Black and White Copier with auxiliary equipment at the cost of \$148.00 per month, plus a copy charge of \$0.0079 (Black and White), and maintenance program inclusive of labor, parts, toner and drum, except paper or staples.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.  
Nays- None.  
Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEM FOR A DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED IN THE INFRASTRUCTURE MANAGEMENT DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.**

**WHEREAS**, the Infrastructure Management Division of the Public Works Department desires to enter into a 48-month rental agreement of a copier machine; and

**WHEREAS**, Advantage Business Systems provides a Konica Minolta Bizhub 368 Digital Copier with auxiliary equipment through State of Mississippi Contract #8200038141; and

**WHEREAS**, the Advantage Business Systems has an office located in the City of Jackson, Mississippi; and

**WHEREAS**, it is the recommendation of the Department of Public Works that a contract is approved with Advantage Business Systems.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the necessary document with Advantage Business Systems providing for the 48-month rental of a Konica Minolta Bizhub 368 Digital Copier with auxiliary equipment at the cost of \$130.00 per month to include a copy charge of \$0.0079 (Black and White), and a maintenance fee of \$23.70 for labor, parts, toner and drum, except paper or staples.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.  
Nays- None.  
Absent- Banks, Lindsay and Stamps.

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**ORDER ACCEPTING THE BID OF FORDICE CONSTRUCTION COMPANY FOR THE RAYMOND ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4502.601.**

**WHEREAS**, on October 9, 2018, the City of Jackson received three sealed bids for the Raymond Road Bridge Replacement Project, City Project No.18B4502.601; and

**WHEREAS**, the bid received from Fordice Construction Company in the amount of \$257,065.00, was the lowest and best bid received and met specifications; and

**WHEREAS**, the Department of Public Works recommends that the City accept the bid of Fordice Construction Company, as the lowest and best bid.

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**IT IS, THEREFORE, ORDERED** that the bid of Fordice Construction Company, in the amount of \$257,065.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

**Council Member Tillman** moved adoption; **President Priester** seconded.

Yeas- Foote, Priester and Tillman.

Nays- Stokes.

Absent- Banks, Lindsay and Stamps.

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**ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE HENDERSON ROAD BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 18B4501.902.**

**WHEREAS**, on October 9, 2018, the City of Jackson received two sealed bids for the Henderson Road Bridge Rehabilitation Project, City Project No.18B4501.901; and

**WHEREAS**, the bid received from Hemphill Construction Company, Inc. in the amount of \$218,555.00, was the lowest and best bid received and met specifications; and

**WHEREAS**, the Department of Public Works recommends that the City accept the bid of Hemphill Construction Company, Inc. as the lowest and best bid.

**IT IS, THEREFORE, ORDERED** that the bid of Hemphill Construction Company, Inc., in the amount of \$218,555.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

**Council Member Tillman** moved adoption; **President Priester** seconded.

Yeas- Foote, Priester and Tillman.

Nays- Stokes.

Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING PAYMENT TO TRILOGY ENGINEERING SERVICES, LLC FOR ADDITIONAL SERVICES UNDER THE AGREEMENT FOR CORROSION CONTROL SERVICES.**

**WHEREAS**, the City of Jackson entered into an agreement with Trilogy Engineering Services, LLC (Trilogy) for a corrosion control study and other related services for the City of Jackson water system; and

**WHEREAS**, Trilogy satisfactorily completed the work under the Agreement, including the corrosion control study, the water quality parameter map for the water distribution system, and the engineering for the conversion of the lime feed system to a soda ash feed system; and

**WHEREAS**, completion of all these tasks require more engineering time than was budgeted for the project; and

**WHEREAS**, the cost of these additional services under the contract totaled \$1607.22; and

**WHEREAS**, these additional services were necessary for the successful completion of the project; and

**WHEREAS**, the Department of Public Works recommends authorizing the payment for these additional services provided under the agreement in the amount of \$1,607.22.



**IT IS, THEREFORE, ORDERED** that payment of \$1,607.22 to Trilogy Engineering Services LLC for additional services under its agreement for a corrosion control study and other engineering services is authorized.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING AN AGREEMENT WITH MUELLER SYSTEMS, LLC FOR ANNUAL SOFTWARE MAINTENANCE AND SUPPORT, FOR HARDWARE MAINTENANCE, AND FOR INFRASTRUCTURE AND MI.NODE SERVICE, AND AUTHORIZING A BAILMENT AGREEMENT WITH MUELLER SYSTEMS, LLC FOR THE STORAGE OF SPARE EQUIPMENT.**

**WHEREAS**, the City of Jackson uses Mueller Systems, LLC (Mueller) Automated Metering Infrastructure (AMI) to collect water usage from its customers for purposes of billing; and

**WHEREAS**, the AMI system consists of water meters with Mi.Node modules that transmit customer water usage through a mesh network consisting of repeaters and collectors, which are all monitored and coordinated by software licensed by Mueller; and

