



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
October 23, 2018
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **REVEREND ERNEST SLAUGHTER, SR. OF NEW CANNEY CREEK M.B. CHURCH**

PUBLIC HEARING

2. **ORDER APPROVING THE APPLICATION OF VILLAGES OF NORTHPOINTE HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON NORTHPOINTE PARKWAY AT OLD CANTON ROAD, NORTHPOINTE PARKWAY AT PLANTATION BOULEVARD AND NORTHPOINTE DRIVE AT WATERFORD DRIVE. (WARD 1) (KUMAR, LUMUMBA)**
3. **ORDER APPROVING THE APPLICATION OF ROLLINGWOOD BEAUTIFUL HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF TWO PUBLIC ACCESS GATES, ONE ON BANYAN DRIVE AT OLD CANTON ROAD AND ONE ON WESTBROOK ROAD AT YUCCA DRIVE. (WARD 1) (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 BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CONDIMENTS-GROUP III, BID NO. 38801-091118. (ALL WARDS) (KIDD, LUMUMBA)**
6. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED,**

GROUP IA (BID NO. 38601-091118. (ALL WARDS) (KIDD, LUMUMBA)

7. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP IB, BID NO. 38602-091118. (ALL WARDS) (KIDD, LUMUMBA)**
8. **ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-BABY FOODS, BID NO. 39331-091118. (ALL WARDS) (KIDD, LUMUMBA)**
9. **ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, BID, NO. 37888-091118. (ALL WARDS) (KIDD, LUMUMBA)**
10. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, BID NO. 38702-091118. (ALL WARDS) (KIDD, LUMUMBA)**
11. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C BID NO. 38603-091118. (ALL WARDS) (KIDD, LUMUMBA)**
12. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIA, BID NO. 38701-091118. (ALL WARDS) (KIDD, LUMUMBA)**
13. **ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-DIARY PRODUCTS-GROUP IV, BID NO. 37301-091118. (ALL WARDS) (KIDD, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1768 – 0 SANFORD STREET/0 LOT SOUTH OF 217 SANFORD STREET - \$1,137.50. (WARD 4) (KUMAR, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JBS LAWN CARE COMPANY, 1183 THOMAS LANE, JACKSON, MISSISSIPPI 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1850 – 0 RAYMOND ROAD/LOT WEST OF 1133 RAYMOND ROAD - \$796.62. (WARD 6) (KUMAR, LUMUMBA)**
16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP, LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF**

CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2013-1896 – 1842 FIRST AVENUE - \$5,077.00. (WARD 5) (KUMAR, LUMUMBA)

17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP, LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2014-2782 - 2025 MCDOWELL ROAD - \$6,247.00. (WARD 5) (KUMAR, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP, LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1036 – 3234 SANTEE DRIVE - \$4,977.00. (WARD 7) (KUMAR, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP LLC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ONPRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2014-1253 – 2227 ROBINSON STREET - \$11,777.00. (WARD 5) (KUMAR, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2014-1343 - 320 NEARVIEW STREET - \$6,499.00. (WARD 7) (KUMAR, LUMUMBA)**

INTRODUCTION OF ORDINANCES

21. **ORDINANCE AMENDING ARTICLE I, SECTION 110-2(a)(1) OF THE JACKSON CODE OF ORDINANCES - PROCEDURE FOR RENAMING STREETS AND PUBLIC FACILITIES. (STOKES)**

22. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF MAPLE STREET (FROM BAILEY AVENUE TO WOOD STREET) TO REVEREND CHARLIE CEASER DRIVE. (STOKES)**
23. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF CLIFTON STREET (FROM CAPITOL STREET TO JSU PARKWAY) TO DR. JOHN DAVID RIGSBY DRIVE. (STOKES)**
24. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF ADAMS STREET (FROM CAPITOL STREET TO JSU PARKWAY) TO DR. JOE A. HAYNES DRIVE. (STOKES)**

REGULAR AGENDA

25. **CLAIMS (BLAINE, LUMUMBA)**
26. **PAYROLL (BLAINE, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO ONE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO AN ANTENNA SITE. (BLAINE, LUMUMBA)**
28. **ORDER DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SCALEUP PARTNERS, LLC (MIKE GREEN, PRESIDENT) TO DESIGN AND PLAN THE SECOND ITERATION OF THE TECHJXN INNOVATION SUMMIT (TECHJXN 2.0) FOR THE CITY OF JACKSON. (BLAINE, LUMUMBA)**
29. **RESOLUTION DESIGNATING MAYOR CHOKWE A. LUMUMBA, AS PRIMARY APPLICANT AGENT OF THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI AND THE CHIEF ADMINISTRATIVE OFFICER, DR. ROBERT BLAINE, AS THE SECONDARY APPLICANT AGENT TO FILE AND EXECUTE DOCUMENTS FOR THE PURPOSE OF OBTAINING AND ADMINISTERING CERTAIN FEDERAL, FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OF 1974, PUBLIC LAW-93-228, AMENDED BY ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, PUBLIC LAW 100-707. (BLAINE, LUMUMBA)**
30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BRUNO AND TERVALON LLP, CERTIFIED PUBLIC ACCOUNTANTS FOR FORENSIC ACCOUNTING OF THE JACKSON ZOO. (BLAINE, LUMUMBA)**
31. **ORDER AUTHORIZING THE MAYOR TO ACCEPT TRAVEL EXPENDITURES OFFERED BY APPLE TO COVER LODGING, MEALS, AND GROUND TRAVEL FOR DR. ROBERT BLAINE TO ATTEND APPLE'S EXECUTIVE BRIEFING IN CHICAGO, IL November 7-9, 2018. (BLAINE, LUMUMBA)**

32. **ORDER APPROVING THE APPLICATION OF ROLLINGWOOD BEAUTIFUL HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF TWO PUBLIC ACCESS GATES, ONE ON BANYAN DRIVE AT OLD CANTON ROAD AT AND ONE ON WESTBROOK ROAD AT YUCCA DRIVE. (WARD 1) (KUMAR, LUMUMBA)**
33. **ORDER DENYING THE APPLICATION OF ROLLINGWOOD BEAUTIFUL HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON BANYAN DRIVE AT OLD CANTON ROAD AND WESTBROOK ROAD AT YUCCA DRIVE. (WARD 1) (KUMAR, LUMUMBA)**
34. **ORDER APPROVING THE APPLICATION OF VILLAGES OF NORTHPOINTE HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON NORTHPOINTE PARKWAY AT OLD CANTON ROAD, NORTHPOINTE PARKWAY AT PLANTATION BOULEVARD AND NORTHPOINTE DRIVE AT WATERFORD DRIVE. (WARD 1) (KUMAR, LUMUMBA)**
35. **ORDER DENYING THE APPLICATION OF VILLAGES OF NORTHPOINTE HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON NORTHPOINTE PARKWAY AT OLD CANTON ROAD, NORTHPOINTE PARKWAY AT PLANTATION BOULEVARD AND NORTHPOINTE DRIVE AT WATERFORD DRIVE. (WARD 1) (KUMAR, LUMUMBA)**
36. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (THE "CITY"), AUTHORIZING THE ENGAGEMENT OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE SALE AND ISSUANCE OF TAX INCREMENT LIMITED OBLIGATION BONDS OF THE CITY, SERIES 2018 TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CERTAIN SITE AND INFRASTRUCTURE IMPROVEMENTS RELATING TO THE JACKSON STATE UNIVERSITY'S UNIVERSITY PARK DEVELOPMENT (THE "JACKSON STATE UNIVERSITY TIF" BONDS) IN THE PRINCIPAL AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR RELATED PURPOSES. (KUMAR, LUMUMBA)**
37. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BEN WIGGINS PAINTING AND REMODELING, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES. (WARD 3) (KUMAR, LUMUMBA)**
38. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GRACE HOUSE, INC. IN THE AMOUNT OF \$1,408,702.00 FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF 2017 HOPWA FUNDS. (ALL WARDS) (KUMAR, LUMUMBA)**

39. **ORDER RATIFYING THE USE OF JACKSON FIRE DEPARTMENT PERSONNEL AND RESOURCES FOR THE PURPOSE OF ADVERTISING AND BRINGING FAVORABLE NOTICE OF THE OPPORTUNITIES AND RESOURCES OF THE MUNICIPALITY AND AUTHORIZING THE DONATION OF MATCHING FUNDS TO THE MUSCULAR DYSTROPHY ASSOCIATION. (OWENS, LUMUMBA)**
40. **ORDER AUTHORIZING THE DONATION OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(8) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES. (KIDD, LUMUMBA)**
41. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MISSISSIPPI SCHOOL FOR THE DEAF FOR USE OF THE FOOTBALL FIELD, AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, JACKSON, MISSISSIPPI. (WARD 1) (HARRIS, LUMUMBA)**
42. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MORRIS AND MCDANIEL, INC TO DEVELOP AND RENDER ONLINE TESTING AND PSYCHOLOGICAL EVALUATIONS FOR JACKSON FIRE DEPARTMENT RECRUIT APPLICANTS. (SCOTT, LUMUMBA)**
43. **ORDER AUTHORIZING AMENDMENT OF THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE OF THE FINANCE MANAGER FROM RANGE 29 TO RANGE 34; ASSISTANT FINANCE MANAGER FROM RANGE 25 TO 30; SENIOR BUDGET ANALYST FROM RANGE 23 TO A RANGE OF 29 AND THE BUDGET ANALYST II FROM RANGE 21 TO RANGE 28. (SCOTT, LUMUMBA)**
44. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NEEL-SCHAFFER, INC., FOR TRAFFIC SIGNAL WARRANTS NECESSARY FOR THE CITY OF JACKSON'S UPCOMING MPO APPLICATIONS. (WARDS 1, 3, & 7) (MILLER, LUMUMBA)**
45. **ORDER AUTHORIZING THE COMPROMISE AND SETTLEMENT OF THE CITY OF JACKSON'S CLAIM PENDING IN HINDS COUNTY CIRCUIT COURT CAUSE #18-256 AND THE CLAIM OF A MUNICIPAL EMPLOYEE PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION IN MWCC #1706556. (GIPSON, LUMUMBA)**
46. **ORDER AUTHORIZING A REFUND PAYMENT OF \$500.00 TO MOUNT ELIZABETH MISSIONARY BAPTIST CHURCH FOR THE UNUSED REWARD MONEY IT CONTRIBUTED TO THE CITY FOR THE ARREST AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF REV. E. B. STAMPS IN 2006. (STOKES)**
47. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING RAISING THE CRIME STOPPERS STARTING AMOUNT OF REWARD TO FIVE THOUSAND DOLLARS (\$5,000.00) FOR CRIMES AGAINST CHILDREN. (STOKES)**

48. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE REINSTATEMENT OF THE FOREST HILL BAND DIRECTOR, MR. DEMETRI JONES. (STOKES)
49. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE BAND STUDENTS OF FOREST HILL HIGH SCHOOL, CALLING FOR THE MISSISSIPPI HIGH SCHOOL ATHLETIC ASSOCIATION TO LIFT THE ONE-YEAR SUSPENSION IMPOSED ON FOREST HILL HIGH SCHOOL BAND. (BANKS)
50. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI IN SUPPORT OF LEGISLATION AUTHORIZING THE STATE AND ITS SUBDIVISIONS, INCLUDING MUNICIPALITIES SUCH AS THE CITY OF JACKSON, TO IMPLEMENT CAREER DEVELOPMENT AND PHYSICAL FITNESS INCENTIVE PAY PROGRAMS FOR EMERGENCY PERSONNEL. (STAMPS)
51. RESOLUTION OF THE CITY OF COUNCIL OF JACKSON, MS IN SUPPORT OF "BELLS OF PEACE" IN REMEMBRANCE OF THE WORLD WAR I CENTENNIAL ARMISTICE. (ALL COUNCIL MEMBERS)

DISCUSSION

52. DISCUSSION: STREETS (STOKES)
53. DISCUSSION: OLD ATMOS BUILDING (CAPITOL STREET) (STOKES)

PRESENTATION

PROCLAMATION

54. PROCLAMATION RECOGNIZING EDUCATION WITHIN THE CITY OF JACKSON (LUMUMBA)
55. PROCLAMATION CELEBRATING OUR EXTRA MILE HEROES (LUMUMBA)
56. PROCLAMATION RECOGNIZING OCTOBER 21-27 AS LEAD POISONING PREVENTION WEEK (LUMUMBA)

RESOLUTIONS

57. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. WANDA COLLIER WILSON, DISTINGUISHED PRESIDENT/CEO, FOR NURTURING "VISIT JACKSON" TO AN UNPRECEDENTED MARKETING PHENOMENON. (STOKES)
58. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. JAMES D. SMITH, AN OUTSTANDING CITIZEN, FOR HIS PROMINENT SPIRIT OF SERVICE. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

ORDER APPROVING THE APPLICATION OF VILLAGES OF NORTHPOINTE HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON NORTHPOINTE PARKWAY AT OLD CANTON ROAD, NORTHPOINTE PARKWAY AT PLANTATION BOULEVARD AND NORTHPOINTE DRIVE AT WATERFORD DRIVE (WARD 1)

WHEREAS, Villages of Northpointe Homeowners Association, hereinafter referred to as "Petitioners", petitioned the City of Jackson, Mississippi to construct public access gates at the intersections of Old Canton Road at Northpointe Parkway, Northpointe Parkway at Plantation Boulevard and Northpointe Drive at Waterford Drive, as shown on Public Access Gate Application #11, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

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

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

WHEREAS, the Site Plan Review Committee of the City of Jackson, reviewed the petition to erect a public access gate on August 2, 2018, and received clearance after all technical objections that were raised by the committee were addressed by the petitioners on September 14, 2018; and

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

IT IS THEREFORE ORDERED that the application for public access gates at the intersections of Old Canton Road at Northpointe Parkway, Northpointe Parkway at Plantation Boulevard and Northpointe Drive at Waterford Drive, as shown on Site Plan Review Application #11, be approved and the Department of Public Works is authorized to issue a Right-of-Way Permit for said gate.

ITEM # _____

#2

AGENDA DATE: _____

10-23-18

BY KUMAR, HILLMAN, LUMUMBA

OFFICE OF THE CITY ATTORNEY

ORDER APPROVING THE APPLICATION OF ROLLINGWOOD BEAUTIFUL HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF TWO PUBLIC ACCESS GATES, ONE ON BANYAN DRIVE AT OLD CANTON ROAD AT AND ONE ON WESTBROOK ROAD AT YUCCA DRIVE (WARD 1)

WHEREAS, Rollingwood Beautiful Homeowners Association, hereinafter referred to as "Petitioners", petitioned the City of Jackson, Mississippi to construct public access gates at the intersection of Banyan Drive at Old Canton Road and Westbrook Road at Yucca Drive as shown on Public Access Gate Application #10, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

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

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


WHEREAS, the Site Plan Review Committee of the City of Jackson, reviewed the petition to erect two public access gates on May 17, 2018, and received clearance after all technical objections that were raised by the committee were addressed by the petitioners on September 14, 2018; and

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

IT IS THEREFORE ORDERED that the application for public access gates at the intersection of Banyan Drive at Old Canton Road and Westbrook Road at Yucca Dr., as shown on Site Plan Review Application #10, be approved and the Department of Public Works is authorized to issue a Right-of-Way Permit for said gates.

ITEM # _____ #3
AGENDA DATE: 10-23-18
BY KUMAR, HILLMAN, LUMUMBA

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS- CONDIMENTS- GROUP III, BID NO. 38801-091118 (ALL WARDS).

