



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

November 7, 2017

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR ESTEVAN CESENA OF THE ROCK CHURCH**

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE. (WARD 7) (KUMAR, LUMUMBA)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE. (WARD 7) (KUMAR, LUMUMBA)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

4. **NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."**

5. **ORDER ACCEPTING THE BID OF MID-SOUTH UNIFORM & SUPPLY, INC., FOR TWENTY-FOUR MONTH SUPPLY OF WORK PANTS FOR MEN AND WOMEN AT THE JACKSON FIRE DEPARTMENT (BID NO. 20084-092617). (ALL WARDS) (RICKS, LUMUMBA)**
6. **ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT. (ALL WARDS) (RICKS, LUMUMBA)**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

7. **CLAIMS (HATCHER, LUMUMBA)**
8. **PAYROLL (HATCHER, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO PURCHASE AN AGREEMENT WITH TDC GROUP, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FREEANCE MOBILE FOR CITYWORKS SYSTEM. (HATCHER, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO APPROVE A PURCHASE FOR A TOUCHPRINT LIVSCAN SOLUTION FROM MORPHOTRUST USA. (HATCHER, LUMUMBA)**
11. **ORDER DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LOFTIN CONSULTING TO FACILITATE THE DEPLOYMENT OF THE OPENGOV PLATFORM FOR THE CITY OF JACKSON. (BLAINE, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT #1518-25, 1538-25, 1198-25, AND 1038-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT/AREA AGENCY ON AGING FOR THE 2017-18 FISCAL YEAR FOR THE CONGREGATE MEALS, HOME DELIVERED MEALS, TRANSPORTATION, AND OUTREACH PROGRAMS OF THE CITY OF JACKSON (All Wards). (KIDD, LUMUMBA)**
13. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE. (WARD 7) (KUMAR, LUMUMBA)**
14. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE. (WARD 7) (KUMAR, LUMUMBA)**

15. **ORDER DECLARING AND AUTHORIZING THE LEASE OF SURPLUS CITY OWNED PROPERTY TO PRUET OIL COMPANY LLC FOR DEVELOPMENT OF A PARKING LOT. (KUMAR, LUMUMBA)**
16. **ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (KUMAR, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JEFF R. ROSENBERG TO PROVIDE CONSULTING SERVICES FOR THE JACKSON MIDTOWN NEIGHBORHOOD SURVEY AND NATIONAL REGISTER NOMINATION PHASE I. (WARD 7) (KUMAR, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMMF) FOR AN AMOUNT NOT TO EXCEED \$337,951.29 FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2013 HOPWA FUNDS. (ALL WARDS) (KUMAR, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MIDTOWN PARTNERS, INC. TO IMPLEMENT A COMMUNITY HOUSING AND DEVELOPMENT ORGANIZATION (CHDO) ELIGIBLE RENTAL NEW CONSTRUCTION PROJECT. (KUMAR, LUMUMBA)**
20. **ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH EJES, FOR CONSTRUCTION ENGINEERING & INSPECTION SERVICES FOR THE COUNTRY CLUB DRIVE BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4502.401. (WARD 4) (MILLER, LUMUMBA)**
21. **ORDER RATIFYING A CONTRACT WITH FOUR SEASONS ENTERPRISES, LLC, FOR THE DOGWOOD HILL DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT NO. 17B5002.101. (WARD 1) (MILLER, LUMUMBA)**
22. **ORDER RATIFYING A CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FOR THE EMERGENCY SEWER REPAIR ON WOODLAND CIRCLE, CITY PROJECT NO. 17B0505.701. (WARD 7) (MILLER, LUMUMBA)**
23. **ORDER ACCEPTING THE BID OF BLURTON AND BANKS CONSTRUCTION FOR CONSTRUCTION OF TIE-INS TO OBTAIN ADEQUATE WATER PRESSURE ON TERRY ROAD SOUTH OF BYRAM ESTATES. (ALL WARDS) (MILLER, LUMUMBA)**
24. **ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC., FOR THE EMERGENCY SEWER REPAIR ON WOODLAND CIRCLE, CITY PROJECT NO. 17B0505.701. (WARD 7) (MILLER, LUMUMBA)**

25. **ORDER AUTHORIZING A CONTRACT WITH DELTA CONSTRUCTORS, INC., FOR THE MARSHALL STREET WATER MAIN REPAIR, CITY PROJECT NO. 18B0100.701. (WARD 7) (MILLER, LUMUMBA)**
26. **RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR FEDERAL FAST ACT TRANSPORTATION ALTERNATIVE GRANTS AND COMMITTING MATCHING FUNDS FOR PROJECTS IF AWARDED FEDERAL FUNDS. (MILLER, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE RIGHT-OF-WAY APPRAISAL AND ACQUISITION CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE GRANT STREET INTERSECTION PROJECT, FEDERAL AID PROJECT NO. DHP-7305-00(007) LPA/105014-802000, CITY PROJECT NO. 91500. (WARD 2) (MILLER, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE REVIEW APPRAISAL CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE GRANT STREET INTERSECTION PROJECT, FEDERAL AID PROJECT NO. DHP-7305-00(007) LPA/105014-802000, CITY PROJECT NO. 91500. (WARD 2) (MILLER, LUMUMBA)**
29. **ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF HUMAN MACHINE INTERFACE AND HISTORIAN SOFTWARE MAINTENANCE FROM INFOLINK USA, INC. FOR THE WATER TREATMENT PLANTS FOR A PERIOD OF ONE YEAR. (ALL WARDS) (MILLER, LUMUMBA)**
30. **ORDER ACCEPTING THE QUOTE FROM ALL YEAR SPORTS GALAXY, LLC. FOR THE RENTAL OF ICE RINK EQUIPMENT AT SMITH WILLS STADIUM ON DECEMBER 21, 2017, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED THERETO. (HARRIS, LUMUMBA)**
31. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF BILL CHANDLER TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**
32. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DR. DELLA COOPER TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**
33. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF EMMA SANDERS TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**
34. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF LINDA SANDERS TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**
35. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DR. JAMES BROOKS TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**
36. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF HAROLD JACOBS TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**

37. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF HORACE KELLY TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)
38. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI EXPRESSING A VOTE OF NO CONFIDENCE IN MISSISSIPPI STATE SUPERINTENDENT DR. CAREY M. WRIGHT. (STOKES)
39. RESOLUTION OF THE CITY THE COUNCIL OF JACKSON, MISSISSIPPI IN OBSERVANCE OF THE HOLIDAY TO HONOR AMERICA'S VETERANS FOR THEIR PATRIOTISM, LOVE OF COUNTRY, AND WILLINGNESS TO SERVE AND SACRIFICE FOR THE COMMON GOOD, KNOWN AS VETERANS DAY. (STOKES)

DISCUSSION

40. DISCUSSION: ICE HOUSE (WOODROW WILSON) (STOKES)
41. DISCUSSION: POLICY ANALYST (STOKES)
42. DISCUSSION: ZONING MATTERS (STAMPS)
43. DISCUSSION: BRIEFING ON CONSENT DECREE PROGRAM MANAGEMENT CONTRACT FUNDING FOR YEAR 2 (MILLER, LUMUMBA)

PRESENTATION

44. PRESENTATION: INDUCTING THE PHOTO OF FORMER MAYOR TONY T. YARBER INTO THE GALLERY OF MAYORS AT CITY HALL (LUMUMBA)
45. PRESENTATION: TO DR. DOLLYE M. E. ROBINSON FOR HER INDUCTION INTO JACKSON STATE UNIVERSITY ROTC HALL OF FAME. (STAMPS)
46. PRESENTATION: TO COLONEL/DR. MARTHA ANN MCRAVIN-OLIVER FOR HER INDUCTION INTO THE JACKSON STATE UNIVERSITY HALL OF FAME. (STAMPS)
47. PRESENTATION: TO BRIGADIER HILLIARD L. LACKEY III FOR HIS INDUCTION INTO THE JACKSON STATE UNIVERSITY ROTC HALL OF FAME. (STAMPS)

PROCLAMATION

RESOLUTIONS

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

49. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. SULEANA WEBB, A PROLIFIC EDUCATOR, FOR HER INTENTIONAL MISSION TO ENSURE SUCCESS FOR ALL STUDENTS. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

ALL ITEMS IN COMMITTEE

FINANCE

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

ECONOMIC DEVELOPMENT

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

ALL ITEMS IN COMMITTEE

EDUCATION

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

LEGISLATIVE

1. Agenda Item #31 on 03/25/14 Regular Council agenda regarding 2% sales tax applying to Jackson Convention center debt. (03/24/14) Work session discussion
2. Discussion: Motorcycle safety and awareness (Cooper-Stokes) (09/09/14)

PLANNING

1. Ordinance amending re-enacting a City of Jackson Curfew Ordinance, Chapter 86, Article II, of the Code of Ordinances City of Jackson, Mississippi to establish a curfew applicable to juveniles to within the City of Jackson. (Stokes) (07/26/11)
2. Ordinance of the City Council of Jackson, Mississippi renaming Amite Street (from Gallatin Street to Robinson Street) to Dr. John M. Perkins Drive. (Stokes) (08/24/10)
3. Ordinance of the City Council of Jackson, Mississippi renaming of Cleary Street (from Dalton Street to the Dead End) to Rev. Dr. Emmett C. Burns, Jr. Drive. (Stokes) (09/06/11)
4. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Medgar Evers Blvd. (from Ridgeway Street to Martin Luther King, Jr. Drive) to Reverend Curtis W. Houston Drive. (Cooper-Stokes) (07/10/12)
5. Ordinance of the City Council of Jackson, Mississippi requiring sprinkler systems in buildings housing flammable materials. (Cooper-Stokes) (09/4/112)
6. Ordinance of the City Council of Jackson, Mississippi renaming of Flag Chapel Rd. (from Northside Drive to Cynthia Road) to Nathaniel Booker Road. (Bluntson) (05/28/13)
7. Resolution of the City Council of Jackson, Mississippi encouraging the enhanced use of cell phone towers in the City. (Cooper-Stokes) (01/14/14)
8. Ordinance amending the 2008 amendment to the Capital City Smoke-Free Air Ordinance of 2003, codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi. (Whitwell) (01/14/14)

ALL ITEMS IN COMMITTEE

9. A Resolution authorizing the Mayor or his designee to enter into a marketing agreement with Utility Service Partner Private Label, Inc. DBA Service Line Warranties of America, to license the use of the City of Jackson trademark in conjunction with marketing communications to the City of Jackson residents about warranty plans for the repair of water and sewer lines on residential property, to receive trademark licensing fees, and for other purposes. (Stamps) (02/27/14)
10. Ordinance of the City Council of Jackson, Mississippi to rename two streets: Gun Street for Albert Barber, Jr. and Hume Street for Jason Murphy, two teenage African American males who were double homicide victims in the City of Jackson in July 2013. (Cooper-Stokes) (03/11/14)
11. Discussion Item: City Land Bank Operations (Stamps) (03/25/14)
12. Ordinance of the City Council of Jackson, Mississippi renaming Battlefield Park in honor of the late Jackson Mayor Chokwe Lumumba. (Cooper-Stokes) (08/14/14) & (11/18/14)
13. Ordinance of the City Council of Jackson, Mississippi regulating the operation of drones in the city limits and requiring the registration of drones. (Cooper-Stokes) (09/09/14)
14. Ordinance of the City Council of Jackson, Mississippi requiring no-touch temperature checks of passengers arriving at City-owned airports. (Cooper-Stokes) (10/30/14)
15. Ordinance of the City Council of Jackson, Mississippi requiring the closure of nuisance nightclubs. (Cooper-Stokes) (11/04/14)
16. Ordinance of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation. (Cooper-Stokes) (11/04/14)
17. Discussion: Parking meters and parking in downtown Jackson (Priester) (02/24/15)
18. Ordinance of the City Council of Jackson, Mississippi renaming Gymnasium Drive (from Bullard Street to Dead end) to James Rice, Jr. Drive. (Stokes) (10/06/15)
19. Ordinance of the City Council of Jackson, Mississippi regulating public accommodations for restroom facilities. (Stokes) (11/03/15)
20. Ordinance of the City Council of Jackson, Mississippi renaming Flag Chapel Road (from Clinton Boulevard to Northside Drive) to President Barack Obama Drive. (Stamps) (01/12/16)

ALL ITEMS IN COMMITTEE

21. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Valley Street from Highway 80 to Raymond Rd. to Rev. Dr. R.L.T. Smith Drive. (Stokes) (02/09/16)
22. Ordinance of the City Council of Jackson, Mississippi regulating the annual water sampling of Municipal water for the detection of contaminants of lead or copper. (Hendrix, Stamps) (02/09/16)
23. Ordinance of the City of Jackson, Mississippi amending Chapter 126 of the Jackson Municipal Code of Ordinances to modernize the regulation of vehicles for hire of the City of Jackson, Mississippi. (Priester) (03/10/16)
24. Ordinance of the City Council of Jackson, Mississippi naming the downtown Jatran Bus Transfer Station in honor of Mrs. Rosa Parks. (Stokes) (04/19/16)
25. Ordinance of the City Council of Jackson, Mississippi renaming Morris Street (from Jefferson Street to Commerce Street to Corrice Collins Drive). (Stokes) (04/19/16)
26. Order authorizing a one year moratorium on certain new business licenses in the City of Jackson. (Stamps) (05/03/16)
27. Ordinance of the City Council of Jackson, Mississippi renaming Tombigbee Street (from Congress Street to West Street) to Travis E. Knight Drive. (Stokes) (07/12/16)
28. Ordinance of the City Council of Jackson, Mississippi renaming a portion of Ridgeway Street (from Bailey Avenue to the Dead End) to Doug L. Anderson Street. (Stokes) (08/23/16)
29. Order requesting the City Council review and vote to approve the sign variance request for Jackson Public Schools to erect a 726 sq. ft. LED Billboard within a SUD zone which does not allow billboards. (Jefferson, Yarber) (09/06/16)
30. Order requesting the City Council review and vote to deny the sign variance request for Jackson Public Schools to erect a 726 sq. ft. LED Billboard within a SUD zone which does not allow billboards. (Jefferson, Yarber) (09/06/16)
31. Order requesting the City Council review and vote to approve the sign variance request for Jackson Public Schools to erect a three sided/faced LED Billboard within a SUD zone which does not allow there sided/faced billboard. (Jefferson, Yarber) (09/06/16)
32. Order requesting the City Council review and vote to deny the sign variance request for Jackson Public Schools to erect a three sided/faced LED Billboard within a SUD zone which does not allow there sided/faced billboard. (Jefferson, Yarber) (09/06/16)

ALL ITEMS IN COMMITTEE

33. Order of the City Council of Jackson, Mississippi authorizing payment to Lori Swanier for claim number 9555 in an amount not to exceed four hundred sixty-one dollars. (Stokes) (10/04/16)
34. Order authorizing the Mayor to retain Attorney Terris C. Harris for legal services for the City of Jackson, Mississippi against Siemens Industry, Inc. and possibly others. (Stokes) (10/04/16)
35. Ordinance of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operations from 12:00 a.m. to 6:00 a.m. (Stokes) (10/18/16)
36. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Vardaman Street (from Bailey avenue to Bailey Avenue Extension) to Al Joyner Way. (Stokes) (11/01/16)
37. Order rescinding the ordinance of the City Council of Jackson, Mississippi renaming Langley Avenue (from Silas Brown Street to Winter Street) to Dr. Raymond O. Baird Drive. (Stamps) (11/01/16)
38. Ordinance of the City Council of Jackson, Mississippi establishing a five dollar per room rental fee for hourly motel rentals. (Stokes) (11/15/16)
39. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Pearl Street (from Dalton to Prentiss Street) to Coach Paul Covington Drive. (Stokes) (12/27/16)
40. Ordinance of the City Council of Jackson, Mississippi renaming Bailey Avenue (from Bailey Avenue Extension to Woodrow Wilson) to Tommie Hathorn Way. (Stokes) (12/27/16)
41. Ordinance of the City Council of Jackson, Mississippi to regulate security at apartments with 25 or more rental units. (Stokes) (02/21/17)
42. Ordinance of the City Council of Jackson, Mississippi naming Road of Remembrance Park as Alfredteen Brown Harrison Park. (Stokes) (03/07/17)
43. Ordinance amending Chapter 102 – Signs, Article II. Sign regulations, Section 102-32, Prohibited signs, of the Code of Ordinances of the City of Jackson, Mississippi to prohibit any outdoor sign that contains any message or depiction of a sexually explicit nature. (Stamps) (03/07/17)
44. Ordinance of the City Council of Jackson, Mississippi renaming Pear Street to Reverend Jesse Sutton, Jr. Street. (Stamps) (04/04/17)

ALL ITEMS IN COMMITTEE

45. Ordinance of the City Council of Jackson, Mississippi renaming Carnes Street (from Palmyra Street to Martin Luther King, Jr., Dr.) to Reverend Alvin Burton, Sr. Street. (Stokes) (04/18/17)
46. Ordinance of the City Council of Jackson, Mississippi renaming Cohea Street (from Palmyra Street to Lamar Street) to Corporal Allen Harper, Jr., Street. (Stokes) (04/18/17)
47. Ordinance of the City Council of Jackson, Mississippi renaming Todd Street (from Palmyra Street to Martin Luther King, Jr. Dr.) to Andre Lamont Jones Street. (Stokes) (04/18/17)
48. Order declaring parcel 73-26 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
49. Order declaring parcel 72-56 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
50. Order declaring parcel 72-37 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
51. Order declaring parcel 73-29-1 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
52. Order declaring parcel 72-58 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
53. Order declaring parcel 72-52 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
54. Order declaring parcel 72-55 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
55. Order declaring parcel 73-22 surplus property and authorizing disposal of same to River Place, LLC for development of housing. (Jefferson, Yarber) (06/13/17)
56. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Capitol Street from Gallatin Street to State Street to Williams Brothers Drive. (Stokes) (08/29/17)
57. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Brame Street (from Northside Drive to the Dead End of Eubanks Creek) to Bishop Hollis Musgrove Drive. (Stokes) (08/29/17)

ALL ITEMS IN COMMITTEE

58. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Kimball Avenue (from Sunset Drive to Liberty Street) to Johnetta Jurden Drive. (Stokes) (08/29/17)
59. Order authorizing the Mayor to execute an agreement with BFAC.Com for the purchase and maintenance of a mobile app service and design. (Hatcher, Lumumba) (10/10/17)

RULES

GOVERNMENT OPERATIONS

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

OFFICE OF THE CITY ATTORNEY
10/2/17

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3 ½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE (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, Center for Pregnancy Choices, the applicant herein, has requested a variance from the Sign Ordinance regulations to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.

OFFICE OF THE CITY CLERK
10/4/17

IT IS THEREFORE, ORDERED that Center for Pregnancy Choices is hereby *(approved)* a variance from the Sign Ordinance regulations to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.

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: Woods, Coleman, Lumumba


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: September 25, 2017

RE: Sign Variance

Center for Pregnancy Choices, located at 2800 N. State Street, is requesting a variance to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

9-25-17
DATE

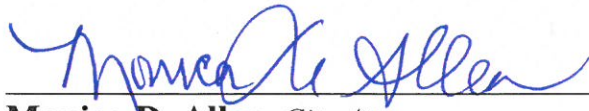
POINTS		COMMENTS			
1.	Brief Description/Purpose	To not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.			
2.	Public Policy Initiative 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	2800 N. State St. (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>

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 PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10. FT SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3 1/2 FT. HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE (WARD 7) is legally sufficient for placement in NOVUS Agenda.




Monica D. Allen, City Attorney

Dana Sims, Deputy City Attorney 

10/3/17

DATE

OFFICE OF THE CITY ATTORNEY
10/2/17 

RECEIVED

MAY 31 2017

SIGN AND LICENSE DIVISION

FOR OFFICE USE ONLY

CASE NO.: _____

CITY OF JACKSON, MS

Application for Sign Variance

I. Subject Property Address: 2800 W State St, Jackson
MS 39216

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

Kolbs Cleaners drive-thru entrance is on left side of building
Placing sign on left of building will help with traffic flow
through Kolbs as well as down driveway leading to our
III. Have you or any other individual been cited for or notified of any ordinance
violations related to this property or business? no business in
If yes, please give details and dates of violations: back of build

IV. Are there any Restrictive Covenants? no If yes, please attach copies

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

VI. APPLICANT'S INFORMATION:

Name: Center for Pregnancy Choices

Mailing Address: PO Box 557664

City: Jackson State: MS Zip: 39296

Contact Phone: 601-713-2322 Fax: 601-368-3159

Email: cpc.metro@comcast.net

RECEIVED

MAY 31 2017

SIGN AND LICENSE DIVISION

VII. APPLICANT WILL BE REPRESENTED BY: Same as above

Name: Sean Cornwell

Mailing Address: 1145 Martingale Rd

City: Jackson State: MS Zip: 39206

Contact Phone: 601-316-7326 Fax: 818-579-9076

Email: seanmichaelcornwell@gmail.com

VIII. CURRENT PROPERTY OWNER(S): Same as above

Name: Providence Properties LLC

Mailing Address: 2065 Sheffield Dr

City: Jackson State: MS Zip: 39211

Email: michael.weltschey@bxsi.com

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

Variance(s) \$450.00

RECEIVED

MAY 31 2017

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 Vetschey [Signature]

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

2752 / 2800 N. State St Jackson, Mississippi 39216

On this the 17 day of April, 2017.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the within named:

MICHAEL VETSCHEY

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 17

Day of APRIL, 2017.

MY COMMISSION EXPIRES:

MAY 4, 2019

Charlotte B Ramsey
NOTARY PUBLIC



RECEIVED

AUG 14 2017

SIGNS/LICENSE DIVISION

Providence Properties, LLC

Thank you for considering our request. The new location for the new Center for Pregnancy Choices Clinic(CPC) is quite simply, not visible from State St. The CPC's store front is on the back side of the building and faces east, away from State St.

Another problem is traffic flow. Kolb's Cleaners is above the CPC and does face State St. Kolb's has a particular traffic flow that vehicles must follow entering and exiting the property. Which means there is only one side of the property that cars can enter to drive to the back of the building to find the CPC and it's hidden parking lot.

After careful thought and meeting with experts it has been determined that solutions are limited for effective signage. The best solution is to place a low to the ground, monument sign at the northwest corner of the property. This location for a sign can be seen by traffic driving both directions on State St. and is on the side of the property where vehicles enter for Kolb's traffic flow.

Our research shows there is no other effective solution for vehicles to find the CPC location and keeping the traffic flow moving the proper direction which will reduce the risk for dangerous traffic accidents on State St.

We have found that there is no effective location of the property to place a sign that would not require a variance from the City of Jackson. Thus, we are asking the City to consider our proposal and would be ready and willing to meet with any City officials to make a presentation and discuss our request.

We have attached photos of the property to show the problem and solutions.

Once again, thank you for your consideration.

Sincerely,



8/10/17

Michael Ueltschey

President/Owner

Providence Properties, LLC



Charlotte B Ramsey
August 10, 2017



One Freedom Square Laurel, MS 39440-3367
Phone (601) 649-1977 / Fax (601) 425-4732 www.headricks.com

September 14, 2017

Center for Pregnancy Choices
2800 North State Street, Suite B
Jackson, MS 39216

Proposed for: The City of Jackson

SIGN INSTALLATION PROPOSAL

Headrick Signs & Graphics proposes the following plan for fabrication and installation for one (1) new monument style ID sign for consideration for the City of Jackson, Mississippi in regards to a sign variance approval for Center for Pregnancy Choices.

Sign Details:

- 2'x 3' Double faced non-illuminated cabinet with digitally printed aluminum faces per sketch no. LM-9012-08-17, page 3

Installation Plan Details:

- Headrick Signs & Graphics will fabricate a plate in the bottom of the cabinet of the sign. To install the sign, we will core drill into the existing concrete retaining wall and lag bolt the plate to the existing concrete.

Proposed by: Lori Marsh
Account Executive
The Headrick Companies
(601) 649-1977 x1506

RECEIVED

SEP 22 2017

SIGN AND LICENSE DIVISION

RECEIVED

SEP 22 2017



SIGN AND LICENSE DIVISION

APPLICATION FOR SIGN PERMIT
CITY OF JACKSON
DEPARTMENT OF PLANNING AND DEVELOPMENT
SIGN AND LICENSE DIVISION
200 S. PRESIDENT STREET-JACKSON, MS 39201
601-960-1154

DATE RECEIVED IN OFFICE:

Form with sections: CONTRACTOR/ERECTOR, LOCATION/ADDRESS OF SIGN, GROUND-MOUNTED, BUILDING-MOUNTED, TYPE OF LIGHTING, WORDING ON SIGN(S), ZONING CLASS, and checkboxes for Temporary Banner, Plot Drawings, Sign Drawings.

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.

Handwritten signature and date: [Signature] 9/22/17

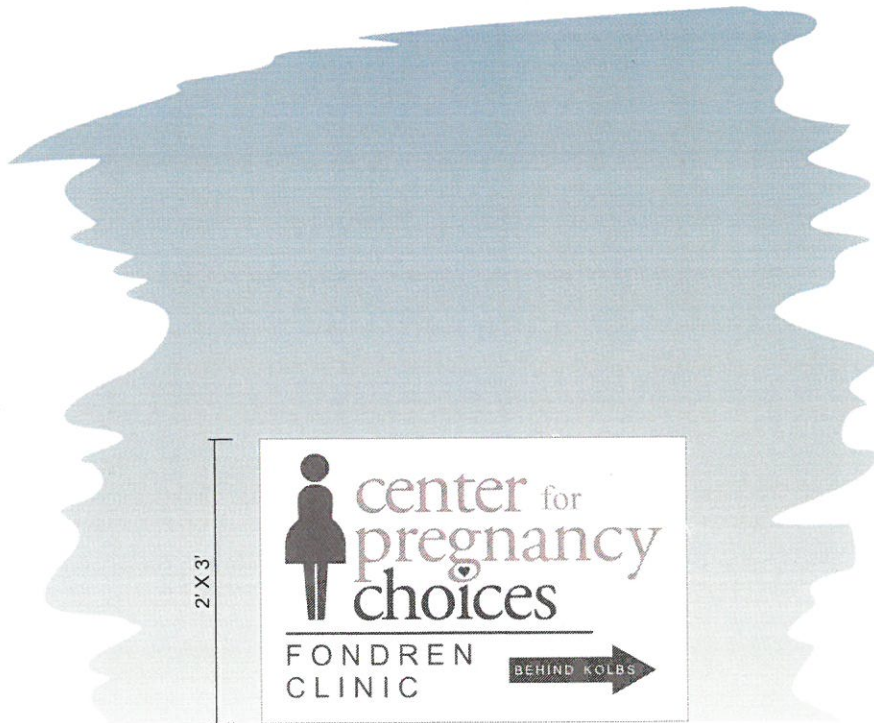
Sign and License Division Manager



RECEIVED

SEP 22 2017

SIGN AND LICENSE DIVISION



*(1) D/F ID Sign
 *Non Illuminated; Digitally Printed Aluminum to be Mounted on Concrete Retaining Wall

NOTE: Construction restrictions may cause dimensions to vary slightly

THIS LOGO/ART IS THE PROPERTY OF THE HEADRICK SIGNS & GRAPHICS AND IS NOT TO BE DUPLICATED OR COPIED
 IT WAS CREATED FOR THE SOLE PURPOSE OF VIEWING BY RECIPIENT. IT IS NOT TO BE RELEASED TO OUTSIDE PARTIES. IF NO CONTRACT IS INITIATED WITH THE HEADRICK SIGNS & GRAPHICS, THE ART IS TO BE RETURNED IN FULL. ANY DUPLICATION AND OR COPYING OF THIS ART, IN PART OR WHOLE IS PROHIBITED. ANY VIOLATION OF THESE TERMS WILL RESULT IN PENALTIES AND PROSECUTION UNDER COPYRIGHT LAWS. SHOULD YOU NOT PURCHASE YOUR SIGN FROM US, YET YOU DESIRE TO PURCHASE THIS LOGO/ART AND USE IT AT YOUR DISCRETION, THE COST WILL BE \$ 250.