**WHEREAS**, this AMI system requires maintenance of the various components due to general wear and tear, and damage by natural causes; and

**WHEREAS**, the software is an integral part of the AMI system that requires periodic updates to maintain and increase its capabilities and support for troubleshooting, which is available only through the license from Mueller; and

**WHEREAS**, the service and maintenance of the various hardware components requires time and expertise that the Water Sewer Business Administration does not possess at this time; and

**WHEREAS**, the services provided under this agreement are necessary at this time to properly operate and maintain the City's AMI system, which is integral in the proper and timely billing of customers on a monthly basis for their water and sewer usage; and

**WHEREAS**, the term of this agreement will be for the period of October 1, 2018 through April 30, 2019 at a cost of \$80,000.00; and

**WHEREAS**, Mueller also requires that the City enter into a bailment agreement in order to store the City's inventory of spare equipment that needs to be available to make timely repairs in the event of equipment failure; and

**WHEREAS**, the Department of Public Works recommends that the governing authorities authorize an Agreement with Mueller for annual software maintenance and support, hardware maintenance, and infrastructure and Mi.Node service, and authorizing a bailment agreement for the storage of spare equipment in an amount not to exceed \$80,000.00.

**IT IS, THEREFORE, ORDERED** that agreement with Mueller Systems, LLC in an amount not to exceed \$80,000 and a bailment agreement are authorized.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute agreements with Mueller Systems, LLC and all other documents necessary for the purposes of these agreements.



**President Priester** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester and Tillman.  
Nays- Stokes.  
Absent- Banks, Lindsay and Stamps.

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**ORDER AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WEST MONROE PARTNERS, LLC TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE CITY'S OPERATION OF THE CUSTOMER CARE & BILLING SYSTEM AND AMI SYSTEM.**

**WHEREAS**, West Monroe Partners, LLC (WMP) entered into a contract with the City of Jackson to provide a vendor performance assessment and a risk remediation plan for the Water Infrastructure Improvements Performance Agreement; and

**WHEREAS**, WMP has completed the work under the original contract to the satisfaction of the Department of Public Works; and

**WHEREAS**, the Department of Works seeks additional support to oversee the performance of other consultants, who will be responsible for the care and maintenance of the Custom Care & Billing (CC&B) software billing system and AMI system, and the operations of the Water/Sewer Business Administration division; and

**WHEREAS**, the cost of these services being provided by WMP under the amendment will not exceed \$209,760.00; and

**WHEREAS**, the Department of Public Works recommends that the governing authorities authorize an amendment to the professional services Agreement with West Monroe Partners, LLC to provide necessary program management services for the operation of CC&B and AMI system.

**IT IS, THEREFORE, ORDERED** that an amendment to the agreement with West Monroe Partners, LLC in an amount not to exceed \$209,760.00 is authorized.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute an amendment to the agreement with West Monroe Partners, LLC and all other documents necessary for the purposes of the amended agreement.

**President Priester** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester and Tillman.  
Nays- Stokes.  
Absent- Banks, Lindsay and Stamps.

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**ORDER TO AMEND THE ORDER AUTHORIZING THE EXTENSION OF THE CLAIMS ADMINISTRATION SERVICES CONTRACT WITH YORK RISK SERVICES GROUP, INC. TO INCLUDE 24-MONTH HISTORICAL CLAIM FEE.**

**WHEREAS**, the City Council approved an Order on or about July 31, 2018, which authorized the extension of the Claims Administration Services Contract; and

**WHEREAS**, the City desires to amend the order to accurately reflect the monthly \$40.00 per claim fee which will be applicable to the City's Historical Claims since the City now has First Dollar (1<sup>st</sup> Dollar)/Commercial Coverage; and

**WHEREAS**, the \$40.00 per claim monthly fee will be applied to claims requiring administration beyond a 24-month period; and

**WHEREAS**, the State encouraged the City to acquire the additional assistance, and it is in the best interest of the City to continue with the services of York Risk Services Group, Inc.

**IT IS HEREBY ORDERED** that the Jackson City Council order approved on or about July 31, 2018, be hereby amended to include the \$40.00 monthly fee per claim for claims open for a period extending beyond 24 months.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**RESOLUTION OF CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF COMMEMORATING THE BIRTHDAY OF MR. CHARLES TISDALE, AN UNWAVERING ADVOCATE FOR HUMAN DIGNITY AND RIGHTS.**

**WHEREAS**, the safety, welfare and battle for human rights for all citizens, shall be considered by this resolution; and

**WHEREAS**, a native of Athens, Alabama, Mr. Charles Tisdale was born on Nov. 7, 1926; he purchased the Jackson Advocate in 1978 from its first owner, Percy Green and was an outspoken critic of elected officials, both black and white; and

**WHEREAS**, Mr. Tisdale, owner and publisher of the oldest African American newspaper in Mississippi, Mr. Tisdale carried the Civil Rights banner for all people, confronting biases in the City of Jackson, the State of Mississippi and the nation; and