OFFICE OF THE CITY ATTORNEY


WHEREAS, on September 11, sealed bids were received and one (1) bid for Condiments-Group III were received; and

WHEREAS, certain Condiments are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Food Services, received on September 30, 2018 be accepted as the best bid received for those certain items, and

WHEREAS, the cost of said Condiments, Group III, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received September 11, 2018, from Merchants Food Services, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of condiments (starting October 1, 2018 through September 30, 2019), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Food Services 870 Boling Street Jackson, MS 39209	1-41

IT IS FURTHER ORDERED that payment for said supply of foods-condiments products, Group III, be made from various funds.

APPROVED FOR AGENDA:

Item #5
10-23-18
(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: September 25, 2018

P O I N T S		C O M M E N T S																																								
1.	Brief Description/Purpose	Order accepting the bid of the Merchants Food Services for twelve-month supply of condiments, Group III; Bid No. 38801-091118.																																								
2.	PURPOSE	To serve all children enrolled in the City of Jackson Early Childhood Development Program; breakfast, lunch, and various snacks.																																								
3.	Who will be affected	All children enrolled in the City of Jackson Early Childhood Development Program (Jones, & Westside)																																								
4.	Benefits	Healthy eating habits; meeting requirements mandated by the Ms. Department of Education, Nutrition Guidelines as it relates to Child Nutrition, at no charge to parents.																																								
5.	Schedule (beginning date)	After Approval.																																								
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide.																																								
6.	Action implemented by: o Mayor's Office o City Department o Consultant	Department of Human & Cultural Services, Early Childhood Development Division (Program)																																								
8.	COST	Estimated cost based on the number of children served on a daily basis. Approximately \$ 10, 000.00.																																								
9.	Source of Funding o General Fund o Enterprise o Grant o Bond Other	Grant funded through the Mississippi Department of Education, Adult/Child Food Nutrition Program. Program Year: October 1 st -, 2018 September 30 th , 2019. (Monthly Reimbursement is based on number of meals served x rate) Account Numbers: 081.598.10, 598.51, & 598.72 General Fund																																								
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> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</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> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</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> </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																																			

Memorandum

To: The Honorable Chokwe Antar Lumumba
Mayor

From: Dr. Adriane Dorsey-Kidd, Director 
Department of Human & Cultural Services

Date: September 25, 2018

Re: Tabulation of Bid Received on Twelve-Month Supply of Foods—Condiments
Group III; Term: October 1, 2018 through September 30, 2019; **Bid No.**
38801-091118; Advertised: 16 & 23, 2018; Opened; September 11, 2018

I recommend the following vendor for the following bid items:

Merchants Food Services
870 Boling Street
Jackson, Mississippi 39209

Item # 1	Catsup, Tomato, 33% Solids
Item # 2	Cinnamon, Ground
Item # 3	Dressing, Ranch, Dry, Mix Pack
Item # 4	Flour, H & R, All Purpose, White Enriched
Item # 5	Garlic Powder
Item # 6	Onion Powder
Item # 7	Gravy Mix, Brown
Item # 8	Jelly, Apple
Item # 9	Jelly, Grape
Item # 10	Mayonnaise, Heavy Duty
Item # 11	Corn Meal, White, Plain, Enriched & Self-rising
Item # 12	Mustard, Yellow, Prepared
Item # 13	Nutmeg, Ground
Item # 14	Peanut Butter, Creamy
Item # 15	Pepper, Black, Ground
Item # 16	Pickles, Dill, Sliced, Hamburger
Item # 17	Pickle, Relish, Sweet
Item # 18	Salt, Granulated, Plain, Iodized
Item # 19	Salt, Seasoned
Item # 20	Lawry's Taco Seasoning, Mix or Comparable
Item # 21	Lawry's, Seasoning Salt or Comparable
Item # 22	Sloppy Joe Seasoning, Mix or Comparable
Item # 23	Sauce, Bar-B-Q-Mild, Cattleman's or equal to meat standards
Item # 24	Shortening, Liquid, All Vegetable

- Item # 25 Sugar, Granulated, X-Fine, White
- Item # 26 Sugar, Powdered, Brown
- Item # 27 Sugar, Powdered, White
- Item # 28 Syrup, Maple, for Pancake & Waffle
- Item # 29 Whole Tomatoes
- Item # 30 Spaghetti Sauce
- Item # 31 Vinegar, White
- Item # 32 Ham Base
- Item # 33 Meat Tenderizer
- Item # 34 Self Rising, Flour Enriched
- Item # 35 Tea
- Item # 36 Lemonade
- Item # 37 Maraschino Cherries
- Item # 38 Corn Starch
- Item # 39 Kosher Dill Spears
- Item # 40 Pimentos
- Item # 41 Pam Spray

Office of the City Attorney

455 East Capitol Street
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OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-CONDIMENTS, III, NO. 38801-091118 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*



DATE

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA (BID NO. 38601-091118).

WHEREAS, on September 11, 2018, sealed bids were received and one (1) bid for frozen and/or chilled were received; and

WHEREAS, certain frozen and/or chilled products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Food Service, received on September 11, 2018, be accepted as the best bid received for those certain items, and

WHEREAS, the cost of said frozen and/or chilled, Group IA, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received September 11, 2018, from Merchants Food Services, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of frozen and/or chilled (starting October 1, 2018, through September 30, 2019), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Food Services 870 Boling Street Jackson, MS 39209	1-24

IT IS FURTHER ORDERED that payment for said frozen and/or chilled products, Group IA, be made from various funds.

APPROVED FOR AGENDA:

Item #6 10-23-18 (KIDD, LUMUMBA)
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CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: September 11, 2018

P O I N T S		C O M M E N T S					
1.	Brief Description/Purpose	Order accepting the bid of the Merchants Food Services for twelve-month supply of foods-frozen and/or chilled- Group IA; Bid No. 38601-091118					
2.	PURPOSE	To serve all children enrolled in the City of Jackson Early Childhood Development Program; breakfast, lunch, and various snacks.					
3.	Who will be affected	All children enrolled in the City of Jackson Early Childhood Development Program (Jones, & Westside).					
4.	Benefits	Healthy eating habits; meeting requirements mandated by the Ms. Department of Education, Nutrition Guidelines as it relates to Child Nutrition, at no charge to parents.					
5.	Schedule (beginning date)	After Approval.					
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide.					
6.	Action implemented by: o Mayor’s Office o City Department o Consultant	Department of Human & Cultural Services, Early Childhood Development Division (Program)					
8.	COST	Estimated cost based on the number of children served on a daily basis. Approximately \$ 10, 000.00.					
9.	Source of Funding o General Fund o Enterprise o Grant o Bond Other	Grant funded through the Mississippi Department of Education, Adult/Child Food Nutrition Program. Program Year: October 1 st , 2018-September 30 th , 2019. (Monthly Reimbursement is based on number of meals served x rate). Account Numbers: 081.598.10, 598.51, & 598.72					
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: The Honorable Chokwe Antar Lumumba
Mayor

From: Dr. Adriane Dorsey-Kidd, Director
Department of Human and Cultural
Services



Date: September 11, 2018

Re: Tabulation of Bid Received on Twelve-Month Supply of Foods-Frozen and/or Chilled,
Group IA; Term: October 1, 2018 through September 30, 2019; BID NO. 38601-091118;
Advertised; August 16 & 23, 2018; Opened: September 11, 2018.

I recommend the following vendor for the following items:

**Merchants Food Services
870 Boling Street
Jackson, Ms 39209**

Item # 1	Biscuits, dough raw, pre-cut and frozen, ready to cook
Item # 2	Muffins, Blueberry, Enriched Flour
Item # 3	Waffles
Item # 4	Pancakes, Frozen Heat-N-Serve, Enriched flour
Item # 5	Wheat Bread
Item # 6	Whole Grain Hamburger Buns
Item # 7	Whole Grain Hot Dog Buns
Item # 8	Pecan Pie
Item # 9	Potato Pie
Item #10	Whole Wheat Dinner Rolls
Item #11	Banana Muffins
Item #12	Apple Muffins
Item #14	Pizza Sticks Mozzarella Whole Grain
Item #15	Croissant WG Fully Curved Slice
Item #16	Apple Muffins
Item #17	Blueberry Muffins
Item #18	Banana Muffin

Item #19	Banana Muffin
Item #20	Pancakes Buttermilk WG
Item # 21	Waffles Gourmet WG
Item # 23	Quesadillas Totally Taco WG
Item #22	French Toast Sticks WG
Item #23	Quesadillas Totally Taco WG
Item #24	Pancakes WG

Office of the City Attorney

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OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA, BID NO. 38601-091118 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*



DATE

OFFICE OF THE CITY ATTORNEY

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B BID. NO. 38602-091118 (ALL WARDS)

WHEREAS, on September 11, 2018 sealed bids were received and one (1) bid for Frozen and/or chilled 1B was received; and

WHEREAS, certain frozen and/or chilled are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Food Services received on September 11, 2018, be accepted as the lowest and best bids received from those certain items; and

WHEREAS, the cost of said frozen and/or Chilled-Food Group 1B, is based on an estimated number of children to be served;

IT IS HEREBY ORDERED that the following bids received September 11, 2018, from Merchant Food Services, 870 Boling Street, Jackson, MS 39209 for twelve-month supply of Frozen and/or Chilled-Group1B, (starting October 1, 2018 through September 30, 2019) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

Company Name	Items
Merchant Food Services 870 Boling Street Jackson, Ms 39209	1-39

IT IS FURTHER ORDERED that payment for said Frozen and/or Chilled Products, Group 1B, be made from various funds.

APPROVED FOR AGENDA:

<p>Item #7 10-23-18 (KIDD, LUMUMBA)</p>

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: September 25, 2018

P O I N T S		C O M M E N T S							
1.	Brief Description/Purpose	Order accepting the bid of the Merchants Food Services for twelve month supply of frozen and/or chilled, Group IB; Bid No. 38602-091118							
2.	PURPOSE	To serve all children enrolled in the City of Jackson Early Childhood Development Program; breakfast, lunch, and various snacks.							
3.	Who will be affected	All children enrolled in the City of Jackson Early Childhood Development Program (Jones & Westside)							
4.	Benefits	Healthy eating habits; meeting requirements mandated by the Ms. Department of Education, Nutrition Guidelines as it relates to Child Nutrition, at no charge to parents.							
5.	Schedule (beginning date)	After Approval.							
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide.							
6.	Action implemented by: <ul style="list-style-type: none"> o Mayor’s Office o City Department o Consultant 	Department of Human & Cultural Services, Early Childhood Development Division (Program)							
8.	COST	Estimated cost based on the number of children served on a daily basis. Approximately \$ 13,000.00.							
9.	Source of Funding <ul style="list-style-type: none"> o General Fund o Enterprise o Grant o Bond Other	Grant funded through the Mississippi Department of Education, Adult/Child Food Nutrition Program. Program Year: October 1 st , 2018 September 30 th , 2019. (Monthly Reimbursement is based on number of meals served x rate). Account Numbers: 081.598.10, 598.51, & 598.72							
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: The Honorable Chokwe Antar Lumumba
Mayor

From: Dr. Adriane Dorsey-Kidd, Director
Department of Human and Cultural
Services



Date: September 25, 2018

Re: Tabulation of Bid Received for 12-Month Supply of Foods-Frozen and/or Chilled-Group
1B; Term: October 1, 2018 through September 30, 2019; BID NO. 38602-091118;
Advertised: August 16 & 23, 2018; Opened: September 11, 2018

I recommend the following vendor for the following items:

**Merchants Food Services
870 Boling Street
Jackson, Ms 39209**

Item # 1	Beans, Baby Lima
Item # 2	Beans, Green, Cur
Item # 3	Broccoli Cuts
Item # 4	Broccoli Cuts
Item # 5	Corn on the Cob
Item # 6	Greens, Collard
Item # 7	Greens, Mustard
Item # 8	Greens, Turnip
Item # 9	Okra, Whole
Item #10	Peas, Black-eyed
Item #11	Peas & Carrots
Item #12	Field Peas
Item #13	California Vegetables
Item #14	Oriental Vegetables
Item #15	Vegetables, Mixed 5-Way
Item #16	Squash (Sliced)
Item #17	Spinach, Chopped
Item #18	Spinach, Chopped
Item #19	Potato, French Fries, Straight
Item #20	Potato, Tater Tots

Item# 21	Potato, Yam Patties, Candied Bulk
Item #22	Sweet French Fries
Item #23	Oven Fries
Item #24	Juice Bars
Item #25	Strawberry Frozen Fruit Cup
Item #26	Blue Ice Frozen Fruit Cup
Item #27	Cantaloupes
Item #28	Strawberries
Item #29	Bananas
Item #30	Oranges 100-138 count
Item # 31	Plums
Item # 32	Watermelons
Item # 33	Tomatoes
Item # 34	Cucumbers
Item # 35	Kiwi
Item # 36	Blueberries
Item # 37	Golden Apples
Item # 38	Salad Mix
Item # 39	Honey Dew

Office of the City Attorney

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OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C BID #38602-091118 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

9/28/18

DATE

ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICES, FOR TWELVE MONTHS SUPPLY OF FOODS-BABY FOODS, BID NO. 39331-091118 (ALL WARDS).

OFFICE OF THE CITY ATTORNEY

WHEREAS, on September 11, 2018, sealed bids were received and one (1) bid for Baby Food was received; and

WHEREAS, certain Baby Foods are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has received said bid and recommend that the bids submitted by Merchants Food Services, on September 11, 2018 be accepted as the lowest and best bid, and

WHEREAS, the cost of said Baby Foods are based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bid received September 11, 2018, from Merchants Food Services, 870 Boling Street, Jackson, MS 39209; twelve-month supply (starting October 1, 2018-September 30, 2018) of Baby Foods, be accepted as the lowest and Best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

IT IS FURTHER ORDERED that payment for said Baby Foods be made various funds.

COMPANY NAME

ITEMS

Merchants Food Services
870 Boling Street
Jackson, Mississippi 39209

1-24

APPROVED FOR AGENDA:

Item #8
10-23-18

(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: September 25, 2018

P O I N T S		C O M M E N T S				
1.	Brief Description/Purpose	Order accepting the bid of the Merchants Food Services for Twelve-month supply foods; baby foods- Bid No. 39331-091118.				
2.	PURPOSE	To serve all children enrolled in the City of Jackson Early Childhood Development Program; breakfast, lunch, and various snacks.				
3.	Who will be affected	All children enrolled in the City of Jackson Early Childhood Development Program (Jones & Westside)				
4.	Benefits	Healthy eating habits; meeting requirements mandated by the Ms. Department of Education, Nutrition Guidelines as it relates to Child Nutrition, at no charge to parents.				
5.	Schedule (beginning date)	After Approval.				
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide.				
6.	Action implemented by: o Mayor's Office o City Department o Consultant	Department of Human & Cultural Services, Early Childhood Development Division (Program)				
8.	COST	Estimated cost based on the number of children served on a daily basis. Approximately \$8, 000.00.				
9.	Source of Funding o General Fund o Enterprise o Grant o Bond Other	Grant funded through the Mississippi Department of Education, Adult/Child Food Nutrition Program. Program Year: October 1, 2018-September 30 th , 2019. (Monthly Reimbursement is based on number of meals served x rate). Account Numbers: 081.598.10, 598.51, & 598.72				
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: The Honorable Chokwe Lumumba
Mayor

From: Dr. Adriane Dorsey-Kidd, Director 
Department of Human & Cultural Services

Date: September 25, 2018

Re: Tabulation of Bid Received on Twelve-Month Supply of Foods-Baby Foods;
Term: October 1, 2018 through September 30, 2019; **Bid No. 39331-091118**;
Advertised: August 16 & 23, 2018; Opened: September 11, 2018.