ONE FREEDOM SQUARE LAUREL, MS 39440-3367 PHONE 601-649-1977 / FAX 601-425-2411 / E-MAIL: hsc@headricks.com

CUSTOMER:		Fondren, MS	
SCALE 1" = 1'-0"		APPROVED BY	
DATE 08/15/17	PAGE 3	SKETCH NO LM - 9012 - 08 -17	DRAWN BY HK
REVISION DATE			

RECEIVED

SEP 22 2017

SIGN AND LICENSE DIVISION

Road ID Sign



RECEIVED

SEP 22 2017

SIGN AND LICENSE DIVISION

RECEIVED

AUG 14 2017

SIGNS/LICENSE DIVISION





Imagery ©2017 Google, Map data ©2017 Google United States 20 ft

LEGAL DESCRIPTION

AS DESCRIBED IN DEED BOOK 7111, PAGES 4841 & 4842:

PARTS OF LOTS E, F, G AND H OF THE ISLAM CADE SURVEY OF PART OF ODNEAL SURVEY IN SECTIONS 26 AND 27, TOWNSHIP 8 NORTH, RANGE 1 EAST, CITY OF JACKSON, FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI, ACCORDING TO THE MAP OR PLAT OF ISHAM CADE SURVEY ON FILE IN PLAT BOOK B AT PAGE 7 THEREOF, IN THE OFFICE OF THE HINDS COUNTY CHANCERY CLERK AT JACKSON, MISSISSIPPI, REFERENCE TO WHICH IS MADE IN AID HEREOF AND SAID PARTS OF SAID LOTS ARE MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS, TO-WIT:

COMMENCING AT THE INTERSECTION OF THE NORTHEASTERN LINE OF NORTH STATE STREET WITH THE WESTERN LINE OF CANTON AVENUE (OLD JACKSON AND CANTON ROAD) AS BOTH WERE LAID OUT AND IMPROVED IN THE CITY OF JACKSON, MISSISSIPPI, IN JUNE 1959, AND MEASURE THENCE NORTHWESTERLY AND ALONG THE NORTHEASTERN LINE OF NORTH STATE STREET FOR A DISTANCE OF 253.5 FEET, MORE OR LESS, TO A NORTHERLY OFFSET IN THE NORTHEASTERN LINE OF SAID NORTH STATE STREET, AND WHICH OFFSET IS ALONG THE EASTERN LINE OF LOT D OF ISHAM CADE SURVEY, THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 57 DEGREES 08 MINUTES AND MEASURE NORTH 19 DEGREES 46 MINUTES EAST FOR A DISTANCE OF 3.45 FEET TO A CONCRETE MONUMENT ON THE EAST LINE OF AFORESAID LOT D, WHICH CONCRETE MONUMENT MARKS THE SOUTHEAST CORNER OF THAT CERTAIN PARCEL OF LAND HERETOFORE CONVEYED ON MARCH 5, 1951, BY OPARKA TO CITY OF JACKSON, MISSISSIPPI, BY DEED RECORDED IN DEED BOOK 700 AT PAGE 240; MEASURE THENCE NORTH 33 DEGREES 44 MINUTES WEST AND ALONG THE EASTERN LINE OF THE AFORESAID OPARKA TO CITY OF JACKSON, WHICH EASTERN LINE IS THE NOW EASTERN LINE OF NORTH STATE STREET, FOR A DISTANCE OF 220.0 FEET TO A POINT, WHICH POINT IS THE SOUTHEAST CORNER OF AND THE POINT OF BEGINNING FOR THE DESCRIPTION OF THE PROPERTY HEREBY CONVEYED, AND FROM THIS POINT OF BEGINNING CONTINUE ALONG THE NOW EASTERN LINE OF NORTH STATE STREET AS FOLLOWS: THENCE NORTH 33 DEGREES 44 MINUTES WEST 19.68 FEET, THENCE TURNING TO THE RIGHT A DEFLECTION ANGLE OF 6 DEGREES 5 MINUTES RUN NORTH 27 DEGREES 39 MINUTES WEST FOR A DISTANCE OF 39.20 FEET; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 2 DEGREES 33 MINUTES AND RUN NORTH 25 DEGREES 6 MINUTES WEST FOR A DISTANCE OF 18.08 FEET; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 1 DEGREE 2 MINUTES AND RUN NORTH 24 DEGREES 4 MINUTES WEST FOR A DISTANCE OF 17.44 FEET; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 7 DEGREES 36 MINUTES AND RUN NORTH 16 DEGREES 28 MINUTES WEST FOR A DISTANCE OF 18.89 FEET; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 1 DEGREE 37 MINUTES AND RUN NORTH 14 DEGREES 51 MINUTES WEST FOR A DISTANCE OF 58.82 FEET TO A CONCRETE MONUMENT ON THE SOUTH LINE OF THE HEARN PROPERTY (SEE DEED BOOKS 189 AT PAGE 289 AND BOOK 296 AT PAGE 409); THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 104 DEGREES 49 MINUTES AND RUN NORTH 89 DEGREES 58 MINUTES EAST AND ALONG THE SOUTH LINE OF THE HEARN PROPERTY FOR A DISTANCE OF 123.30 FEET TO A CONCRETE MONUMENT MARKING THE SOUTHEAST CORNER THEREOF, WHICH CONCRETE MONUMENT ALSO MARKS THE CORNER COMMON TO AFORESAID LOTS E, F, G AND H OF THE ISHAM CADE SURVEY; THENCE TURNING TO THE LEFT THROUGH A DEFLECTION ANGLE OF 62 DEGREES 26 MINUTES AND RUN NORTH 27 DEGREES 32 MINUTES EAST AND ALONG THE EASTERN LINE OF THE HEARN PROPERTY FOR A DISTANCE OF 50.00 FEET; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 96 DEGREES 25 MINUTES 42 SECONDS AND RUN SOUTH 56 DEGREES 2 MINUTES 18 SECONDS EAST FOR A DISTANCE OF 71.25 FEET TO A POINT ON THE WEST LINE OF THE KATHERINE RHYMES SPEED LOT AS DESCRIBED IN DEED BOOK 586 AT PAGE 344; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 76 DEGREES 18 SECONDS AND RUN SOUTH 20 DEGREES 5 MINUTES WEST AND ALONG THE WEST LINE OF THE SAID SPEED LOT FOR A DISTANCE OF 50 FEET TO A CONCRETE MONUMENT MARKING THE SOUTHWEST CORNER THEREOF; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 85 DEGREES 7 MINUTES AND RUN NORTH 74 DEGREES 48 MINUTES WEST FOR A DISTANCE OF 66.50 FEET; THENCE TURNING TO THE LEFT THROUGH A DEFLECTION ANGLE OF 81 DEGREES 2 MINUTES 26 SECONDS AND RUN SOUTH 24 DEGREES 9 MINUTES 34 SECONDS WEST FOR A DISTANCE OF 146.24 FEET TO THE POINT OF BEGINNING.

RECEIVED

MAY 31 2017

SIGN AND LICENSE DIVISION

OFFICE OF THE CITY ATTORNEY
10/2/12

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3 ½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE (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, Center for Pregnancy Choices, the applicant herein, has requested a variance from the Sign Ordinance regulations to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.

OFFICE OF THE CITY ATTORNEY
RPS
10/4/17

IT IS THEREFORE, ORDERED that Center for Pregnancy Choices is hereby *(denied)* a variance from the Sign Ordinance regulations to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line, 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: Woods, Coleman, Lumumba


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: September 25, 2017

RE: Sign Variance

Center for Pregnancy Choices, located at 2800 N. State Street, is requesting a variance to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

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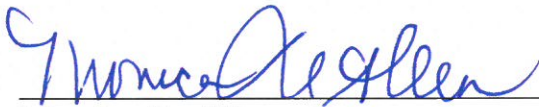
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2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	2800 N. State St. (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>	

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
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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 PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10. FT SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3 1/2 FT. HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, *City Attorney*

Dana Sims, *Deputy City Attorney* 

10/3/17

DATE

OFFICE OF THE CITY ATTORNEY
10/2/17

RECEIVED

MAY 31 2017

SIGN AND LICENSE DIVISION

CITY OF JACKSON, MS

FOR OFFICE USE ONLY
CASE NO.: _____

Application for Sign Variance

I. Subject Property Address: 2800 N State St, Jackson
MS 39216

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

Kolbs Cleaners drive-thru entrance on left side of building
Placing sign on left of building will help with traffic flow
through Kolbs as well as down driveway leading to a
III. Have you or any other individual been cited for or notified of any ordinance
violations related to this property or business? no business in
If yes, please give details and dates of violations: back of buildi

IV. Are there any Restrictive Covenants? no If yes, please attach copies

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

VI. APPLICANT'S INFORMATION:

Name: Center for Pregnancy Choices

Mailing Address: PO Box 55764

City: Jackson State: MS Zip: 39296

Contact Phone: 601-713-2322 Fax: 601-368-3159

Email: cpc.metro@comcast.net

RECEIVED

MAY 31 2017

SIGN AND LICENSE DIVISION

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Name: Sean Cornwell

Mailing Address: 1145 Martingale Rd

City: Jackson State: MS Zip: 39206

Contact Phone: 601-316-9326 Fax: 818-579-9076

Email: seanmichaelcornwell@gmail.com

VIII. CURRENT PROPERTY OWNER(S): Same as above

Name: Providence Properties, LLC

Mailing Address: 2065 Sheffield Dr

City: Jackson State: MS Zip: 39211

Email: michael.weltschey@px8i.com

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

Variance(s) \$450.00

RECEIVED

MAY 31 2017

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 Vastchev [Signature]

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

2752 / 2800 N. State St Jackson, Mississippi 39216

On this the 17 day of April, 2017.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the within named:

MICHAEL VASTCHEV

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.

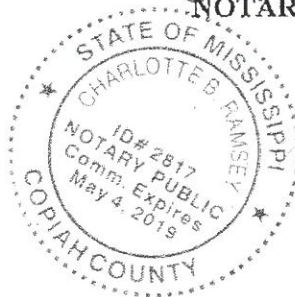
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 17

Day of APRIL, 2017.

MY COMMISSION EXPIRES:

MAY 4, 2019

Charlotte B Ramsey
NOTARY PUBLIC



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AUG 14 2017

SIGNS/LICENSE DIVISION

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We have found that there is no effective location of the property to place a sign that would not require a variance from the City of Jackson. Thus, we are asking the City to consider our proposal and would be ready and willing to meet with any City officials to make a presentation and discuss our request.

We have attached photos of the property to show the problem and solutions.

Once again, thank you for your consideration.

Sincerely,



8/10/17

Michael Ueltschey

President/Owner

Providence Properties, LLC



Charlotte B Ramsey
August 10, 2017



One Freedom Square Laurel, MS 39440-3367
Phone (601) 649-1977 / Fax (601) 425-4732 www.headricks.com

September 14, 2017

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2800 North State Street, Suite B
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Proposed for: The City of Jackson

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Headrick Signs & Graphics proposes the following plan for fabrication and installation for one (1) new monument style ID sign for consideration for the City of Jackson, Mississippi in regards to a sign variance approval for Center for Pregnancy Choices.

Sign Details:

- 2'x 3' Double faced non-illuminated cabinet with digitally printed aluminum faces per sketch no. LM-9012-08-17, page 3

Installation Plan Details:

- Headrick Signs & Graphics will fabricate a plate in the bottom of the cabinet of the sign. To install the sign, we will core drill into the existing concrete retaining wall and lag bolt the plate to the existing concrete.

Proposed by: Lori Marsh
Account Executive
The Headrick Companies
(601) 649-1977 x1506

RECEIVED

SEP 22 2017

SIGN AND LICENSE DIVISION

RECEIVED

SEP 22 2017



SIGN AND LICENSE DIVISION

APPLICATION FOR SIGN PERMIT
CITY OF JACKSON
DEPARTMENT OF PLANNING AND DEVELOPMENT
SIGN AND LICENSE DIVISION
200 S. PRESIDENT STREET-JACKSON, MS 39201
601-960-1154

DATE RECEIVED IN OFFICE:

CONTRACTOR/ERECTOR:
LOCATION/ADDRESS OF SIGN:
Name: Headrick Signs & Graphics
Business Name: Center for Pregnancy Choices
Address: One Freedom Square
Business Address: 2800 North State Street, Suite B
City: Laurel State: MS Zip: 39440
Owner's Name: Michael Weltsey
Phone: 601-425-4732
Phone: 601-713-2322
Bonded and Insured: Yes [X] No []
Privilege License #: 641643
City of Jackson Privilege License #: 22489

GROUND-MOUNTED: BUILDING-MOUNTED: TYPE OF LIGHTING:
Overall Height: 2' sign + 16 1/2" retaining wall
Height: 2'
Length: 3'
Square Footage: 6'
Wind Pressure: 37.4 psf for wind speed
Billboard: [] of 115 mph
Internal [] External
UL#:
Sign Material Type: Aluminum

WORDING ON SIGN(S): ZONING CLASS:
Center for Pregnancy Choices
Fondren Clinic
Behind Kolbs
Date Inspected:
APPROVED []
DISAPPROVED []
Temporary Banner [] Plot Drawings [] Sign Drawings [X]

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.

[Signature] 9/22/17

Applicant's Signature

Date

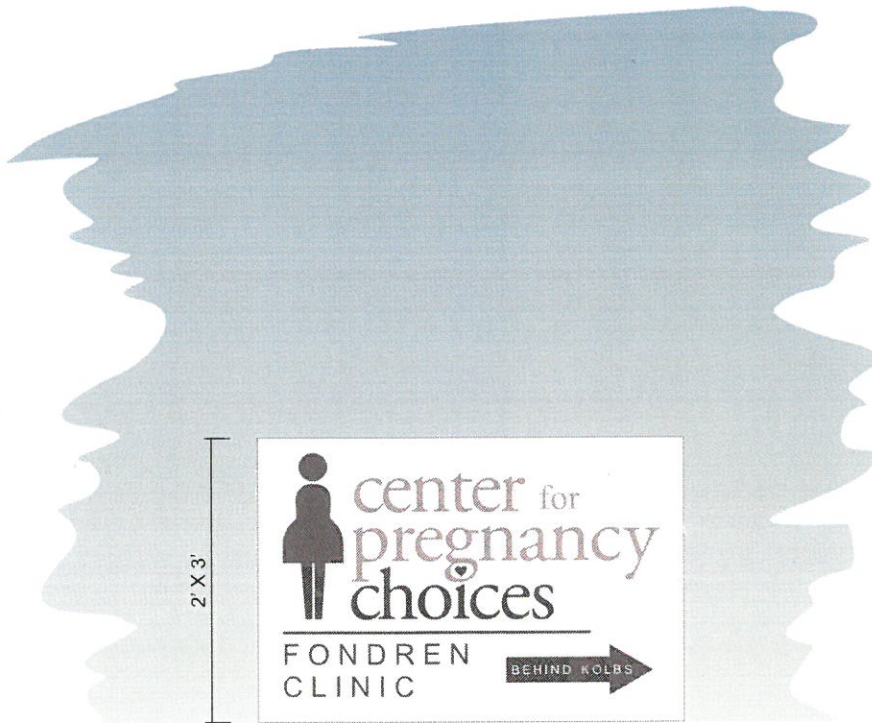
Sign and License Division Manager



RECEIVED

SEP 22 2017

SIGN AND LICENSE DIVISION



*(1) D/F ID Sign
 *Non Illuminated; Digitally Printed Aluminum to be Mounted on Concrete Retaining Wall

NOTE: Construction restrictions may cause dimensions to vary slightly

THIS LOGO/ART IS THE PROPERTY OF THE HEADRICK SIGNS & GRAPHICS AND IS NOT TO BE DUPLICATED OR COPIED. IT WAS CREATED FOR THE SOLE PURPOSE OF VIEWING BY RECIPIENT. IT IS NOT TO BE RELEASED TO OUTSIDE PARTIES. IF NO CONTRACT IS INITIATED WITH THE HEADRICK SIGNS & GRAPHICS, THE ART IS TO BE RETURNED IN FULL. ANY DUPLICATION AND/OR COPYING OF THIS ART, IN PART OR WHOLE IS PROHIBITED. ANY VIOLATION OF THESE TERMS WILL RESULT IN PENALTIES AND PROSECUTION UNDER COPYRIGHT LAWS SHOULD YOU NOT PURCHASE YOUR SIGN FROM US. YET YOU DESIRE TO PURCHASE THIS LOGO/ART AND USE IT AT YOUR DISCRETION, THE COST WILL BE \$ 250.



ONE FREEDOM SQUARE LAUREL, MS 39440-3367 PHONE 601-649-1977 / FAX 601-425-2411 / E-MAIL: hsc@headricks.com

CUSTOMER :		Fondren, MS	
SCALE 1" = 1'-0"		APPROVED BY	
DATE 08/15/17	PAGE 3	SKETCH NO LM - 9012 - 08 - 17	DRAWN BY HK
REVISION DATE			

RECEIVED

SEP 22 2017

SIGN AND LICENSE DIVISION

Road ID Sign



RECEIVED

SEP 22 2017

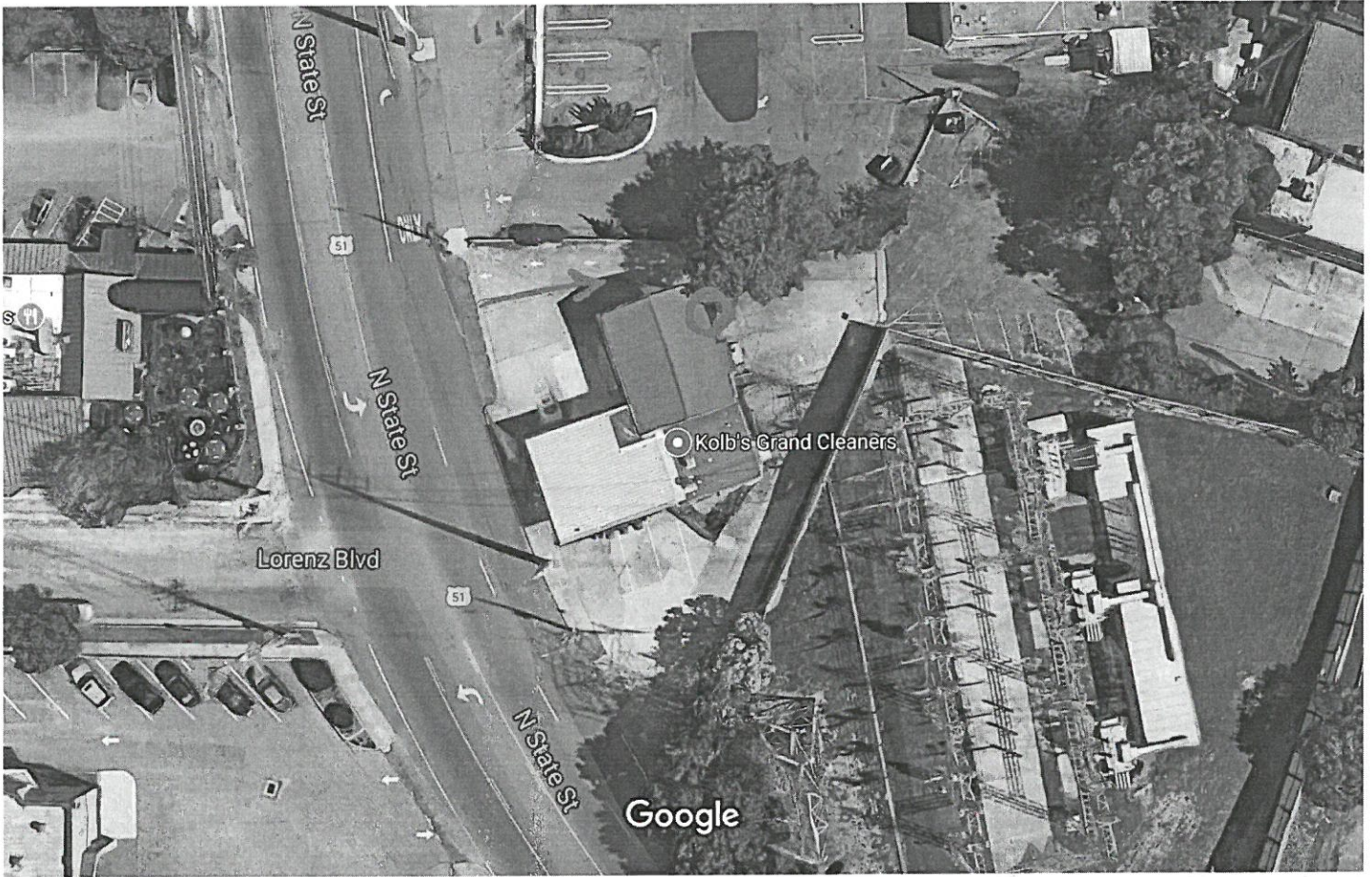
SIGN AND LICENSE DIVISION

RECEIVED

AUG 14 2017

SIGNS/LICENSE DIVISION



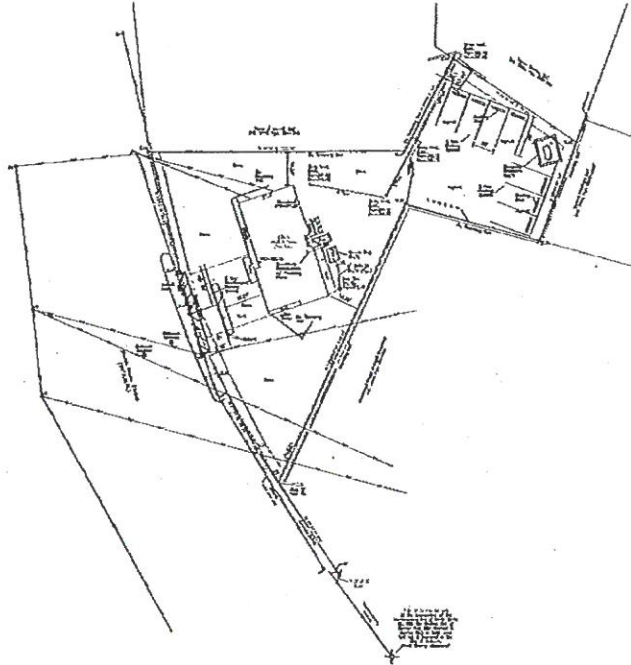


Imagery ©2017 Google, Map data ©2017 Google United States 20 ft

RECEIVED

MAY 31 2017

SIGN AND LICENSE DIVISION



LEGEND

---	PROPERTY LINE
---	EXISTING CURB
---	EXISTING SIDEWALK
---	EXISTING DRIVE
---	EXISTING SIDEWALK
---	EXISTING DRIVE
---	EXISTING DRIVE

NOTES

1. ALL DIMENSIONS ARE IN FEET AND INCHES UNLESS OTHERWISE NOTED.
2. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
3. ALL DIMENSIONS ARE TO CENTERLINE UNLESS OTHERWISE NOTED.
4. ALL DIMENSIONS ARE TO CENTERLINE UNLESS OTHERWISE NOTED.

GRAPHIC SCALE

1" = 10' - 0"

FOR REVIEW AND APPROVAL

BENCHMARK
Engineering & Surveying, LLC
101 West 10th Street, Suite 200
Chicago, IL 60604
Phone: (312) 467-1000
Fax: (312) 467-1001
www.benchmarkinc.com

SAFFRON RESTAURANT
101 WEST 10TH STREET, CHICAGO, ILLINOIS 60604
PROJECT NO. 17-001
DATE: 05/01/17
SCALE: AS SHOWN
SHEET NO. 1 OF 1
SITE LAYOUT & UTILITY PLAN

SCALE
GRAPHIC SCALE
1" = 10' - 0"

DATE PLOTTED
05/01/17

PROJECT NUMBER
17-001

LEGAL DESCRIPTION

AS DESCRIBED IN DEED BOOK 7111, PAGES 4841 & 4842:

PARTS OF LOTS E, F, G AND H OF THE ISLAM CADE SURVEY OF PART OF ODNEAL SURVEY IN SECTIONS 26 AND 27, TOWNSHIP 6 NORTH, RANGE 1 EAST, CITY OF JACKSON, FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI, ACCORDING TO THE MAP OR PLAT OF ISHAM CADE SURVEY ON FILE IN PLAT BOOK B AT PAGE 7 THEREOF, IN THE OFFICE OF THE HINDS COUNTY CHANCERY CLERK AT JACKSON, MISSISSIPPI, REFERENCE TO WHICH IS MADE IN AID HEREOF AND SAID PARTS OF SAID LOTS ARE MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS, TO-WIT:

COMMENCING AT THE INTERSECTION OF THE NORTHEASTERN LINE OF NORTH STATE STREET WITH THE WESTERN LINE OF CANTON AVENUE (OLD JACKSON AND CANTON ROAD) AS BOTH WERE LAID OUT AND IMPROVED IN THE CITY OF JACKSON, MISSISSIPPI, IN JUNE 1959, AND MEASURE THENCE NORTHWESTERLY AND ALONG THE NORTHEASTERN LINE OF NORTH STATE STREET FOR A DISTANCE OF 253.5 FEET, MORE OR LESS, TO A NORTHERLY OFFSET IN THE NORTHEASTERN LINE OF SAID NORTH STATE STREET, AND WHICH OFFSET IS ALONG THE EASTERN LINE OF LOT D OF ISHAM CADE SURVEY, THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 57 DEGREES 08 MINUTES AND MEASURE NORTH 19 DEGREES 46 MINUTES EAST FOR A DISTANCE OF 3.45 FEET TO A CONCRETE MONUMENT ON THE EAST LINE OF AFORESAID LOT D, WHICH CONCRETE MONUMENT MARKS THE SOUTHEAST CORNER OF THAT CERTAIN PARCEL OF LAND HERETOFORE CONVEYED ON MARCH 5, 1951, BY OPARKA TO CITY OF JACKSON, MISSISSIPPI, BY DEED RECORDED IN DEED BOOK 700 AT PAGE 240; MEASURE THENCE NORTH 33 DEGREES 44 MINUTES WEST AND ALONG THE EASTERN LINE OF THE AFORESAID OPARKA TO CITY OF JACKSON, WHICH EASTERN LINE IS THE NOW EASTERN LINE OF NORTH STATE STREET, FOR A DISTANCE OF 220.0 FEET TO A POINT, WHICH POINT IS THE SOUTHEAST CORNER OF AND THE POINT OF BEGINNING FOR THE DESCRIPTION OF THE PROPERTY HEREBY CONVEYED, AND FROM THIS POINT OF BEGINNING CONTINUE ALONG THE NOW EASTERN LINE OF NORTH STATE STREET AS FOLLOWS: THENCE NORTH 33 DEGREES 44 MINUTES WEST 19.68 FEET, THENCE TURNING TO THE RIGHT A DEFLECTION ANGLE OF 6 DEGREES 5 MINUTES RUN NORTH 27 DEGREES 39 MINUTES WEST FOR A DISTANCE OF 39.20 FEET; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 2 DEGREES 33 MINUTES AND RUN NORTH 25 DEGREES 6 MINUTES WEST FOR A DISTANCE OF 18.08 FEET; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 1 DEGREE 2 MINUTES AND RUN NORTH 24 DEGREES 4 MINUTES WEST FOR A DISTANCE OF 17.44 FEET; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 7 DEGREES 36 MINUTES AND RUN NORTH 16 DEGREES 28 MINUTES WEST FOR A DISTANCE OF 18.89 FEET; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 1 DEGREE 37 MINUTES AND RUN NORTH 14 DEGREES 51 MINUTES WEST FOR A DISTANCE OF 58.82 FEET TO A CONCRETE MONUMENT ON THE SOUTH LINE OF THE HEARN PROPERTY (SEE DEED BOOKS 189 AT PAGE 269 AND BOOK 296 AT PAGE 409); THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 104 DEGREES 49 MINUTES AND RUN NORTH 89 DEGREES 58 MINUTES EAST AND ALONG THE SOUTH LINE OF THE HEARN PROPERTY FOR A DISTANCE OF 123.30 FEET TO A CONCRETE MONUMENT MARKING THE SOUTHEAST CORNER THEREOF, WHICH CONCRETE MONUMENT ALSO MARKS THE CORNER COMMON TO AFORESAID LOTS E, F, G AND H OF THE ISHAM CADE SURVEY; THENCE TURNING TO THE LEFT THROUGH A DEFLECTION ANGLE OF 62 DEGREES 26 MINUTES AND RUN NORTH 27 DEGREES 32 MINUTES EAST AND ALONG THE EASTERN LINE OF THE HEARN PROPERTY FOR A DISTANCE OF 50.00 FEET; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 96 DEGREES 25 MINUTES 42 SECONDS AND RUN SOUTH 56 DEGREES 2 MINUTES 18 SECONDS EAST FOR A DISTANCE OF 71.25 FEET TO A POINT ON THE WEST LINE OF THE KATHERINE RHYMES SPEED LOT AS DESCRIBED IN DEED BOOK 586 AT PAGE 344; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 76 DEGREES 7 MINUTES 18 SECONDS AND RUN SOUTH 20 DEGREES 5 MINUTES WEST AND ALONG THE WEST LINE OF THE SAID SPEED LOT FOR A DISTANCE OF 50 FEET TO A CONCRETE MONUMENT MARKING THE SOUTHWEST CORNER THEREOF; THENCE TURNING TO THE RIGHT THROUGH A DEFLECTION ANGLE OF 85 DEGREES 7 MINUTES AND RUN NORTH 74 DEGREES 48 MINUTES WEST FOR A DISTANCE OF 66.50 FEET; THENCE TURNING TO THE LEFT THROUGH A DEFLECTION ANGLE OF 81 DEGREES 2 MINUTES 26 SECONDS AND RUN SOUTH 24 DEGREES 9 MINUTES 34 SECONDS WEST FOR A DISTANCE OF 148.24 FEET TO THE POINT OF BEGINNING.

RECEIVED

MAY 31 2017

SIGN AND LICENSE DIVISION

ORDER ACCEPTING THE BID OF MID SOUTH UNIFORM & SUPPLY, INC., FOR A TWENTY-FOUR MONTH SUPPLY OF WORK PANTS MEN/WOMEN, AT THE JACKSON FIRE DEPARTMENT, (BID NO. 20084-092617).

[Handwritten signature and stamp]
CITY OF JACKSON

WHEREAS, sealed bids for a twenty-four month supply of work pants men/women were opened on September 26, 2017; wherein one (1) bid was received; and

WHEREAS, the Jackson Fire Department (JFD) will use said work pants to fit JFD personnel at the various fire stations throughout the City of Jackson; and

WHEREAS, the Jackson Fire Department staff has reviewed said bid submitted and recommends that this governing authority deem the following bid submitted by Mid-South Uniform & Supply, Inc., 1825 University Boulevard, Jackson, Mississippi 39204, for a twenty-four month supply of work pants men/women, received September 26, 2017, at a cost of \$24.95 each, for items one (1) and two (2), to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of Mid-South Uniform & Supply, Inc., 1825 University Boulevard, Jackson, Mississippi 39204, received September 26, 2017, for a twenty-four month supply of work pants men/women, (starting November 01, 2017 through October 31, 2019) be accepted as the lowest and best bid received, it being determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said work pants be made from the General Fund.