**WHEREAS**, before the Jackson Advocate, there was no channel to voice concerns of the African American community; Mr. Tisdale encountered revengeful acts because of his open expression and was often the target of death threats; his newspaper office near downtown Jackson, was firebombed at least twice because of Mr. Tisdale's stance, the newspaper informed and continues to serve as the tenor of information and a call to uncompromising change; and

**WHEREAS**, despite the challenges, the names of Mr. Charles Tisdale and the Jackson Advocate Newspaper continue to stand as the champion of causes that impact all people; and

**WHEREAS**, the City Council of Jackson, Mississippi supports the commemoration of the birthday of Mr. Charles Tisdale, a heroic journalist, whose work served to destroy biases and injustices against African Americans and all people.

**NOW, THEREFORE, BE IT RESOLVED** that Councilman Kenneth I. Stokes and his council colleagues, do hereby highly support the commemoration of the birthday of Mr. Charles Tisdale.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

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**President Priester** requested that the Council adding an item to the agenda regarding the National League of Cities 2018 voting delegates on an emergency basis.

**Council Member Stokes** moved, seconded by **Council Member Tillman** to add said item to the agenda on an emergency basis. The motion prevailed by the following vote:

Yeas- Foote, Priester, Stokes and Tillman.  
Nays- None.  
Absent- Banks, Lindsay and Stamps.

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**President Priester** requested that the Clerk read the Order:

**RESOLUTION OF THE CITY COUNCIL APPOINTING THE NATIONAL LEAGUE OF CITIES 2018 VOTING DELEGATES FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the bylaws of the National League of Cities entitles member cities to vote at the business meeting to be held each year at its annual conference; and

**WHEREAS**, the bylaws require the governing authority board (City Council) to designate in its minutes the voting delegate(s) and alternate(s) to cast the vote for each member municipality.

**NOW THEREFORE BE IT RESOLVED** by the City Council of Jackson, Mississippi in accordance with the bylaws of the National League of Cities, the voting delegate(s) for the 2018 National League of Cities Annual Business Meeting to be held at the annual convention on November 10, 2018 are as follows:

**Voting Delegates:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Alternates:** \_\_\_\_\_  
\_\_\_\_\_

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

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**Council Member Stokes** moved, second by **Council Member Tillman** to add **Mayor Chokwe Antar Lumumba, De'Keither Stamps** and **Virgi Lindsay** as voting delegates and **Dr. Robert Blaine**, Chief Administrative Officer as an alternate. The motion prevailed by the following vote:

Yeas- Foote, Priester, Stokes and Tillman.  
Nays- None.  
Absent- Banks, Lindsay and Stamps.

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Thereafter, **President Priester** called for a vote on said item as amended:

**RESOLUTION OF THE CITY COUNCIL APPOINTING THE NATIONAL LEAGUE OF CITIES 2018 VOTING DELEGATES FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the bylaws of the National League of Cities entitles member cities to vote at the business meeting to be held each year at its annual conference; and

**WHEREAS**, the bylaws require the governing authority board (City Council) to designate in its minutes the voting delegate(s) and alternate(s) to cast the vote for each member municipality.

**NOW THEREFORE BE IT RESOLVED** by the City Council of Jackson, Mississippi in accordance with the bylaws of the National League of Cities, the voting delegate(s) for the 2018 National League of Cities Annual Business Meeting to be held at the annual convention on November 10, 2018 are as follows:

**Voting Delegates:** Chokwe Antar Lumumba, Mayor  
Virgi Lindsay, Council Member-Ward 7

De'Keither Stamps, Council Member-Ward 4

**Alternates:** Dr. Robert Blaine, Chief Administrative Officer (non-elected official)

Yeas- Foote, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Lindsay and Stamps.

The President thereby declared the motion carried and the Resolution adopted, this the 6<sup>th</sup> of November, 2018.

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There came on for consideration Agenda Item No. 41:

**DISCUSSION: VIRDEN ADDITION: President Priester** recognized **Council Member Stokes** who requested that said item be held for a later date.

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The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced that a "History is Your Teacher" event will take place at the Smith Robertson Museum and Cultural Center on November 19, 2018 at 11:30 a.m.
- **Mayor Chokwe Antar Lumumba** reported that the Parks and Recreation Department won three awards through the State of Mississippi for their out-of-box events:
  - Fishing Rodeo
  - Mayor's Golf Tournament
  - Concert Series
- **Council Member Tillman** announced that a Veteran's Day celebration would be held at Jim Hill High School on November 7, 2018 at 10:30 a.m.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council meeting at 10:00 a.m. on November 14, 2018; at 1:43 p.m., the Council stood adjourned.

**ATTEST:**

**APPROVED:**

Keith Moore  
CITY CLERK

Chokwe Antar Lumumba, 11/30/2018  
MAYOR BK DATE

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