I recommend the vendor for the following bid items:

Merchants Food Services
870 Boling Street
Jackson, Mississippi 39209

Item #1	Applesauce, Strained 2 nd Food
Item #2	Banana, Strained 2 nd Food
Item #3	Green Beans, Strained
Item # 4	Green Beans, Strained 2 nd Food
Item # 5	Beef, strained w/Gravy 2 nd Food
Item #6	Carrot, Strained 2 nd Food
Item #7	Chicken, Strained Gravy 2 nd Food

Office of the City Attorney

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OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-BABY FOODS, BID NO. 39331-091118 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

9/28/18

DATE

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

ORDER ACCEPTING THE BID OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, BID. NO. 37888-091118 (ALL WARDS).

WHEREAS, on September 11, 2018, sealed bids were received and one (1) bid for Fresh Produce, Group V was received; and

WHEREAS, certain fresh produce is needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Food Services, received on September 11, 2018, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said fresh produce, food Group V, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED, that the following bid received September 11, 2018, from Food Service, 870 Boling Street, Jackson, MS 39209 for twelve-months supply of fresh produce Group V, (starting October 1, 2018-September 30, 2019), be accepted as the best received for each of the specified items listed below, because it has been determined that the bids met City specifications.

<u>Company Name</u>	<u>ITEMS</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-12, & 19

IT IS FURTHER ORDERED that payment for said foods-fresh produce, Group V, be made from various funds.

APPROVED FOR AGENDA:

Item #9
10-23-18
(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: September 25, 2018

P O I N T S		C O M M E N T S					
1.	Brief Description/Purpose	Order accepting the bid from Merchants Food Services for Twelve Month supply of foods-Dairy Products-Group IV, (Bid No. 37301-120616).					
2.	PURPOSE	To continue to provide dairy products with meals & snacks for all children enrolled in the City of Jackson Early Childhood Development Program.					
3.	Who will be affected	All children enrolled in the Early Childhood Development Centers (Westside & Jones).					
4.	Benefits	Healthy eating habits; meeting requirements mandated by the Ms. Department of Education, Nutrition Guidelines as it relates to Child Nutrition.					
5.	Schedule (beginning date)	After Approval.					
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide.					
6.	Action implemented by: <ul style="list-style-type: none"> ○ Mayor's Office ○ City Department ○ Consultant 	Department of Human & Cultural Services, Early Childhood Development Division (Program)					
8.	COST	Approximately \$ 8,000.00					
9.	Source of Funding <ul style="list-style-type: none"> ○ General Fund ○ Enterprise ○ Grant ○ Bond Other	Reimbursement Grant through Ms. Department of Education Child/Adult Nutrition Program. Account Numbers: # 081.598.10, 598.51, & 598.72					
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: The Honorable Chokwe Antar Lumumba
Mayor

From: Dr. Adriane Dorsey-Kidd, Director 
Department of Human & Cultural Services

Date: September 25, 2018

Re: Tabulation of Bid received for Twelve-Month Supply of Foods-Dairy Products,
Group IV; Term: October 1, 2018 through September 30, 2019); Bid No. 37301-
091118; Advertised August 16 & 23, 2018; Opened: September 11, 2018

I am recommending the following vendor for the following items:

**Merchants Food Services
870 Boling Street
Jackson, Mississippi 39209**

Item # 1	Sliced American Yellow Cheese
Item # 2	Cubed Cheese
Item # 3	Cubed Cheese
Item # 4	Margarine, Solid All Vegetable
Item # 8	Soy Milk
Item # 9	Cream Cheese
Item #11	Cool Whip
Item #13	Yogurt, Strawberry Bash
Item #14	Yogurt, Peach
Item #16	Shredded Cheese
Item# 19	Eggs

Office of the City Attorney

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OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY, GROUP IV, BID NO. 37301-091118 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.




Sharon D. Gipson, *City Attorney*



DATE

OFFICE OF THE CITY ATTORNEY

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38702-091118 (All Wards).

OFFICE OF THE CITY ATTORNEY


WHEREAS, on September 11, 2018, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIB was received; and

WHEREAS, certain canned and/or dry foods are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bids submitted by Merchants Food Services received on September 11, 2018, be accepted as the lowest and best bids received for those certain items; and

WHEREAS, the cost of said Canned and/or Dry-Food Group IIB, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received on September 11, 2018, from Merchants Food Services, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply, of Canned and/or Dry-Group IIB, (starting October 1, 2018 through September 30, 2019), be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

COMPANY NAME	ITEMS
Merchants Food Services 870 Boling Street Jackson, MS 39209	1-44

IT IS FURTHER ORDERED that payment for said Canned and/or Dry Group IIB, be made from various funds.

Item #10
10-23-18

(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

P O I N T S		C O M M E N T S							
1.	Brief Description/Purpose	Order accepting the bid of the Merchants Food Service for twelve month supply of foods-canned and/or dry, Group IIB; Bid No. 38702-091118.							
2.	PURPOSE	To serve all children enrolled in the City of Jackson Early Childhood Development Program; breakfast, lunch, and various snacks.							
3.	Who will be affected	All children enrolled in the City of Jackson Early Childhood Development Program (Jones, & Westside)							
4.	Benefits	Healthy eating habits; meeting requirements mandated by the Ms. Department of Education, Nutrition Guidelines as it relates to Child Nutrition, at no charge to parents.							
5.	Schedule (beginning date)	After Approval.							
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide (All Wards).							
6.	Action implemented by: ○ Mayor's Office ○ City Department ○ Consultant	Department of Human & Cultural Services, Early Childhood Development Division (Program)							
8.	COST	Estimated cost based on the number of children served on a daily basis. Approximately \$ 12, 000.00.							
9.	Source of Funding ○ General Fund ○ Enterprise ○ Grant ○ Bond Other	Grant funded through the Mississippi Department of Education, Adult/Child Food Nutrition Program. Program Year: October 1 st , 2018 through September 30 th , 2019. (Monthly Reimbursement is based on number of meals served x rate). Account Numbers: 081.598.10, 598.51, & 598.72							
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: The Honorable Chokwe Antar Lumumba
Mayor

From: Dr. Adriane Dorsey-Kidd, Director
Department of Human and Cultural
Services

AKK

Date: September 25, 2018

Re: Tabulation of Bid Received on Twelve-Month Supply of Foods-Canned and/or Dry-
Group IIB; Term: October 1, 2018 through September 30, 2019; **BID NO. 38702-
091118**; Advertised: August 16 & 23, 2018; Opened: September 11, 2018

I recommend the following vendor for the following items:

**Merchants Food Services
870 Boling Street
Jackson, MS 39209**

Item # 1	Applesauce
Item # 3	Fruit Cocktail, Light Syrup
Item # 4	Peach, Slices, Light Syrup
Item # 5	Diced Peaches
Item # 6	Pears, Diced, Light Syrup
Item # 7	Pineapple, Sliced, 60-65 ct. Light Syrup
Item # 8	Pineapple, Chunks
Item # 9	Diced Pineapples
Item # 11	Diced Pears
Item # 12	Mandarin Oranges
Item # 13	Mixed Fruit Cup
Item # 14	Baked Beans
Item # 15	Beans, Green, Cut, Cans, 3SV
Item #16	Carrots, Sliced
Item # 17	Macaroni, Elbow, Enriched Flour
Item # 18	Noodles, Medium, Egg, Enriched Flour
Item # 19	Peas, Green, Early June 3SV
Item # 20	Potatoes, Instant, with Vitamin C, without Dry Milk

- Item # 21 Spaghetti, Long, Thin, Enriched Flour
- Item # 22 Tuna, Chunk Light in Water
- Item #23 Fruit Juice, Grape, Cans 100% Juice
- Item # 24 Fruit Juice, Orange, Cans 100% Juice
- Item # 25 Fruit Juice, Pineapple, Cans 100% Juice
- Item # 26 Spaghetti Sauce, Thick, Top Brand
- Item # 27 Cream of Chicken
- Item # 28 Cream of Mushroom
- Item #29 Swanson Chicken Broth
- Item #30 Whole Kernel Corn
- Item # 31 Cheese Sauce Mix
- Item # 32 Beets
- Item # 33 Wide Egg Noodles, Enriched Flour
- Item # 34 Cranberry Sauce
- Item # 35 Cream of Celery
- Item #36 Cream Style Corn
- Item #37 Tropical Fruit
- Item # 38 Fruit Cocktail
- Item # 39 Applesauce
- Item #40 Mandarin Oranges
- Item #44 Welch's Fruit Snacks, Real Fruit 100%

Office of the City Attorney

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OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38702-091118 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

9/28/18

DATE

OFFICE OF THE CITY ATTORNEY

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C BID. NO. 38603-091118 (ALL WARDS)

WHEREAS, on September 11, 2018, sealed bids were received and one (1) bid for Frozen and/or chilled 1C was received; and

WHEREAS, certain frozen and/or chilled are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Food Services received on September 11, 2018, be accepted as the lowest and best bids received from those certain items; and

WHEREAS, the cost of said frozen and/or Chilled-Food Group 1C, is based on an estimated number of children to be served;

IT IS HEREBY ORDERED that the following bids received September 11, 2018, from Merchants Food Services, 870 Boling Street, Jackson, MS 39209 for twelve-month supply of Frozen and/or Chilled-Group1C, (starting October 1, 2018 through September 30, 2019) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

Company Name	Items
Merchants Food Services 870 Boling Street Jackson, Ms 39209	1-59

IT IS FURTHER ORDERED that payment for said Frozen and/or Chilled Products, Group 1C, be made from various funds.

APPROVED FOR AGENDA:

Item #11
10-23-18

(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: September 25, 2018

P O I N T S		C O M M E N T S
1.	Brief Description/Purpose	Order accepting the bid of the Merchants Food Services for frozen and/or chilled products, Group 1C; Bid No. 38603-091118.
2.	PURPOSE	To serve all children enrolled in the City of Jackson Early Childhood Development Program; during breakfast, lunch, and occasionally, with snacks.
3.	Who will be affected	All children enrolled in the City of Jackson Early Childhood Development Program (Jones, & Westside)
4.	Benefits	Healthy eating habits; meeting requirements mandated by the Ms. Department of Education, Nutrition Guidelines as it relates to Child Nutrition, at no charge to parents.
5.	Schedule (beginning date)	After Approval.
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide.
6.	Action implemented by: <ul style="list-style-type: none"> ○ Mayor's Office ○ City Department ○ Consultant 	Department of Human & Cultural Services, Early Childhood Development Division (Program)
8.	COST	Estimated cost based on the number of children served on a daily basis. Approximately \$ 16, 000.00.
9.	Source of Funding <ul style="list-style-type: none"> ○ General Fund ○ Enterprise ○ Grant ○ Bond Other	Grant funded through the Mississippi Department of Education, Adult/Child Food Nutrition Program. Program Year: October 1, 2018-September 30 th , 2019. (Monthly Reimbursement is based on number of meals served x rate). Account Numbers: 081.598.10, 598.51 & 598.72

Memorandum

To: The Honorable Chokwe Antar Lumumba
Mayor

From: Dr. Adriane Dorsey-Kidd, Director
Department of Human and Cultural
Services

ADK

Date: September 25, 2018

Re: Tabulation of Bid Received for 12-Month Supply of Foods-Frozen and/or Chilled-Group
1C; Term: October 1, 2018 through September 30, 2019; BID NO. 38603-091118;
Advertised: August 16 & 23, 2018 Opened: September 11, 2018

I recommend the following vendor for the following items:

Merchants Food Services
870 Boling Street
Jackson, Ms 39209

Item # 1	Bar-B-Que
Item # 2	Salisbury Steak
Item # 3	Beef Steak Salisbury
Item # 4	Beef, Patties, Charbroiled
Item # 5	Beef, Ground, Patties, Pure, 80/20
Item # 6	Beef, Ground, 10 lb., Bulk Pure, 80/20
Item # 7	Beef Steak & Pepper, Chopped
Item # 8	Breaded Beef Steak
Item # 9	Beef Fingers, Breaded Precooked
Item #10	Bologna, Sliced, All Meat
Item #11	Cod, Breaded, Raw Fish
Item #12	Cod, Oven Baked
Item #13	Cod, Breaded Raw
Item #14	Chicken Strips
Item #15	Tyson Breaded, Chicken Strips
Item #16	Chicken Nuggets, Breaded
Item #17	Chicken Patties, Breaded
Item #18	Pizza, Hamburger-Tony's or equal
Item #19	Pizza, Fiestada-Tony's or equal
Item #20	Pizza, Sausage-Tony's or equal

Item # 21	Pizza, Cheese-Tony's or equal
Item # 22	Frozen Dough Dinner Roll, Soft
Item # 23	Fresh Turkey Ham
Item # 24	Ham, Pork, Whole
Item # 25	Turkey, Whole Tom, (Raw)
Item # 26	Turkey, Breakfast Sausage
Item# 27	Polk's Sausage-Continuing Link
Item # 28	Jimmy Dean Pork Sausage, Patties, Precooked
Item # 29	Sticks, Ground Beef, Bulk 80/20
Item # 30	Diced Beef 1-inch, Cube Lean Beef
Item # 31	Precooked Sliced Bacon
Item # 32	Boneless Chicken Thighs
Item # 33	Fish Sticks Breaded (Minced Meat)
Item # 34	Pancake on Stick
Item # 35	Meatballs
Item # 36	Skin-on Wieners
Item # 37	Corn Dog Nuggets
Item # 38	Corn Dogs
Item # 39	Corn Dogs, Whole Grain
Item # 40	Bologna Sliced
Item # 41	Roast Beef Deli Sliced
Item # 42	Beef Stew Meat
Item # 43	Burritos, Beef & Bean
Item # 44	Ham Deli Sliced
Item # 45	Pork Bar-Bque w/sauce
Item # 46	Packaged Sausage Patties
Item # 47	Chicken, Grilled Southwestern
Item # 48	Chicken, Grilled Strips
Item # 49	Chicken, Patties Precooked
Item # 50	Chicken, Patties Un-breaded
Item # 51	Chicken, Patties Breakfast
Item # 52	Chicken, Pulled
Item # 53	Catfish Fillets
Item # 54	Turkey, Deli Sliced
Item # 55	Turkey Franks
Item # 56	Turkey, Ground
Item # 57	Turkey Ham
Item # 58	Turkey Roast
Item # 59	Turkey Sausage Patties

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 BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C BID #38603-091118 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*



DATE

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38701-091118 (ALL WARDS).

WHEREAS, on September 11, 2018, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIA was received; and

WHEREAS, certain canned and/or dry are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Food Services received on September 11, 2018, be accepted as the lowest and best bids received for those certain items; and

WHEREAS, the cost of said Canned and/or Dry-Food Group IIA, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received on September 11, 2018, from Merchants Food Services, 870 Boling Street, Jackson, MS 39209 for twelve-months supply, of Canned and/or Dry-Group IIA, (starting October 01, 2018 through September 30, 2019), be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

COMPANY NAME	ITEMS
Merchants Food Services 870 Boling Street Jackson, MS 39209	1-40

IT IS FURTHER ORDERED that payment for said Canned and/or Dry IIA, be made from various funds.