Item# 5
Date: _____
By: Simpson, Greer, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET October 5, 2017
DATE

P O I N T S		C O M M E N T S
1.	Brief Description/Purpose	Twenty-Four-Month Supply of work pants for the men/women of the Jackson Fire Department Bid number 20084-092617
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 Fire Department
4.	Benefits	For unity and professionalism
5.	Schedule (beginning date)	After council approval
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	CITY WIDE
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	JACKSON FIRE DEPARTMENT
8.	COST	
9.	Source of Funding General Fund <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other <input type="checkbox"/>	GENERAL FUNDS 001.441.20.6217

17 OCT -6 AM 3:27
RECEIVED
PURCHASING DIVISION
CITY OF JACKSON

Jackson Fire Department



555 South West Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

To: Chokwe Antar Lumumba, Mayor

From: R. D. Simpson, Fire Chief *R D Simpson*

Date: October 5, 2017

RE: Twenty-Four- Month Supply of Work Pants Men/ Women
Bid Number 20084-092617
Opened: September 26, 2017
Term: November 01, 2017-October 31, 2019

The Jackson Fire Department is recommending the bid for work pants be awarded to Mid South Uniform & Supply, Inc located at 1825 University Blvd, Jackson, MS 39204. Mid South had the lowest and best bid for the purchase of the work pants for the fire department.

Your approval of this recommendation is requested.

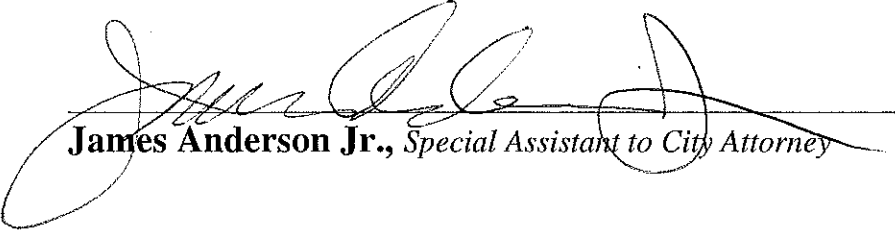
RDS/cj

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 THE BID OF MID SOUTH UNIFORM & SUPPLY, INC.**
FOR A TWENTY-FOUR MONTH SUPPLY OF WORK PANTS MEN/WOMEN, AT
THE JACKSON FIRE DEPARTMENT, (BID NO. 20084-092617) is legally sufficient for
placement in NOVUS Agenda.


James Anderson Jr., *Special Assistant to City Attorney*

Date

7/18/17

Purchasing Division
 200 South President Street – Suite 604
 Jackson, MS 39212
 (601) 960-1025 (Fax) (601) 960-1049



Memorandum

To: Michael Davis, Serving EBO Manager, Planner
 Office of Economic Development

From: Purchasing Division

Thru: Johnny Chaffin or Carmen Jones, Jackson Fire Department

CC: Dr. Robert Blaine, Chief Administrative Officer

Date: October 4, 2017

Re: Bid Number: 20084-092617–Twenty-Four-Month Supply of Work Pants Men/Women

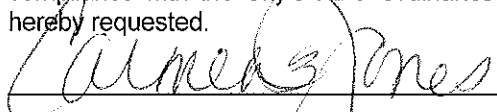
RECEIVED
 PURCHASING DIVISION
 CITY OF JACKSON
 17 OCT -6 AM 3:27

The attached bid and tabulations have been prepared by the Purchasing Division for the department/ division contact person as a guide to review the bid technical specifications. Bids were received on September 26, 2017 as follows:

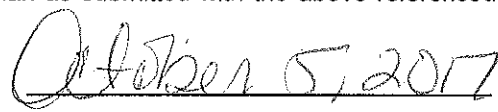
Vendor Name	TECHNICAL		EBO PLAN (Included w/Bid Package?)	
	YES	NO	YES	NO
Mid-South Uniforms and Supply, Inc.			X	

The source of funding is General Fund.

I have completed the technical review and appropriately marked the bids meeting ALL technical specifications. I am forwarding this review to the EBO Officer for appropriate action. A determination for compliance with the City's EBO Ordinance and EBO Plan as submitted with the above referenced bid is hereby requested.



 Signed (Department / Division Contact Person)



 Date:

TABULATION OF BIDS RECEIVED FOR TWENTY-FOUR-MONTH SUPPLY OF WORK PANTS MEN/WOMEN
 TERM: NOVEMBER 01, 2017 THROUGH OCTOBER 31, 2019
 BID NO. 20084-092617
 ADVERTISED: AUGUST 31 & SEPTEMBER 7, 2017
 OPENED: SEPTEMBER 26, 2017

JACKSON FIRE DEPARTMENT
 ACCOUNT: GENERAL FUND

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
	Mid-South Uniforms & Supply, Inc. Attn: W. Mark Clay 1825 University Boulevard Jackson, MS 39204 1825 University Boulevard Jackson, MS 39204 (601) 373-3613 markclay@midsouthuniform.net	
1.	Men Trousers, work pants, dark, navy blue only, per the attached specifications.	\$24.95
	Mfg. Name/Model: Horace Small / HS2360	
2.	Women Trousers, work pants, dark, navy blue, only per the attached specifications.	24.95
	Mfg. Name/Model: Horace Small / HS2362	
	Delivery: 45 days	
	Bid valid for: 120 days	
	EBO Plan Application: Included	

HG/10/09/14
 20084-092617

COPY

DEPT. COPY

CITY OF JACKSON, MISSISSIPPI
PROPOSAL FORM

PLEASE RETURN THIS SECTION IN ITS ENTIRETY

NOTICE TO BIDDERS:

FOR DELIVERY OR MAILING INSTRUCTIONS:

1. Submit one (1) original and two (2) copies of your Bid Package.
2. MAILING ADDRESS: City Clerk's Office of Jackson
Post Office Box 17
Jackson, MS 39205
3. DELIVERY ADDRESS: City Clerk's Office of Jackson
219 South President Street
Jackson, MS 39201
4. Note the following on the outside of your bid envelope:
Bid No. 20084-092617; to be opened September 26, 2017

In accordance with your Notice of August 31 & September 7, 2017, I bid as follows:

Twenty-Four Month Supply of Work Pants Men/Women

Term: November 01, 2017 through October 31, 2019

Company Name <u>Mid South Uniforms & Supply, Inc</u> <i>WMC</i>		
<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1.	Men Trousers, work pants, dark, navy blue only, per the attached specifications.	\$ <u>24.95</u>
	Mfg. Name/Model <u>Horace Small HS2360</u>	
2.	Women Trousers, work pants, dark navy blue only, per the attach specifications.	\$ <u>24.95</u>
	Mfg. Name/Model <u>Horace Small HS2362</u>	

The above shall comply with the specifications included in the Notice to Dealers, with any and all exceptions noted in a separate document.

Do not submit prices for more than one product, or the same product per item. Alternate bids are not acceptable, unless submitted in a separate sealed envelope.

This bid must be valid for 60 days after bid opening, to make an award. If this bid is good for longer than 60 days, to make an award then state how long this bid is good for 120

The above will be delivered F.O.B., prepaid and allowed, Jackson, Mississippi, within 45 days after receipt of your purchase order.

This is a Term Bid and the orders will be processed based on the department request, where a Purchase Order will be issued to you each time for a purchase.

**SALES TAX AND FEDERAL EXCISE TAX ARE NOT TO BE INCLUDED IN ABOVE PRICE.
THE CITY OF JACKSON ASSUMES NO TAX LIABILITY**

BID SUBMITTED BY:

PLEASE TYPE OR PRINT/ MUST BE READABLE

Complete Legal Name of Bidder: Mid South Uniforms & Supply, Inc

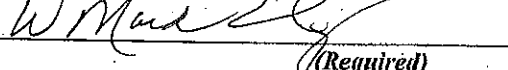
Mailing Address: 1825 University Blvd

City: Jackson State: MS Zip Code: 39204

Physical Address, Principal Place of Business: same as above

City: _____ State: _____ Zip Code: _____

Name of Person Submitting Proposal: W Mark Clay

Signature of Person Submitting Proposal: 
(Required)

Date: 09/05/2017, 2017 E-Mail Address: markclay@midsouthuniform.net

Telephone No.: 601 / 373-3613 Fax No.: 601 / 373-3616

****The (EBO) Application form must be completed by all vendors and returned with ALL bids. The EBO staff is available at, (601) 960-1856 to assist you with any questions you may have in preparing the EBO Application.**

COPY

TABULATION OF BIDS RECEIVED FOR TWENTY-FOUR-MONTH SUPPLY OF WORK PANTS MEN/WOMEN
 TERM: NOVEMBER 01, 2017 THROUGH OCTOBER 31, 2019
 ADVERTISED: AUGUST 31 & SEPTEMBER 7, 2017
 BID NO. 20084-092617
 OPENED: SEPTEMBER 26, 2017

JACKSON FIRE DEPARTMENT
 ACCOUNT: GENERAL FUND

Mid-South Uniforms & Supply, Inc.
 Attn: W. Mark Clay
 1825 University Boulevard
 Jackson, MS 39204
 1825 University Boulevard
 Jackson, MS 39204
 (601) 373-3613
markclay@midsouthuniform.net

ITEM	DESCRIPTION	UNIT PRICE
1.	Men Trousers, work pants, dark, navy blue only, per the attached specifications.	\$24.95
Mfg. Name/Model:	Horace Small / HS2360	
2.	Women Trousers, work pants, dark, navy blue, only per the attached specifications.	24.95
Mfg. Name/Model:	Horace Small / HS2362	
Delivery:	45 days	
Bid valid for:	120 days	
EBO Plan Application:	Included	

HG/10/3/17
 20084

**ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS
TO THE CITY OF JACKSON FIRE DEPARTMENT (ALL WARDS)**

WHEREAS, the City of Jackson Fire Department has received \$38.58 in monetary donations for various sources

WHEREAS, \$38.58 is for Emergency Service Division

IT IS, HEREBY, ORDERED that the monetary donation amount of \$38.58 be accepted

IT IS FURTHERED ORDERED that funds be accepted for the use of the fire department needs

Item No. _____

6

Agenda Date: _____

By: Lumumba, Simpson

OFFICE OF THE CITY CLERK
10/18/17

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

October 18, 2017

DATE

P O I N T S		C O M M E N T S			
1.	Brief Description/Purpose	ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT (ALL WARDS)			
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Quality of Life			
3.	Who will be affected	City of Jackson			
4.	Benefits	To provide safety to the citizens of Jackson			
5.	Schedule (beginning date)	As soon as possible			
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 Fire Department			
8.	COST	NA			
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	Donations			
10.	EBO participation	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER WAIVER WAIVER WAIVER WAIVER	yes ___ no ___ yes ___ no ___ yes ___ no ___ yes ___ no ___ yes ___ no ___	N/A _____ N/A _____ N/A _____ N/A _____ N/A _____

Jackson Fire Department



555 South West Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

To: Chokwe Antar Lumumba, Mayor City of Jackson
From: R.D. Simpson, Chief of Fire Department *R.D. Simpson*
Date: October 18, 2017
Subject: Order authorizing the acceptance of monetary donations for the City of Jackson Fire Department

The Jackson Fire Department is requesting the acceptance of the monetary donations received to the City of Jackson Fire Department for the amount of \$38.58.

If you have any questions, or need additional information, please feel free to contact me at Ext. 1397.

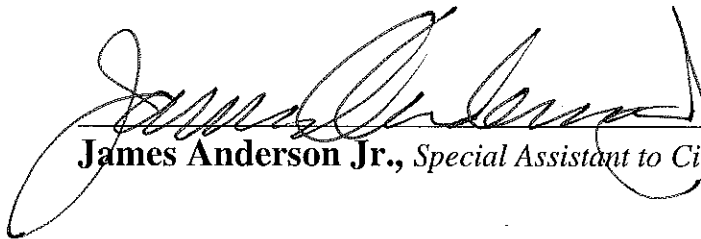
Office of the City Attorney

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 ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.

OFFICE OF THE CITY ATTORNEY
10/18/17


James Anderson Jr., *Special Assistant to City Attorney*

Date 10/18/17

City of Jackson
P.O. Box 17
Jackson, MS 39205-0017

OPERATOR : SR1

CASH RECEIPT NO: R180007805

RECEIVED FROM:
FIRE DEPT
K BARNES
KROGER /HIGHLY SATISFIED

PAYMENT DATE: 10/17/17

PAYMENT METHOD: Check

ACCOUNT CODE	DESCRIPTION OF PAYMENT	PAYMENT AMOUNT
305 5511	ESD	\$38.58
	TOTAL	\$38.58
	AMOUNT TENDERED	\$38.58
	CHANGE	\$0.00

COMMENT: CK 5359372
PAY REF:

Div	Date	Invoice	Ref/Batch No.	Gross	Inv. Adj.	Disc. Amt	Net Amount	Store
025		91330	70258-01885	38.58	.00	0.00	38.58	0000


Acc# 305 5511

025	MEMPHIS								
TELEPHONE	PAYEE NO.	DATE	BANK	CHECK NO.	TOTALS				
855-574-2228	00000000	2017-09-05	22	5359372	38.58	0.00	0.00		38.58

HIGHLY SATISFIED CUSTOMERS MADE THIS CHECK POSSIBLE
 To Remove Document Fold and Tear Along This Perforation

THIS CHECK HAS MICROPRINTING AND A HEAT-ACTIVATED SECURITY LOGO ON BACK. IF NOT PRESENT DO NOT CASH.

PNC Bank, N.A. 001
 Jeannette, PA



60-162/433 Date: 2017-09-05 Check No.: 5359372

PAY THIS AMOUNT
\$38.58

Pay Thirty-Eight Dollars and Fifty-Eight Cents *****

PAY TO THE ORDER OF Jackson Fire Department

PO Box 17
 Jackson MS 39206-0000

Will A. Foley

THIS ACCOUNT CLEARS POSITIVE PAY

THIS CHECK IS PRINTED WITH A BLUE SECURITY BACKGROUND ON WHITE PAPER. IF NOT PRESENT DO NOT CASH.

⑈ 5359372⑈ ⑆ 043301627⑆ 1028906212⑈

OFFICE OF THE CITY ATTORNEY
10/9/2017

ORDER AUTHORIZING THE MAYOR TO PURCHASE AN AGREEMENT WITH TDC GROUP, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FREEANCE MOBILE FOR CITYWORKS SYSTEM

WHEREAS, the City of Jackson purchased Freeance Mobile for Cityworks software from TDC Group, Inc., in 2012; and

WHEREAS, the City of Jackson uses the Freeance software for its 311 work order system; and

WHEREAS, the maintenance agreement for the Freeance software expires on September 25, 2017 and will need to be renewed; and,

WHEREAS, the cost of renewal is \$4,375.00; and,

WHEREAS, TDC Group, Inc. is the sole provider of the Freeance maintenance support; and,

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a maintenance agreement with TDC Group, at a cost of \$4,375.00 for the period beginning on September 26, 2017 through September 26, 2018.

#9
11-7-17
Hatcher, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

09-21-2017

DATE

(as revised 3/6/01)

P O I N T S		C O M M E N T S						
1.	Brief Description	Freeance Mobile for Cityworks maintenance renewal						
2.	Purpose	For continuing use and support of Freeance for Wityworks						
3.	Who will be affected	All Departments						
4.	Benefits	This maintenance renewal will provide continuing support for our Freeance Mobile.						
5.	Schedule (beginning date)	September 26, 2017						
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide						
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City Department						
8.	COST	\$4,375.00 a year						
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Technology Fund Account # 004-90400-6464						
10.	EBO participation	ABE	_____ %	WAIVER	yes ___	no ___	N/A	<u>X</u>
		AABE	_____ %	WAIVER	yes ___	no ___	N/A	<u>X</u>
		WBE	_____ %	WAIVER	yes ___	no ___	N/A	<u>X</u>
		HBE	_____ %	WAIVER	yes ___	no ___	N/A	<u>X</u>
		NABE	_____ %	WAIVER	yes ___	no ___	N/A	<u>X</u>



MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Charles Hatcher, Ph.D., Director *CHA 10/5/17*
Department of Administration

Date: September 21, 2017

Re: Freeance Mobile for Cityworks Maintenance

The City of Jackson purchased Freeance Mobile for Cityworks in 2012. It is as part of the work orders system implemented in the 311 system. Freeance Mobile is a mobile application that allows people in the field to access 311 and complete work orders. The current maintenance expires on September 25, 2017. The cost to renew is \$4,375.00 for one year. The TDC Group created Freeance software and are the sole-source. They are the sole creator, developer, and the only firm that provides maintenance and support for the Freeance Mobile for Cityworks application.

Based on the above, the Information Systems Division recommends that the maintenance for Freeance be renewed.

CH/rb

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
Roslyn Griffin
10/9/17

This ORDER AUTHORIZING THE MAYOR TO PURCHASE AN AGREEMENT WITH TDC GROUP, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FREEANCE MOBILE FOR CITYWORKS SYSTEM is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, *City Attorney*

Roslyn Griffin, *Deputy City Attorney* 



DATE



August 21, 2017

City of Jackson
353 South Congress St.
Jackson, MS 39201

Re: Freeance Software and Maintenance and Support

Dear Rick,

TDC Group, Inc. (TDC) is the sole creator and developer of Freeance Web, Freeance Direct and Freeance Mobile software and Freeance Mobile for Cityworks. As such, we own all intellectual property rights, including copyright, to the Freeance software. TDC is the only firm that provides software maintenance support for its products. We do not subcontract, redistribute or otherwise make available through other channels, software maintenance services for Freeance software.

--

Please contact us if you need additional information. Thank you.

Sincerely,

Matthew Reddington

Matthew Reddington
President & CEO
TDC Group, Inc.

(866) 832-4768 ext 7215
www.freeance.com



3055 Kettering Blvd
Suite 416
Dayton, OH 45439

Quote

Contact: Debbie Reddington
937-531-7214
dreddington@tdc-group.com

City of Jackson
Finance Div/Accts Payable
PO Box 17
Jackson, MS 39205

DATE	10/5/2017
Quote	211023
P.O. NO.	
TERMS	Net 30

Project			
2339 Jackson MS Freeance Mobile Cityworks			
ITEM	DESCRIPTION	QTY	AMOUNT
FMCWMS	Freeance Mobile for Cityworks Maintenance and Unlimited Support. Twenty-five (25) Device Licenses. Beginning 9/26/17 to 9/26/18.		4,375.00
Thank you for your continuing business		Total	\$4,375.00

OFFICE OF THE CITY ATTORNEY
A. Lewis
09/23/2017

ORDER AUTHORIZING THE MAYOR TO APPROVE A PURCHASE FOR A TOUCHPRINT LIVESCAN SOLUTION FROM MORPHOTRUST USA

WHEREAS, the City of Jackson purchased an Identix Touchprint and Livescan system to capture fingerprints and scan these fingerprints in a digital format; and

WHEREAS, the Identix Touchprint machine is no longer operable and can no longer be maintained by a maintenance contract due to its model being at end of service and end of useful life; and

WHEREAS, the Touchprint Livescan Fingerprint Solution is utilized by the Jackson Police Department to scan and transmit digital fingerprints via a special computer to the Criminal Information Center in Pearl MS and then on to the FBI database for matches that reveal if a criminal history is present; and

WHEREAS, the MorphoTrust USA Touchprint livescan solution is sole source, containing proprietary components of MorphoTrust and can only be procured, serviced and maintained by MorphoTrust's engineers; and

WHEREAS, the cost of the installation and services to be provided by MorphoTrust (USA) is \$13,405.00; and

WHEREAS, after reviewing the Quotation for installation and services submitted by MorphoTrust (USA) in full and all criteria and specifications have been met; and

WHEREAS, it is recommended that MorphoTrust (USA), 296 Concord Road, Suite 300, Bilerica, MA, should be accepted as the best response received.

IT IS THEREFORE ORDERED that the Mayor be authorized to approve the quotation from MorphoTrust (USA). for the amount of \$13,405.00 for the purchase of a Touchprint Livescan Solution.

#10
11-7-17
Hatcher, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

9/25/2017

DATE

(as revised 3/6/01)

POINTS		COMMENTS			
1.	Brief Description	Purchase Morpho Trust USA (Formerly L1/Identix) Touchprint Livescan Fingerprint System.			
2.	Purpose	To provide fingerprint and livescan solution for the Jackson Police Department			
3.	Who will be affected	Jackson Police Department			
4.	Benefits	Provide fingerprint and livescan solution for the Jackson Police Department which is needed for background checks of new hires and police related business.			
5.	Schedule (beginning date)	Upon Implementation			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Jackson Police Department			
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Jackson Police Department			
8.	COST	\$ 13,405.00			
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Wireless Communication Fund – 302-443.60.6847 - \$11,000 Technology Fund – Data Processing - 004.904.00.6847 - \$2,405.00			
10.	EBO participation	ABE _____% AABE _____% WBE _____% HBE _____% NABE _____%	WAIVER WAIVER WAIVER WAIVER WAIVER	yes ___ no ___ yes ___ no ___ yes ___ no ___ yes ___ no ___ yes ___ no ___	N/A ___ N/A ___ N/A ___ N/A ___ N/A ___



MEMORANDUM

To: Chokwe Antar Lumumba
Office of the Mayor

From: Dr. Charles Hatcher, Director of Administration *CBH*

Date: September 25, 2017

Subject: Purchase Justification for MorphoTrust Livescan Fingerprint System

The attached agenda order is for the acceptance of a quote from MorphoTrust (USA) to purchase a Livescan Fingerprint System for the Jackson Police Department. The MorphoTrust Livescan Fingerprint System will be utilized to transmit electronic fingerprints in a digital format via a specialized computer to the Mississippi Criminal Informational Center in Pearl, MS and thereafter to the Federal Bureau of Investigator's data base. The current Identix Fingerprint system is no longer operable and can't be maintained by a maintenance contract due to the system being at end of service and end of useful life. A technician cannot be dispatched to fix this system because it is no longer serviceable and has been replaced with a more current and up to date system.

MorphoTrust (USA) is the sole provider of the Livescan Touchprint Solution. They have met all specifications for the request and are recommended for acceptance.

The cost associated with this purchase is \$13,405.00. This includes installation of all equipment, training and maintenance for one year. I am recommending the acceptance of the Request for installation and professional services provided by MorphoTrust (USA).

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 APPROVE A PURCHASE FOR A TOUCHPRINT LIVESCAN SOLUTION FROM MORPHOTRUST USA** is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, *City Attorney*

Roslyn Griffin, *Deputy City Attorney* 



DATE

OFFICE OF THE CITY ATTORNEY
9/29/17

Memo

To: V. Johnson, Commander *John* 8/25/17
From: Kimberly Brown, Sergeant

Date: 17 August 2017

This memorandum serves to justify the purchase of an Identix Machine/Live Scanner. Our present scanner is no longer operable and can no longer be maintained by a maintenance contract due to the expiration of model and series of the Identix machine we currently have. The Identix machine is used to process Civilian applicants and Police applicants for the Jackson Police Department.

The Identix Machine transmits electronical/digital fingerprints via a specialized computer terminal to the Mississippi Criminal Information Center located in Pearl, Mississippi and thereafter to FBI data base. The fingerprint along with the identifying information listed is searched in the data files for matches that reveal whether there is a criminal history record for the individual whose information is requested. The result produces an individual's complete national state to state criminal record – A Rap Sheet and is used for identification, employment and licensing purposes.

The final cost for this purchase is \$13,405.00 and includes all equipment, training and warranties for 1 year.



MorphoTrust USA, LLC
296 Concord Road, Suite 300
Billerica, MA 01821
www.morphotrust.com

July 14, 2017

Ms. Maxine Rayford
Jackson Police Department
P.O. Box 17
Jackson, Mississippi 39205

Dear Ms. Rayford,

It is my understanding that the Jackson Police Department needs to maintain, purchase, or upgrade their livescan fingerprinting systems.

Please be advised that the proposed MorphoTrust USA (formerly L1/Identix) Touchprint livescan solutions are "sole source", highly specialized systems containing proprietary MorphTrust hardware designs and proprietary application and customization software. Several components of the Systems include MorphoTrust patented technology. The hardware and software functionality of these systems can be effectively maintained only by MorphoTrust's Field Service Engineers, Software Engineers or Help Desk personnel due to the proprietary nature of its design and MorphoTrust's possession of the source materials. As such, MorphoTrust USA is the sole manufacturer and provider of these livescan fingerprinting solutions.

If you have questions about the information above, please do not hesitate to give me a call. Thank you for your time, and I look forward to serving you.

Sincerely,

A handwritten signature in black ink that reads 'Gary J. Newlin'. The signature is written in a cursive style with a large initial 'G'.

Gary Newlin
National Sales Manager
Ph: (952) 442-8701

MorphoTrust USA, Inc.
5705 W. Old Shakopee Rd., Ste. 100
Bloomington, MN 55437

T: +1 952-932-0888
F: +1 952-932-7181
www.morphotrust.com

Morpho Trust USA
 5705 W. Old Shakopee Road
 Suite 100
 Bloomington, MN 55437-3107
 USA
 Phone (800) 932-0890
 FAX (952) 932-7181



Customer Draft Quotation

QUOTE #: 13184-F8J4H2 - 2
DATE: 07/12/2017
EXPIRES: 10/13/2017

Billing Information

ATTN: Patricia Jackson
CUST NAME: JACKSON POLICE DEPARTMENT
Phone: 601-960-5792
Fax:
Email: pjackson@city.jackson.ms.us
ADDR: 327 E PASCAGOULA ST

Shipping Information

ATTN: James Olsen
Phone: 978-215-2732
Cell: 978-435-5607
Fax:
Email: jolsen@morphotruf.com

PAY TERMS: Net 30
CUST TYPE:

JACKSON, MS 39201
 United States

Product	Price Source	Units	Qty	Unit Price Selling (USD)	Extended Price (USD)
TPE-CSTX-MISSISSIPPI	SL-LAWENF	EACH	1	\$374.00	\$374.00
TOUCH PRINT ENTERPRISE MISSISSIPPI CUSTOMIZATION. CARDS: MS ARREST, MS APPLICANT, MSDOC, FD-884 TOT'S: ARR, APP, DOC, HOSPITAL APP RETURN MESSAGES: POP3 E-MAIL TRANSMITS: SMTP E-MAIL					
TPE-COMX-SMTPE	SL-LAWENF	EACH	1	\$638.00	\$638.00
Electronic Fingerprint Records Transmission via SMTP over TCP/I					
TPE-COMX-RMPOP3	SL-LAWENF	EACH	1	\$425.00	\$425.00
TouchPrint™ POP3 Client Messaging: Support provides automated POP3 Client interface to customer-supplied POP3 Mail Server address for back-channel text messages or NIST Records to Message Log or Record List.					
47FRT	SL-LAWENF	EACH	1	\$150.00	\$150.00
FREIGHT CHARGE					
TP-IAT-1DAY	SL-LAWENF	EACH	1	\$1,620.00	\$1,620.00

INSTALLATION AND TRAINING; ONE DAY: STANDARD ONE DAY ON-SITE INSTALLATION AND TRAINING SERVICE. INCLUDES INSTALLATION AND TRAINING TO BE COMPLETED IN ONE BUSINESS DAY. TRAINING FOR OPERATORS (UP TO 6 PEOPLE) AND FOR SYSTEM MANAGERS (UP TO 4 PEOPLE). Recommended for all 10-print live scan systems SERIES LIVSCAN SYSTEMS. INCLUDES TRAVEL AND ALL RELATED EXPENSES.

TPE-PRT-SMP	SL-LAWENF	EACH	1	\$1,700.00	\$1,700.00
TouchPrint™ Simplex Fingerprint Card Printer - for printing single sided cards. Enterprise applications only. 1 yr. Help Desk Warranty included.					
PRT-SMP-W95	SL-LAWENF	Year	1	\$66.00	\$66.00
WARRANTY UPGRADE 9X5					
TPE-4100UXDFS-ED	SL-LAWENF	EACH	1	\$7,990.00	\$7,990.00
TOUCHPRINT™ 4100 ENHANCED DEFINITION DESKTOP LIVE SCAN SYSTEM WITH USB INTERFACE AND FLAT PANEL MONITOR. INCLUDES 4100 USB-2 APPLIANCE TOUCHPRINT ENTERPRISE APPLICATION SOFTWARE WITH SLAP TO ROLL MATCHING & DESKTOP PC RUNNING WINDOWS. 1 YR. HELP DESK INCLUDED.					
4100XDFS-W95	SL-LAWENF	Year	1	\$442.00	\$442.00
WARRANTY UPGRADE 9/5					
				Subtotal	\$13,405.00
				Total for Extended Quantity System Configuration	\$13,405.00

This is a draft quote and not a contract - Subject to management approval

ORDER DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LOFTIN CONSULTING TO FACILITATE THE DEPLOYMENT OF THE OPENGOV PLATFORM FOR THE CITY OF JACKSON

WHEREAS, the City of Jackson desires to retain the professional services of Loftin Consulting to facilitate the City’s migration from the Socrata open data management system to the OpenGov platform; and

WHEREAS, Loftin Consulting also will assist the City of Jackson in the deployment of the OpenGov platform for the City of Jackson; and

WHEREAS, the OpenGov platform is more suitable for the City of Jackson’s needs as it is a more user friendly data management platform; and

WHEREAS, Loftin Consulting will assist OpenGov in structuring and importing the Charts of Accounts, and uploading previous year budget and actuals data, initial configuration of Budget Builder Platform and review/validation; and

WHEREAS, Loftin Consulting also will work with all City departments and OpenGov to connect the City’s ERP to the OpenGov site installation, and

WHEREAS, Loftin Consulting will serve as an internal advocate and will be responsible for promoting OpenGov usage and engagement, and

WHEREAS, Loftin Consulting will serve as Project Manager and Lead for OpenGov deployment, launch and ongoing development; and

WHEREAS, Loftin Consulting will serve as Data Lead and perform data extracts from the accounting system; and

WHEREAS, Loftin Consulting will serve as Chart of Accounts Reviewer and confirm structure of OpenGov Charts of Accounts (“COA”) and that it actually reflects the City’s COA; and

WHEREAS, Loftin Consulting will update the COA segments when new codes are added; and

WHEREAS, Loftin Consulting will perform these duties in 344 hours; and

WHEREAS, Loftin Consulting will be compensated in the amount of \$25,000 for these services.

IT IS HEREBY ORDERED, that the Mayor is authorized to execute an agreement with Loftin Consulting to provide professional services and assistance with the City of Jackson’s transition to the OpenGov data management system.

IT IS FURTHER ORDERED that the term of this agreement shall not exceed 344 hours, nor shall it exceed a total cost of \$25,000.

Item 11
Date: 11-7-17
By: Blaine, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

October 17, 2017

DATE

POINTS		COMMENTS
1.	Brief Description	Order requesting approval of consultant contract for Lacey Loftin Consulting with the City of Jackson
2.	Purpose	Ms. Loftin will facilitate the creation and deployment of the OpenGov platform for the COJ.
3.	Who will be affected	City of Jackson, employees, and residents
4.	Benefits	Inter-government performance measurements; greater transparency and ease of use for the citizens and employees of Jackson
5.	Schedule (beginning date)	Upon Approval
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	CAO's Office
8.	COST	\$25,000
9.	Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	401.98.6419 (Other Professional Services)
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___


Chief Administrative Office



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

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert Blaine 
CAO

Date: October 17, 2017

Subject: **Agenda Item – Consultant Contract for Loftin Consulting**

The attached agenda item is an order authorizing the Mayor to execute an agreement with Loftin Consulting whereby Ms. Lacey Loftin will facilitate the pre-launch, migration, deployment, integration, training, and post-launch processes for the implementation of the OpenGov platform for the City of Jackson.

This will benefit the City of Jackson, its employees and residents, as well as constituencies and business entities, by providing performance measurements, transparency, and ease of use.



Loftin Consulting

Service Contract: OpenGov Migration and Deployment

This contract (the "Agreement") is entered into by and between the below named parties (the "Parties").

This offer will expire at the close of business on 11/13/2017 if not accepted in writing by countersigning this Agreement by the aforementioned date.

Client (The "Client") The City of Jackson Mayor Chokwe Antar Lumumba 219 South President St. Jackson, MS 39205-0017	Contractor (The "Contractor") Lacey Loftin lacey@laceyloftin.com 1443 Kimwood Dr. Jackson, MS 39211
--	---

Services:

Contractor agrees to perform services as described in Attachment A (the "Services") and Client agrees to pay Contractor as described in Attachment A.

Signitures:

In witness whereof, the Parties, have executed this Agreement, inclusive of Attachment A and Attachment B, as of the later of the two dates below (the "Effective Date").

Client (City of Jackson)

Contractor (Lacey Loftin)

Signature

Date

Lacey Loftin

Signature

10/30/2017

Date



Loftin Consulting

Attachment A:

Services:

Term Starts:

With council approval

Billing Period:

Contractor bills Client Monthly, payment will be due within forty-five (45) days of receipt of invoice.

Project Details:

This Statement of Work ("SOW") identifies services that the Consultant will perform for the City of Jackson. This SOW is effective as of _____ ("SOW Effective Date").

Project Goals:

In conjunction with OpenGov, the Consultant will work to:

- Gather City resources needed for the project
- Deploy OpenGov Transparency
- Deploy OpenGov Intelligence
- Deploy OpenGov Budget Builder
- Develop Personnel Cost Forecasting Model
- Configure ERP Integrations with the OpenGov Platform
- Train personnel on OpenGov Platform
- Perform Support

The work spans Deployment, Training, Integrations, Support, and Account Management. OpenGov has created a process that has the customer up and running within ~8 weeks. Loftin Consulting will help with every stage of deployment and training.

Roles and Responsibilities:

As the consultant to the City of Jackson, Loftin Consulting will be responsible for:

Timeline	Consultant's Roles	Responsibilities	Estimated Time
Pre-launch/ Onboarding	Internal Advocate	<ul style="list-style-type: none">● City advocate for OpenGov to promote usage and engagement	80
Deployment	Project Manager	<ul style="list-style-type: none">● Lead for OpenGov deployment, launch and ongoing development	80
Deployment/ Integration	Data Lead	<ul style="list-style-type: none">● Perform data extracts from the accounting system.	80



Loftin Consulting

		<ul style="list-style-type: none"> Format Data Upload data to OpenGov platform Personnel Cost Forecaster Integration 	
Training	Officiator/ Scheduler	<ul style="list-style-type: none"> Schedule all training sessions 	80
Launch	Chart of Accounts Reviewer	<ul style="list-style-type: none"> Review and confirm structure of OpenGov Charts of Accounts ("COA") and that it accurately reflects the Cities COA. 	8
Post-Launch	Updating	<ul style="list-style-type: none"> Update COA segments when new codes are added 	16
TOTAL Hours			344

Plan of Action:

1. Pre-Launch:

2 Weeks:

Government	<ol style="list-style-type: none"> 1. Give authority to the one Project Manager/Consultant that will be the point of contact during the deployment. 2. Make sure the City has the infrastructure required to access OpenGov cloud based SaaS. The City will maintain non-OpenGov software licenses and provide infrastructure needed for this project, based on the OpenGov Software Agreement. 3. Make offices and communications available for incoming the Consultant and OpenGov employees working on site.
Consultant	<ol style="list-style-type: none"> 1. Consultant will be responsible for facilitating all communications between the City and OpenGov. 2. Communicate with all personnel regarding the decision to migrate to OpenGov. 3. Complete discovery and access to appropriate technical files, equipment, and financial personnel including Socrata access. 4. Schedule all discovery, discussion, workshop, and training sessions with Heads and Data Coordinators ("DCs"). 5. Schedule meeting rooms, training facilities, and requisite equipment. 6. Extract and deliver all financial and non-financial information and transmit to OpenGov



Loftin Consulting

2. Onboarding:
2 weeks:

Consultant	<ol style="list-style-type: none">1. Project Kickoff, project planning and working sessions to determine detailed budget process, departments, organizations, budget granularity, reporting and budget scenarios needed
-------------------	---

3. Deployment:
2 weeks:

Consultant	<ol style="list-style-type: none">1. Assist OpenGov in structuring and importing the Charts of Accounts, uploading previous year budget and actuals data, initial configuration of Budget Builder platform and review/validation2. OpenGov platform configuration and validation3. Budget processing and validation with appropriate heads
-------------------	--

4. ERP Integrations Set-up:
2 Weeks:

Consultant	<ol style="list-style-type: none">1. Work with OpenGov to connect City's ERP to our OpenGov site installation.2. The City/Consultant will be responsible for making an modifications to Financial System or ERP and make available access for integration to OpenGov Software.3. The City/Consultant will be responsible for ensuring that the versions of Financial System (ERP) running on all environments remain the same across all environments.
-------------------	--

5. Training:
1 week:

Consultant	<ol style="list-style-type: none">1. Undergo Administrator training for main Platform and Budget Builder<ol style="list-style-type: none">a. Uploading Datab. Creating and Configuring Reportsc. Platform Maintenance2. Assist OpenGov with training of Department Heads and Data Coordinators<ol style="list-style-type: none">a. Live Webinars access
-------------------	--



Loftin Consulting

	<ul style="list-style-type: none">b. OpenGov University<ul style="list-style-type: none">o Resource Center
--	--

6. Launch:
1 Day:

Consultant	<ol style="list-style-type: none">1. OpenGov Platform and Budget-Builder Go-Live/Launch Date with OpenGov team2. All deliverables will be signed-off on within five business days of notification that the deliverable is complete.
-------------------	--

7. Post-Launch:
2 Days:

Consultant	<ol style="list-style-type: none">1. Personnel Cost Forecast Integration - scheduled 2 to 4 Weeks before the establishment of the next base budget at the beginning of the budget cycle2. Assist OpenGov Government Finance Solutions expert to demonstrate and finalize the preliminary PCF model built from the data requesting in the Onboarding phase.3. GFS will integrate the PCF output, inclusive of the General Ledger account strings and amounts, with the rest of the base budget data in Excel, and load it to the OpenGov Platform as the base budget. GFS will work with the Consultant as needed during the budget cycle and remaining year for additional development and modeling as needed on an ad hoc bases.
-------------------	---

8. Archiving Old Platform:
1 Day:

Consultant	<ol style="list-style-type: none">1. Archive all Socrata installations2. Terminate all contracts with Socrata.
-------------------	---

9. Engagement and Adoption:
1 Week:

Consultant	<ol style="list-style-type: none">1. Notify the media and invite them to explore the new portal.2. Notify the communities and citizens via social media.3. Every engagement, when appropriate, needs to include the portals content.
-------------------	--



Loftin Consulting

10. Training the Citizenry:

2 Weeks:

Consultant	1. Hold Town-Hall meetings to introduce the new OpenGov platform
-------------------	--

11. Ongoing Support and Training

As Needed:

Consultant	<ol style="list-style-type: none">1. Update COA segments when new codes are added2. Report/Dashboard creation for department heads3. Updating software when needed4. Training new personnel
-------------------	--

Cost: \$25,000

Attachment B:

Terms and Conditions

The best work comes out of great relationships. Honesty, respect and gratitude are the keys to a great relationship and therefore we have an interest in treating each other with these values at all times. As much as legal documents are important, what truly binds us is our drive to do great work with great people and to develop a relationship of mutual respect and trust.

Acceptances

The undersigned representative of Client has the authority to enter into this Agreement on behalf of Client. Client agrees to cooperate and to provide Contractor with everything needed to complete the Services as, when and in the format requested by Contractor.

Contractor has the experience and ability to do everything Contractor agreed to for Client and will do it all in a professional and timely manner. Contractor will endeavor to meet every deadline that's set and to meet the expectation for Services to the best of its abilities.

Warranty

Contractor warrants that: (i) the Services will be performed in a professional and workmanlike manner and that none of such Services or any part of this Agreement is or will be inconsistent with any obligation Contractor may have to others; (ii) none of the Services or Inventions or any



Loftin Consulting

development, use, production, distribution or exploitation thereof will infringe, misappropriate or violate any intellectual property or other right of any person or entity (including, without limitation, Contractor); (iii) Contractor has the full right to provide Client with the assignments and rights provided for herein; (iv) Contractor shall comply with all applicable laws in the course of performing the Services and (v) if Contractor's work requires a license, Contractor has obtained that license and the license is in full force and effect.

EXCEPT AS SET FORTH IN THIS ATTACHMENT B, CONTRACTOR DISCLAIMS ANY AND ALL WARRANTIES, WHETHER EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, SUITABILITY, COMPLETENESS OR RESULTS TO BE DERIVED FROM THE WORK.

EXCEPT AS SET FORTH HEREIN, ALL DELIVERABLES ARE DELIVERED ON AN "AS-IS" BASIS.

Confidentiality and Disclosure

Each party shall maintain, in the strictest confidence, all Confidential Information (as defined in the next sentence) of the other party.

Ownership and Licenses

Contractor agrees that the deliverables and materials developed pursuant to this Agreement (including, without limitation, all presentations, writings, ideas, concepts, designs, text, plans, and other materials that Contractor conceives and develops pursuant to this Agreement, including all materials incorporated therein whether such materials were conceived or created by Contractor individually or jointly, on or off the premises of Client, or during or after working time) shall be treated as if the development of such deliverable constitutes a "work for hire" and shall be owned by Client upon payment of all fees due to Contractor pursuant to this Agreement.

In the event that any such material is considered not to be a "work made for hire," Contractor hereby assigns all ownership (whether represented or not by a registered patent, copyright, trade secret) and other proprietary or rights, title and interest in such deliverables and materials to Client, and agrees to execute such documents as Client may reasonably request, in order to assist Client in obtaining and protecting such rights.

Contractor agrees that Contractor has no interest in any materials that Contractor submits to Client, including, without limitation, any security interest therein, and hereby releases to Client any interest therein (if any) which may be created by operation of law. Except as otherwise agreed to in writing and as necessary in the performance of this Agreement, Contractor shall have no rights to license, sell or use the deliverables or materials developed under this Agreement, or any portion thereof.



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Non-Solicit

Contractor agrees that during the period in which it is providing Services and for one year thereafter, Contractor will not encourage or solicit any employee, vendor, client or contractor of Client to leave Client for any reason.

Relationship of Parties

Nothing contained in this Agreement shall be construed to create a partnership, joint or co-venture, agency, or employment relationship between Contractor and Client. Both Parties agree that Contractor is, and at all times during this Agreement shall remain, an independent contractor.

Term and Termination

Either Party may terminate this Agreement at any time, with or without cause, upon 7 days written notice.

Either Party also may at any time terminate the Agreement immediately if: (i) the other party commits a breach of this Agreement and such party does not cure a breach within 5 days of written notice from the non-breaching party of such breach.

If this Agreement is terminated earlier by Client without cause, Client agrees to pay Contractor any and all sums which are due and payable for: (i) services provided as of the date of termination; and (ii) expenses already incurred, including those from documented non-cancelable commitments. Contractor agrees to use the best efforts to minimize such costs and expenses.

Termination for any reason shall not affect the rights granted to Client by Contractor hereunder. Upon termination, Client shall pay to Contractor all undisputed amounts due and payable. Any provisions or clause in this Contract that, by its language or context, implies its survival shall survive any termination or expiration of this Agreement. Contractor hereby agrees to release and waive its interest in the deliverable and material upon receipt of full payment for all undisputed amounts.

Payment Terms

Clients understands the importance of paying independent contractors in a timely manner and wants to maintain a positive working relationship with Contractor to keep the project moving forward.



Loftin Consulting

Payments for each invoice delivered by Contractor to Client are due within 45 days of receipt. In case of overdue payments, Contractor reserves the right to stop work until payment is received.

Late Payment

In the event an invoice is not paid on time, to the maximum extent allowable by law, Contractor will charge a late payment fee of 1.50% per month on any overdue and unpaid balance not in dispute.

Contractor's acceptance of such service charges does not waive its rights to any remedies for Client's breach of this Agreement. All payment obligations are non-cancelable and fees paid are non-refundable.

Expense Reimbursements

Client shall reimburse all expenses that have been authorized in writing by Client.

Changes

Any material changes to the Services, including work to be performed and related fees must be approved by the prior written consent of both parties.

Indemnification and Limitation of Liability

Contractor agrees to indemnify, defend and hold harmless Client from any and all claims, actions, damages, and liabilities (excluding, without limitation, attorneys' fees, costs and expenses) arising (i) through Contractor's gross negligence ; (ii) out of any claim that the materials or deliverables, or any portion thereof, in fact infringes upon or violate any proprietary rights of any third party, including but not limited to patent, copyright and trade secret rights; or (iii) from a breach or alleged breach of any of Contractor's representations, warranties or agreements herein.

TO THE MAXIMUM EXTENT ALLOWABLE BY LAW, CONTRACTOR SHALL NOT BE LIABLE TO THE CLIENT FOR ANY INCIDENTAL, CONSEQUENTIAL, INDIRECT, SPECIAL, PUNITIVE OR EXEMPLARY DAMAGES (INCLUDING DAMAGES FOR LOST PROFIT, LOSS OF BUSINESS OR THE LIKE) ARISING OUT OF OR RELATING TO THIS ATTACHMENT B OR THIS AGREEMENT, CONTRACTOR'S PERFORMANCE HEREUNDER OR DISRUPTION OF ANY OF THE FOREGOING, EVEN IF CLIENT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES AND REGARDLESS OF THE CAUSE OF ACTION, WHETHER SOUNDING IN CONTRACT, TORT, BREACH OF WARRANTY OR OTHERWISE. TO THE MAXIMUM EXTENT ALLOWABLE BY LAW, CONTRACTOR'S AGGREGATE LIABILITY UNDER THIS ATTACHMENT B AND THIS AGREEMENT SHALL IN NO EVENT



Loftin Consulting

EXCEED THE AGGREGATE COMPENSATION PAID BY CLIENT TO THE CONTRACTOR UNDER THIS AGREEMENT.

Right to Authorship Credit

Both Parties agree that when asked, Client properly identify Contractor as the creator of the deliverables. Client does not have a proactive duty to display Contractor's name together with the deliverables, but Client may not seek to mislead others that the deliverables were created by anyone other than Contractor.

Client hereby agrees Contractor may use the work product as part of Contractors portfolio and websites, galleries and other media solely for the purpose of showcasing Contractors work but not for any other purpose.

Contractor will not publish any confidential or nonpublic work without Client's prior written consent.

Governing Law and Dispute Resolution

This Agreement and any dispute arising hereunder shall be governed by the laws of the State of Mississippi. Venue show be proper in Hinds County, Mississippi.

The failure of either party to enforce its rights under this Agreement at any time for any period shall not be construed as a waiver of such rights.

Force Majeure

No failure or omission by a party in the performance of any obligation under this Agreement shall be deemed a breach of this Agreement or create any liability if such failure or omission shall arise from any cause or causes beyond the reasonable control of such party which cannot be overcome through that party's reasonable diligence, e.g., strikes, riots, war, acts of terrorism, acts of God, severe illness, invasion, fire, explosion, floods and acts of government or governmental agencies or instrumentalities.

Notices

Any notices to either Party made pursuant to this Agreement shall be made and sent (i) via US mail or a nationally recognized carrier to the other Party's address on file; (ii) or via e-mail to the other Party's designated representative. Each Party shall have an independent obligation to provide and update, as necessary, the mail and e-mail address on file for such notices. Notices sent by e-mail shall be deemed effective once sent if no error or "bounce back" has been received within twenty-four (24) hours of submission. The Office of the City Attorney for the City



Loftin Consulting

of Jackson, should be included on all notices. Notice to the Office of the City Attorney should be mailed Attn: Office of the City Attorney,
City Attorney,
P.O. Box, 2779, Jackson, Mississippi 39207-2779.

Miscellaneous

The section and subsection headings used in this Agreement are for convenience only and will not be used in interpreting this Agreement. In the event that any provision of this Agreement will be determined to be illegal or unenforceable, that provision will be first revised to give the maximum permissible effect to its original intent or, if such revision is not permitted, that specific provision will be eliminated so that this Agreement will otherwise remain in full force and effect and enforceable.

Entire Contract

This Agreement, along with this Attachment B, and any exhibits, schedules or attachments, between the Parties supersedes any previous arrangements, oral or written, and may not be modified in any respect except by a future written agreement signed by both Parties.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT #1518-25, 1538-25, 1198-25, AND 1038-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT/AREA AGENCY ON AGING FOR THE 2017-18 FISCAL YEAR FOR THE CONGREGATE MEALS, HOME DELIVERED MEALS, TRANSPORTATION, AND OUTREACH PROGRAMS OF THE CITY OF JACKSON (All Wards).

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”), implemented Congregate Meals, Home Delivered Meals, Transportation, and Outreach Services in 1972, and has continued the provision of said services since that time; and

WHEREAS, in Fiscal Year 2016-17 the City of Jackson served 357 persons in the Congregate Meals Program; 420 persons in the Home Delivered Meals Program; 522 persons in the Transportation Program; and 2,820 persons in the Outreach Program; and

WHEREAS, the Central Mississippi Planning and Development District/Area Agency on Aging has informed the City of Jackson that it is eligible to receive federal funds in the amount of Four Hundred Seventy Four Thousand and Nine Hundred and Ten Dollars (\$474,910) and state funds in the amount of Three Thousand and Seventy One Dollars (\$3,071); and

WHEREAS, the City must provide a local cash match of Three Hundred Thirty Three Thousand and Ninety Two dollars (\$333,092).

IT IS HEREBY ORDERED that the Mayor be authorized to execute Contract #1518-25,1538-25,1198-25,1038-25 with Central Mississippi Planning and Development District/Area Agency on Aging for funding of Congregate Meals, Home Delivered Meals, Transportation, and Outreach Services for the period of October 1, 2017 through September 30, 2018.

IT IS FURTHER ORDERED that the local match of Three Hundred Thirty Three Thousand and Ninety Two Dollars (\$333,092) be provided from the General Fund.

Item #12
11-7-17
Kidd, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/13/17
DATE

P O I N T S		C O M M E N T S							
1.	Brief Description/Purpose	Contractual Agreement with Central Mississippi Planning and Development District to provide services to elderly citizens. Purpose is to provide congregate meals, home delivered meals, transportation, and outreach services to persons sixty years of age or older for the 2017-18 fiscal year.							
2.	Mayoral Priority Addressed <ul style="list-style-type: none"> ○ Public Safety ○ Economic Development ○ Housing ○ Infrastructure ○ Education 	None							
3.	Public Policy Initiative <ul style="list-style-type: none"> ○ Youth & Education ○ Crime Prevention ○ Changes in City Government ○ Neighborhood Enhancement ○ Economic Development ○ Infrastructure and Transportation ○ Quality of Life 	Quality of Life							
4.	Who/What will be affected & Benefits	Programs improve the quality of life for elderly/disabled residents of the City of Jackson.							
5.	<ul style="list-style-type: none"> ○ Contract ○ Project (Beginning date) (Completion date)	October 1, 2017 -September 30, 2018							
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide							
7.	Action implemented by: <ul style="list-style-type: none"> ○ Mayor's Office ○ City Department ○ Consultant 	Department of Human and Cultural Services Senior Services Division							
8.	COST	\$819,073							
9.	Source of Funding <ul style="list-style-type: none"> ○ General Fund ○ Enterprise ○ Grant ○ Bond Other	Federal	\$474,910	State	\$3,071	Local	\$333,092	Program Income	\$8,000
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 _____		

MEMO

**TO: The Honorable Chokwe A. Lumumba
Mayor**

FROM: Adriane Kidd, Ed.D., Director 
Department of Human and Cultural Services

DATE: October 13, 2017

SUBJECT: ORDER AUTHORIZING CMPDD CONTRACTUAL AGREEMENT

This agenda item authorizes the execution of a contractual agreement with Central Mississippi Planning and Development District to provide Congregate Meals, Home Delivered Meals, Outreach Services, and Transportation Services to the elderly citizens in the City of Jackson. The term period is from October 1, 2017 through September 30, 2018. Funding to be applied to this program is as follows: federal funding of \$474,910; state funding of \$3,071; local cash match of \$333,092; and program income donations in the amount of \$8,000. The contract total is \$819,073.


Should you desire additional information, please do not hesitate to notify me.

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 CONTRACT #1518-25, 1538-25, 1198-25, AND 1038-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT/AREA AGENCY ON AGING FOR THE 2017-18 FISCAL YEAR FOR THE CONGREGATE MEALS, HOME DELIVERED MEALS, TRANSPORTATION, AND OUTREACH PROGRAMS OF THE CITY OF JACKSON (All Wards)** is legally sufficient for placement in NOVUS Agenda.



James Anderson Jr., *Assistant to the City Attorney*

10/17/17

DATE

OFFICE OF THE CITY ATTORNEY
10/17/17

OFFICE OF THE CITY ATTORNEY
10/2/17 (13)

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3 ½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE (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

#13

WHEREAS, Center for Pregnancy Choices, the applicant herein, has requested a variance from the Sign Ordinance regulations to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.

OFFICE OF THE CITY CLERK
10/4/17

IT IS THEREFORE, ORDERED that Center for Pregnancy Choices is hereby *(approved)* a variance from the Sign Ordinance regulations to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.

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: Woods, Coleman, Lumumba


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: September 25, 2017

RE: Sign Variance

Center for Pregnancy Choices, located at 2800 N. State Street, is requesting a variance to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

9-25-17
DATE

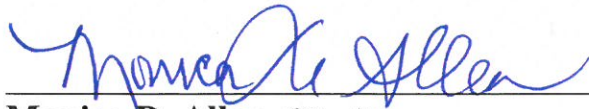
POINTS		COMMENTS				
1.	Brief Description/Purpose	To not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.				
2.	Public Policy Initiative 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	2800 N. State St. (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>

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 PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10. FT SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3 1/2 FT. HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE (WARD 7) is legally sufficient for placement in NOVUS Agenda.




Monica D. Allen, *City Attorney*

Dana Sims, *Deputy City Attorney* 

10/3/17

DATE

OFFICE OF THE CITY ATTORNEY
10/2/17 

RECEIVED

MAY 31 2017

SIGN AND LICENSE DIVISION

FOR OFFICE USE ONLY

CASE NO.: _____

CITY OF JACKSON, MS

Application for Sign Variance

I. Subject Property Address: 2800 W State St, Jackson
MS 39216

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

Kolbs Cleaners drive-thru entrance is on left side of building
Placing sign on left of building will help with traffic flow
through Kolbs as well as down driveway leading to our
III. Have you or any other individual been cited for or notified of any ordinance
violations related to this property or business? no business in
If yes, please give details and dates of violations: back of build

IV. Are there any Restrictive Covenants? no If yes, please attach copies

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

VI. APPLICANT'S INFORMATION:

Name: Center for Pregnancy Choices

Mailing Address: PO Box 557664

City: Jackson State: MS Zip: 39296

Contact Phone: 601-713-2322 Fax: 601-368-3159

Email: cpc.metro@comcast.net

RECEIVED

MAY 31 2017

SIGN AND LICENSE DIVISION

VII. APPLICANT WILL BE REPRESENTED BY: Same as above

Name: Sean Cornwell

Mailing Address: 1145 Martingale Rd

City: Jackson State: MS Zip: 39206

Contact Phone: 601-316-7326 Fax: 818-579-9076

Email: seanmichaelcornwell@gmail.com

VIII. CURRENT PROPERTY OWNER(S): Same as above

Name: Providence Properties LLC

Mailing Address: 2065 Sheffield Dr

City: Jackson State: MS Zip: 39211

Email: michael.weltschey@bxsi.com

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

Variance(s) \$450.00

RECEIVED

MAY 31 2017

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 Vetschey [Signature]

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

2752 / 2800 N. State St Jackson, Mississippi 39216

On this the 17 day of April, 2017.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the within named:

MICHAEL VETSCHEY

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 17

Day of APRIL, 2017.

MY COMMISSION EXPIRES:

MAY 4, 2019

Charlotte B Ramsey
NOTARY PUBLIC



OFFICE OF THE CITY ATTORNEY
10/2/12

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3 ½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE (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

#14

WHEREAS, Center for Pregnancy Choices, the applicant herein, has requested a variance from the Sign Ordinance regulations to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.

OFFICE OF THE CITY ATTORNEY
RPS
10/4/17

IT IS THEREFORE, ORDERED that Center for Pregnancy Choices is hereby *(denied)* a variance from the Sign Ordinance regulations to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line, 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: Woods, Coleman, Lumumba


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: September 25, 2017

RE: Sign Variance

Center for Pregnancy Choices, located at 2800 N. State Street, is requesting a variance to not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

9-25-17

DATE

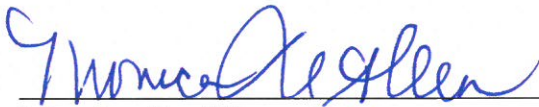
POINTS		COMMENTS	
1.	Brief Description/Purpose	To not meet the required 10 ft. setback from the adjacent property line and erect a 6 sq. ft. monument sign at 3 1/2 ft. in height within a Urban Town Center zone which require monument signs to be 10 ft. from any property line.	
2.	Public Policy Initiative 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	2800 N. State St. (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>	

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 PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10. FT SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3 1/2 FT. HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, *City Attorney*

Dana Sims, *Deputy City Attorney* 

10/3/17

DATE

OFFICE OF THE CITY ATTORNEY
10/2/17

ORDER DECLARING AND AUTHORIZING THE LEASE OF SURPLUS CITY OWNED PROPERTY TO PRUET OIL COMPANY LLC FOR DEVELOPMENT OF A PARKING LOT

OFFICE OF THE CITY ATTORNEY
10/17/2017
Pruet Oil Company LLC

WHEREAS, on January 6, 2017, Pruet Oil Company LLC (“Pruet”) submitted an Application for Surplus/Landbank property to the City of Jackson’s Surplus Property Division; and

WHEREAS, Pruet plans to use the vacant lot located on the corner of West Pearl and South Mill Street, parcel 190-55, to park employee vehicles; and

WHEREAS, on January 31, 2017, the City of Jackson’s Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to lease of it via the appraisal method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on April 4, 2017, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

WHEREAS, no City department expressed a municipal need for the property so the Surplus Property Committee secured appraisals; and

WHEREAS, the City obtained 2 appraisals; and

WHEREAS, the average for the 2 appraisals/fair market lease value is \$1,092.00 monthly and will be submitted to Pruet Oil Company LLC upon City Council approval; and

WHEREAS, the above-referenced \$1,092.00 will be the amount submitted by Pruet Oil Company LLC; and

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its lease to Pruet Oil Company LLC pursuant to Miss. Code Ann. 21-17-1(2)(a).

WHEREAS, this lease agreement is scheduled to begin on the final date of execution by both parties and will continue for a period of one year, with the option to renew the lease for up to five (5) additional terms of one (1) year each;

WHEREAS, this lease agreement is made with the express understanding that the property is a part of the City’s 108 loan collateral and will be sold or otherwise conveyed by the City when an interested party becomes available, at which time the City will provide notice of termination of the lease agreement pursuant to the lease terms.