APPROVED FOR AGENDA

Item #12
10-23-18

(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: September 25, 2018

P O I N T S		C O M M E N T S
1.	Brief Description/Purpose	Order accepting the bid of the Merchants Food Services for twelve month supply of foods-canned and/or dry, Group IIA; Bid No. 38701-091118.
2.	PURPOSE	To serve all children enrolled in the City of Jackson Early Childhood Development Program; breakfast, lunch, and various snacks.
3.	Who will be affected	All children enrolled in the City of Jackson Early Childhood Development Program (Virden, Jones, & Westside)
4.	Benefits	Healthy eating habits; meeting requirements mandated by the Ms. Department of Education, Nutrition Guidelines as it relates to Child Nutrition, at no charge to parents.
5.	Schedule (beginning date)	After Approval.
6.	Location: Ward: CITY WIDE (yes or no) (area) Project limits if applicable	Citywide.
6.	Action implemented by: <ul style="list-style-type: none"> o Mayor's Office o City Department o Consultant 	Department of Human & Cultural Services, Early Childhood Development Division (Program)
8.	COST	Estimated cost based on the number of children served on a daily basis. Approximately \$ 10, 000.00.
9.	Source of Funding <ul style="list-style-type: none"> o General Fund o Enterprise o Grant o Bond Other	Grant funded through the Mississippi Department of Education, Adult/Child Food, Nutrition Program. October 1, 2018-September 30, 2019 (Monthly Reimbursement is based on number of meals served x rate). Account Numbers: 081.598.10, 598.51, & 598.72

Memorandum

To: The Honorable Chokwe Antar Lumumba
Mayor

From: Dr. Adriane Dorsey-Kidd, Director
Department of Human and Cultural
Services

Date: September 25, 2018

Re: Tabulation of Bid Received on Twelve-Month Supply of Foods-Canned and/or Dry-
Group IIA; Term: October 1, 2018 through September 30, 2019; BID NO. 38701-
091118; Advertised: August 16 & 23, 2018; Opened: September 11, 2018

I recommend the following vendor for the following items:

**Merchants Food Services
870 Boling Street
Jackson, MS 39209**

Item # 1	Cereal, Apple Cinnamon Cheerios-General Mills
Item # 2	Cereal, Cheerios, Plain-General Mills
Item # 3	Cereal, Honey Nut Cheerios-General Mills
Item # 4	Cereal, Rice Krispies-Kellogg
Item # 5	Fresh Toast Sticks
Item # 6	Granola Bars Fruit
Item # 7	Grits, Quick
Item # 8	Quick Oatmeal
Item # 9	Gelatin, Strawberry
Item # 10	Pudding, Vanilla, Ready to Use
Item # 11	Cookies, Honey Graham Crackers, Enriched
Item # 12	Cookies, Honey, Graham Crackers, Enriched
Item # 13	Cookies, Vanilla Wafers or Comparable Enriched Flour
Item # 14	Fig Newton
Item # 15	Crackers, Ritz
Item # 18	Crackers, Saltine, Enriched Flour
Item # 19	Crackers, Wheat
Item # 20	Teddy Graham
Item # 21	Cheese Nips

- Item # 22 Animal Crackers
- Item # 23 Hi-Ho Crackers
- Item # 24 Café Crackers
- Item # 25 Peanut Butter Crackers
- Item # 26 Goldfish, Plain
- Item # 27 Goldfish, Cheddar
- Item # 28 Goldfish, Pretzel
- Item # 29 Goldfish, Chocolate Graham
- Item # 30 Cinnamon Goldfish Crackers
- Item # 31 Baked Cheetos
- Item # 32 Nacho Doritos
- Item # 33 Frito Corn Chips
- Item # 34 Sun Harvest Chips
- Item # 35 Rice Krispie Treats
- Item # 36 Crackers Jungle Whole Grain
- Item # 37 Crackers Whole Grain Snack
- Item # 38 Saltine 51% Whole Grain Lance
- Item # 39 Pasta Spaghetti Whole Grain Barilla
- Item # 40 Rice Fried Vegetables Whole Grain

Office of the City Attorney

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Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY, GROUP IV, BID NO. 38701-091118 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

9/28/18

DATE

ORDER ACCEPTING THE BID OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID NO. 37301-091118 (ALL WARDS)

WHEREAS, on sealed bid were received for Dairy Products, September 11, 2018 for Group IV; and

WHEREAS, certain dairy products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Food Services received on, September 11, 2018 be accepted as the best bid received for those certain items, and

WHEREAS, the cost of said Dairy Products, Group IV, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received from Merchants Food Services, 870 Boling Street, Jackson, MS 39209 for twelve months supply of Dairy Products (starting October 1, 2018 through September 30, 2019) be accepted as the best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Food Services 870 Boling Street Jackson, Ms 39209	1-2, 3-4, 8-9, 11-14, 16, & 19

IT IS FURTHER ORDERED that payment for said dairy products, Group IV, be made from various funds.

APPROVED FOR AGENDA:

Item #13
10-23-18
(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: September 25, 2018

POINTS		COMMENTS
1.	Brief Description/Purpose	Order accepting the bid from Merchants Food Services for twelve-month supply of dairy products, Group IV; Bid No. 37301-091118.
2.	PURPOSE	To serve all children enrolled in the City of Jackson Early Childhood Development Program; during breakfast, lunch, and occasionally, with snacks.
3.	Who will be affected	All children enrolled in the City of Jackson Early Childhood Development Program (Virden, Jones, & Westside)
4.	Benefits	Healthy eating habits; meeting requirements mandated by the Ms. Department of Education, Nutrition Guidelines as it relates to Child Nutrition, at no charge to parents.
5.	Schedule (beginning date)	After Approval.
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide.
6.	Action implemented by: <ul style="list-style-type: none"> ○ Mayor's Office ○ City Department ○ Consultant 	Department of Human & Cultural Services, Early Childhood Development Division (Program)
8.	COST	Estimated cost based on the number of children served on a daily basis. Approximately \$6, 000.00.
9.	Source of Funding <ul style="list-style-type: none"> ○ General Fund ○ Enterprise ○ Grant ○ Bond Other	Grant funded through the Mississippi Department of Education, Adult/Child Food Nutrition Program. Program Year: October 1 st , 2018 -September 30 th , 2019. (Monthly Reimbursement is based on number of meals served x rate). Milk must be served with all meals; milk determines reimbursement. Account Numbers: 081.598.10, 598.51 & 598.72 General Fund

Memorandum

To: The Honorable Chokwe Antar Lumumba
Mayor

From: Dr. Adriane Dorsey-Kidd, Director 
Department of Human & Cultural Services

Date: September 25, 2018

Re: Tabulation of Bid received for Twelve-Month Supply of Foods-Dairy Products,
Group IV; Term: October 1, 2018 through September 30, 2019); Bid No. 37301-
091118; Advertised August 16 & 23, 2018; Opened: September 11, 2018

I am recommending the following vendor for the following items:

Merchants Food Services
870 Boling Street
Jackson, Mississippi 39209

Item # 1	Sliced American Yellow Cheese
Item # 2	Cubed Cheese
Item # 3	Cubed Cheese
Item # 4	Margarine, Solid All Vegetable
Item # 8	Soy Milk
Item # 9	Cream Cheese
Item #11	Cool Whip
Item #13	Yogurt, Strawberry Bash
Item #14	Yogurt, Peach
Item #16	Shredded Cheese
Item# 19	Eggs

Office of the City Attorney

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OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY, GROUP IV, BID NO. 37301-091118 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

9/28/18

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES LLC FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2017-1768 – 0 SANFORD STREET/0 LOT SOUTH OF 217 SANFORD STREET -\$1,137.50 – WARD 4

WHEREAS, on April 24, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 17, 2017 for the following case: *Case #2017-1768 located in Ward 4* and

WHEREAS, the Jackson Police Department’s Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, JONES LANDSCAPE AND CONTRACTOR SERVICES LLC, appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for case 2017-1768 located at *1.)0 Sanford Street/ 0 Lot South of 217 Sanford Street*

WHEREAS, JONES LANDSCAPE AND CONTRACTOR SERVICES LLC has agreed to perform the services described for the sum of \$1,137.50

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with **JONES LANDSCAPE AND CONTRACTOR SERVICES LLC**, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, wooden boards, tree limbs, tree parts, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED, that a sum not to exceed \$1,137.50 be paid upon completion of the work Community Improvement Unit’s Budget.

Agenda Item#	#14
Agenda Date	10-23-18

Jackson Police Department



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

Memorandum

To: Mayor Chokwe A. Lumumba

From: Anthony L. Moore *ALM 6/11/18*
Chief of Police

Date: June 7, 2018

Ref: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with JONES, DONALD/JONES LANDSCAPE & CONTRACTING SVCS, LLC, for the cutting of grass and weeds, and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of Mississippi Code.

Therefore, we respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for the following case #2017-1768.

Thank you for your prompt consideration in this matter.

Jackson Police Department



Copy sent to AK
27 East Pascagoula Street
Post Office Box 117
Jackson, Mississippi 39201
(Signature)

MEMORANDUM

TO: Anthony L Moore, Chief of Police *Am 6/11/18*

VIA: James Davis, Assistant Chief *@ 4/11/18*
Sandra Stasher, Deputy Chief *SS 6/5/18*
Jaye Coleman, Commander *JC 6/5/18*

FROM: Henry Davis, Supervisor *HD 6/4/18*
Community Improvement Unit

DATE: May 15, 2018

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with JONES, DONALD/ JONES LANDSCAPE & CONTRACTING SVCS, LLC , for the cutting of grass and weeds, and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of 2017-1768.

Thank you for your consideration.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

05-22-2018

DATE

P O I N T S		C O M M E N T S																														
1.	Brief Description/Purpose	This is the Community Improvement regular agenda for the City Council authority to clean private property.																														
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"> 1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life 																														
3.	Who will be affected	All City of Jackson residents																														
4.	Benefits	The cleaning of the private properties listed on the agenda will remove threats to the health and safety and welfare of surrounding residents.																														
5.	Schedule (beginning date)	To be determined pending execution of contracts.																														
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	CITYWIDE																														
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT UNIT																														
8.	COST	To be determined pending execution of contracts.																														
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	GENERAL FUNDS (001-444.70-6447)																														
10.	EBO participation	<table style="width: 100%; border: none;"> <tr> <td>ABE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>AABE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>WBE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>HBE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>NABE</td> <td>_____%</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 the City Attorney

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Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES LLC, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1768 – 0 SANFORD STREET/0 LOT SOUTH OF 217 SANFORD STREET - \$1,137.50 – WARD 4** is legally sufficient for placement in NOVUS Agenda.



Bridgette Morgan, *Deputy City Attorney*

10-11-18

DATE

OFFICE OF THE CITY ATTORNEY

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JBS LAWN CARE COMPANY, 1183 THOMAS LANE, JACKSON, MISSISSIPPI 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2017-1850 – 0 RAYMOND ROAD/LOT WEST OF 1133 RAYMOND ROAD- \$796.62 – WARD 6

WHEREAS, on April 24, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 17, 2017 for the following case: *Case #2017-1850 located in Ward 6* and

WHEREAS, the Jackson Police Department’s Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, **JBS LAWN CARE COMPANY**, appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for case 2017-1850 located at *1.) 0 Raymond Road/Lot West of 1133 Raymond Road*

WHEREAS, **JBS LAWN CARE COMPANY** has agreed to perform the services described for the sum of \$796.62

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with **JBS LAWN CARE COMPANY**, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree limbs, tree parts, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED, that a sum not to exceed \$796.62 be paid upon completion of the work Community Improvement Unit’s Budget.

Agenda Item# #15
Agenda Date 10-23-18

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

05-22-2018

DATE

P O I N T S		C O M M E N T S																														
1.	Brief Description/Purpose	This is the Community Improvement regular agenda for the City Council authority to clean private property.																														
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"> 1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life 																														
3.	Who will be affected	All City of Jackson residents																														
4.	Benefits	The cleaning of the private properties listed on the agenda will remove threats to the health and safety and welfare of surrounding residents.																														
5.	Schedule (beginning date)	To be determined pending execution of contracts.																														
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	CITYWIDE																														
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT UNIT																														
8.	COST	To be determined pending execution of contracts.																														
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	GENERAL FUNDS (001-444.70-6447)																														
10.	EBO participation	<table style="width: 100%; border: none;"> <tr> <td>ABE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>AABE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>WBE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>HBE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>NABE</td> <td>_____%</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 ___																											

Jackson Police Department



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

Memorandum

To: Mayor Chokwe A. Lumumba

From: Anthony L. Moore *ALM 6/11/18*
Chief of Police

Date: June 7, 2018

Ref: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with AMONS, SHANORA/JBS LAWN CARE, for the cutting of grass and weeds, and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of Mississippi Code.

Therefore, we respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for the following case #2017-1850.

Thank you for your prompt consideration in this matter.

Jackson Police Department



Copy sent to ALB
327 East Pascagoula Street
Post Office Box 17
Jackson, Mississippi

MEMORANDUM

TO: Anthony L Moore, Chief of Police *AM 6/11/18*
VIA: James Davis, Assistant Chief *@ 6/11/18*
Sandra Stasher, Deputy Chief *J.S 6/5/18*
Jaye Coleman, Commander *JC 6/5/18*
FROM: Henry Davis, Supervisor *HD 6/4/18*
Community Improvement Unit
DATE: May 15, 2018
Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with AMONS, SHANORA /JBS LAWN CARE , for the cutting of grass and weeds, and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of 2017-1850

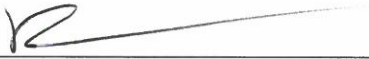
Thank you for your consideration.

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 JBS LAWN CARE COMPANY, 1183 THOMAS LAWN, JACKSON, MISSISSIPPI 39213, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1850 – 0 RAYMOND ROAD/LOT WEST OF 1133 RAYMOND ROAD - \$796.62 – WARD 6** is legally sufficient for placement in NOVUS Agenda.



Bridgette Morgan, *Deputy City Attorney*

1-11-18

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP LLC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2013-1896 – 1842 FIRST AVENUE - \$5,077.00- WARD 5

WHEREAS, on November 5, 2013 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on September 24, 2013 for *Case 2013-1896* located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, THOMAS MANAGEMENT GROUP LLC., appeared next on the rotation list and through its Manager, Tianna Thomas agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 1842 First Avenue for the sum of \$ 5,077.00 ; and

WHEREAS, THOMAS MANAGEMENT GROUP LLC. . has a principal office address of 1060 E County Line Road Ste 3A-342, Ridgeland Mississippi 39157 according to information appearing in the Mississippi Secretary of State’s website; and

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with **THOMAS MANAGEMENT GROUP LLC.** , for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 1842 First Avenue deemed to be a menace to public health, safety, and welfare;

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$5,077.00 shall be paid to **THOMAS MANAGEMENT GROUP LLC.** for the services provided from funds budgeted for the Division.