IT IS HEREBY ORDERED that the property in question, bearing the following legal description:

THAT PT LOT 20 E&NE OF MILL ST EXT & LOT 1
SUBN OF LOT 19 W J LESS 10 FT N/S TO STREET
Hinds County, Mississippi
Parcel / PPIN: 190-55

is no longer necessary or needed for municipal purposes, and the property is, hereby, declared to be surplus property.


IT IS FURTHER ORDERED that pursuant to the terms of Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accept the proposal of Pruet Oil Company LLC as the lessee, and that the Mayor be authorized to executed a lease agreement, with right to reverter, leasing the property to Pruet Oil Company LLC.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 10/24/2017

	P O I N T S	C O M M E N T S
1.	Brief Description	ORDER DECLARING AND AUTHORIZING THE LEASE OF SURPLUS CITY OWNED PROPERTY TO PRUET OIL COMPANY LLC FOR DEVELOPMENT OF A PARKING LOT
2.	Purpose	Parking Lot
3.	Who will be affected	Applicant.
4.	Benefits	Employee Parking
5.	Schedule (beginning date)	Upon approval
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 6
7.	Action implemented by: ▪ City Department ▪ Consultant	Department of Planning & Development <input type="checkbox"/> Office of Economic Development <input type="checkbox"/>
8.	COST	Revenue to the city \$1,092.00 per month
9.	Source of Funding ▪ 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
From: Dr. Mukesh Kumar, Director 
Date: October 12, 2017
Subject: Agenda Item

The attached agenda item is a Order Declaring Parcel #190-55 Surplus Property and Authorizing the Leasing of same to Pruet Oil Company LLC for Developing of a Parking Lot.

The City will provide Pruet Oil thirty-four parking spaces located on City owned Parcel #190-55. Each parking space shall be used only by Pruet Oil employees during normal work hours. Pruet Oil shall be responsible for installing and securing the gate located on Parcel #190-55 when the allotted spaces are not in use. Pruet Oil shall pay adequate consideration in exchange for Pruet Oil's employees' use of the subject spaces in the amount of One Thousand and Ninty-Two Dollars (\$1,092.00) per month for the duration of this agreement. To the extent permitted by Mississippi law, the parties agree that the City is not liable to Pruet Oil, or its employees parking in the subject spaces, as a result of the City's performance of this agreement.

This Agreement anticipates substantial benefits for the citizens of the City and the employees of Pruet Oil.


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

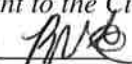
Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER DECLARING AND AUTHORIZING THE LEASE OF SURPLUS CITY OWNED PROPERTY TO PRUET OIL COMPANY LLC FOR DEVELOPMENT OF A PARKING LOT is legally sufficient for placement in NOVUS Agenda.



James Anderson, Jr., *Special Assistant to the City Attorney*
Roslyn Griffin, *Deputy City Attorney* 

10-18-17

DATE

OFFICE OF THE CITY ATTORNEY
10/18/17

Alfred Clark Enterprises

5/24/2017

APPRAISALS, RIGHT OF WAY ACQUISITIONS, NOTARY SERVICES

P.O. Box 2613, Jackson, MS 39207

601-672-9298

info@alfred65908.com

601-592-3529--FAX

Mr. Michael Davis
City of Jackson, Planning Department
Jackson, MS

RE: Appraisal/ Fair Market Lease Value of the property located on the Southeast corner of Pearl and Mill Street, Jackson, MS (Tax Map 190 Parcel 55)

Dear Mr. Davis:

At your request, I have made an inspection of the above captioned property for the purpose of estimating its Fair Market Value/Fair Market Lease Value as of May 18, 2017. Market value is defined as: "the price (highest or most probable) that a property should sell for in a competitive market when all the conditions for a sale exist. These conditions include buyers and sellers who are knowledgeable of the property and the market and who are typically motivated and free of unusual stimulus and acting in their own best interest. It also assumes that there is sufficient time to market the property and that typical financing will be available. (Glossary of Harrison & Lee Basic Appraisal Procedures First Printing May 2007) Fair Market Rental is defined as the amount that a property should rent for in the open market.

This is a Restricted Appraisal Report and is contingent upon the assumptions and limiting conditions included in this report. It is to be used by the client and various departments of the city.

It is my opinion that this restricted appraisal report conforms to Standard 2-2 of the Uniform Standards of Professional Appraisal Practice (USPAP) for a restricted appraisal report. **As such, the rationale for how this appraiser arrived at the opinions and conclusions set forth in this report may not be understood properly without additional information that is in this appraiser's work file.**

The attached report of (9) pages and exhibits contains data gathered and assumptions made upon which this appraisal is based.

It is the opinion of this appraiser that the Fair Market Rental of the subject as of May 18, 2017 was:

THIRTHTEEN HUNDRED THIRTY DOLLARS (MONTHLY)
(\$1,330.00)

or

SIXTEEN THOUSAND DOLLARS (ANNUALLY)
(\$16,000.00)

Respectfully submitted,



Alfred Clark, MSGA-821
Senior Member, CRA, National Society of Real Estate Appraisers (NSREA)
State of Mississippi Licensed Certified General Real Estate Appraiser (MSGA-821)
Member, MNAA, National Association of Real Estate Appraisers (NAA)
Member, Mississippi Coalition of Appraisers



August 3, 2017

Stan Kynerd
Pruet Oil Company
217 West Capitol Street
Jackson, MS 39201

SUBJECT: Market Value Appraisal
 Pruet Oil Company Parking Lot
 South East Corner of Mill and Pearl Street
 Jackson, Hinds County, Mississippi 39201
 IRR - Jackson File No. 176-2017-0319

Dear Mr. Kynerd:

Integra Realty Resources – Jackson is pleased to submit the accompanying appraisal of the referenced property. The purpose of the appraisal is to develop an opinion of the market value of the fee simple interest in the property. The client also requested an opinion of a fair market annual lease rate. The client for the assignment is Pruet Oil Company, and the intended use is for property acquisition and lease negotiation purposes.

The subject is a parcel of vacant land containing an area of 0.39 acres or 17,200 square feet. The property is zoned C-4, Central Business District, which permits include arts, entertainment, and cultural facilities, general commercial and professional offices, mixed use buildings which contain offices, retail, restaurants, residential and related services, churches, conference/convention center, civic and governmental uses, finance, insurance, and professional offices, and other uses as defined in the zoning ordinance located in the addenda. Surface parking lots as principal use may be permitted except on East Capitol Street and that portion of West Capitol Street on the east side of Gallatin Street, provided they are established in accordance with the procedures and provisions of the ordinance.

The appraisal is intended to conform with the Uniform Standards of Professional Appraisal Practice (USPAP), the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute, applicable state appraisal regulations.

To report the assignment results, we use the Appraisal Report option of Standards Rule 2-2(a) of USPAP. As USPAP gives appraisers the flexibility to vary the level of information in an Appraisal Report depending on the intended use and intended users of the appraisal, we adhere to the Integra Realty Resources internal standards for an Appraisal Report – Comprehensive Format. This format contains the greatest depth and detail of IRR’s available report types.

Based on the valuation analysis in the accompanying report, and subject to the definitions, assumptions, and limiting conditions expressed in the report, our opinion of value is as follows:

Value Conclusions			
Appraisal Premise	Interest Appraised	Date of Value	Value Conclusion
Market Value	Fee Simple	June 2, 2017	\$170,000
Fair Market Rent		June 2, 2017	\$10,200

Extraordinary Assumptions and Hypothetical Conditions

The value conclusions are subject to the following extraordinary assumptions that may affect the assignment results. An extraordinary assumption is uncertain information accepted as fact. If the assumption is found to be false as of the effective date of the appraisal, we reserve the right to modify our value conclusions.

1. This appraisal has been completed subject to the extraordinary assumption that the fee simple market value or marketability of the subject site is not affected by the HUD Lien. The parking lot serves as collateral for a section 108 loan between the United States and the City of Jackson. The City loaned its 108 money to TCI and TCI provided the property to the City as collateral. When TCI defaulted on the loan, the City obtained ownership of the property. The 108 loan is still an outstanding obligation to the City, meaning the City continues to pay the loan and has asked HUD to continue to use the property as collateral. Therefore, our opinion of market value assumes no HUD encumbrances on the use of the site.
2. We were not provided a survey. Therefore, we rely on tax assessors plat maps for site size. If a survey is done and it is found the site size is not accurate, we reserve the right to amend our market value opinion herein.

The value conclusions are based on the following hypothetical conditions that may affect the assignment results. A hypothetical condition is a condition contrary to known fact on the effective date of the appraisal but is supposed for the purpose of analysis.

1. None



Von Anderson

From: Fredrick Wilson
Sent: Tuesday, April 04, 2017 4:58 PM
To: Global
Subject: FW: Disposition Parcels: 190-55, 192-78, 409-308, 121-5, 121-35, 105-48-9, 164-41-1, 163-30, 163-22-1, 163-181, 162-438
Attachments: map561.pdf; map643.pdf; map646.pdf; map687.pdf; map688.pdf; map698.pdf

To: All City Departments

From: Von Anderson, Surplus Real Estate

Re: Potential Surplus Property

NOTE: If no response is received by April 10, 2017, it will be understood that your department has no municipal need for the property listed below.

The purpose of this email is to inform you that the following City-owned properties may be available for your department to use. Below is the landroll information and attached is an adobe pdf tax map. If your department has a need for this property, please reply no later than April 10, 2017. If you have questions or require additional information, please contact me.

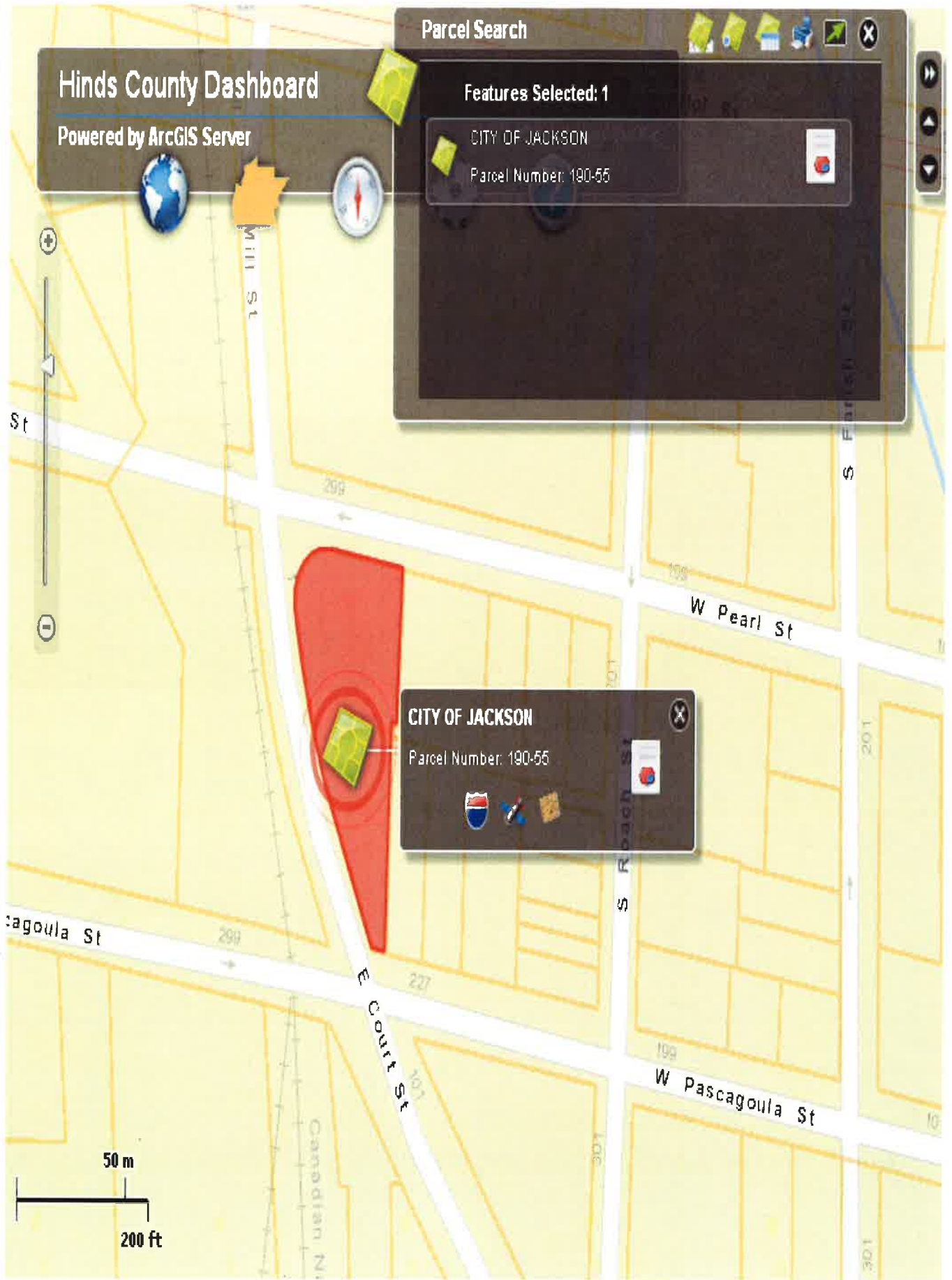
Please see if your department has a need for the following parcels.

190-55, 192-78, 409-308, 121-5, 121-35, 105-48-9, 164-41-1, 163-30, 163-22-1, 163-181, 162-438

Sincerely,

Von Anderson

Surplus Real Estate Division
601.960.2266 (Office)
601.960.2192 (Fax)
200 South President Street
Post Office Box 17



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

OFFICE OF THE CITY ATTORNEY
10/22/17
LUMUMBA

WHEREAS, a certain unanticipated need and allocation in the amount of \$4078.62 for the purchase of a plotter/printer has arisen since the adoption of Fiscal Year 2017-2018 budget; and

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

WHEREAS, the following funds would be revised as follows:

From 001.403.20.6222 (\$4078.62)
To 001.403.20.6847 \$4078.62

IT IS THEREFORE, ORDERED that the Fiscal Year 2017-2018 budget for the Department of Planning and Development be revised in the amount of \$4078.62 as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	001.403.20.6222	(\$ 4078.62)
To	001.403.20.6847	\$ 4078.62

ITEM NO. 16

DATE: November 7, 2017

BY: (KUMAR, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

Date: November 7, 2017

P O I N T S		C O M M E N T S			
1.	Brief Description/Purpose	This will allow the reallocation of funds			
2.	Purpose	To purchase a plotter/printer			
3.	Who will be affected				
4.	Benefits	Will allow Planning Department to print maps, plans etc.			
5.	Schedule (beginning date)	Upon approval by Council			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Department of Planning and Development			
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Citywide			
8.	COST	\$4078.62			
9.	Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	From: 001.403.20.6222 To: 001.403.20.6847			
10	EBO participation	ABE _____% _____ N/A _____ AABE _____% _____ N/A _____ WBE _____% _____ N/A _____ HBE _____% _____ N/A _____ NABE _____% _____ N/A _____	WAIVER WAIVER WAIVER WAIVER WAIVER WAIVER WAIVER	yes yes yes yes yes yes yes	no no no no no no no



MEMORANDUM

TO: Chokwe Antar Lumumba, Mayor

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

DATE: October 16, 2017

RE: Agenda Item for November 7, 2017 City Council Meeting; Budget Revision for Reallocation of Funds

Attached, you will find an item for the City Council Agenda requesting a budget revision to allow for the reallocation of funds. The requested change in account arises due to the need for a Plotter/ Printer for the Planning Department. The purpose for the plotter is to begin using GIS in our analyses of decisions concerning future land use, zoning cases, asset mapping, and housing investment. The reallocation of these funds does not take away from, or compromise any services.


It is the recommendation of this department that this reallocation be approved. If you have any questions, please call Dr. Mukesh Kumar, Director, Department of Planning and Development at (601) 960-1993 or e-mail mkumar@jacksonms.gov.


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



Monica D. Allen, *City Attorney*
Azande Williams, *Deputy City Attorney* 



DATE

OFFICE OF THE CITY ATTORNEY
10/20/17
AZW

OFFICE OF THE CITY ATTORNEY
10/24/17

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JEFF R. ROSENBERG TO PROVIDE CONSULTING SERVICES FOR THE JACKSON MIDTOWN NEIGHBORHOOD SURVEY AND NATIONAL REGISTER NOMINATION PHASE I (WARD 7).

WHEREAS, the City of Jackson is a Certified Local Government (CLG) designated by the Mississippi Department of Archives and History (MDAH), and as such, is eligible for state grant monies to implement the goals of Jackson’s historic preservation program; and

WHEREAS, on February 7, 2017, the City Council approved and authorized the City’s submission of a Certified Local Government Grant Application to the MDAH for a grant in the amount of Five Thousand Dollars (\$5,000.00), with a City cash match of Five Thousand Dollars (\$5,000.00) to fund a project totaling Ten Thousand Dollars (\$10,000.00); and

WHEREAS, on May 24, 2017, the Mayor executed the FY2017 CLG Grant Memorandum of Agreement, to utilization of Fifteen Thousand Dollars (\$15,000.00) in grant funds as awarded by the MDAH, with a City match of Five Thousand Dollars (\$5,000.00) to hire a consultant to provide consulting services for the Jackson Midtown Neighborhood survey and national register nomination Phase I and submission to the MDAH; and

WHEREAS, the Selection Committee has reviewed all of the three proposals submitted for the Historic Survey and National Register Nomination for the Midtown Neighborhood, and

WHEREAS, Schneider Historic Preservation, LLC received the highest score in the amount of 310 points and Jeff R. Rosenberg received the second highest score of 308 points. Jeff R. Rosenberg proposal was the lowest of the three bids submitted by a comfortable margin, and

WHEREAS, MDAH also believes, based on recent past performance, that Mr. Rosenberg will deliver the highest quality product, which will be to the benefit of both MDA and the City of Jackson, and

WHEREAS, It is recommended that the City enter into an agreement with Jeff R. Rosenberg to provide the services; and

IT IS, THEREFORE ORDERED that the Mayor is authorized to execute a professional service agreement with Jeff R. Rosenberg to provide consulting services for the Jackson Midtown Neighborhood Survey and National Register Nomination Phase I at a cost not to exceed \$20,000.00 which shall include all expenses.

ITEM #: 17
AGENDA DATE: 10/24/2017
BY: (Kumar, Zhao, Craft, Lumumba)



M E M O R A N D U M

TO: Chokwe A. Lumumba
Mayor

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

THRU: Biqi Zhao, AICP *Bz*
Deputy Director, Office of City Planning

DATE: October 17, 2017

RE: Authorization to execute a Professional Services Agreement with Jeff R. Rosenberg to provide Consulting Services for the Midtown Neighborhood Survey and National Register Nomination, between Mississippi Department of Archives and History, the City of Jackson, and Jeff R. Rosenberg. (Ward 7)

The City of Jackson is a designated Certified Local Governmental Agency (CLG) and as such is eligible to apply for and receive monies through the Mississippi Department of Archives and History's (MDAH) CLG Grant program. As a designated CLG, the City of Jackson is eligible to apply for a portion of grant money. Each year, MDAH sponsors a new grant cycle and encourages CLGs to submit projects which propose activities to strengthen Mississippi's local historic preservation programs.

The City of Jackson was approved by the City Council, February 7, 2017 to allocate \$5,000 (cash) in its FY 2017 budget as a match to complete the survey project, the total cost of which is \$10,000. The MOA was finalized between the City and MDAH on June 12, 2017 to increase the total project cost to \$20,000 with the City's match remaining as \$5,000 and MDAH to reimburse the City up to \$ 15,000 of the final project cost.

The enclosed Order authorizes the execution of a Professional Services Agreement between the Mississippi Department of Archives and History, the City of Jackson, and Jeff R. Rosenberg to provide Consulting Services for the Midtown Neighborhood Survey and National Register Nomination.

MDAH received three proposals for the completion of the Jackson Midtown Survey and National Register Nomination services on August 31, 2017. The consultant groups were Cristi R. Wolfe, Jeff R. Rosenberg, and Schneider Historic Preservation, LLC. The Selection Committee met on October 10, 2017 to rate the three proposals. Schneider Historic Preservation, LLC received the highest score in the amount of 310 points and Jeff R. Rosenberg received the second highest score of 308 points. Jeff R. Rosenberg proposal was the lowest of the three bids submitted by a comfortable margin. MDAH also believes, based on recent past performance, that Mr. Rosenberg will deliver the highest quality product, which will be to the benefit of both MDAH and

the City of Jackson. Thus, it is recommended that Jeff R. Rosenberg be selected as the consultant to conduct the activities for the completion of the Project.

Jeff R. Rosenberg will conduct the activities for the project in two phases: 1) includes the completion of the survey field work and the submission of completed survey forms, and 2) completion of leftover field work, submission of completed survey forms and National Register nomination(s), which will be in next year CLG grant application. The FY17 Grant total is \$20,000 for Phase I. The reports, documents and materials required from Jeff R. Rosenberg will be detailed in the contract.

The Project will be managed by the Department of Planning and Development specifically the Historic Preservation Program, the planner with report to Mississippi Department of Archives and History throughout the duration of the project. Please contact O.J. Craft at 601-960-1900 for additional information.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/17/2017

DATE

P O I N T S		C O M M E N T S			
1.	Brief Description/Purpose	Order Authorizing The Mayor To Execute A Professional Services Agreement With Jeff R. Rosenberg to Provide Consulting Services for The Jackson Midtown Neighborhood Survey And National Register Nomination (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	4. Neighborhood Enhancement 5. Economic Development			
3.	Who will be affected	Citizens of Jackson			
4.	Benefits	To promote Jackson Historic Preservation and assist Midtown neighborhood residents obtain Federal and State Tax credits to rehabilitate contributing historic properties and the placement of Midtown Neighborhood on the National Register of Historic Places.			
5.	Schedule (beginning date)	Fall 2017			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 7 Yes N/A			
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Planning and Development			
8.	COST	\$20,000 (MDAH Grant-\$15,000, City match-\$5,000)			
9.	Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input checked="" type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Certified Local Government Grant of \$15,000 from MDAH. City Cash Match of \$5,000. Account # 001.403.50.6419			
10.	EBO participation	ABE _____% AABE _____% WBE _____% HBE _____% NABE _____%	WAIVER WAIVER WAIVER WAIVER WAIVER	yes ___ no ___ yes ___ no ___ yes ___ no ___ yes ___ no ___ yes ___ no ___	N/A ___ x ___ N/A ___ x ___ N/A ___ x ___ N/A ___ x ___ N/A ___ x ___

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 SERVICES AGREEMENT WITH JEFF R. ROSENBERG TO PROVIDE CONSULTING SERVICES FOR THE JACKSON MIDTOWN NEIGHBORHOOD SURVEY AND NATIONAL REGISTER NOMINATION PHASE I (WARD 7)** is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, *City Attorney*

Dana Sims, *Deputy City Attorney*



10/19/17

DATE

OFFICE OF THE CITY ATTORNEY
10/19/17

**MIDTOWN NEIGHBORHOOD SURVEY AND NATIONAL REGISTER
NOMINATION**

PROPOSAL RATING SCORE AND RANKING

	Cristi R. Wolfe	Jeff R. Rosenberg	Schneider Historic Preservation, LLC
Jeff Seabold			
Eric Jefferson	0	74	77
Kristi Hendrix	51	77	70
Von Anderson	72	74	70
Wayne Timmer	50	83	93
Total Score	173	308	310
Ranking	3 rd	2 nd	1 st

Oriental Craft

From: Eric Reisman <ereisman@mdah.ms.gov>
Sent: Tuesday, October 17, 2017 11:12 AM
To: Oriental Craft
Cc: Shelby Randall; Jennifer Baughn
Subject: Jackson Midtown Survey - Consultant preference

Good morning O.J.,

As always, it was a pleasure talking with you this morning, though I'm sorry it was not in person as originally discussed.

As per our phone conversation, this e-mail is to confirm MDAH's request that the City of Jackson select Mr. Jeff Rosenberg to be awarded the contract to carry out Phase I of the Jackson Midtown Survey. Although Schneider Historic Preservation LLC's proposal was scored marginally higher by the Consultant Selection Committee (310 to 308), Mr. Rosenberg's proposal was the lowest of the three bids submitted by a comfortable margin. MDAH also believes, based on recent past performance, that Mr. Rosenberg will deliver the highest quality product, which will be to the benefit of both MDAH and the City of Jackson.

If you or the City have any questions, comments, or concerns, regarding this matter, please feel free to bring them to our attention. My colleagues and I at MDAH look forward to working with you and the City on this project.

Warmest Regards,

Eric Reisman
Survey Manager
MS Dept. of Archives and History
601-576-6951
ereisman@mdah.ms.gov

OFFICE OF THE CITY ATTORNEY
10/24/17
D. Miller

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMMF) FOR AN AMOUNT NOT TO EXCEED \$337,951.29 FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2013 HOPWA FUNDS (ALL WARDS).

WHEREAS, on August 13, 2013 the City Council adopted an Order, recorded in Minute Book 6D page 838 authorizing the Mayor to submit to the Department of Housing and Urban Development (HUD) the City of Jackson’s 2013 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 February 10, 2014, HUD notified the City of Jackson of its approval of the 2013 One Year Action Plan of the Consolidated Plan; and

WHEREAS, the Mayor executed a Grant Agreement with HUD for the use of said CDBG funds on February 24, 2014;

WHEREAS, the City authorized by council order dated May 3, 2016 and found in Minute Book 6J at Page 127 an agreement with the Jackson Medical Mall Foundation (JMFF) for the use of 2013 HOPWA funds and said contract expired on September 30, 2017 with funds remaining unexpended; and

WHEREAS, there are additional unexpended 2013 HOPWA funds available to provide services to the Jackson metropolitan statistical area (MSA) and the JMMF has continued to provides said services to the citizens of the MSA.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson that eligible HOPWA services rendered by the JMMF from October 1, 2017 through the execution of this Agreement in the MSA are hereby ratified and authorized for reimbursement upon submission of proper documentation to the OHCD; and

IT IS FURTHER ORDERED by the City Council of the City of Jackson that the Mayor be authorized to execute a contract with the Jackson Medical Mall Foundation for an amount not to exceed \$337,951.29 for the implementation of the Housing Opportunities for Persons With AIDS program in the Jackson Metropolitan Statistical Area for the use of the balance of unexpended 2013 HOPWA funds.

Item Number: 18
Date: November 7, 2017
By: Kumar, Henderson, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/18/2017

POINTS		COMMENTS
1.	Brief Description/Purpose	Executing a contract with The Jackson Medical Mall Foundation (JMMF) in the amount of \$337,951.29 for the use of the balance of 2013 HOPWA funds in the Jackson MSA (Hinds, Rankin, Madison, Copiah, and Simpson Counties).
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure & Transportation 7. Quality of Life	7. Quality of Life
3.	Who will be affected	HOPWA eligible low income persons and their families living in the Jackson MSA.
4.	Benefits	To provide HOPWA eligible services.
5.	Schedule (beginning date)	October 1, 2017
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	All Wards Also, within the Jackson MSA (Hinds, Rankin, Madison, Copiah, and Simpson Counties).
7.	Action implemented by: <input checked="" type="checkbox"/> City Department <input type="checkbox"/> Consultant	Office of Housing and Community Development
8.	COST	\$337,951.29
9.	Source of Funding <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other	2013 HOPWA Grant 122-566.10
10.	EBO participation	ABE ___ % WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> AABE ___ % WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> WBE ___ % WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> HBE ___ % WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> NABE ___ % WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/>

**OFFICE OF HOUSING AND
COMMUNITY DEVELOPMENT**

MEMORANDUM

TO: Chokwe Antar Lumumba, Mayor
FROM: Vanessa Henderson, Deputy Director
Office of Housing & Community Development
DATE: October 18, 2017
RE: Agenda Item for November 7, 2017 City Council Meeting

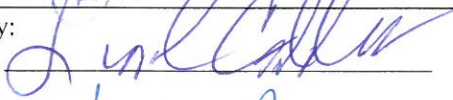
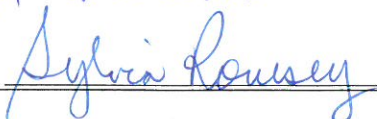
The attached agenda item authorizes the Mayor to execute a contract with the Jackson Medical Mall Foundation (JMMF) to implement the HOPWA related services in the Jackson Metropolitan Statistical Area (MSA), which includes Hinds, Rankin, Madison, Copiah, and Simpson counties; and for the use of the balance of unexpended 2013 HOPWA funds in the amount of \$337,951.29 which has been set aside for this purpose.

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

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

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

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

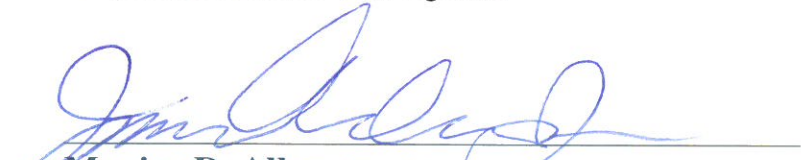
For Office Use Only: Manager Approval: 	Date: <u>10-23-17</u>
Fiscal Officer Approval: 	Date: <u>10/23/17</u>


Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMFM) FOR AN AMOUNT NOT TO EXCEED \$337,954.29 FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2013 HOPWA FUNDS (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, City Attorney
Azande Williams, Deputy City Attorney 

10-30-17
DATE

OFFICE OF THE CITY ATTORNEY
10/30/17
EX-100

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MIDTOWN PARTNERS, INC. TO IMPLEMENT A COMMUNITY HOUSING AND DEVELOPMENT ORGANIZATION (CHDO) ELIGIBLE RENTAL NEW CONSTRUCTION PROJECT

OFFICE OF THE CITY ATTORNEY
10/30/17

WHEREAS, the City of Jackson receives an annual allocation from the U. S. Department of Housing and Urban Development (HUD) of HOME Investment Partnership Grant (HOME) Funds to provide decent, safe and affordable housing to low- and moderate-income residents; and

WHEREAS, the Office of Housing and Community Development has a mission, in part, to assist in ensuring that all neighborhoods are free of blight, are quality livable places, and can have access to resources and services; and

WHEREAS, the City of Jackson signed a funding approval and grant agreements for Grant Number M-15-MC-28-0200 on November 30, 2015 and M-16-MC-28-0200 on February 10, 2017, for the HOME Investment Partnership Program; and

WHEREAS, HOME regulations require the City of Jackson to utilize 15% of its total HOME allocation as CHDO reserves which must be expended on eligible CHDO activities; and

WHEREAS, Midtown Partners, Inc. has been designated by the City of Jackson as a CHDO Developer, for the purpose of providing decent, safe and affordable housing to households in the City of Jackson, MS.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract in an amount not to exceed \$556,965.84 and all applicable documents with Midtown Partners, Inc. and any and all documents necessary to implement the CHDO funded rental new construction project.