Agenda item # #16
Agenda Date 10-23-18

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/09/2018

DATE

POINTS	COMMENTS																																			
1. Brief Description/Purpose	This item provides for the demolition and removal of structures, foundation, steps, driveway and cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.																																			
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"> 1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life 																																			
3. Who will be affected	All City of Jackson residents																																			
4. Benefits	The demolition of structures and cleaning of those properties will improve the conditions of communities and will also remove and/or deter threats to improve the public health, safety, and welfare of surrounding residents and communities.																																			
5. Schedule (beginning date)	To be determined pending execution of contracts.																																			
6. Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	WARD 5																																			
7. Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT UNIT																																			
8. COST	\$5,077.00																																			
9. Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	GENERAL FUNDS (001-444.70-6446)																																			
10. EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>AABE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>WBE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>HBE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>NABE</td> <td>_____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</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	_____																														

Planning and Development
Community Improvement Division



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

MEMORANDUM

muk
TO: Mukesh Kumar, Director Planning and Development

FROM: Community Improvement Division

DATE: October 9, 2018

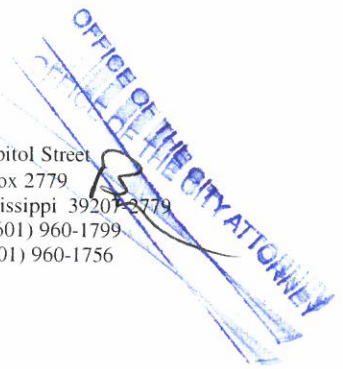
Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with THOMAS, TIANNA/DBA/THOMAS MANAGEMENT GROUP LLC for the demolition and removal of structural (s), foundation, steps, driveway, and/or the cutting of grass and weeds, and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for the following case: 2013-1896.

Thank you for your consideration.

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 THOMAS MANAGEMENT GROUP LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONOS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2013-1896 - 1842 FIRST AVENUE - \$5,077.00 - WARD 5** is legally sufficient for placement in NOVUS Agenda.

Bridgette Morgan, *Deputy City Attorney*

10-2-18

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND *THOMAS MANAGEMENT GROUP LLC.* FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2014-2782- 2025 MCDOWELL ROAD - \$6,247.00- WARD 5

WHEREAS, on June 16, 2015 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on February 24, 2015 for *Case 2014-2782* located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, *THOMAS MANAGEMENT GROUP LLC.*, appeared next on the rotation list and through its Manager, Tianna Thomas, agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 2025 McDowell Road for the sum of \$ 6,247.00 and

WHEREAS, *THOMAS MANAGEMENT GROUP LLC.* . has a principal office address of 1060 E County Line Road Ste 3A-342, Ridgeland Mississippi 39157 according to information appearing in the Mississippi Secretary of State's website; and

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with *THOMAS MANAGEMENT GROUP LLC.* , for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 2025 McDowell Road deemed to be a menace to public health, safety, and welfare;

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$6,247.00 shall be paid to *THOMAS MANAGEMENT GROUP LLC.* for the services provided from funds budgeted for the Division.

Agenda item # #17
Agenda Date 10-23-18

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/09/2018

DATE

P O I N T S		C O M M E N T S	
1.	Brief Description/Purpose	This item provides for the demolition and removal of structures, foundation, steps, driveway and cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.	
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	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life	
3.	Who will be affected	All City of Jackson residents	
4.	Benefits	The demolition of structures and cleaning of those properties will improve the conditions of communities and will also remove and/or deter threats to improve the public health, safety, and welfare of surrounding residents and communities.	
5.	Schedule (beginning date)	To be determined pending execution of contracts.	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	WARD 5	
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT UNIT	
8.	COST	\$6,247.00	
9.	Source of Funding ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	GENERAL FUNDS (001-444.70-6446)	
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 _____	

Planning and Development
Community Improvement Division



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

MEMORANDUM

mkc
TO: Mukesh Kumar, Director Planning and Development

FROM: Community Improvement Division

DATE: October 9, 2018

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with THOMAS, TIANNA/DBA/THOMAS MANAGEMENT GROUP LLC for the demolition and removal of structural (s), foundation, steps, driveway, and/or the cutting of grass and weeds, and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for the following case: 2014-2782.

Thank you for your consideration.

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
B

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONOS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2014-2782 - 2025 MCDOWELL ROAD - \$6,247.00 - WARD 5** is legally sufficient for placement in NOVUS Agenda.

Bridgette Morgan

Bridgette Morgan, *Deputy City Attorney*

10-12-18

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND *THOMAS MANAGEMENT GROUP LLC.* FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2017-1036– 3234 SANTEE DRIVE- \$4,977.00- WARD 7

WHEREAS, on April 24, 2018 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on February 28, 2018 for *Case 2017-1036* located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, *THOMAS MANAGEMENT GROUP LLC.*, appeared next on the rotation list and through its Manager, Tianna Thomas., agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 3234 Santee Drive for the sum of \$ 4,977.00; and

WHEREAS, *THOMAS MANAGEMENT GROUP LLC.* . has a principal office address of 1060 E County Line Road Ste 3A-342, Ridgeland Mississippi 39157 according to information appearing in the Mississippi Secretary of State’s website; and

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with ***THOMAS MANAGEMENT GROUP LLC.*** , for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 3234 Santee Drive deemed to be a menace to public health, safety, and welfare;

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,977.00 shall be paid to ***THOMAS MANAGEMENT GROUP LLC.*** for the services provided from funds budgeted for the Division.

Agenda item # **#18**
Agenda Date **10-23-18**

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/09/2018

DATE


P O I N T S		C O M M E N T S	
1.	Brief Description/Purpose	This item provides for the demolition and removal of structures, foundation, steps, driveway and cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.	
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	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life	
3.	Who will be affected	All City of Jackson residents	
4.	Benefits	The demolition of structures and cleaning of those properties will improve the conditions of communities and will also remove and/or deter threats to improve the public health, safety, and welfare of surrounding residents and communities.	
5.	Schedule (beginning date)	To be determined pending execution of contracts.	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	WARD 7	
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT UNIT	
8.	COST	\$4,977.00	
9.	Source of Funding ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	GENERAL FUNDS (001-444.70-6446)	
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 _____	

Planning and Development
Community Improvement Division



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

MEMORANDUM

TO:  Mukesh Kumar, Director Planning and Development

FROM: Community Improvement Division

DATE: October 9, 2018

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with THOMAS, TIANNA/DBA/THOMAS MANAGEMENT GROUP LLC for the demolition and removal of structural (s), foundation, steps, driveway, and/or the cutting of grass and weeds, and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for the following case: 2017-1036.

Thank you for your consideration.

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
Am

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONOS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2017-1036 - 3234 SANTEE DRIVE - \$4,977.00 - WARD 7** is legally sufficient for placement in NOVUS Agenda.

Bridgette Morgan

Bridgette Morgan, *Deputy City Attorney*

10-12-17

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND *THOMAS MANAGEMENT GROUP LLC.* FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2014-1253– 2227 ROBINSON STREET - \$11,777.00- WARD 5

WHEREAS, on July 1, 2014 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on April 29, 2014 for *Case 2014-1253* located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, *THOMAS MANAGEMENT GROUP LLC.*, appeared next on the rotation list and through its Manager, Tianna Thomas agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 2227 Robinson Street for the sum of \$ 11,777.00; and

WHEREAS, *THOMAS MANAGEMENT GROUP LLC.* has a principal office address of 1060 E County Line Road Ste 3A-342, Ridgeland Mississippi 39157 according to information appearing in the Mississippi Secretary of State's website; and

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with *THOMAS MANAGEMENT GROUP LLC.* , for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 2227 Robinson Street deemed to be a menace to public health, safety, and welfare;

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$AMOUNT shall be paid to *THOMAS MANAGEMENT GROUP LLC.* for the services provided from funds budgeted for the Division.

Agenda item # #19
Agenda Date 10-23-18

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/09/2018

DATE


P O I N T S		C O M M E N T S	
1.	Brief Description/Purpose	This item provides for the demolition and removal of structures, foundation, steps, driveway and cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.	
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	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life	
3.	Who will be affected	All City of Jackson residents	
4.	Benefits	The demolition of structures and cleaning of those properties will improve the conditions of communities and will also remove and/or deter threats to improve the public health, safety, and welfare of surrounding residents and communities.	
5.	Schedule (beginning date)	To be determined pending execution of contracts.	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	WARD 5	
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT UNIT	
8.	COST	\$11,777.00	
9.	Source of Funding ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	GENERAL FUNDS (001-444.70-6446)	
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 _____	

Planning and Development
Community Improvement Division



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

MEMORANDUM

TO:  Mukesh Kumar, Director Planning and Development

FROM: Community Improvement Division

DATE: October 9, 2018

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with THOMAS, TIANNA/DBA/THOMAS MANAGEMENT GROUP LLC for the demolition and removal of structural (s), foundation, steps, driveway, and/or the cutting of grass and weeds, and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for the following case: 2014-1253.

Thank you for your consideration.

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
[Handwritten Signature]

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONOS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2014-1253 - 2227 ROBINSON STREET - \$11,777.00 - WARD 5** is legally sufficient for placement in NOVUS Agenda.

[Handwritten Signature]

Bridgette Morgan, *Deputy City Attorney*

[Handwritten Date]

DATE

OFFICE OF THE CITY ATTORNEY

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO.,INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2014-1343- 320 NEARVIEW STREET - \$6,499.00- WARD 7

WHEREAS, on July 1, 2014 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on April 29, 2014 for *Case 2014-1343* located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, *LOVE TRUCKING CO., INC.*, appeared next on the rotation list and through its Vice President, Dennis W Love, agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 320 Nearview Street for the sum of \$ 6,499.00; and

WHEREAS, *LOVE TRUCKING CO., Inc.* has a principal office address of 761 Woodlake Drive, Jackson MS 39206 according to information appearing in the Mississippi Secretary of State’s website; and

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with *LOVE TRUCKING CO., Inc.*, for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 320 Nearview Street deemed to be a menace to public health, safety, and welfare;

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$AMOUNT shall be paid to *LOVE TRUCKING CO., Inc.*, for the services provided from funds budgeted for the Division.

Agenda item # #20
Agenda Date 10-23-18

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10/09/2018

DATE

P O I N T S		C O M M E N T S																																				
1.	Brief Description/Purpose	This item provides for the demolition and removal of structures, foundation, steps, driveway and cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.																																				
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"> 1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life 																																				
3.	Who will be affected	All City of Jackson residents																																				
4.	Benefits	The demolition of structures and cleaning of those properties will improve the conditions of communities and will also remove and/or deter threats to improve the public health, safety, and welfare of surrounding residents and communities.																																				
5.	Schedule (beginning date)	To be determined pending execution of contracts.																																				
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	WARD 7																																				
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT UNIT																																				
8.	COST	\$6,499.00																																				
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	GENERAL FUNDS (001-442.71-6485)																																				
10.	EBO participation	<table style="width: 100%; border-collapse: collapse;"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</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	_____																																

Planning and Development
Community Improvement Division



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

MEMORANDUM

TO: *mkc*
Mukesh Kumar, Director Planning and Development

FROM: Community Improvement Division

DATE: October 9, 2018

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with LOVE, DENNIS/DBA/LOVE TRUCKING CO., INC. for the demolition and removal of structural (s), foundation, steps, driveway, and/or the cutting of grass and weeds, and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for the following case: 2013-1343.

Thank you for your consideration.

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

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONOS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2014-1343 - 320 NEARVIEW STREET - \$6,499.00 - WARD 7** is legally sufficient for placement in NOVUS Agenda.



Bridgette Morgan, *Deputy City Attorney*

1072-18

DATE

ORDINANCE AMENDING ARTICLE I, SECTION 110-2(a)(1) OF THE JACKSON CODE OF ORDINANCES - PROCEDURE FOR RENAMING STREETS AND PUBLIC FACILITIES.

WHEREAS, Article I, Section 110-2 of the Jackson Code of Ordinances establishes the procedure for street/facility renaming in the City of Jackson, Mississippi; and

WHEREAS, Article I, Section 110-2 (a)(1) was amended by Council Order on August 24, 2010 to include additional requirement(s) upon a Council member seeking to rename a street; and,

WHEREAS, Article I, Section 110-2 (a)(1) regarding street renamings initiated by any member of the Jackson City Council, currently reads as follows:

“(a) Naming/Renamings initiated by any member of the Jackson City Council:

(1) Any Jackson City Council person may name or change the name of a street or public facility within the city by placing an ordinance on the regular council agenda. The party initiating the action shall complete an application and provide the following supporting documentation:

a. Name of the council person initiating said change. In cases of street or facility or renamings, the council person initiating the change shall notify, in writing at least one week prior to the item being placed on the agenda, all council persons whose ward may be affected by said change. A copy of such letter shall be attached as support documentation.

b. Current and proposed name of the street or facility

c. Reason(s) for the naming or renaming, including a biographical sketch of the person for whom the street or facility will be named.

d. In the case of street renaming, a petition with 50 percent plus one, of property owners located on the street affected by the naming or renaming, indicating their support of such action. A sworn affidavit or legal opinion attesting to the genuineness and validity of the signatures shall be attached to the petition, as well as a copy of the Hinds County Land Roll Tax Map.

e. Letters from affected utility agencies, stating their approval or disapproval, of the purposed naming or renaming.”

WHEREAS, Article I, Section 110-2 (a)(4) regarding street renamings initiated by any member of the Jackson City Council, currently reads as follows:

“(4) The director of planning and development, or his/her designee shall cause a sign providing notice of the requested name change and the date

Item #21
Date: 10-23-18
By: Stokes

and location a public hearing on the petition to be posted at the main entrance of the public facility sought to be named or renamed or at each right-of-way intersections of the street (or section thereof) to be named or renamed. The director or his/her designee shall also provide:

a. Public notice in a newspaper of general circulation within the City of Jackson, Mississippi, indicating the time and date of the hearing and a detailed description of the street or public facility to be named or renamed, the existing name, if applicable and the proposed name. The notice shall be published at least 15 days in advance of the public hearing.

b. Notice to all property owners and tenants within 160 feet and all neighborhood organizations registered with the department of planning and development with geographic boundaries within 1,000 feet in all directions from the street or public facility for which the application is being submitted. In the case of a bridge, notice shall be given to all property owners and residents and/or tenants, on both sides of the street between the closest two intersecting streets on opposite ends of the bridge.”

WHEREAS, the provision, 110-2(a)(4), placed upon an initiating Council member have proven to be onerous and unnecessary. Thus, it is in the best interest of the City of Jackson that Section 110-2(4) be stricken

WHEREAS, the petition provision, 110-2(a)(1) d., placed upon an initiating Council member have proven to be onerous and unnecessary. Thus, it is in the best interest of the City of Jackson to strike Section 110-2(a)(4) and to amend the provisions of Section 110-2(a)(1) as described below:

“(a) Naming/Renamings initiated by any member of the Jackson City Council:

(1) Any Jackson City Council person may name or change the name of a street or public facility within the city by placing an ordinance on the regular council agenda. The party initiating the action shall complete an application and provide the following supporting documentation:

a. Name of the council person initiating said change. In cases of street or facility or renamings, the council person initiating the change shall notify, in writing at least one week prior to the item being placed on the agenda, all council persons whose ward may be affected by said change. A copy of such letter shall be attached as support documentation.

b. Current and proposed name of the street or facility

c. Reason(s) for the naming or renaming, including a biographical sketch of the person for whom the street or facility will be named.

~~*d. In the case of street renaming, a petition with 50 percent plus one, of property owners located on the street affected by the naming or renaming, indicating their support of such action. A sworn affidavit or legal opinion attesting to the genuineness and validity of the signatures shall be attached to the petition, as well as a copy of the Hinds County Land Roll Tax Map.*~~

ed. Letters from affected utility agencies, stating their approval or disapproval, of the purposed naming or renaming.”

IT IS HEREBY ORDERED that Article I, Section 110-2(a)(4) be deleted and that Section 110-2(a)(1) of the Jackson Code of Ordinances shall be amended to read as follows:

“(a) Naming/Renamings initiated by any member of the Jackson City Council:

(1) Any Jackson City Council person may name or change the name of a street or public facility within the city by placing an ordinance on the regular council agenda. The party initiating the action shall complete an application and provide the following supporting documentation:

a. Name of the council person initiating said change. In cases of street or facility or renamings, the council person initiating the change shall notify, in writing at least one week prior to the item being placed on the agenda, all council persons whose ward may be affected by said change. A copy of such letter shall be attached as support documentation.

b. Current and proposed name of the street or facility.

c. Reason(s) for the naming or renaming, including a biographical sketch of the person for whom the street or facility will be named.

d. Letters from affected utility agencies, stating their approval or disapproval, of the purposed naming or renaming.”

IT IS FURTHER ORDERED This order and this amendment shall be effective and enforceable thirty (30) days after adoption and publication.

Agenda Item # 21
Date: October 23, 2018
By: Councilman Stokes

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ESTABLISHING THE HONORARY RENAMING OF MAPLE STREET
(FROM BAILEY AVENUE TO WOOD STREET) TO
REVEREND CHARLIE CEASER DRIVE**

WHEREAS, the vibrant, mature, and accomplished Reverend Charlie Ceaser is one of Mississippi's oldest Pastors, a neighborhood pillar, and an Ambassador for Jesus Christ; and

WHEREAS, Reverend Ceaser served his Church for many years until his recent retirement; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that this distinguished citizen and community leader be honored with this honorary street designation in his honor.

NOW, THEREFORE, BE IT ORDAINED:

Section 1. That Maple Street from Bailey Avenue to Wood Street be honorary renamed to Reverend Charlie Ceaser Drive.

Section 2. That the City Clerk shall transmit a certified copy of this Ordinance to the Director of the Mississippi State Highway Department.

Section 3: That the City engineer is hereby authorized and directed to make appropriate revision to the official map of the City of Jackson, Mississippi, to reflect the official renaming of said street.

Section 4: That the City Clerk shall notify the United States Postal Service, Public Safety Communication Division, and other appropriate City departments, and all other necessary parties of the official renaming of said street.

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

Agenda Item No. #22
Date: October 9, 2018
BY: STOKES

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ESTABLISHING THE RENAMING OF CLIFTON STREET
(FROM CAPITOL STREET TO JSU PARKKWAY) TO
DR. JOHN DAVID RIGSBY DRIVE**

WHEREAS, the career educator, family man, Church leader and community pillar, Dr. John David Rigsby, was born September 11, 1930, in Forest, Mississippi; and

WHEREAS, he received numerous degrees, including Doctor of Philosophy Degree in Educational Administration; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that this distinguished citizen and community leader be honored with this street designation in his honor.

NOW, THEREFORE, BE IT ORDAINED:

Section 1. That Clifton Street from Capitol Street to JSU Parkway be renamed to Dr. John David Rigsby Drive.

Section 2. That the City Clerk shall transmit a certified copy of this Ordinance to the Director of the Mississippi State Highway Department.

Section 3. That the City engineer is hereby authorized and directed to make appropriate revision to the official map of the City of Jackson, Mississippi, to reflect the official renaming of said street.

Section 4. That the City Clerk shall notify the United States Postal Service, Public Safety Communication Division, and other appropriate City departments, and all other necessary parties of the official renaming of said street.

SO ORDAINED, this the ____ day of October, 2018.

Agenda Item No. #23
Date: October 9, 2018
BY: STOKES

Dr. John D. Rigsby

John David Rigsby entered into eternal rest on October 10, 2017. He was born on September 11, 1930 to John and Minnie Rigsby in Forest, Mississippi. His parents predeceased him.

He was a graduate of Scott County Training School in Forest, Mississippi, where he was class valedictorian and class president. He matriculated at Alcorn State University where he served as Class President and President of the Student Government Association. He graduated Magna Cum Laude with a degree in Biology. He received his Master of Science Degree in Curriculum and Instruction from Indiana University. He earned the Doctor of Philosophy Degree in Educational Administration from the University of Southern Mississippi.

He proudly served in the United States Army and was honorably discharged. He was a distinguished educator. He served as a Science teacher in the LeFlore County, Rankin County and Jackson Public

Schools District. He served as an administrator in the Jackson Public Schools as an assistant principal, principal, personnel director, Assistant Superintendent of Junior High Schools and Assistant Superintendent of General Services. He also served as an Educational Consultant to many school districts, and as an Adjunct Professor at Alcorn State University.

He was a member of New Hope Baptist Church in Jackson where he served as a Deacon, Chairman of the Trustee Board, Church Treasurer, Church Clerk and Sunday School Superintendent.

He served as President of the Alcorn State University National Alumni Association. He was a Life Member of the National Association for the Advancement of Colored People. He was also a Life Member of Kappa Alpha Psi Fraternity, Inc., and a member of Phi Delta Kappa Education Fraternity. He received many recognitions and honors for his leadership in various organizations. He served as a mentor to numerous students and teachers.

He is survived by his wife, the former Esther C. Martin, and four sons:
Reginald D. (Linda) Rigsby, M.D. of Madison, Mississippi, Delbert K.
Rigsby, Esq., of Mitchellville, Maryland, Dr. Mark D. (Virginia) Rigsby of
Knoxville, Tennessee, and Kenneth W. Rigsby of Nashville, Tennessee.
His grandchildren are: Erin B. Rigsby, Esq., of New Orleans, Louisiana,
Morgan D. Rigsby and Markesa B. Rigsby of Nashville, Tennessee, and
Reginald D. Rigsby, II of Madison Mississippi.

Family hour is Thursday, October 12, 2017 at 6:00 P.M., at New Hope
Baptist Church Funeral Services is 12:00 noon on Friday October 13,
2017. Peoples Funeral Home is handling arrangements.

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ESTABLISHING THE RENAMING OF ADAMS STREET
(FROM CAPITOL STREET TO JSU PARKWAY) TO
DR. JOE A. HAYNES DRIVE**

WHEREAS, Dr. Joe A. Haynes was a pioneer in being Superintendent in the schools in Mississippi, including Jackson Public Schools; and

WHEREAS, he is well-remembered for working with the National Football League as an official-Line Judge; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that this distinguished citizen and community leader be honored with this street designation in his honor.

NOW, THEREFORE, BE IT ORDAINED:

Section 1. That Adams Street from Capitol Street to JSU Parkway be renamed to Dr. Joe A. Haynes Drive.

Section 2. That the City Clerk shall transmit a certified copy of this Ordinance to the Director of the Mississippi State Highway Department.

Section 3. That the City engineer is hereby authorized and directed to make appropriate revision to the official map of the City of Jackson, Mississippi, to reflect the official renaming of said street.

Section 4. That the City Clerk shall notify the United States Postal Service, Public Safety Communication Division, and other appropriate City departments, and all other necessary parties of the official renaming of said street.

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

Agenda Item No. #24
Date: October 23, 2018
By: STOKES

Dr. Joe A. Haynes, former Superintendent of Greenville Public School District, has worked with numerous school districts and universities in Mississippi, including Holmes County School District, Jackson Public Schools, and Jackson State University. Dr. Haynes served as the Associate Superintendent of Leadership and Operations at the Mississippi State Department of Education. He is the former Executive Director at Jobs for Mississippi Graduates, Inc.

Dr. Haynes also has a long history of working with the National Football Leagues as an Official - Line Judge, and he continues as an NFL College and University Talent Scout for Prospective NFL Game Officials. He is a member of the National Alliance Black School Educators (NASBE), American Association of School Administrators (AASA), Mississippi Association of School Administrators (MASA), and Association for Supervision and Curriculum Development (ASCD).

Dr. Haynes is available for radio, print and television interviews. If you are interested in scheduling an interview, appearance or book signing,

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO ONE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO AN ANTENNA SITE

WHEREAS, the City of Jackson has twenty two (22) antenna site license agreements with New Cingular Wireless; and,

WHEREAS, New Cingular Wireless has indicated that it would like to add LTE technology to the following antenna site:

1. Fire Station 12

WHEREAS, installing the equipment at the above-referenced site will result in an increase of New Cingular Wireless' rental payment as follows:

1. Fire Station 12 \$400.00

WHEREAS, the LTE Technology is designed to improve bandwidth available for receiving and transmitting data services.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an amendment with New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, for the installation of LTE Technology to the above-referenced site.

Item #27
Date: 10-23-18
By: Blaine, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

8/23/2018

DATE

P O I N T S		C O M M E N T S								
1.	Brief Description/Purpose	AT&T desires to amend a previously executed agreement.								
2.	Purpose	To allow AT&T to add LTE 4G equipment to a certain tower site.								
3.	Who will be affected	All City Departments								
4.	Benefits	Enhance Cellular Service to the citizens of Jackson and increase revenue for the City of Jackson.								
5.	Schedule (beginning date)	Upon Execution								
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	CITYWIDE								
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Administration, Telecommunications Division								
8.	COST	There are no costs associated with this Order.								
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

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO ONE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO AN ANTENNA SITE** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

9/5/18

DATE

ORDER DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SCALEUP LLC (MIKE GREEN, PRESIDENT) TO DESIGN AND PLAN THE SECOND ITERATION OF THE TECHJXN INNOVATION SUMMIT (TECHJXN 2.0) FOR THE CITY OF JACKSON

OFFICE OF THE CITY ATTORNEY
J. C. [Signature]

WHEREAS, ScaleUp will serve as an event-based opportunity to showcase the City of Jackson to corporations, small businesses, entrepreneurs, investors, educators, and other stakeholders, highlighting the City’s four primary economic growth sectors – 1) Technology 2) Education 3) Construction 4) Healthcare; and

WHEREAS, ScaleUp Partners will provide consulting services in the areas of design and planning of TECHJXN 2.0. These duties will include: Research and risk factors; Develop overall strategy; Determine site options and needs assessment; Target prospective participants; Produce programming, agenda and event budget; Create branding, marketing and communications strategy; Cultivate coalition partners; and

WHEREAS, these deliverables will be executed in three phases:

Phase 1 Deliverable: TECHJXN 2.0 Design Document; (cost \$40,000)

Phase 2 Deliverable: TECHJXN 2.0 Production; (budget to be determined in phase one)

Phase 3 Deliverable: Post-Event Follow-up and Outcomes; (cost to be determined); and

WHEREAS, ScaleUp has provided a Statement of Understanding that includes; the City’s vision of a dignity economy; of its controlling interest in education; its investment in a 100gb network; its focus on infrastructure improvements; its aim to elevate low-opportunity residents to a better standard of living; its need to develop human capacity with training through an access center; of its desire to assist small and disadvantaged businesses; its goal to partner with the private sector to offer public access to quality healthcare; and

IT IS HEREBY ORDERED, that the Mayor is authorized to execute an agreement with ScaleUp LLC, to provide professional consulting services and assistance with the City of Jackson in designing and planning the second iteration of TECHJXN Innovation Summit (TECHJXN 2.0).

Item# 28
Date: 10-23-18
By: Blaine, Lumumba

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 *RB/gxm*
CAO

Date: October 10, 2018

Subject: **Agenda Item – Consultant Contract for *ScaleUp* (Mick Green, President)**

The attached agenda item is an order authorizing the mayor to execute an agreement with *ScaleUp* LLC (Mike Green, president) to design and plan the second iteration of the TECHXN Innovation Summit (TECHJXN 2.0) for the City of Jackson.

ScaleUp will serve as an event-based opportunity to showcase the City of Jackson to corporations, small businesses, entrepreneurs, investors, and educators, highlighting the City's four primary economic growth sectors – 1) Technology 2) Education 3) Construction 4) Healthcare. It will benefit the City, its employees, residents, constituents, and other stakeholders.

CITY COUNCIL AGENDA ITEM 10-POINT DATA SHEET

DATE: October 8, 2018

POINTS		COMMENTS					
1.	Brief Description	Order requesting approval of consultant contract for ScaleUp Partners LLC (Mike Green, president) with the City of Jackson					
2.	Purpose	To design and plan the second iteration of the TECHJXN Innovation Summit (TECHJXN 2.0).					
3.	Who will be affected	All Jacksonians					
4.	Benefits	Four primary growth sectors of the local economy: 1) Technology 2) Education 3) Construction 4) Healthcare					
5.	Schedule (beginning date)	Fall 2018, upon the approval of City Council					
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					
8.	COST	\$40,000					
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	General Fund					
10.	EBO participation	ABE <input checked="" type="checkbox"/> _____% AABE <input checked="" type="checkbox"/> _____% WBE <input checked="" type="checkbox"/> _____% HBE <input checked="" type="checkbox"/> _____% NABE <input checked="" type="checkbox"/> _____% x	WAIVER WAIVER WAIVER WAIVER WAIVER	yes ___ yes ___ yes ___ yes ___ yes ___	no ___ no ___ no ___ no ___ no ___	N/A N/A N/A N/A N/A	

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This **ORDER DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SCALEUP LLC (MIKE GREEN, PRESIDENT) TO DESIGN AND PLAN THE SECOND ITERATION OF THE TECHJXN INNOVATION SUMMIT (TECHJXN 2.0) FOR THE CITY OF JACKSON** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

10/17/18
DATE

RESOLUTION DESIGNATING MAYOR CHOKWE A. LUMUMBA, AS PRIMARY APPLICANT AGENT OF THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI AND THE CHIEF ADMINISTRATIVE OFFICER, DR. ROBERT BLAINE, AS THE SECONDARY APPLICANT AGENT TO FILE AND EXECUTE DOCUMENTS FOR THE PURPOSE OF OBTAINING AND ADMINISTERING CERTAIN FEDERAL, FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OF 1974, PUBLIC LAW-93-228, AMENDED BY ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, PUBLIC LAW 100-707.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSON, IN HINDS COUNTY, MISSISSIPPI THAT MAYOR CHOKWE A. LUMUMBA, MAYOR OF THE CITY OF JACKSON, MISSISSIPPI BE DESIGNATED AS THE PRIMARY APPLICANT AGENT FOR THE CITY OF JACKSON, IN HINDS COUNTY, MISSISSIPPI AND CHIEF ADMINISTRATIVE OFFICER ROBERT BLAINE BE DESIGNATED AS SECONDARY APPLICANT AGENT, with the main office located at 219 South President Street, Jackson, MS 39201, Telephone Number 601-960-1084, both are hereby authorized to execute for and on behalf of the City of Jackson, Mississippi of Hinds County, a public entity established under the laws of the State of Mississippi, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974, Public Law-93-228, amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, Public Law 100-707, and to file with the Governor's Authorized Representative those documents required of the applicant agent.

Item #29
Date: 10-23-18
By: Blaine, Lumumba

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This RESOLUTION DESIGNATING MAYOR CHOKWE A. LUMUMBA, AS PRIMARY APPLICANT AGENT OF THE CITY OF JACKSON, MISSISSIPPI OF HINDS COUNTY, AND THE CHIEF ADMINISTRATIVE OFFICER, DR. ROBERT BLAINE, AS THE SECONDARY APPLICANT AGENT TO FILE AND EXECUTE DOCUMENTS FOR THE PURPOSE OF OBTAINING AND ADMINISTERING CERTAIN FEDERAL, FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OF 1974, PUBLIC LAW-93-228, AMENDED BY ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, PUBLIC LAW 100-707 is legally sufficient for placement in NOVUS Agenda.