Item# 19

Date _____

By: Lumumba, Kumar, Henderson

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 11/07/2017

	POINTS	COMMENTS																									
1.	Brief Description	ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MIDTOWN PARTNERS, INC. TO IMPLEMENT A COMMUNITY HOUSING AND DEVELOPMENT ORGANIZATION (CHDO) ELIGIBLE RENTAL NEW CONSTRUCTION PROJECT																									
2.	Purpose	To provide decent, safe and affordable rental housing in the city of Jackson.																									
3.	Who will be affected	Citizens of Jackson.																									
4.	Benefits	It will allow presently vacant property to be rehabilitated and occupied																									
5.	Schedule (beginning date)	Upon approval and in compliance with scope of work in application agreement.																									
6.	Location: WARD CITYWIDE (yes/no) (area) Project limits if applicable	Ward 7																									
7.	Action implemented by: City Department <u> X </u> Consultant _____	Department of Planning and Development. Office of Housing & Community Development.																									
8.	COST	\$556,965.84																									
9.	Source of Funding General fund _____ Grant <u> X </u> Bond _____ Other _____	HOME funds grant numbers M-15-MC-28-0200, M-16-MC-28-0200																									
10.	E. B.O. Participation	<table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">ABE _____ %</td> <td style="width: 25%;">WAIVER _____</td> <td style="width: 10%;">yes _____</td> <td style="width: 10%;">no _____</td> <td style="width: 30%;">N/A _____</td> </tr> <tr> <td>AABE _____ %</td> <td>WAIVER _____</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>WBE _____ %</td> <td>WAIVER _____</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>HBE _____ %</td> <td>WAIVER _____</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>NABE _____ %</td> <td>WAIVER _____</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> </table>	ABE _____ %	WAIVER _____	yes _____	no _____	N/A _____	AABE _____ %	WAIVER _____	yes _____	no _____	N/A _____	WBE _____ %	WAIVER _____	yes _____	no _____	N/A _____	HBE _____ %	WAIVER _____	yes _____	no _____	N/A _____	NABE _____ %	WAIVER _____	yes _____	no _____	N/A _____
ABE _____ %	WAIVER _____	yes _____	no _____	N/A _____																							
AABE _____ %	WAIVER _____	yes _____	no _____	N/A _____																							
WBE _____ %	WAIVER _____	yes _____	no _____	N/A _____																							
HBE _____ %	WAIVER _____	yes _____	no _____	N/A _____																							
NABE _____ %	WAIVER _____	yes _____	no _____	N/A _____																							

Office of Housing & Community Development

MEMORANDUM

TO: Mayor, Chokwe A. Lumumba
FROM: Vanessa Henderson, Deputy Director
DATE: October 26, 2017
RE: Agenda Item for November 7, 2017, City Council Meeting

The attached agenda item is to authorize the Mayor to enter into a contract with Midtown Partners, Inc. for the purpose of implementing a rental new construction project to meet the City's CHDO set-aside commitment requirements. Midtown Partners, Inc. has met all CHDO requirements and has site control of two (2) vacant lots in which three (3) units will be newly constructed rented to income eligible households.


For this round of funding, Midtown Partners will receive an amount not to exceed \$556,965.84. The agency will have two years to expend all awarded funds. These funds are being provided from the City's 2015 and 2016 HOME funds allocation from HUD; grant agreements M-15-MC-28-0200 and M-16-MC-28-0200, respectively.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MIDTOWN PARTNERS, INC. TO IMPLEMENT A COMMUNITY HOUSING AND DEVELOPMENT ORGANIZATION (CHDO) ELIGIBLE RENTAL NEW CONSTRUCTION PROJECT** is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, *City Attorney*
Azande Williams, *Deputy City Attorney*

10-30-19

DATE

OFFICE OF THE CITY ATTORNEY
10/30/19
Azande Williams

OFFICE OF THE CITY ATTORNEY
COUNSEL
2007
11/11/07

ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH EJES, FOR CONSTRUCTION ENGINEERING & INSPECTION SERVICES FOR THE COUNTRY CLUB DRIVE BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4502.401. (WARD 4)

WHEREAS, the Department of Public Works desires to amend an existing design engineering services contract with EJES, Inc, to include Construction Engineering & Inspection Services for the Country Club Bridge Replacement Project crossing Lynch Creek, located between Welota Drive and Clinton Blvd. in West Jackson, Hinds County, Mississippi; and

WHEREAS, EJES, Inc., a local 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, EJES, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with Construction Engineering & Inspection services at a cost not to exceed \$49,000.00 for the Country Club Drive Bridge Replacement; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into a Construction Engineering & Inspection Services Agreement with EJES, Inc., in an amount not to exceed \$49,000.00, for the Country Club Drive Bridge Replacement, City Project Number 15B4502.401.

IT IS, THEREFORE, ORDERED that a Construction Engineering & Inspection services agreement with EJES, Inc., be accepted in an amount not to exceed \$49,000.00, for the Country Club Drive Bridge Replacement, City Project Number 15B4502.401 is accepted.

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



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Mayor, Chokwe Antar Lumumba
From: Robert K. Miller, Director of Public Works
Date: October 23, 2017

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

Agenda Item: Country Club Drive Bridge Replacement CE & I Services
Item #:
Council Meeting: Regular Council Meeting, November 7, 2017
Consultant/Contractor: EJES, Inc.
EBO Compliance Details:

- ABE: 0%
- AABE: 98%
- HBE: 0%
- NABE: N/A
- FBE: 2%

Purpose: Bridge Replacement Construction Engineering & Inspection Services
Cost: Not to exceed \$49,000.00
Project/Contract Type: Construction
Funding Source: Fund 173 – 1% Sales Tax
Schedule/Time: Completed
DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached, you will find an item for the City Council Agenda to award a Construction Engineering & Inspection Services contract with EJES, Inc., to replace the Country Club Bridge. The Country Club Bridge was built in 1992, and is a timber bridge structure. The bridge structure is in need of replacement due to age, lack of maintenance, and structural deterioration. Country Club is an important arterial between Northside Drive and Clinton Blvd. Waste Management is also located on Country Club Drive and due to the weight limit restrictions their fleet has to take longer detours to access neighborhoods and I-220 for garbage pickups.



**City of Jackson
Department of Public Works**

City engineering staff has reviewed the scope of services prepared by EJES, Inc. The scope of services will provide construction administration during the bridge replacement construction. The scope of Construction Engineering & Inspection services cost will not exceed \$49,000.00.

It is the recommendation of this office that EJES, Inc., contract be approved based on their statement of qualifications, and their scope of services at a cost not to exceed \$49,000.00. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

Talking Points:

Country Club Drive Bridge Replacement

- The existing bridge structure is in need of replacement to meet federal bridge guidelines for vehicular bridge structures.
- The bridge constructed in 1992 is currently a timber bridge structure that is in need of replacement due to age, and structural deficiencies.
- The bridge has a current sufficiency rating to 33 out of 100.
- The City of Jackson has identified funding from the 1% Sales tax to replace the bridge.
- The City has approved the scope of services, and the cost of providing these services at a price not to exceed \$49,000.00.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
October 23, 2017

P O I N T S		C O M M E N T S																																													
1.	Brief Description/Purpose	ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH EJES, FOR CONSTRUCTION ENGINEERING & INSPECTION SERVICES FOR THE COUNTRY CLUB DRIVE BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4502.401. (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	This item addresses Items 5, 6, and 7																																													
3.	Who will be affected	All residents who travel on Country Club Drive																																													
4.	Benefits	Bridge Infrastructure																																													
5.	Schedule (beginning date)	When contracts are executed.																																													
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in Ward 4																																													
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	COST	Not to exceed \$49,000.00 <i>En</i>																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 173 Account No. 173-451355B45024016413																																													
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	NABE	_____ %	WAIVER	yes	___	no	___	N/A	___
ABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
AABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
WBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
HBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH EJES, FOR CONSTRUCTION ENGINEERING & INSPECTIONS SERVICES FOR THE COUNTRY CLUB BRIDGE REPLACEMENT, CITY PROJECT #15B4502.401 (WARD 4) is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, *City Attorney*

Nakesha Watkins, *Legal Counsel*



DATE

ORDER RATIFYING A CONTRACT WITH FOUR SEASONS ENTERPRISES, LLC, FOR THE DOGWOOD HILL DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT NO. 17B5002.101. (WARD 1)

OFFICE OF THE CITY ATTORNEY
CJG/ML
06/06/17
(13)

WHEREAS, the Department of Public Works discovered a collapsed culvert on Dogwood Hill Drive due to the April 2, 2017 rain storm event that caused damage to the City of Jackson's drainage system infrastructure; and

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

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

WHEREAS, the City of Jackson accepted the lowest and best bid from Four Seasons Enterprises, LLC, in an amount not to exceed \$26,960.00; and

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

WHEREAS, the Department of Public Works recommends final payment in the amount of \$26,960.00 to Four Season Enterprises, LLC.; and

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

IT IS, THEREFORE, ORDERED that the City make final payment in the amount of \$26,960.00 and release all securities held to Four Seasons Enterprises, LLC, for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Dogwood Hill Drive Emergency Drainage Project, City Project No. 17B5002.101.


ITEM # 21
DATE: _____
BY: **MILLER, WILLIAMS, LUMUMBA**



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Mayor, Chokwe Antar Lumumba

From: Robert K. Miller, Director 

Date: October 20, 2017

Agenda Item: Dogwood Hill Drive Emergency Drainage Project
Item #:
Council Meeting: Regular Council Meeting, November 7, 2017
Consultant/Contractor: N/A
EBO Compliance Details:

Design/Construction

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

Purpose: Drainage Infrastructure Repair
Cost: Final Cost: \$26,960.00
Project/Contract Type: Culvert Replacement
Funding Source: Fund 156, Infrastructure Bond
Schedule/Time: Completed
DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached, you will find an item for the City Council Agenda requesting to ratify a contract with Four Season Enterprises, LLC, and approve final payment for the Dogwood Hill Drive Emergency Drainage Project.

The emergency was required due to a collapsed storm culvert behind Dogwood Hill Drive. The work was done in accordance with the specifications. The Public Works recommends approval of



**City of Jackson
Department of Public Works**


final payment in an amount of \$26,960.00. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

Talking Points:

Dogwood Hill Drive Emergency Drainage Project

- The City of Jackson maintenance crews discovered a collapsed storm culvert behind Dogwood Hill Drive resulting from the April 2, 2017 rainfall storm event.
- The Mayor declared an emergency to authorize repair of the storm culvert to minimize the impact of flooding to residents on Dogwood Hill Drive.
- The work has been completed, and inspected by the Public Works Department.
- The Public Works Department recommends final payment to Four Season Enterprises, LLC.

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

POINTS		COMMENTS																																													
1.	Brief Description/Purpose	ORDER RATIFYING A CONTRACT WITH FOUR SEASONS ENTERPRISES, LLC, FOR THE DOGWOOD HILL DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT NO. 17B5002.101. (WARD 1)																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 5, 6, and 7																																													
3.	Who will be affected	All residents on Dogwood Hill Drive																																													
4.	Benefits	Drainage Infrastructure																																													
5.	Schedule (beginning date)	This project is complete																																													
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in Ward 1.																																													
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	COST	Final Cost: \$26,960.00 Final Payment: \$26,960.00																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 156 Account No. 156-45190-7B5002-101-6485 																																													
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	NABE	_____ %	WAIVER	yes	___	no	___	N/A	___
ABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
AABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
WBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
HBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER RATIFYING A CONTRACT WITH FOUR SEASONS ENTERPRISES LLC, FOR THE DOGWOOD HILL DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT #17B5002.101 (WARD 1) is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, *City Attorney*

Nakesha Watkins, *Legal Counsel* NW



DATE

OFFICE OF THE CITY ATTORNEY
October 26, 2017
NW

OFFICE OF THE CITY ATTORNEY
October 31, 2017
& NW

ORDER RATIFYING A CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FOR THE EMERGENCY SEWER REPAIR ON WOODLAND CIRCLE, CITY PROJECT NO. 17B0505.701 (WARD 7)

WHEREAS, the Department of Public Works discovered a collapsed sewer main on Woodland Circle threatening the welfare and safety of the public due to raw sanitary sewer discharge; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, on April 13, 2017, to repair a collapsed sewer main in compliance with the Clean Water Act; and

WHEREAS, the City of Jackson accepted a proposal from Southern Consultants, Inc., to provide emergency engineering design and construction administration work, preparing plans and specifications for the repair of the sewer main at a cost of \$37,500.00; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$37,500.00 to Southern Consultants, Inc; and

IT IS, THEREFORE, ORDERED that the contract with Southern Consultants, Inc. for engineering design and construction administration work in the amount of \$37,500.00 is ratified.

ITEM # 22 _____
DATE: _____
BY: **WILLIAMS, MILLER, LUMUMBA**



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Mayor, Chokwe Lumumba
From: Robert K. Miller, Director of Public Works
Date: October 25, 2017

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

Agenda Item: Emergency Sewer Repair on Woodland Circle
Item #:
Council Meeting: Regular Council Meeting, November 7, 2017
Consultant/Contractor: Southern Consultants
EBO Compliance Details:

Design/Construction

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

Purpose: Sewer Infrastructure Repair
Cost: Final Cost: \$37,500.00
Project/Contract Type: 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 Southern Consultants, Inc., for design engineering and construction administration for the Emergency Sewer Repair on Woodland Circle.

The emergency was required due to a sewer main collapse located on Woodland Circle damaged from the April 2, 2017 rainfall storm event. The sewer main collapse has caused raw sewer to



**City of Jackson
Department of Public Works**

discharge into local drainage inlets violating the Clean Water Act. The Mayor declared an emergency based on the storm event to allow solicitation of quotes from contractors to repair the sewer main. Southern Consultants, Inc, assisted the City of Jackson Department of Public Works with plan and specification preparation. They also provided construction administration services. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

Talking Points:

Emergency Sewer Repair on Woodland Circle

- The City of Jackson maintenance crews discovered a collapsed sewer main resulting from the April 2, 2017 rainfall storm event.
- The Mayor declared an emergency to authorize the repair of the sewer main.
- The emergency declaration allowed for the repair of the sanitary sewer main to stay within the compliance of the Clean Water Act.
- Southern Consultants, Inc., assisted the Public Works Department with preparing plans and specifications for obtaining bids. They also assisted the Department of Public Works with construction administration.
- The work has been completed, and inspected by the Public Works Department.
- The Public Works Department recommends payment to Southern Consultants, Inc.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
October 25, 2017

P O I N T S		C O M M E N T S																																													
1.	Brief Description/Purpose	ORDER RATIFYING A CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FOR THE EMERGENCY SEWER REPAIR ON WOODLAND CIRCLE, CITY PROJECT NO. 17B0505.701 (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 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	Engineering Design- \$37,500.00																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	032-52290-7B0505-701-6413 FD																																													
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	___																																							

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER RATIFYING A CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FOR THE EMERGENCY SEWER REPAIR ON WOODLAND CIRCLE, CITY PROJECT NO. 17B0505.701 (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, City Attorney

Nakesha Watkins, Legal Counsel NW

10/31/17

DATE

OFFICE OF THE CITY ATTORNEY
October 31, 2017
NW

MEMORANDUM

Department of Public Works
(601) 960-2090



TO: Jerriot Smash., Interim Director
Department of Public Works

FROM: Charles E. Williams Jr., P.E., PhD, Engineering Manager CW
William Miley, Utilities Manager WMS
Department of Public Works

CC: Erica, Thomas, Public Works Fiscal Officer

DATE: April 7, 2017

RE: April 2, 2017 Rainfall Storm Event

The City of Jackson received over 5" of rainfall within a short period of time causing significant damage to the City's infrastructure systems. The damages reported was not limited to water mains, sewer mains, bridge structures, and storm drainage systems. The Department of Public Works maintenance crews have limited personnel to handle all of the required repairs. The repairs needed are critical to staying within compliance regarding the Clean Water Act and the Consent Decree. It is also critical in stabilizing the transportation and drainage systems.

The City does not have the personnel or equipment to adequately address the necessary repairs to ensure welfare and safety of the Public. Because of the imminent threat to public health and safety, I recommend that the City enter into a replacement contract as provided for in Section 31-7-13(k) of the Mississippi Code Annotated of 1972.


**DECLARATION OF EMERGENCY
TO INVOKE EMERGENCY REPAIR CONTRACT PROCEDURE**

I. REQUEST

The City of Jackson received over 5" of rainfall within a short period of time on April 2, 2017. The intensity of the rainfall duration caused significant damage to the City of Jackson's water mains, sanitary sewer mains, bridge structures, and storm drainage systems. The urgency to repair the damaged infrastructure is critical to staying within compliance with local and federal agencies who govern the Clean Water Act. The City of Jackson has limited maintenance crews to handle all to the repairs required to stabilize the City's Infrastructure systems.

Accordingly, I request that you declare this situation an "emergency" as that term is defined in Section 31-7-1 of the Mississippi Code Annotated of 1972, as amended, and authorize the City to enter into contracts with local contractor to repair water mains, sewer mains, bridge structures, and storm drainage systems, to Section 31-7-13 (k) of the Mississippi Code Annotated of 1972, as amended, and to execute and accept such other documents and instruments as necessary to accomplish said repairs.

I have provided a memo as background information to assist in your determination that an emergency exists. I have also obtained the review and approval of the Legal Department and Administration Department, as evidenced by the signatures below.



Jerriot Smash
Interim Director of Public Works

10. APR. 17

DATE

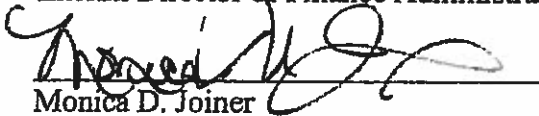
II. REVIEWED AND APPROVED



Michelle Battee-Day
Interim Director of Finance Administration

4/10/17

DATE



Monica D. Joiner
City Attorney

4/11/17

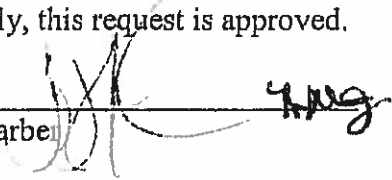
DATE

III. DECLARATION OF EMERGENCY

I hereby determine that the rainfall event on April 2, 2017 has caused significant damage to the City of Jackson's water mains, sanitary sewer mains, bridge structures, and storm drainage systems throughout the City of Jackson. This, in my judgment, constitutes an emergency as that term is defined under Section of 31-7-1, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the City of Jackson, Mississippi and that the City is authorized to enter into contracts to repair the infrastructure needs based on the April 2, 2017 rainfall storm event , pursuant to Section 31-7-13 (k) of the Mississippi Code Annotated of 1972, as amended, and execute and accept such other documents and instruments as necessary to accomplish said repair.

Accordingly, this request is approved.

Tony T. Yarber
Mayor



4.13.17
DATE



SOUTHERN CONSULTANTS, INC.

5740 County Cork Road
Jackson, MS 39206
601-957-0999 fax 601-957-9332

Invoice No. 3099

Invoice To:

Dr. Charles Williams, Jr., PhD, PE
Engr. Div. Mgr., Dept. of Public Works
P.O. Box 17
Jackson MS 39205

Date October 23, 2017
Job No. 17-763
17B0505.701
Final Inv

Qty	Description	Hours	Unit Price	TOTAL
	WOODLAND CIRCLE SEWER REPAIRS 17B0505.701			
	Work included Field Surveys, Design, Bidding Phase, and Construction Phase for repair/replacement of existing gravity sewer lines along Woodland Circle off Glenway Drive.			
	Work - 100% Complete			
	Professional Services - Lump Sum.		\$37,500.00	
	TOTAL DUE AND PAYABLE THIS INVOICE			\$37,500.00

ORDER ACCEPTING THE BID OF BLURTON AND BANKS CONSTRUCTION FOR CONSTRUCTION OF TIE-INS TO OBTAIN ADEQUATE WATER PRESSURE ON TERRY ROAD SOUTH OF BYRAM ESTATES (ALL WARDS)

OFFICE OF THE CITY ATTORNEY
October 31, 2017
RMO

WHEREAS, residents and businesses in a section of Terry Road, south of Byram Estates, have been experiencing low water pressure. In order to address this issue, the construction of a tie-in and valve from a 4-inch line to an 8-inch line on the south side of Fairway Avenue will need to occur; and

WHEREAS, according to the as-built plans, a 16-inch line was laid on Terry Road. An 8-inch line was laid perpendicular to the 16-inch line, which created a tee. The issues with water pressure will be addressed by tying in a 4-inch that services the neighborhood to the 8-inch line. Having water flow through the larger pipe should increase the water pressure by 10-20 psi, depending on the location along Terry Road. However, if the plans are not correct, and the 8-inch line is not there, the 8-inch line will need to be constructed; and

WHEREAS, the Department of Public Works solicited two competitive written bids on August 31, 2017, to perform the necessary work; and

WHEREAS, Blurton and Banks Construction submitted the lowest bid for said project in the amount of \$28,600.00; and

WHEREAS, Hemphill Construction Co., Inc. submitted the second lowest bid for said project in the amount of \$35,840.00; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Blurton and Banks Construction in the amount of \$28,600.00 for said project as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Blurton and Banks Construction in the amount of \$28,600.00 be accepted as the lowest and best bid.

23


ITEM # _____
AGENDA DATE: _____
BY: HILL, KNOTTS, MILLER, LUMUMBA

Department of Public Works



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

Chokwe A. Lumumba
Mayor of the City of Jackson

TO: Chokwe A. Lumumba, Mayor
FROM: Robert Miller, Public Works Director 
cc: Robert Blaine
DATE: October 23, 2017
RE: Construction of tie-ins to address pressure issues on Terry Road, south of Byram Estates

Residents and businesses in a section of Terry Road, south of Byram Estates have been experiencing low water pressure. In order to address this issue, the construction of a tie-in and valve from a 4-inch line to an 8-inch line on the south side of Fairway Avenue will need to occur.

According to the as built plans, a 16-inch line was laid on Terry Road. An 8-inch line was laid perpendicular to the 16-inch line, which created a tee. The issues with water pressure will be addressed by tying in a 4-inch that services the neighborhood to the 8-inch line. We estimate that having water flow through the larger pipe should increase the water pressure by 10-20 psi, depending on the location along Terry Road. However, if the plans are not correct, and the 8-inch line is not there, the 8-inch line will need to be constructed.

According to state purchasing laws, we are required to get two quotes for the construction of the tie-in. Hemphill Construction Inc. provided a quote for \$35,840 and the quote from Blurton and Banks Construction was \$28,600.

Please contact me if you have any questions or concerns.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/23/2017

DATE

(as revised 3/6/01)

POINTS		COMMENTS			
1.	Brief Description	ORDER ACCEPTING THE BID OF BLURTON AND BANKS CONSTRUCTION FOR CONSTRUCTING TIE-INS TO GET THE ADEQUATE WATER PRESSURE ON TERRY ROAD SOUTH OF BYRAM ESTATES			
2.	Purpose	The tie-in will supply the customers south of Byram Estates with adequate amount of water pressure.			
3.	Who will be affected	Well water system users.			
4.	Benefits	This will continue to supply the customers of the City with sufficient water pressure.			
5.	Schedule (beginning date)	Beginning upon approval			
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	System wide			
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	Department of Public Works -Water/Sewer Utilities Division Water Plant Operations Section			
8.	COST	Not to exceed \$28,600.00			
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	Water Plant Operations & Maintenance Budget [031.521.35.6419]			
10.	EBO participation	ABE _____%	WAIVER	yes ___ no ___	N/A ___
		AABE _____%	WAIVER	yes ___ no ___	N/A ___
		WBE _____%	WAIVER	yes ___ no ___	N/A ___
		HBE _____%	WAIVER	yes ___ no ___	N/A ___
		NABE _____%	WAIVER	yes ___ no ___	N/A ___

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
October 31, 2017
nww

This **ORDER ACCEPTING THE BID OF BLURTON AND BANKS CONSTRUCTION FOR CONSTRUCTION OF TIE-INS TO OBTAIN ADEQUATE WATER PRESSURE ON TERRY ROAD SOUTH OF BYRAM ESTATES (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, *City Attorney*

Nakesha Watkins, *Legal Counsel* nww

10/31/17

DATE

OFFICE OF THE CITY ATTORNEY
October 30, 2017
nmw

ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC., FOR THE EMERGENCY SEWER REPAIR ON WOODLAND CIRCLE, CITY PROJECT NO. 17B0505.701 (WARD 7)

WHEREAS, the Department of Public Works discovered a collapsed sewer main on Woodland Circle damaged by the April 2, 2017 rainfall storm event causing raw sewer to discharge into local drainage inlets; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, on April 13, 2017, to repair a collapsed sewer main in compliance with the Clean Water Act; and

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

WHEREAS, the City of Jackson accepted the lowest and best quote from Utility Constructors, Inc., in amount of \$297,920.00; 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 \$297,920.00, and the decreased amount is \$290,541.00; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$290,541.00 to Utility Constructors, Inc.; and

WHEREAS, the bonding company Sure Tec 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 Utility Constructors, Inc., for emergency repair work in the amount of \$290,541.00 is ratified.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$290,541.00 to Utility Constructors, Inc., 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 Emergency Sewer Repair on Woodland Circle, City Project No. 17B0505.701.

ITEM # 24
DATE: _____
BY: **WILLIAMS, MILLER, LUMUMBA**



City of Jackson
Department of Public Works

Council Agenda Item Memorandum

To: Mayor, Chokwe Lumumba
From: Robert K. Miller, Director of Public Works
Date: October 25, 2017

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

Agenda Item: Emergency Sewer Repair on Woodland Circle
Item #:
Council Meeting: Regular Council Meeting, November 7, 2017
Consultant/Contractor: Utility Constructors, Inc.
EBO Compliance Details:

Design/Construction

- ABE: 0%
- AABE: 12.90%
- HBE: .5%
- NABE: 0%
- FBE: 5.1%

Purpose: Sewer Infrastructure Repair
Cost: Final Cost: \$290,541.00
Project/Contract Type: 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 Utility Constructors, Inc., for the Emergency Sewer Repair on Woodland Circle.

The emergency was required due to a sewer main collapse located on Woodland Circle damaged from the April 2, 2017 rainfall storm event. The sewer main collapse has caused raw sewer to discharge into local drainage inlets violating the Clean Water Act. The Mayor declared an



**City of Jackson
Department of Public Works**


emergency based on the storm event to allow solicitation of quotes from contractors to repair the sewer main. Utility Constructors, Inc, provided the lowest and best quote. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

Talking Points:

Emergency Sewer Repair on Woodland Circle

- The City of Jackson maintenance crews discovered a collapsed sewer main resulting from the April 2, 2017 rainfall storm event.
- The Mayor declared an emergency to authorize the repair of the sewer main.
- The emergency declaration allowed for the repair of the sanitary sewer main to stay within the compliance of the Clean Water Act.
- The work has been completed, and inspected by the Public Works Department.
- The Public Works Department recommends payment to Utility Constructors, Inc.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
October 25, 2017

P O I N T S		C O M M E N T S			
1.	Brief Description/Purpose	ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC., FOR THE EMERGENCY SEWER REPAIR ON WOODLAND CIRCLE, CITY PROJECT NO. 17B0505.701 (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	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: \$290,541.00			
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	032-52290-7B0505-701-6485 			
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

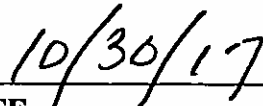
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC., FOR THE EMERGENCY SEWER REPAIR ON WOODLAND CIRCLE, CITY PROJECT NO. 17B0505.701 (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, *City Attorney*
Nakesha Watkins, *Legal Counsel* NW



DATE

OFFICE OF THE CITY ATTORNEY
October 30, 2017
NW

SOUTHERN CONSULTANTS, INC.

Consulting Engineers

SUSAN H. LUNARDINI, PRESIDENT
JAMES S. STEWART, P.E., VICE PRESIDENT
ROBERT C. LUNARDINI, P.E., SENIOR ENGINEER

www.msccivilengineers.com



August 29, 2017

Mr. Terry Lovelace, President
Utility Constructors, Inc.
P.O. Box 13627
Jackson, MS 39236

Re: EMERGENCY SEWER REPAIR – Woodland Circle
City of Jackson Project No. 17B0505.701

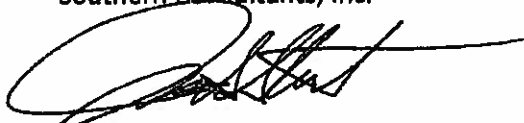
Dear Mr. Lovelace:

In accordance with the provisions of the Contract (dated August 21, 2017) for the subject project, Utility Constructors, Inc, is directed by this **Notice to Proceed** to begin work under this contract and to prosecute the work to successful completion. The construction time shall commence on **Tuesday, September 5, 2016**. Substantial completion of the work shall be attained in **thirty (30) calendar days** from the effective date of this Notice to Proceed.