SHARON D. GIPSON, *City Attorney*

10/18/18

Date

ORDER AUTHORIZING THE MAYOR TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH BRUNO AND TERVALON LLP CERTIFIED PUBLIC ACCOUNTANTS FOR FORENSIC ACCOUNTING OF THE JACKSON ZOO.

WHEREAS, the City of Jackson desires to have a Forensic Audit performed of the Jackson zoo in light of the recent issues and concerns; and

WHEREAS, in an effort to make an accurate assessment of the financial status of the Jackson Zoo, the City needs the assistance of a Certified Public Accountant to perform a Forensic Audit; and

WHEREAS, with more than 38 years of experience, the firm of Bruno and Tervalon LLP has the qualifications, experience and ability to perform such an audit of the Jackson Zoo; and

WHEREAS, Bruno and Tervalon LLP has met the independence standards of the Government Accountability Office for Government Auditing Standards; and

WHEREAS, the firm of Bruno and Tervalon LLP will perform the Forensic Audit of the Jackson Zoo for a fee in an amount not exceed \$40,000; and

IT IS THEREFORE ORDERED, that the Mayor be authorized to execute a Professional Services Agreement and any related documents with Bruno and Tervalon LLP to perform a Forensic Audit of the City of Jackson Zoo.

Item#30
Date: 10-23-18
By: Blaine, Lumumba

ORDER AUTHORIZING THE CITY TO ACCEPT PAYMENT OF TRAVEL EXPENDITURES FROM APPLE TO COVER LODGING, MEALS, AND GROUND TRAVEL FOR DR. ROBERT BLAINE, THE CAO, TO ATTEND APPLE'S EXECUTIVE BRIEFING IN CHICAGO, IL November 7-9, 2018

OFFICE OF THE ATTORNEY GENERAL
STATE OF MISSISSIPPI

WHEREAS, the State of Mississippi has been a national leader in computer science through Mississippi Coding Academies; and

WHEREAS, Apple has developed programs in cities, such as Chicago, designed to provide workforce-driven opportunities to their students; and

WHEREAS, given the City of Jackson leadership and Apple's innovation, there is an opportunity to reimagine educational programming in the state of Mississippi, and also an opportunity to discuss the technological enhancements in the City of Jackson; and

WHEREAS, the agenda for the Executive Briefing includes an interactive session on computer coding, and a discussion around mobility and the workforce and the newly created apps economy; and

WHEREAS, Apple offers the opportunity to facilitate peer-to-peer discussions with leaders in Chicago and Birmingham, on best practices and how other states and local communities can best integrate the use of technology throughout the system; and

WHEREAS, Apple has offered to cover travel expenditures for city leaders to attend this important and informative Executive Briefing that include, lodging, meals and ground transportation in order to assist municipalities with the cost of travel; and

WHEREAS, Apple has requested that documentation of approval to accept the aforementioned offered expenditures be submitted; and

IT IS THEREFORE ORDERED, that the City be permitted to accept the payment travel expenditures from Apple for Dr. Robert Blaine to attend the Apple Executive Briefing in Chicago, IL, November 7-9, 2018, which will benefit the City and also provides an opportunity to share the City of Jackson successes.

Item #31
Date: 10-23-18
By: Blaine, Lumumba

This ORDER AUTHORIZING THE CITY TO ACCEPT PAYMENT OF TRAVEL EXPENDITURES FROM APPLE TO COVER LODGING, MEALS, AND GROUND TRAVEL FOR DR. ROBERT BLAINE, THE CAO, TO ATTEND APPLE'S EXECUTIVE BRIEFING IN CHICAGO, IL November 7-9, 2018 (BLAINE, LUMUMBA) is legally sufficient for placement in NOVUS Agenda.



SHARON D. GIPSON, City Attorney

Date: 10/16/18

ORDER APPROVING THE APPLICATION OF ROLLINGWOOD BEAUTIFUL HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF TWO PUBLIC ACCESS GATES, ONE ON BANYAN DRIVE AT OLD CANTON ROAD AT AND ONE ON WESTBROOK ROAD AT YUCCA DRIVE (WARD 1)

WHEREAS, Rollingwood Beautiful Homeowners Association, hereinafter referred to as “Petitioners”, petitioned the City of Jackson, Mississippi to construct public access gates at the intersection of Banyan Drive at Old Canton Road and Westbrook Road at Yucca Drive as shown on Public Access Gate Application #10, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

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

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

WHEREAS, the Site Plan Review Committee of the City of Jackson, reviewed the petition to erect two public access gates on May 17, 2018, and received clearance after all technical objections that were raised by the committee were addressed by the petitioners on September 14, 2018; and

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

IT IS THEREFORE ORDERED that the application for public access gates at the intersection of Banyan Drive at Old Canton Road and Westbrook Road at Yucca Dr., as shown on Site Plan Review Application #10, be approved and the Department of Public Works is authorized to issue a Right-of-Way Permit for said gates.

ITEM # _____

#32

AGENDA DATE: _____

10-23-18

BY KUMAR, HILLMAN, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET September 18, 2018

DATE

P O I N T S		C O M M E N T S			
1.	Brief Description	Order Approving the application of Rollingwood Beautiful Homeowners Association for the installation of a Public Access Gates on Old Canton Rd. at Banyan Dr. & Westbrook Rd. at Yucca Dr. (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	4, 6, & 7			
3.	Who will be affected	Residents and motorists along Banyan Dr. & Yucca Dr.			
4.	Benefits	Install public access gates			
5.	Schedule (beginning date)	Upon Council approval			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 1 Banyan Dr. & Yucca Dr.			
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City of Jackson, Department of Planning & Development			
8.	COST	None to the City			
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 ___ AABE _____% WAIVER yes ___ no ___ WBE _____% WAIVER yes ___ no ___ HBE _____% WAIVER yes ___ no ___ NABE _____% WAIVER yes ___ no ___	N/A _____ N/A _____ N/A _____ N/A _____ N/A _____		

Department of Planning & Development




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: Dr. Mukesh Kumar 
Director

Date: September 18, 2018

Subject: Agenda Item for City Council Meeting

Attached you will find an order approving the installation of public access gates on Banyan Dr. & Yucca Dr. The Department has also drafted a complimentary order denying the same request and should also be placed on the same agenda as this order.

Rollingwood Beautiful Homeowners Association filed a Site Plan Review Application for the installation of public access gates on Banyan Dr. & Yucca Dr. The Site Plan Review Committee reviewed the request and recommended (approval). In accordance with Section 110-28, the public access gate ordinance, these two items are to be placed on the Council hearing; and a Public Hearing must be held to seek public input for or against the proposal. After that hearing, the Council is to make a final decision on this application.

If you have any questions or comments, please do not hesitate to call me at (601) 960-1993.

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 APPROVING THE APPLICATION OF ROLLINGWOOD BEAUTIFUL HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF TWO PUBLIC ACCESS GATES, ONE ON BANYAN DRIVE AT OLD CANTON ROAD AND ONE ON WESTBROOK ROAD AT YUCCA DRIVE (WARD 1) is legally sufficient for placement in NOVUS Agenda.

Shanda Lewis

Shanda Lewis, Deputy City Attorney

10/2/18

DATE

ORDER DENYING THE APPLICATION OF ROLLINGWOOD BEAUTIFUL HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON BANYAN DRIVE AT OLD CANTON ROAD AND WESTBROOK ROAD AT YUCCA DRIVE (WARD 1)

WHEREAS, Rollingwood Beautiful Homeowners Association, hereinafter referred to as “Petitioners”, petitioned the City of Jackson, Mississippi to construct public access gates at the intersection of Banyan Drive at Old Canton Road and Westbrook Road at Yucca Drive, as shown on Public Access Gate Application #10, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

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

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

WHEREAS, the Site Plan Review Committee of the City of Jackson, reviewed the petition to erect two public access gates on May 17, 2018, and the application received clearance after all technical objections that were raised by the committee were addressed by the petitioners on September 14, 2018; and

WHEREAS, the City Council has received the Site Plan Review Committee’s recommendation on September 14, 2018.

IT IS THEREFORE ORDERED that the application for public access gates at the intersection of Banyan Dr. at Old Canton Road and Westbrook Road at Yucca Drive, as shown on Site Plan Review Application #10, is denied.

ITEM # _____ #33
AGENDA DATE: _____ 10-23-18
BY KUMAR, HILLMAN, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET September 18, 2018

DATE

P O I N T S		C O M M E N T S	
1.	Brief Description	Order Denying the application of Rollingwood Beautiful Homeowners Association for the installation of Public Access Gates on Old Canton Rd. at Banyan Dr. and Westbrook Rd. at Yucca Dr. (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	4, 6, & 7	
3.	Who will be affected	Residents and motorists along Banyan Dr. & Yucca Dr.	
4.	Benefits	Deny the installation of public access gate	
5.	Schedule (beginning date)	Upon Council approval	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Ward 1 Banyan Dr. & Yucca Dr.	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	City of Jackson, Department of Planning & Development	
8.	COST	None to the City	
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 _____
		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 Planning & Development




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: Dr. Mukesh Kumar 
Director

Date: September 18, 2018

Subject: Agenda Item for City Council Meeting

Attached you will find an order denying the installation of public access gates on Banyan Dr. and Yucca Dr. The Department has also drafted a complimentary order approving the same request and should also be placed on the same agenda as this order.

Rollingwood Beautiful Homeowners Association filed a Site Plan Review Application for the installation of a public access gates on Banyan Dr. and Yucca Dr. The Site Plan Review Committee reviewed the request and recommended (denial). In accordance with Section 110-28, the public access gate ordinance, these two items are to be placed on the Council hearing; and a Public Hearing must be held to seek public input for or against the proposal. After that hearing, the Council is to make a final decision on this application.

If you have any questions or comments, please do not hesitate to call me at (601) 960-1993.

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 DENYING THE APPLICATION OF ROLLINGWOOD BEAUTIFUL HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON BANYAN DRIVE AT OLD CANTON ROAD AND WESTBROOK ROAD AT YUCCA DRIVE (WARD 1)** is legally sufficient for placement in NOVUS Agenda.

Shanda Lewis

Shanda Lewis, *Deputy City Attorney*

10/2/18

DATE

ORDER APPROVING THE APPLICATION OF VILLAGES OF NORTHPOINTE HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON NORTHPOINTE PARKWAY AT OLD CANTON ROAD, NORTHPOINTE PARKWAY AT PLANTATION BOULEVARD AND NORTHPOINTE DRIVE AT WATERFORD DRIVE (WARD 1)

WHEREAS, Villages of Northpointe Homeowners Association, hereinafter referred to as "Petitioners", petitioned the City of Jackson, Mississippi to construct public access gates at the intersections of Old Canton Road at Northpointe Parkway, Northpointe Parkway at Plantation Boulevard and Northpointe Drive at Waterford Drive, as shown on Public Access Gate Application #11, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

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

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

WHEREAS, the Site Plan Review Committee of the City of Jackson, reviewed the petition to erect a public access gate on August 2, 2018, and received clearance after all technical objections that were raised by the committee were addressed by the petitioners on September 14, 2018; and

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

IT IS THEREFORE ORDERED that the application for public access gates at the intersections of Old Canton Road at Northpointe Parkway, Northpointe Parkway at Plantation Boulevard and Northpointe Drive at Waterford Drive, as shown on Site Plan Review Application #11, be approved and the Department of Public Works is authorized to issue a Right-of-Way Permit for said gate.

ITEM # _____ #34
AGENDA DATE: 10-23-18
BY KUMAR, HILLMAN, LUMUMBA

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

P O I N T S		C O M M E N T S
1.	Brief Description	Order Approving the application of Villages of Northpointe Homeowners Association for the installation of Public Access Gates on Northpointe Pkwy at Old Canton Rd., Northpointe Parkway at Plantation Blvd. and Northpointe Dr. at Waterford Dr. (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	4, 6, & 7
3.	Who will be affected	Residents and motorists along Northpointe Pkwy., Plantation Blvd. Northpointe Dr. & Waterford Dr.
4.	Benefits	Install public access gate
5.	Schedule (beginning date)	Upon Council approval
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 1 Northpointe Pkwy. at Old Canton Rd. Northpointe Parkway at Plantation Blvd. Northpointe Dr. at Waterford Dr.
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City of Jackson, Department of Planning & Development
8.	COST	None to the City
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 _____ 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 Planning & Development



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: Dr. Mukesh Kumar *mkc*
Director

Date: September 18, 2018

Subject: Agenda Item for City Council Meeting

Attached you will find an order approving the installation of public access gates on Northpointe Parkway (2) & Northpointe Drive. The Department has also drafted a complimentary order denying the same request and should also be placed on the same agenda as this order.

Villages of Northpointe Homeowners Association filed a Site Plan Review Application for the installation of public access gates on Northpointe Parkway (2) & Northpointe Drive. The Site Plan Review Committee reviewed the request and recommended (approval). In accordance with Section 110-28, the public access gate ordinance, these two items are to be placed on the Council hearing; and a Public Hearing must be held to seek public input for or against the proposal. After that hearing, the Council is to make a final decision on this application.

If you have any questions or comments, please do not hesitate to call me at (601) 960-1993.

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 APPROVING THE APPLICATION OF VILLAGES OF NORTHPOINTE HOMEOWERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON NORTHPOINTE PARKWAY AT OLD CANTON ROAD, NORTHPOINTE PARKWAY AT PLANTATION BOULEVARD AND NORTHPOINTE DRIVE AT WATERFORD DRIVE (WARD 1)** is legally sufficient for placement in NOVUS Agenda.

Shanda Lewis

Shanda Lewis, Deputy City Attorney

10/2/18

DATE

OFFICE OF THE CITY ATTORNEY

ORDER DENYING THE APPLICATION OF VILLAGES OF NORTHPOINTE HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON NORTHPOINTE PARKWAY AT OLD CANTON ROAD, NORTHPOINTE PARKWAY AT PLANTATION BOULEVARD AND NORTHPOINTE DRIVE AT WATERFORD DRIVE (WARD 1)

WHEREAS, Villages of Northpointe Homeowners Association, hereinafter referred to as “Petitioners”, petitioned the City of Jackson, Mississippi to construct public access gates at the intersection of Northpointe Parkway at Old Canton Road, Northpointe Parkway at Plantation Boulevard and Northpointe Drive at Waterford Drive, as shown on Public Access Gate Application #11, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

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

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

WHEREAS, the Site Plan Review Committee of the City of Jackson, reviewed the petition to erect public access gates on August 2, 2018, and the application received clearance after all technical objections that were raised by the committee were addressed by the petitioners on September 14, 2018; and

WHEREAS, the City Council has received the Site Plan Review Committee’s recommendation on September 14, 2018.

IT IS THEREFORE ORDERED that the application for public access gates at the intersections of Northpointe Parkway at Old Canton Road, Northpointe Parkway at Plantation Boulevard and Northpointe Drive at Waterford Drive, as shown on Site Plan Review Application #11, is denied.