Also, please submit MBE/FBE Monthly Participation Reports with any and all pay requests.

Please return a copy of this **NOTICE TO PROCEED** and **ACCEPTANCE OF NOTICE** to my office.

Sincerely,
Southern Consultants, Inc.



James S. Stewart, P.E.

Acknowledgement of Receipt of Notice to Proceed
City of Jackson Project No. 17B0505.701

By:  - U.I.P.

Date: Aug 30, 2017

Cc: Dr. Charles Williams, Jr., PhD, PE, Engr. Division Mgr., Dept. of Public Works
Erica Thomas, Fiscal Officer, Dept. of Public Works

CONTRACTOR'S AFFIDAVIT OF RELEASE OF LIENS

AIA Document G706A

(Instructions on reverse side)

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

TO OWNER: *(Name and address)*
City of Jackson
219 South President Street
P.O. Box 17
Jackson, MS 39205

ARCHITECT'S PROJECT NO.: 17B0505-701

CONTRACT FOR: Emergency Sewer Repair
Woodland Circle

PROJECT: *(Name and address)*
Emergency Sewer Repair
Woodland Circle
Jackson, MS
City Project No. 17B0505-701

CONTRACT DATED: August 21, 2017

STATE OF MS
COUNTY OF Hinds

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, Labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: None

SUPPORTING DOCUMENTS ATTACHED HERETO

1. Contractor's Release or Waiver of Lien, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR
(Name and address)
Utility Constructors, Inc.
P.O. Box 13627
Jackson, MS 39236

BY: 
(Signature of authorized representative)

Terry N. Lovelace, President
(Printed name and title)

Subscribed and sworn to before me on this date 10-20-17

Notary Public: 

My Commission Expires: 8-12-2020



CAUTION: You should sign an original AIA document that has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced. See Instruction Sheet for Limited License for Reproduction of this document.



MEMORANDUM

Department of Public Works
(601) 960-2090



TO: Jerriot Smash, Interim Director
Department of Public Works

FROM: Charles E. Williams Jr., P.E., PhD, Engineering Manager *CW*
William Miley, Utilities Manager *WMS*
Department of Public Works

CC: Erica, Thomas, Public Works Fiscal Officer

DATE: April 7, 2017

RE: April 2, 2017 Rainfall Storm Event

The City of Jackson received over 5" of rainfall within a short period of time causing significant damage to the City's infrastructure systems. The damages reported was not limited to water mains, sewer mains, bridge structures, and storm drainage systems. The Department of Public Works maintenance crews have limited personnel to handle all of the required repairs. The repairs needed are critical to staying within compliance regarding the Clean Water Act and the Consent Decree. It is also critical in stabilizing the transportation and drainage systems.

The City does not have the personnel or equipment to adequately address the necessary repairs to ensure welfare and safety of the Public. Because of the imminent threat to public health and safety, I recommend that the City enter into a replacement contract as provided for in Section 31-7-13(k) of the Mississippi Code Annotated of 1972.


**DECLARATION OF EMERGENCY
TO INVOKE EMERGENCY REPAIR CONTRACT PROCEDURE**

I. REQUEST

The City of Jackson received over 5" of rainfall within a short period of time on April 2, 2017. The intensity of the rainfall duration caused significant damage to the City of Jackson's water mains, sanitary sewer mains, bridge structures, and storm drainage systems. The urgency to repair the damaged infrastructure is critical to staying within compliance with local and federal agencies who govern the Clean Water Act. The City of Jackson has limited maintenance crews to handle all to the repairs required to stabilize the City's Infrastructure systems.

Accordingly, I request that you declare this situation an "emergency" as that term is defined in Section 31-7-1 of the Mississippi Code Annotated of 1972, as amended, and authorize the City to enter into contracts with local contractor to repair water mains, sewer mains, bridge structures, and storm drainage systems, to Section 31-7-13 (k) of the Mississippi Code Annotated of 1972, as amended, and to execute and accept such other documents and instruments as necessary to accomplish said repairs.

I have provided a memo as background information to assist in your determination that an emergency exists. I have also obtained the review and approval of the Legal Department and Administration Department, as evidenced by the signatures below.



Jerriot Smash
Interim Director of Public Works

10. APR. 17

DATE

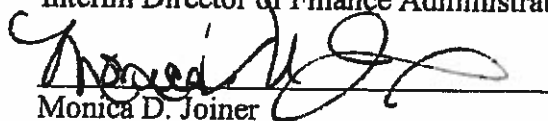
II. REVIEWED AND APPROVED



Michelle Battee-Day
Interim Director of Finance Administration

4/10/17

DATE



Monica D. Joiner
City Attorney

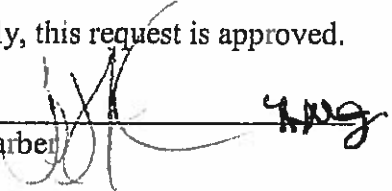
4/11/17

DATE

III. DECLARATION OF EMERGENCY

I hereby determine that the rainfall event on April 2, 2017 has caused significant damage to the City of Jackson's water mains, sanitary sewer mains, bridge structures, and storm drainage systems throughout the City of Jackson. This, in my judgment, constitutes an emergency as that term is defined under Section of 31-7-1, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the City of Jackson, Mississippi and that the City is authorized to enter into contracts to repair the infrastructure needs based on the April 2, 2017 rainfall storm event, pursuant to Section 31-7-13 (k) of the Mississippi Code Annotated of 1972, as amended, and execute and accept such other documents and instruments as necessary to accomplish said repair.

Accordingly, this request is approved.



Tony T. Yarber
Mayor

4.13.17

DATE

BID TABULATION - EMERGENCY SEWER REPAIR - Woodland Circle

City of Jackson Project No. _____
 Bid Date: July 27, 2017 @ 10:00 AM

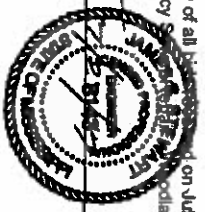
BASE BID

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	Utility Constructors, Inc.		Delta Constructors, Inc.		Hemphill Construction Co. Inc.	
			UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL
1	Modization	LS 1	\$ 16,500.00	\$ 16,500.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
2	Sewer Existing Pavement	LF 30	\$ 60.00	\$ 1,800.00	\$ 13.00	\$ 390.00	\$ 25.00	\$ 750.00
3	Curb and Gutter Removal	LF 15	\$ 35.00	\$ 525.00	\$ 70.00	\$ 1,050.00	\$ 100.00	\$ 1,500.00
4	Pavement Removal	SY 40	\$ 25.00	\$ 1,000.00	\$ 60.00	\$ 2,400.00	\$ 50.00	\$ 2,000.00
5	Undercut Excavation F.M. (6' Max Pay Width)	CY 25	\$ 50.00	\$ 1,250.00	\$ 5.00	\$ 125.00	\$ 20.00	\$ 500.00
6	Limestone (Size 57 or 67) for Undercuts F.M.	CY 25	\$ 75.00	\$ 1,875.00	\$ 80.00	\$ 2,000.00	\$ 120.00	\$ 3,000.00
7	Select Backfill (CL, SW or SC) F.M. (6' Max Pay Width)	CY 100	\$ 30.00	\$ 3,000.00	\$ 18.00	\$ 1,800.00	\$ 30.00	\$ 3,000.00
8	Concrete Curb and Gutter Complete	LF 15	\$ 40.00	\$ 600.00	\$ 85.00	\$ 1,275.00	\$ 200.00	\$ 3,000.00
9	6" Concrete Driveway Complete	SY 10	\$ 150.00	\$ 1,500.00	\$ 250.00	\$ 2,500.00	\$ 300.00	\$ 3,000.00
10	6" Asphalt - Black Base (6' Max Pay Width)	TN 25	\$ 100.00	\$ 2,500.00	\$ 185.00	\$ 4,625.00	\$ 250.00	\$ 6,250.00
11	2" Asphalt - Surface Course (6' Max Pay Width)	TN 10	\$ 110.00	\$ 1,100.00	\$ 200.00	\$ 2,000.00	\$ 300.00	\$ 3,000.00
12	Pigs, Pumps, and Bypass Piping Complete	LS 1	\$ 80,000.00	\$ 80,000.00	\$ 65,000.00	\$ 65,000.00	\$ 68,000.00	\$ 68,000.00
13	Point Repair, 8" PVC SDR 26 Sewer Pipe (> 12' depth, 25' Length)	EA 1	\$ 35,000.00	\$ 35,000.00	\$ 75,000.00	\$ 75,000.00	\$ 91,000.00	\$ 91,000.00
14	8" PVC SDR 26 Sewer Pipe (> 12' depth) (Additional Footage for IT 13)	LF 50	\$ 200.00	\$ 10,000.00	\$ 500.00	\$ 25,000.00	\$ 225.00	\$ 11,250.00
15	Point Repair, 8" PVC SDR 26 Sewer Pipe (< 12' depth, 25' Length)	EA 1	\$ 30,000.00	\$ 30,000.00	\$ 60,000.00	\$ 60,000.00	\$ 66,000.00	\$ 66,000.00
16	8" PVC SDR 26 Sewer Pipe (< 12' depth) (Additional Footage for IT 15)	LF 50	\$ 140.00	\$ 7,000.00	\$ 80.00	\$ 4,000.00	\$ 175.00	\$ 8,750.00
17	Cured in Place CIPP (CIPP) (6" Host Pipe)	LF 531	\$ 65.00	\$ 34,515.00	\$ 78.00	\$ 41,484.00	\$ 89.00	\$ 47,351.00
18	Repeat/Replace Existing Retaining Wall Complete	LF 227	\$ 65.00	\$ 14,755.00	\$ 78.00	\$ 17,706.00	\$ 89.00	\$ 20,203.00
19	Solid Sod (Type as Required)	SY 1	\$ 10.00	\$ 1,500.00	\$ 10.00	\$ 1,500.00	\$ 15.00	\$ 2,250.00
20	Contingency Allowance	LS 150	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
21								
TOTAL BASE BID ITEMS 1-21				\$ 297,920.00		\$ 464,851.00		\$ 492,774.00

Utility Constructors, Inc. P. O. Box 13627 Jackson, MS 39236 CR#16721-MC	Delta Constructors, Inc. P. O. Box 9545 Jackson, MS 39289 CR#07487-MC	Hemphill Construction Co. Inc. P. O. Drawer 879 Florence, MS 39073-0879 CR#02449-MC
---	--	--

I hereby certify that this is a true and correct copy of all items bid on July 27, 2017
 for City of Jackson Project No. _____ Emergency Woodland Circle

James S. Stewart, P.E.
 Vice President



Southern Consultants, Inc. 07/27/17

OFFICE OF THE CITY ATTORNEY
October 30, 2017
rhw

ORDER AUTHORIZING A CONTRACT WITH DELTA CONSTRUCTORS, INC., FOR THE MARSHALL STREET WATER MAIN REPAIR, CITY PROJECT NO. 18B0100.701. (WARD 7)

WHEREAS, the Department of Public Works discovered a broken 12" water main on Marshall Street; and

WHEREAS, the City of Jackson solicited bids from two contractors: Hemphill Construction Company, and Delta Constructors, Inc; and

WHEREAS, Delta Constructors, Inc., provided the lowest and best bid in an amount not to exceed \$34,500.00; and

WHEREAS, the Department of Public Works recommends entering into a contract with Delta Constructors, Inc, for the Marshall Street Water Main Repair; and

IT IS, THEREFORE, ORDERED that the bid from Delta Constructors, Inc, in the amount of \$34,500.00, is accepted by the City of Jackson.

ITEM # 25

DATE: _____

BY: **WILLIAMS, MILLER, LUMUMBA**



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Mayor, Chokwe Antar Lumumba
From: Robert K. Miller, Director of Public Works *Robert K. Miller*
Date: 10/24/2017

Agenda Item: Marshall Street Water Main Repair
Item #:
Council Meeting: Regular Council Meeting, January 24, 2017
Consultant/Contractor: N/A
EBO Compliance Details:

Design/Construction

- ABE: 0%
- AABE: 12.41%
- HBE: 0%
- NABE: 0%
- FBE: 4.89%

Purpose: Water Infrastructure Repair
Cost: \$34,500.00
Project/Contract Type: Water Repair
Funding Source: Fund 54 Water/Sewer Revenue Bond
Schedule/Time: November 2017
DPW Manager: Charles Williams Jr., PE, PhD/William "Bill" Miley

Background:

Attached, you will find an item for the City Council Agenda to approve a contract with Delta Constructors, Inc, for the Marshall Street Water Main Repair.

The existing 12" water main has collapsed, and is in need of repair. The Department of Public Works solicited bids from two contractors. The lowest and best bid was received from Delta Constructor, Inc, in an amount not to exceed \$34,500.00. 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:

Marshall Street Water Main Repair

- The City of Jackson maintenance crews discovered a collapsed 12” water main Marshall Street.
- The Department of Public Works solicited bids from two contractors to perform the work.
- Delta Constructors, Inc, submitted the lowest and best bid.
- The Public Works Department recommends entering into a contract with Delta Constructors, Inc, for the Marshall Street Water Main Repair in an amount not to exceed \$34,500.00.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
October 24, 2017

POINTS		COMMENTS																																													
1.	Brief Description/Purpose	ORDER AUTHORIZING A CONTRACT WITH DELTA CONSTRUCTORS, INC., FOR THE MARSHALL STREET WATER MAIN REPAIR, CITY PROJECT NO. 18B0100.701. (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	Mississippi Baptist Health Systems and Millsap's College																																													
4.	Benefits	Water Infrastructure																																													
5.	Schedule (beginning date)	When the Execution of contracts is completed.																																													
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	\$34,500.00																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 54 Account No. 054-521.90-18B0100-701-6485 																																													
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	___																																							

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 A CONTRACT WITH DELTA CONSTRUCTORS, INC. FOR THE MARSHALL STREET WATER MAIN REPAIR, CITY PROJECT NUMBER 18B0100.701 (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, City Attorney

Nakesha Watkins, Legal Counsel *NW*

10/30/17
DATE



DELTA CONSTRUCTORS, INC.

General



Contractors

TELEPHONE 601-939-8732
FAX 601-939-0867

JACKSON, MISSISSIPPI 39286-9545

P. O. BOX 9545
email: delta9545@aol.com

September 26, 2017

City of Jackson
Attn: Bill Miley
Warren Hood Bldg. 4th Floor
200 S. President St. Jackson MS
Jackson MS 39205

Ph: 960-2090
Fax: 960-1356

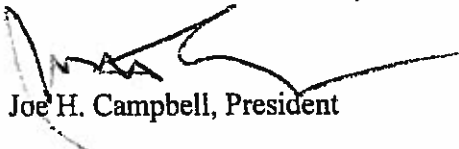
RE: Emergency 12" Watermain Repair - Marshall Street

In accord with your request, we are pleased to quote the total amount of \$34,500.00 for the labor, equipment and material to replace approximately 50 LF of 12" Ductile Iron Water main, including necessary ductile iron restrained fittings. Pricing includes removal and replacement of asphalt, select fill in the street, and limited traffic control. Pricing does not include any removal or replacement of curb/gutter and sidewalk.

Please advise if further information is required.

Yours very truly,

DELTA CONSTRUCTORS, INC.


Joe H. Campbell, President

P.O. Drawer 879
Florence, MS 39073-0879



Phone: 601-932-2060
Fax: 601-932-2550

Municipal & Public Works Construction Heavy & Highway Construction

September 27, 2017

City of Jackson
P. O. Box 17
Jackson, MS 39205

ATTENTION: Mr. Bill Miley

RE: 12" Water Main Repair
 Marshall St. – Jackson, MS

Dear Sir:

In regard to your request for a written quotation on repairing a twelve (12) inch water main on Marshall Street, we are pleased to offer the following:

Hemphill Construction Company, Inc. agrees to furnish all labor, materials and equipment necessary to remove and replace approximately 50 LF of twelve (12) inch diameter water main for the lump sum amount of \$ 36,800.00. This price includes 12" ductile iron pipe, related restrained joint ductile iron fittings, removal and replacement of asphalt pavement, select backfill and traffic control.

Thank you for the opportunity of quoting you on this project.

Yours truly,

HEMPHILL CONSTRUCTION COMPANY, INC.

A handwritten signature in black ink, appearing to read "Richard A. Rula". The signature is fluid and cursive, with a long horizontal stroke at the end.

Richard A. Rula, P.E.
President

RAR/bh

The difficult we do immediately, the impossible takes a little longer!

OFFICE OF THE CITY ATTORNEY
November 1, 2017
nmw

RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR FEDERAL FAST ACT TRANSPORTATION ALTERNATIVE GRANTS AND COMMITTING MATCHING FUNDS FOR PROJECTS IF AWARDED FEDERAL FUNDS

WHEREAS, Transportation Alternative Grant Program funds have been made available for transportation improvements within the Jackson Urbanized Area; and

WHEREAS, the City of Jackson has selected projects to submit to the Jackson Metropolitan Planning Organization (MPO) for consideration for funding; and

WHEREAS, the selected projects include the following:

- Highway 18 Shared Use Path
- West Capitol Street Pedestrian and Bicycle Project (Robinson St to Prentiss St)
- West Capitol Street Pedestrian and Bicycle Project (Prentiss St to Ellis Ave)
- Peachtree Street Shared Use Path
- Woodrow Wilson Ave Shared Use Path
- LeFleur East Trail (Eastwood Dr to Ridgewood Rd); and

WHEREAS, the City of Jackson hereby requests Federal STBG funding from the Jackson MPO and agrees to provide matching funds in the amounts listed below in a timely manner:

- Highway 18 Shared Use Path (Woodland Way to Walmart)
Estimated construction cost: \$595,465.00
Federal funds requested: \$357,279.00
Committed city matching funds: \$238,186.00
- West Capitol Street Pedestrian and Bicycle Project (Robinson St to Prentiss St)
Estimated construction cost: \$602,550.00
Federal funds requested: \$361,530.00
Committed city matching funds: \$241,020.00
- West Capitol Street Pedestrian and Bicycle Project (Prentiss St to Ellis Ave)
Estimated construction cost: \$821,990.00
Federal funds requested: \$493,194.00
Committed city matching funds: \$328,796.00
- Peachtree Street Shared Use Path (Riverside Drive to Woodrow Wilson Ave)
Estimated construction cost: \$363,376.00
Federal funds requested: \$218,025.60
Committed city matching funds: \$145,350.40
- Woodrow Wilson Avenue Shared Use Path (Peachtree Street to State Street)
Estimated construction cost: \$323,895.00
Federal funds requested: \$194,337.00
Committed city matching funds: \$129,558.00

Item#: 26

Agenda: _____

By: Miller, Williams, R. Lee, Lumumba

- Eastover Drive (LeFleur East Trail Part 2) (Eastwood to Ridgewood)
Estimated construction cost: \$250,000.00
Federal funds requested: \$150,000.00
Committed city matching funds: \$100,000.00

NOW, THEREFORE, BE IT RESOLVED: the City of Jackson acknowledges if one or more said projects are selected for funding through the MPO selection process said project is subject to all applicable Federal and State laws and regulations regarding TA funding, as well as subject to the rules and procedures established by the Jackson MPO regarding approved TA projects.

NOW, THEREFORE, BE IT RESOLVED: that the Mayor is authorized to submit applications to the Jackson MPO.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET October 31, 2017


DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	Federal FAST Act Transportation Alternatives Applications to Jackson MPO and committing matching funds
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 6. Infrastructure and Transportation 7. Quality of Life
3.	Who will be affected	Motorists, pedestrians, residents, and businesses on the streets listed below.
4.	Benefits	Non-Motorized Facilities for Pedestrians and Bicyclists
5.	Schedule (beginning date)	Submittal deadline is November 15
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	<ul style="list-style-type: none"> ▪ Hwy 18 from Woodland Way to Walmart (Ward 4) ▪ Capitol St from Robinson St to Prentiss St (Wards 3 & 5) ▪ Capitol St from Prentiss St to Ellis Ave (Ward 5) ▪ Peachtree St from Riverside Dr to Woodrow Wilson Ave (Ward 7) ▪ Woodrow Wilson Ave from Peachtree St to State St (Ward 7) ▪ Eastover Dr (LeFleur East Trail Part 2) from Eastwood to Ridgewood Rd (Ward 7)
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	Public Works Department, Engineering Division
8.	COST	No cost to the City to apply. <i>20</i>
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/> 	Matching funds sources (if projects are approved): Hwy 18 (General Fund, FY 2019) Capitol St (Sales Tax and General Fund, FY 2019) Peachtree, Woodrow Wilson, Eastover Dr (General Fund, Private Sector Partnerships, FY 2019)
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: Mayor Chokwe Antar Lumumba

From: Robert K. Miller
Director 

Date: October 31, 2017

Subject: Agenda Item for City Council Meeting

Attached you will find an item for the agenda that authorizes submission of applications to the Jackson Metropolitan Planning Organization (MPO) for Transportation Alternative Grant funds for various projects. The resolution also commits matching funding as required by the MPO.

On December 4, 2015, President Barack Obama signed the Fixing America's Surface Transportation (FAST) Act, which authorized \$305 billion dollars from FY 2016 through FY2020 for various transportation improvements. It is the first long range federal surface transportation bill since SAFETA-LU expired in 2009. These funds are divided into programs based on the text of the law and disbursed. Funds for projects in urbanized areas flow through the USDOT, FHWA, and MDOT, to the MPO level. As part of the FAST Act, a set amount of funds were set aside for Transportation Alternatives (TA). This call for projects is for \$1.7 million in projects based on categories set by language in the FAST Act.

The Jackson MPO's bicycle and pedestrian subcommittee consisting of two representatives from each county as well as advocacy groups reviewed the project submittal guidelines from the previous short term transportation bill and make changes as needed. The City of Jackson was represented on that subcommittee. The result of the review was to add application points for partnerships as part of the application process.

The MPO issued a call for projects with a submittal deadline of November 15th. Public Works staff developed a short list of projects based on likelihood of promoting and securing private sector partnerships, securing other potential match funding sources, as well as a project based on discussions with the Municipal Sales Tax Commission.

The recommended projects are:

- Highway 18 Shared Use Path from Woodland Way to Walmart
- West Capitol Street Pedestrian and Bicycle Project from Robinson Street to Ellis Avenue (one application for Robinson to Prentiss, one application for Prentiss to Ellis)
- Peachtree Street Shared Use Path from Riverside Drive to Woodrow Wilson Avenue

- Woodrow Wilson Avenue Shared Use Path from Peachtree Street to State Street
- Eastover Drive (LeFleur East Trail Part 2) from Eastwood to Ridgewood Road

It is highly likely that not all projects will be funded since there is a limited amount of funds for the metro area. However, we feel that these projects are our strongest based on a combination of the scoring criteria, design criteria, geographical outreach, potential partnerships for fundraising, and limited federal funds available.

Awards are anticipated to be announced before the February 2018 MPO meetings. Construction would likely not begin on any awarded project until sometime in FY2019.


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


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 RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR FEDERAL FAST ACT TRANSPORTATION ALTERNATIVE GRANTS AND COMMITTING MATCHING FUNDS FOR PROJECTS OF AWARDED FEDERAL FUNDS is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, City Attorney
Nakesha Watkins, Legal Counsel 

11-1-17

DATE

OFFICE OF THE CITY ATTORNEY
Monica D. Allen
Nakesha Watkins

OFFICE OF THE CITY ATTORNEY
November 1, 2017
RWW

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE RIGHT-OF-WAY APPRAISAL AND ACQUISITION CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE GRANT STREET INTERSECTION PROJECT, FEDERAL AID PROJECT NO. DHP-7305-00(007) LPA/105014-802000, CITY PROJECT NO. 91500 (WARD 2)

WHEREAS, the City of Jackson and Neel-Schaffer, Inc. entered into a right-of-way appraisal and acquisition contract for the Grant Street Intersection Project on June 8, 2016; and

WHEREAS, unforeseen issues with prior court rulings as well as a clouded chain of title of the two parcels necessary caused the work on this project to be delayed while court issues were and will be resolved; and

WHEREAS, the Department of Public Works recommends granting Neel-Schaffer, Inc. additional time until December 31, 2018 at 11:59 p.m.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an addendum extending right-of-way appraisal and acquisition contract between the City of Jackson and Neel-Schaffer, Inc. for the Grant Street Intersection Project, Federal Aid Project Number. DHP-7305-00(007) LPA/105014-802000, City Project Number 91500.

Item #:

27

Agenda:

By:

Miller, Williams, R. Lee, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

October 30, 2017

POINTS		COMMENTS
1.	Brief Description	Order authorizing the Mayor to execute an addendum to the right-of-way appraisal and acquisition contract between the City of Jackson and Neel-Schaffer, Inc. for the Grant Street project
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	4. 6. 7.
3.	Who will be affected	Motorists in the Tougaloo community
4.	Benefits	Provide continued professional services.
5.	Schedule (beginning date)	After City Council approval.
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	W County Line Rd and Grant St (Ward 2)
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Public Works Department, Engineering Division
8.	COST	No change in monetary value of contract. Time extension only a
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" 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 _____

Department of Public Works




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

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller
Director 

Date: October 30, 2017

Subject: Agenda Item for City Council Meeting

Attached you will find an item for the City Council Agenda requesting authority to issue an addendum to the right-of-way appraisal and acquisition contract between the City of Jackson and Neel-Schaffer, Inc. for the Grant Street Project. The project intends to realign Grant Street to tie into the existing signal at West County Line Rd and Tougaloo College to provide improved neighborhood and post office access. The two parcels necessary for construction were caught up in an old court case and had a judgement on the parcels blocking acquisition efforts. Neel-Schaffer worked with the court to have the case dismissed to allow the City to move forward. However, the chain of titles was clouded. The City will have to take the matter to eminent domain court to allow the courts to resolve the title matter. These unforeseen issues delayed work on two related contracts for acquisition/appraisal and for review appraisals. . This addendum will address contractual time restraints and will allow the Consultant time to complete their work.


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

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE RIGHT-OF-WAY APPRAISAL AND ACQUISITION CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE GRANT STREET INTERSECTION PROJECT, FEDERAL AID PROJECT NO. DIP-7305-00(007) LPA/105014-80200, CITY PROJECT NO. 91500 (WARD 2) is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, City Attorney
Nakesha Watkins, Legal Counsel *NW*

11-1-17

DATE



OFFICE OF THE CITY ATTORNEY
Lumumba 1-2017
RWW

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM
EXTENDING THE REVIEW APPRAISAL CONTRACT BETWEEN THE
CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE GRANT
STREET INTERSECTION PROJECT, FEDERAL AID PROJECT NO.
DHP-7305-00(007) LPA/105014-802000, CITY PROJECT NO. 91500 (WARD
2)**

WHEREAS, the City of Jackson and Neel-Schaffer, Inc. entered into a right-of-way appraisal and acquisition contract for the Grant Street Intersection Project on June 8, 2016; and

WHEREAS, unforeseen issues with prior court rulings as well as a clouded chain of title of the two parcels necessary caused the work on this project to be delayed while court issues were and will be resolved; and

WHEREAS, the Department of Public Works recommends granting Neel-Schaffer, Inc. additional time until December 31, 2018 at 11:59 p.m.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an addendum extending review appraisal contract between the City of Jackson and Neel-Schaffer, Inc. for the Grant Street Intersection Project, Federal Aid Project Number. DHP-7305-00(007) LPA/105014-802000, City Project Number 91500.

Item #: 28
Agenda: _____
By: Miller, Williams, R. Lee, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

October 30, 2017

POINTS		COMMENTS
1.	Brief Description	Order authorizing the Mayor to execute an addendum to the right-of-way appraisal and acquisition contract between the City of Jackson and Neel-Schaffer, Inc. for the Grant Street project
2.	Public Policy Initiative 8. Youth & Education 9. Crime Prevention 10. Changes in City Government 11. Neighborhood Enhancement 12. Economic Development 13. Infrastructure and Transportation 14. Quality of Life	4. 6. 7.
3.	Who will be affected	Motorists in the Tougaloo community
4.	Benefits	Provide continued professional services.
5.	Schedule (beginning date)	After City Council approval.
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	W County Line Rd and Grant St (Ward 2)
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Public Works Department, Engineering Division
8.	COST	No change in monetary value of contract. Time extension only. EW
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" 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 _____

Department of Public Works




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

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller
Director 

Date: October 30, 2017

Subject: Agenda Item for City Council Meeting

Attached you will find an item for the City Council Agenda requesting authority to issue an addendum to the review appraisal contract between the City of Jackson and Neel-Schaffer, Inc. for the Grant Street Project. The project intends to realign Grant Street to tie into the existing signal at West County Line Rd and Tougaloo College to provide improved neighborhood and post office access. The two parcels necessary for construction were caught up in an old court case and had a judgement on the parcels blocking acquisition efforts. Neel-Schaffer worked with the court to have the case dismissed to allow the City to move forward. However, the chain of titles was clouded. The City will have to take the matter to eminent domain court to allow the courts to resolve the title matter. These unforeseen issues delayed work on two related contracts for acquisition/appraisal and for review appraisals. . This addendum will address contractual time restraints and will allow the Consultant time to complete their work.

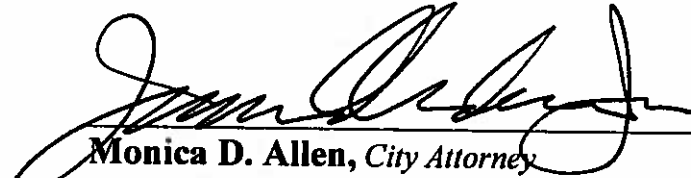
It is the recommendation of this office that this addendum to the professional services contract be approved. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE REVIEW APPRAISAL CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE GRANT STREET INTERSECTION PROJECT, FEDERAL AID PROJECT NO. DHP-7305-00(007) LPA/105014-802000, CITY PROJECT NO. 91500 (WARD 2) is legally sufficient for placement in NOVUS Agenda.



Monica D. Allen, City Attorney
Nakesha Watkins, Legal Counsel NW

11-1-17

DATE

OFFICE OF THE CITY ATTORNEY
Nakesha Watkins
11/1/17
NW


OFFICE OF THE CITY ATTORNEY
October 31, 2017
MLW

ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF HUMAN MACHINE INTERFACE AND HISTORIAN SOFTWARE MAINTENANCE FROM INFOLINK USA, INC. FOR THE WATER TREATMENT PLANTS FOR A PERIOD OF ONE YEAR. (ALL WARDS)

WHEREAS, both water treatment plants require computer controls to operate; and
WHEREAS, the plants use Proficy iFIX Human Machine Interface (HMI) and Historian software to monitor, control and record plant operations; and
WHEREAS, the current software support service agreement with InfoLink USA, Inc. expires on December 31, 2017; and
WHEREAS, InfoLink USA, Inc. is the sole source for the iFIX HMI and Historian software in Mississippi and has submitted a quote in the amount of \$30,840.64 to provide one year of software support.
IT IS, THEREFORE, ORDERED that the purchase of one year of iFIX HMI and Historian software support from InfoLink USA, Inc. in the amount of \$30,840.64 is authorized.

MEMORANDUM

TO: Chokwe Antar Lumumba, Mayor

FROM: Robert Miller,
Public Works Director 

DATE: October 17, 2017

SUBJECT: Sole Source Purchase of Human Machine Interface and Server Software from InfoLink USA, Inc for the Water Treatment Plants

Both water treatment plants require computer control to operate. The plants use Proficy iFIX Human Machine Interface (HMI) and Historian software to monitor, control and record plant operations.

InfoLink USA, Inc. is the sole source for the iFIX HMI and Historian software in Mississippi and has submitted a quotation in the amount of \$30,840.64 to provide one year of software support. This support includes free software version updates, direct access to product expertise including 24/7 emergency support, online knowledge center, service packs, product fixes, firmware, electronic case management, knowledge base CD and electronic newsletter.

The Department of Public Works recommends approval of this purchase. Funding for this purchase will be obtained from the Water/Sewer Enterprise Operations and Maintenance Fund.

Should you have any questions please advise.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/17/2017

DATE

(as revised 3/6/01)

POINTS		COMMENTS								
1.	Brief Description	ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF HUMAN MACHINE INTERFACE AND HISTORIAN SOFTWARE MAINTENANCE FROM INFOLINK USA, INC. FOR THE WATER TREATMENT PLANTS FOR A PERIOD OF ONE YEAR. (ALL WARDS)								
2.	Purpose	To provide support for the HMI and Historian software used to monitor, control and record water treatment plant operations.								
3.	Who will be affected	All users of water produced from the surface water system.								
4.	Benefits	The City will receive free software version updates, direct access to product expertise including support 24/7 emergency support, online knowledge center, service packs, product fixes, firmware, electronic case management, knowledge base CD and electronic newsletter.								
5.	Schedule (beginning date)	1/1/2018 – 12/31/2019								
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	System wide								
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	Department of Public Works -Water/Sewer Utilities Division Water Plant Operations Section								
8.	COST	\$30,840.64								
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"/> 	Water Plant Operations & Maintenance Budget [031.521.35.6231]								
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>



GE
Digital

M513-310-6492
eulanda.contois@ge.com

October 17, 2017

Cynthia Hill
City of Jackson Water/Sewer Utilities
200 Soouth president St.
Jackson, MS 39205

Dear Ms. Hill,

Please accept this letter as a formal certification that GE Intelligent Platforms, Inc. is the sole Developer, Licensor, and Support Service Provider in the United States for the complete suite of Proficy Software Products.

Specifically, Gray Matter Systems is an Authorized GE Intelligent Platforms Representative company and authorized in the state of Mississippi for the sales, service & support of the following products:

- Proficy HMI/SCADA iFIX
- Proficy HMI/SCADA Historian
- Proficy Maintenance Gateway
- Proficy Plant Applications
- Proficy Workflow
- Proficy Process Systems
- Proficy Real Time Information Portal
- Proficy Change Management
- GlobalCare Support Agreements for Software Listed above

In addition, Gray Matter Systems is the authorized GE Intelligent Platforms Representative Company in Mississippi that is authorized to sell Proficy HMI/SCADA iFIX bundled products.

If you require further information, please do not hesitate to contact me at 513-310-6492.

Sincerely,

A handwritten signature in cursive script that reads "Eulanda Contois".

Eulanda Contois
Sr. Technical Product Manager
GE Digital

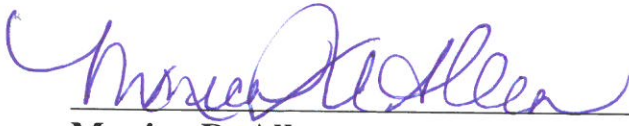
Office of the City Attorney

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

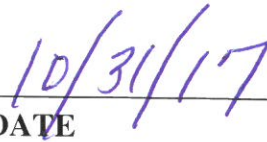
This **ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF HUMAN MACHINE INTERFACE AND HISTORIAN SOFTWARE MAINTENANCE FROM INFOLINK USA, INC. FOR THE WATER TREATMENT PLANTS FOR A PERIOD OF ONE YEAR (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.

OFFICE OF THE CITY ATTORNEY
CC
NWA
3/23/17



Monica D. Allen, *City Attorney*

Nakesha Watkins, *Legal Counsel* 



DATE

ORDER ACCEPTING THE QUOTE FROM ALL YEAR SPORTS GALAXY, LLC. FOR THE RENTAL OF ICE RINK EQUIPMENT AT SMITH WILLS STADIUM ON DECEMBER 21, 2017, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED THERETO

OFFICE OF THE CITY ATTORNEY
[Handwritten signature]

WHEREAS, the City of Jackson, Department of Parks and Recreation, has contacted vendors to provide a quality commercial ice rink and skates at Smith Wills Stadium to offer a new and exciting event, to citizens of all ages; and

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”), solicited quotes from vendors to offer a diverse range of amenities at a competitive low-cost; and

WHEREAS, the City of Jackson received two (2) quotes in response to said solicitation; and

WHEREAS, All Year Sports Galaxy, LLC, located at 483 Whitmar Hills Road, Wheeling, West Virginia 26003, submitted the lowest and best quote totaling \$18,700.00.

IT IS HEREBY ORDERED that the quote of All Year Sports Galaxy, LLC, is accepted and is responsible for the delivery, installation, all maintenance, operation and training, and removal of ice rink. The Department of Parks & Recreation agrees to pay \$18,700.00 to All Year Sports Galaxy, LLC. A 50% rental fee in the amount of \$9,350.00 must be paid for mobilization of the ice rink on or about December 1, 2017, and a 50% rental fee in the amount of \$9,350.00 is due on or about December 21, 2017, before public use. All other provisions of the agreement shall be conformance with Mississippi law.

IT IS FURTHER ORDERED that the Mayor is hereby authorized to execute an agreement and such other documents as necessary with All Year Sports Galaxy, LLC, for the rental of ice rink equipment at Smith Wills Stadium.

IT IS FINALLY ORDERED that said costs shall be paid from Parks & Recreation Department funds.

Budgeted: Yes
Acct. No.: 005-501.25-6514

Agenda Item: 30
Agenda Date: _____
By: (Harris Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10-27-17
DATE

P O I N T S		C O M M E N T S							
1.	Brief Description	This is a Rental Agreement for All Year Sports Galaxy, LLC, to provide ice rink rental equipment at Smith Wills Stadium on December 21, 2017.							
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 and adults, participating in ice rink skating at Smith Wills Stadium.							
4.	Benefits	Provides positive, healthy and fun activity for all ages, during the month of December.							
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	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	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER ___ Yes ___ No ___ WAIVER ___ Yes ___ No ___ WAIVER ___ Yes ___ No ___ WAIVER ___ Yes ___ No ___ WAIVER ___ Yes ___ No ___	N/A <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/>					



**The City of Jackson
Department of Parks
and Recreation**

Memo

To: The Honorable Mayor Chokwe Antar Lumumba
From: Ison B. Harris, Jr., Director
Cc: Abram Muhammad, Deputy Director 
Date: October 27, 2017
Re: Rental Agreement - All Year Sports Galaxy, LLC

The attached agenda item is a Rental Agreement between the City and All Year Sports Galaxy, LLC. The agreement defines the respective responsibilities of both the City and All Year Sports Galaxy, LLC, rental of ice rink equipment at Smith Wills Stadium.

This will be an event that is sure to be enjoyed by all ages.


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 ACCEPTING THE QUOTE FROM ALL YEAR SPORTS GALAXY, LLC FOR THE RENTAL OF ICE RINK EQUIPMENT AT SMITH WILLS STADIUM ON DECEMBER 21, 2017, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED THERETO** is legally sufficient for placement in NOVUS Agenda.


James Anderson Jr., *Special Assistant to City Attorney*

Date 11-1-17

OFFICE OF THE CITY ATTORNEY
JAN 1 2018

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF BILL CHANDLER TO THE MUNICIPAL ELECTION COMMISSION

WHEREAS, the Municipal Election commission consists of seven (7) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, Bill Chandler's term expired September 1, 2017.

WHEREAS, Bill Chandler, resident of Ward 1, after evaluation of his qualifications, has been re-appointed by the Mayor;

IT IS THEREFORE ORDERED, that the Mayor's appointment of Bill Chandler to the Municipal Election commission be confirmed with said term to expire September 1, 2021.

OFFICE OF THE CITY ATTORNEY
[Signature]
04-PM

#31

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 1, 2017

RE: **Appointment-Bill Chandler-Election Commissioner**

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Bill Chandler, Ward 1, to the Municipal Election Committee. Information reflecting Mr. Chandler's qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

Short Bio of Bill Chandler

Bill Chandler is Executive Director of MIRA, Mississippi Immigrants' Rights Alliance. An eye witness to the brutal immigration raids during the 1950's, he has been continuously in organizing and advocating for human and workers' rights for immigrant and all workers.

Since then his organizing focus has been with the lowest paid workers in the South, including farm workers, hospitality, health care, public and immigrant and migrant workers. In Mississippi he organized the aggressive Mississippi Alliance of State Employees/CWA local 3570. He helped start the successful effort by some 8,000 casino workers to organize their unions. Out of that effort, concern by regular casino workers about abuse of their immigrant co-workers led to the founding of MIRA in 2000.

Responding to these abuses by casino contractors and discrimination by Mississippi school districts against undocumented children, Bill brought a group of immigrants, labor, civil rights, religious, social and human rights activists and organizations together to form MIRA in 2000. Initially an organization of volunteers, MIRA has grown into a major force in Mississippi with a staff of organizers, attorneys and advocates, led by a board of directors made up of mainly African and Latino leaders.

MIRA is internationally recognized throughout Latin America, Europe, South Asia and Africa for its aggressive work with immigrants in Mississippi, and its efforts to build unity in struggle among people of color.

11/29/16

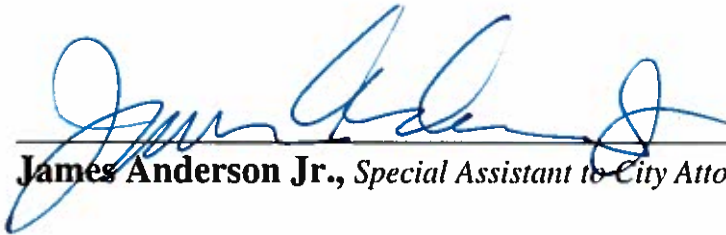
Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
11/1/17

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF BILL CHANDLER TO THE MUNICIPAL ELECTION COMMITTEE** is legally sufficient for placement in NOVUS Agenda.



James Anderson Jr., *Special Assistant to City Attorney*

Date 11-1-17

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DR. DELLA COOPER TO THE MUNICIPAL ELECTION COMMISSION

OFFICE OF THE CITY ATTORNEY
10-1-17

WHEREAS, the Municipal Election Commission consists of seven (7) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, Dr. Cooper's term expired September 1, 2017.

WHEREAS, Dr. Della Cooper, resident of Ward 2, after evaluation of her qualifications, has been re-appointed by the Mayor;

IT IS THEREFORE ORDERED, that the Mayor's appointment of Dr. Della Cooper to the Municipal Election Commission be confirmed with said term to expire September 1, 2021.

#32

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council
FROM: Chokwe A. Lumumba, Mayor
DATE: November 1, 2017
RE: **Appointment-Dr. Della Cooper-Election Commissioner**

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Dr. Della Cooper, Ward 2, to the Municipal Election Committee. Information reflecting Ms. Cooper's qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

RESUME

Della L. Cooper

270 Somerset Drive
Jackson, MS 39206
(601) 981-1296

Education

Ed.D. Mississippi State University, 1982, Secondary Education with emphasis in Business Education

M.S., B.Ed. Indiana University, 1966, Business Education

B.S. Alcorn State University, 1962, Business Education

Other Professional Qualifications

Certified Election Commissioner

Certified Provisional Educator Evaluator

License Real Estate Sales Person

Teaching and Other Work Experience

Election Commissioner for Ward 2, City of Jackson, April 20, 2008 – present.

Attended Election Commission Training every four years.

Trained poll managers for each election for the city of Jackson since 2008.

Very active in the Northgate Homeowners' Association of Jackson, Inc., and past president.

Member of Asbury United Methodist Church, Bolton, MS. where I serve as Worship Leader; Financial Secretary; and a member of the choir.

Retired from Jackson State University, May 2000, as Professor of Business Education and Administrative Services, School of Business.

Professor, Department of Business Education and Administrative Services, Jackson State University, Jackson, Mississippi, September 1993-2000.

Associate Professor, Department of Business Education and Administrative Services, Jackson State University, September 1987-August, 1993.

Assistant Professor, Department of Business Education and Administrative Services, Jackson State University, September 1978-August, 1987.

References

**Dr. Sheila C. Porterfield, Assistant Dean
School of Business
Jackson State University
Jackson, MS 39217**

**Dr. Earline Strickland, Secretary
Northgate Homeowners' Association of Jackson, Inc.
285 Somerset Drive
Jackson, MS 39206**

**Dr. Eunice T. Smith
3710 Brinkley Drive
Jackson, MS 39213**

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
11/1/17

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DR. DELLA COOPER TO THE MUNICIPAL ELECTION COMMITTEE** is legally sufficient for placement in NOVUS Agenda.


James Anderson, Special Assistant to the City Attorney

11-1-17
DATE

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF EMMA SANDERS TO THE MUNICIPAL ELECTION COMMISSION

OFFICE OF THE CLERK
4/17

WHEREAS, the Municipal Election Commission consists of seven (7) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, Emma Sanders term expired September 1, 2017.

WHEREAS, Emma Sanders, resident of Ward 3, after evaluation of her qualifications, has been re-appointed by the Mayor;

IT IS THEREFORE ORDERED, that the Mayor's appointment of Emma Sanders to the Municipal Election Commission be confirmed with said term to expire September 1, 2021.

#33

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 1, 2017

RE: **Appointment-Emma Sanders-Election Commissioner**

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Emma Sanders, Ward 3, to the Municipal Election Committee. Information reflecting Ms. Sanders' qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
11/7/17

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF EMMA SANDERS TO THE MUNICIPAL ELECTION COMMITTEE** is legally sufficient for placement in NOVUS Agenda.



James Anderson Jr., *Special Assistant to City Attorney*

Date 11-7-17



ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF LINDA SANDERS TO THE MUNICIPAL ELECTION COMMISSION

OFFICE OF THE CITY ATTORNEY
11-7-17

WHEREAS, the Municipal Election Commission consists of seven (7) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, Linda Sanders term expired September 1, 2017.

WHEREAS, Linda Sanders, resident of Ward 4, after evaluation of her qualifications, has been re-appointed by the Mayor;

IT IS THEREFORE ORDERED, that the Mayor's appointment of Linda Sanders to the Municipal Election Commission be confirmed with said term to expire September 1, 2021.

#34

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council
FROM: Chokwe A. Lumumba, Mayor
DATE: November 1, 2017
RE: **Appointment-Linda Sanders-Election Commissioner**

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Linda Sanders, Ward 4, to the Municipal Election Committee. Information reflecting Ms. Sanders' qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
11-1-17

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF LINDA SANDERS TO THE MUNICIPAL ELECTION COMMITTEE** is legally sufficient for placement in NOVUS Agenda.


James Anderson, *Special Assistant to the City Attorney*

11-1-17
DATE

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DR. JAMES BROOKS TO THE MUNICIPAL ELECTION COMMISSION

OFFICE OF THE CITY ATTORNEY
11-1-17

WHEREAS, the Municipal Election Commission consists of seven (7) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, Dr. James Brooks term expired September 1, 2017.

WHEREAS, Dr. James Brooks, resident of Ward 5, after evaluation of her qualifications, has been re-appointed by the Mayor;

IT IS THEREFORE ORDERED, that the Mayor's appointment of Dr. James Brooks to the Municipal Election Commission be confirmed with said term to expire September 1, 2021.

#35

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 1, 2017

RE: **Appointment-Dr. James Brooks-Election Commissioner**

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Dr. James Brooks, Ward 5, to the Municipal Election Committee. Information reflecting Dr. Brooks' qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

CURRICULUM VITAE

James Brooks, Jr.

Degree Information

Doctor of Social Work
Catholic University of America
May 1985

Master of Social Work
University of Michigan
May 1972

Bachelor of Business Administration
Loyola University
Economics
May 1970

Intercultural Study in Cameroon
University of Yaoundé'
Yaoundé, Cameroon
1984

Academic Appointment

Associate Professor of Social Work
Jackson State University
Jackson, MS
September 1990 - 2008
September 1979 - June 1990

Acting BSW Chairperson
July 1975 - August 1976

Assistant Professor of Social Work
Director of Social Work
July 1974 - June 1975

Coordinator of Social Work Program (Minor Offering)
Instructor of Social Work
July 1973 to June 1974

Coordinator of Social Work Program (Minor Offering)
Instructor of Social Work
September 1972 - June 1973

Professional Social Work Experience

Program Evaluator
Office on Aging Services
Department of Human Services
Jackson, Mississippi
Summer of 1991

Program Evaluator
Office on Aging Services
Center Mississippi Planning and Development District
June 1985-September 1985
Jackson, Mississippi

Special Assistant to the Director of Field Instruction
Catholic University of America, Washington, D.C.
September 1978 - May 1979

Volunteer Social Workers
Big Brothers and Big Sisters of Jackson
June 1973- June 1975

Research Assistant
Catholic University of America
Washington, D.C.
May 1977 - June 1977

Volunteer Social Workers
Big Brothers and Big Sisters of Jackson
June 1973- June 1975

Planning Program Analyst
Planning Department
Ann Arbor, Michigan
Community Renewal Program
May 1971 - December 1971

Administrative Intern to City councilman
Ann Arbor City Council
Ann Arbor, MI
September 1970 - May 1971

Resident Assistant
Loyola University,
Chicago, Illinois
June 1969 - June 1970

**Military Policeman
United States Army
1964 - 1965**

Current Professional and Academic Membership

National Association of Social Workers

Community Service Responsibilities

City of Jackson Election Commission 2009-2017
West Jackson Community Development Corporation Board Member
Catholic Charities Board Member
Grand Avenue Neighborhood Association

Professional Presentations

Brooks, J. (March 2007). "Perception and Use of Dirty words among Student at a Historically Black University." Presented at the Mississippi Chapter, National Association of Social Workers Annual conference, Jackson, Mississippi.

Successful Grant Application for the Council on Social Work Education Geri-Ed Center, gerontology Geriatric Social Work Initiative; Funded by the John S. Hartford Foundation. Funded for three years

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
11-1-17

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DR. JAMES BROOKS TO THE MUNICIPAL ELECTION COMMITTEE** is legally sufficient for placement in NOVUS Agenda.


James Anderson, *Special Assistant to the City Attorney*

11-1-17
DATE

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF HAROLD JACOBS TO THE MUNICIPAL ELECTION COMMISSION

WHEREAS, the Municipal Election commission consists of seven (7) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, Harold Jacobs' term expired September 1, 2017.

WHEREAS, Harold Jacobs, resident of Ward 6, after evaluation of his qualifications, has been re-appointed by the Mayor;

IT IS THEREFORE ORDERED, that the Mayor's appointment of Harold Jacobs to the Municipal Election commission be confirmed with said term to expire September 1, 2021.

#36

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 1, 2017

RE: **Appointment-Harold Jacobs-Election Commissioner**

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Harold Jacobs, Ward 6, to the Municipal Election Committee. Information reflecting Mr. Jacobs' qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

Resume Information

**NPC International Inc.(Pizza Hut)
620-231-3390
720 W 20th St
Pittsburg, KS 66762**

1984-1986 Dishwasher/Cook

Washed dishes, Made Dough, Prepped Food, Prepared Pizza and cleaned store

1986- 1987 Shift Leader

Managed daily operations during assigned shifts including customer service, assignment of duties, food production, accountable for cash control and bank deposits procedures and closing procedures

1987-1988 Assistant Manager

Managed daily operations including customer service, food control, labor control, cash controls, assisted in developing and training of employees, help selected new team members and was accountable for the unit in the absence of the manger. Accountable for help building affective teams.

1988 -1991 Store Manager

Complete P&L responsibility for my store unit. Supervised, directed, developed and motivated team members to executes the company's Mission Statement, Daily operating principles and Fiscal Plan to maximize sales and profits. Responsible for customer service and satisfaction, product specifications and quality, and restaurant appearance standards. Accountable for store operations and Standards of Administration. Responsible training and developing of Assistant Managers.

1992- 1993 Human Resource Manager

Trained and Developed Store Manager on new products, employee development, ensured company rules were in compliance, investigated sexual harassment issues, and ensure allow state and federal regulations were met for example

minimum wage, overtime pay, and I-9 procedures. Help with new store opening and employee training.

1993-1997 Area Manager

Complete P&L responsibility for 1 multi-unit area for 10 stores. Coached and directed Store Managers to successfully operate their individual stores to maximize sales and profits. Assured implementation of the company Mission Statement, , Operating Principles, Business Plan, Standards of Operations and Administration in each store. Responsible for training and development programs through one on one communication, direction, and follow-up.

1997-2000 Regional Manager

Complete Responsibility for 11 Multi –Areas. Facilitated and Directed 11 Area Supervisors with over 110 units. Accountable for Sales and Profit Plan for fiscal year. Accountable for meeting customer service goals, people development and training, developing new stores and maintain physical plant of all stores, implementing new products procedures, community involvement, Accountable for Company Mission Statement, Daily Operating Principles, and Standard of Operations and Administration.

Health issues did not allow me to perform job so I took a demotion back to Area Manager.

2000- 2006 Area Manager

Complete P&L responsibility for 1 multi-unit area for 10 stores. Coached and directed Store Managers to successfully operate their individual stores to maximize sales and profits. Assured implementation of the company Mission Statement, , Operating Principles, Business Plan, Standards of Operations and Administration in each store. Responsible for training and development programs through one on one communication, direction, and follow-up.

Health issues caused me to become disabled

2009-Current

Crime Watch Leader- Quail Ridge Subdivision

President of Quail Ridge Homeowners Association

President of the Board of Directors for Quail Ridge HOA

2013- Current

Greater St. James M.B. Church (Pastor Charles Knight)

1301 Jones Ave

Leader of Church Ministry (Men's Ministry)

Church Deacon

2015- Current

City of Jackson Election Commissioner for Ward 6

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OFFICE OF THE CITY ATTORNEY
JAN 4/17/17

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF HAROLD JACOBS TO THE MUNICIPAL ELECTION COMMITTEE** is legally sufficient for placement in NOVUS Agenda.


James Anderson, *Special Assistant to the City Attorney*

11-1-17
DATE

OFFICE OF THE CITY ATTORNEY
[Signature]
11/17

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF HORACE KELLY TO THE MUNICIPAL ELECTION COMMISSION

WHEREAS, the Municipal Election Commission consists of seven (7) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, Horace Kelly term expired September 1, 2017.

WHEREAS, Horace Kelly, resident of Ward 7, after evaluation of her qualifications, has been re-appointed by the Mayor;

IT IS THEREFORE ORDERED, that the Mayor's appointment of Horace Kelly to the Municipal Election Commission be confirmed with said term to expire September 1, 2021.

#37

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council
FROM: Chokwe A. Lumumba, Mayor
DATE: November 1, 2017
RE: **Appointment-Horace Kelly-Election Commissioner**

I am requesting that the attached agenda item be placed on the agenda to confirm the nomination of Horace Kelly, Ward 7, to the Municipal Election Committee. Information reflecting Mr. Kelly's qualifications is attached for your review.

Thank you for your favorable consideration of this request.

Attachment

Horace Kelly
1601 Pleasant Ave.
Jackson, MS 39203
(601) 906-9550

Education

Texas Southern University, Houston, TX
Major: Construction Management
Dates Attended: 1975-1978

Employment History

Commercial Drywall (Houston, TX-May 1978 – December 1994)

Job Title: Superintendent

Job Responsibilities: Construction management, cost estimation, framing (metal studs), door installation, demolition, blue print reading, heavy machinery operator, drywall installation

KDI (Jackson, MS-January 1994 – May 2006)

Job Title: President

Job Responsibilities: Commercial drywall management

Community Organizations

Mid City Community (Jackson, MS-June 1998 - Current)

Title: Founder/President

Organization Type: Non-profit

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OFFICE OF THE CITY ATTORNEY
11-1-17

OFFICE OF THE CITY ATTORNEY

This **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF HORACE KELLY TO THE MUNICIPAL ELECTION COMMITTEE** is legally sufficient for placement in NOVUS Agenda.


James Anderson, *Special Assistant to the City Attorney*

11-1-17

DATE

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
EXPRESSING A VOTE OF NO CONFIDENCE IN MISSISSIPPI STATE
SUPERINTENDENT OF EDUCATION, DR. CAREY M. WRIGHT**

WHEREAS, the Jackson Public School District, has experienced an unprecedented barrage of mandates from the State of Mississippi Department of Education under the leadership of Dr. Carey M. Wright, which has placed the future of the City of Jackson, Jackson Public School District, along with its students and parents, in harm's way; the issuance of these mandates was designed to remove self-determination from the citizens of the City of Jackson and the Jackson Public Schools; and

WHEREAS, Dr. Wright exhibits unprofessional behavior, the display of insensitivity and of a personal attitude toward the City of Jackson and the Jackson Public School District; her leadership will serve only to lead students from the school to the confines of imprisonment; she served as Chief Academic Officer for the District of Columbia Public Schools and the Deputy Chief for the Office of Teaching and Learning for PK- 12; the average pay for superintendents is \$174,000; she is the highest paid superintendent in the nation with a salary of \$300,000; however, she has not provided comparable leadership for the Jackson Public School District in assisting the percentage of students failing to experience an upward movement over the last few years; our State Superintendent is overrated and excessively paid; and

WHEREAS, the Jackson Public School District is comprised of a majority African American population which makes the majority of those students failing of the same ethnic group; we deserve a State Superintendent who fosters excellence for all students and in all academic programs, despite history, culture, race, ethnicity and gender; he/she must exhibit sensitivity, academic leadership and the ability to implement strategic planning/programming to assure student progress and achievement.

THEREFORE, BE IT RESOLVED, that the City Council of Jackson, Mississippi hereby expresses a vote of no confidence in State Superintendent, Dr. Carey M. Wright.

SO RESOLVED, this the _____ day of November, 2017.

Agenda Item No. 38
Agenda Date: November 7, 2017
BY: STOKES

RESOLUTION OF THE CITY THE COUNCIL OF JACKSON, MISSISSIPPI
IN OBSERVANCE OF THE HOLIDAY TO HONOR AMERICA'S VETERANS FOR
THEIR
PATRIOTISM, LOVE OF COUNTRY, AND WILLINGNESS TO SERVE AND
SACRIFICE FOR THE COMMON GOOD, KNOWN AS *VETERANS DAY*

WHEREAS, the idea for *Armistice Day*, or *Veterans Day*, dates back to the *Treaty of Versailles* and the treaty between the Allies in World War One which went into effect on November 11, 1918; and

WHEREAS, in November, 1919, President Wilson proclaimed November 11th as the first *Armistice Day*. The United State Congress officially recognized the end of World War One when it passed a concurrent resolution on June 4, 1926, as a day to be commemorated with a day of thanksgiving, prayer, and exercises designated to perpetuate peace through good will and mutual understanding between nations; and

WHEREAS, on September 20, 1975, after many different variations of days had been ordered; President Gerald Ford signed *Public Law 94-97*, which returned the annual observance of Veteran's Day to its original date of November 11, beginning in 1978; and

WHEREAS, *Veterans Day* continues to be observed annually on November 11th, regardless of what day of the week on which it falls.

THEREFORE, BE IT RESOLVED, that the City Council of Jackson, Mississippi hereby observe the holiday to honor America's veterans for their patriotism, love of country, and willingness to serve and sacrifice for the common good, known as *Veterans Day*.

SO RESOLVED, this the _____ day of November, 2017.

Agenda Item No. 39
DATE: November 7, 2017
BY: KENNETH I. STOKES