ITEM # _____ #35
AGENDA DATE 10-23-18
BY KUMAR, HILLMAN, LUMUMBA

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

P O I N T S		C O M M E N T S			
1.	Brief Description	Order Denying the application of Villages of Northpointe Homeowners Association for the installation of Public Access Gates on Northpointe Pkwy. at Old Canton Rd., Northpointe Parkway at Plantation Blvd. and Northpointe Dr. at Waterford Dr. (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	4, 6, & 7			
3.	Who will be affected	Residents and motorists along Northpointe Pkwy., Plantation Blvd. Northpointe Dr. & Waterford Dr.			
4.	Benefits	Deny the installation of public access gate			
5.	Schedule (beginning date)	Upon Council approval			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 1 Northpointe Pkwy. at Old Canton Rd. Northpointe Parkway at Plantation Blvd. Northpointe Dr. at Waterford Dr.			
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City of Jackson, Department of Planning & Development			
8.	COST	None to the City			
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 _____
		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 Planning & Development




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: Dr. Mukesh Kumar 
Director

Date: September 18, 2018

Subject: Agenda Item for City Council Meeting

Attached you will find an order denying the installation of public access gates on Northpointe Parkway (2) & Northpointe Drive. The Department has also drafted a complimentary order approving the same request and should also be placed on the same agenda as this order.

Villages of Northpointe Homeowners Association filed a Site Plan Review Application for the installation of public access gates on Northpointe Parkway (2) and Northpointe Drive. The Site Plan Review Committee reviewed the request and recommended (denial). In accordance with Section 110-28, the public access gate ordinance, these two items are to be placed on the Council hearing; and a Public Hearing must be held to seek public input for or against the proposal. After that hearing, the Council is to make a final decision on this application.

If you have any questions or comments, please do not hesitate to call me at (601) 960-1993.

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

This **ORDER DENYING THE APPLICATION OF VILLAGES OF NORTHPOINTE HOMEOWERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON NORTHPOINTE PARKWAY AT OLD CANTON ROAD, NORTHPOINTE PARKWAY AT PLANTATION BOULEVARD AND NORTHPOINTE DRIVE AT WATERFORD DRIVE (WARD 1)** is legally sufficient for placement in NOVUS Agenda.

Shanda Lewis

Shanda Lewis, *Deputy City Attorney*

10/2/18

DATE

OFFICE OF THE CITY ATTORNEY
SKL 10/15/18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (THE “CITY”), AUTHORIZING THE ENGAGEMENT OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE SALE AND ISSUANCE OF TAX INCREMENT LIMITED OBLIGATION BONDS OF THE CITY, SERIES 2018 TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CERTAIN SITE AND INFRASTRUCTURE IMPROVEMENTS RELATING TO THE JACKSON STATE UNIVERSITY’S UNIVERSITY PARK DEVELOPMENT (THE “JACKSON STATE UNIVIERSITY TIF” BONDS) IN THE PRINCIPAL AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR RELATED PURPOSES

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

1. Pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the “Act”), the City is authorized to undertake and carry out redevelopment projects, as defined therein, utilizing tax increment financing (“TIF”), and also to carry out such projects jointly with other local government units, pursuant to the Regional Economic Development Act, Title 57, Chapter 64, Mississippi Code as amended (the “REDA Act”) or the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended (the “Interlocal Act”).

2. The Council has previously conducted hearings on and approved and adopted the Tax Increment Financing Redevelopment Plan for the City related to the Jackson State Foundation Development Project (the “Redevelopment Plan”). The Redevelopment Plan constitutes a qualified plan under the Act.

3. Under the Redevelopment Plan, University Park of Jackson II, LLC, (the “Developer”) is proposing to develop a project known as the Jackson State Foundation Development Project (the “Project”) in the City and in the proposed Jackson State Foundation Development Project TIF District (the “TIF District”), as further described herein. The Project will consist of a university-based, mixed-use community primarily for the public employees which is intended to redevelop the neighborhood between the Jackson State University (“JSU”) campus and the central business district of the City within the area defined by Lynch Street as the southern boundary, Dalton Street as the western boundary, the Metro Parkway as the northern boundary and Terry Road as the eastern boundary. The Project will be developed in phases. Phase IA is a mixed-use development on a two-acre tract including rental housing, retail, office space and parking. Phase IB is projected to consist of for-sale housing units on an eleven-acre tract. Phase IC is projected to be a two-acre development of rental housing units, retail, office space and parking. Phase II is projected to be workforce housing, retail, a preschool facility, a health center,

Item #36
Date:10-23-18
By: Kumar, Lumumba

theater and senior housing on a series of sites totaling approximately 14 acres. To date, Phase IA of the Project has been completed.

4. The site of the Project is in need of development and redevelopment, and the proposed Project will provide a significant boost to the City's economy, is in the best interest of the public health, safety, morals and welfare of the City and is a project eligible for Tax Increment Financing as set forth in the TIF District plan adopted by the City in 2008.

5. As authorized by the Act, the Governing Body has determined the necessity of providing funds for certain site and infrastructure improvements relating to the Project, including but not limited to, installation and/or relocation of utilities such as water, sewer, natural gas lines, electricity, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, installation of traffic signalization and signage, public parking, landscaping of rights-of-way, irrigation, acquisition of rights-of-way, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest, and other related soft costs (the "Improvements").

6. It is necessary and in the public interest for the City to issue the Jackson State University TIF Bonds in the principal amount not to exceed \$500,000 (the "Bonds") to finance a portion of the cost of the Improvements.

7. That in order to prepare the necessary resolution and documents for the sale and issuance of the Bonds, it is in the best interest of the City to authorize the law firms of Chambers & Gaylor Law Firm, PLLC, Jackson, Mississippi and Balch & Bingham LLP, Jackson, Mississippi as Co-Bond Counsel to prepare and distribute such resolutions and documents necessary in order to facilitate the consideration and approval of the sale and issuance of such Bonds subject to the approval of the Governing Body of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue the Bonds of the City in one or more series in such amount as shall be determined by further action to raise money for the improvements.

SECTION 2. The Governing Body herein employs the law firms of Chambers & Gaylor Law Firm, PLLC, Jackson, Mississippi and Balch & Bingham LLP, Jackson, Mississippi as Co-Bond Counsel and authorizes them to prepare and distribute such resolutions and documents necessary in order to facilitate the sale and issuance of the Bonds at a subsequent date subject to the approval of the Governing Body of the City.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE:

	P O I N T S	C O M M E N T S																														
1.	Brief Description	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (THE "CITY"), AUTHORIZING THE ENGAGEMENT OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE SALE AND ISSUANCE OF TAX INCREMENT LIMITED OBLIGATION BONDS OF THE CITY, SERIES 2018 TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CERTAIN SITE AND INFRASTRUCTURE IMPROVEMENTS RELATING TO THE JACKSON STATE UNIVERSITY'S UNIVERSITY PARK DEVELOPMENT (THE "JACKSON STATE UNIVIERSITY TIF" BONDS) IN THE PRINCIPAL AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR RELATED PURPOSES																														
2.	Purpose	Employ Bond Counsel to handle the sale and issuance of the bonds																														
3.	Who will be affected	Applicant.																														
4.	Benefits	Incentive relief of renovations and improvements to properties that is necessary to sustain an attractive business district.																														
5.	Schedule (beginning date)	N/A																														
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 3																														
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department ▪ Consultant 	Department of Planning & Development <input type="checkbox"/> <input type="checkbox"/>																														
8.	COST	Increment Ad Valorem used to debt service the TIF bond																														
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> TIF Bond ▪ Other <input type="checkbox"/> 																															
10.	EBO participation See attached sheets from Vendors	<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: 10%;">_____</td> <td style="width: 10%;">N/A</td> </tr> <tr> <td>AABE _____ 50 _____%</td> <td>WAIVER</td> <td>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> </tr> <tr> <td>WB _____%</td> <td>WAIVER</td> <td>yes</td> <td>no</td> <td>_____</td> <td>N/A</td> </tr> <tr> <td>HB _____%</td> <td>WAIVER</td> <td>yes</td> <td>no</td> <td>_____</td> <td>N/A</td> </tr> <tr> <td>NABE _____%</td> <td>WAIVER</td> <td>yes</td> <td>no</td> <td>_____</td> <td>N/A</td> </tr> </table>	ABE _____%	WAIVER	yes	no	_____	N/A	AABE _____ 50 _____%	WAIVER	_____	no	_____	N/A	WB _____%	WAIVER	yes	no	_____	N/A	HB _____%	WAIVER	yes	no	_____	N/A	NABE _____%	WAIVER	yes	no	_____	N/A
ABE _____%	WAIVER	yes	no	_____	N/A																											
AABE _____ 50 _____%	WAIVER	_____	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: August 29, 2018

Subject: Agenda Item


A Resolution of the City Council of the City of Jackson, Mississippi (the "city"), authorizing the engagement of certain professionals in connection with the sale and issuance of tax increment limited obligation bonds of the City, Series 2018 to raise money for the purpose of providing funds for certain site and infrastructure improvements relating to the Jackson State University's University Park Development (the "Jackson State University TIF" bonds) in the principal amount not to exceed five hundred thousand dollars (\$500,000.00); and for related purposes

Office of the City Attorney

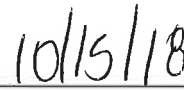
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (THE "CITY"), AUTHORIZING THE ENGAGEMENT OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE SALE AND ISSUANCE OF TAX INCREMENT LIMITED OBLIGATION BONDS OF THE CITY, SERIES 2018 TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CERTAIN SITE AND INFRASTRUCTURE IMPROVEMENTS RELATING TO THE JACKSON STATE UNIVERSITY PARK DEVELOPMENT (THE "JACKSON STATE UNIVERSITY TIP" BONDS) IN THE PRINCIPAL AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR RELATED PURPOSES is legally sufficient for placement in NOVUS Agenda.



Shanda Lewis, *Deputy City Attorney*



DATE

JACKSON STATE UNIVERSITY TIF

Jackson, Mississippi

TIF Projections Based on Assessments for 2017 (paid in 2018)

	True Value		Assessed Value		City Millage Available for TIF 50.94		County Millage Available for TIF 13.6125		Sales Tax Rebates*
Real Property	\$ 3,661,980	\$	568,019	\$	28,934.89	\$	7,732.16	\$	8,301
Personal	\$ 485,800	\$	72,870	\$	3,712.00	\$	991.94		NA
<i>subtotal</i>	\$ 4,147,780	\$	640,889	\$	32,647	\$	8,724	\$	8,301
2008 Values	\$ 14,190	\$	2,129	\$	124	\$	79		NA
Increment (2017 minus 2008)									
	\$ 4,133,590	\$	638,761	\$	32,523	\$	8,645	\$	8,301

REVENUE AVAILABLE TO SIZE TIF		
City (based on total increase in General Fund ad valorem)	100%	\$ 32,523
County (based on 1/2 of incremental increase in GF ad valorem taxes)	50% of 27.225 (1/2 of GF Millage)	\$ 8,645
City Sales Tax Rebates	50%	\$4,150.50
TOTAL AVAILABLE:		\$45,318.47

***Sales taxes rebates paid to the City from 9/30/2016 to 9/30/2017 as certified by the MS Department of Revenue**

Bond Scenarios assume DSCR of 1.2	
5.5% over 20 years	\$451,310.85
5.5% over 15 years	\$379,073.15

Bond Scenarios assume DSCR of 1.2	
5% over 20 years	\$470,640.23
5% over 15 years	\$391,991.83

OFFICE OF THE CITY ATTORNEY
SLL 10/11/18

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

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

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

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

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

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

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

WHEREAS, one (1) contractor's bid (Ben Wiggins Painting and Remodeling, LLC) did not exceed or undercut the projected costs of the project. Therefore, Ben Wiggins Painting and Remodeling, LLC submitted the most reasonable offer and was the firm to submit a non-negotiable offer that was most closely aligned with the costs analysis to perform Lead Safe Jackson Housing Program activities on one (1) eligible unit scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to

Item #37
Date: 10-23-18
Kumar, Lumumba

moderate income households with children present under the age of six and/or households occupied by pregnant women; and

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

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

Ben Wiggins Painting and Remodeling, LLC, 2925 Martin Luther King Jr. Dr. \$12,000

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

Item Number 37
Date Oct. 23, 2018
By: Kumar, Henderson, Lumumba

Council Vote:
Yes _____
No _____
Abstain _____

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 9/11/2018

	POINTS	COMMENTS
1.	Brief Description	ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BEN WIGGINS PAINTING AND REMODELING, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES (WARD 3)
2.	Purpose	Provide lead and healthy home remediation and improvements for low to moderate-income households with pregnant women and/or children present under the age of 6.
3.	Who will be affected	Citizens of the city of Jackson
4.	Benefits	This project is lead and healthy homes initiative to help residents address lead and healthy homes hazards. These interventions will improve the affordability, livability, health, and safety of their homes.
5.	Schedule (beginning date)	October 2018
6.	Location: WARD CITYWIDE (yes/no) (area) Project limits if applicable	City of Jackson
7.	Action implemented by: City Department <u> X </u> Consultant _____	Department of Planning Office of Housing & Community Development.
8.	COST	\$12,000.00 of combined funding from LBPHC, HHSF, and CDBG funds
9.	Source of Funding General fund _____ Grant <u> X </u> Bond _____ Other _____	085-84510-6485 (CDBG) 085-96430-6485 (LBPHC) 085-96440-6485 (LBPHC-HH)
10.	E. B.O. Participation	ABE _____ % WAIVER _____ yes _____ no _____ N/A _____ AABE _____ % WAIVER _____ yes _____ no _____ N/A _____ WBE _____ % WAIVER _____ yes _____ no _____ N/A _____ HBE _____ % WAIVER _____ yes _____ no _____ N/A _____ NABE _____ % WAIVER _____ yes _____ no _____ N/A _____

**OFFICE OF HOUSING
AND COMMUNITY
DEVELOPMENT**

MEMORANDUM

TO: Mayor Chokwe Lumumba
FROM: Vanessa Henderson, Deputy Director,
Office of Housing and Community Development
CC: Mukesh Kumar, Director
Department of Planning and Development
DATE: October 11, 2018
RE: Agenda Item for October 23, 2018 City Council Meeting

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

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

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

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

For Office Use Only:	<i>Valerie Tucker</i>	Date: <i>10/15/18</i>
Manager Approval:	<i>Valerie Tucker</i>	
Fiscal Officer Approval:	<i>Sylvia Rousey</i>	Date: <i>10/15/18</i>

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 JAKCSON AND BEN WIGGINGS PAINTING AND REMODLEING, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES (WARD 3)** is legally sufficient for placement in NOVUS Agenda.

Shanda Lewis

Shanda Lewis, *Deputy City Attorney*

10/15/18

DATE

OFFICE OF THE CITY ATTORNEY
10/15/18

OFFICE OF THE CITY ATTORNEY
CAL 10/10/18

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GRACE HOUSE, INC. IN THE AMOUNT OF \$1,408,702.00 FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF 2017 HOPWA FUNDS (ALL WARDS).

WHEREAS, on July 18, 2017 the City Council adopted an Order, recorded in Minute Book 6-L, page 982 authorizing the Mayor to submit the City of Jackson’s 2017 One-Year Action Plan of the 2015-2019 Consolidated Plan, consisting of the City’s CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

WHEREAS, on November 21, 2017 HUD notified the City of Jackson of its approval of the 2016 Annual Action Plan of the Consolidated Plan; and

WHEREAS, the Office of Housing and Community Development recommends entering into a contract with Grace House, Inc. to provide eligible HOPWA services to residents of the City of Jackson’s Metropolitan Statistical Area, which includes Hinds, Rankin, Madison, Copiah, and Simpson counties; and

WHEREAS, this contract shall be effective November 1, 2018.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Grace House, Inc. in the amount of \$1,408,702.00 for the implementation of the Housing Opportunities for Persons With AIDS (HOPWA) program in the Jackson Metropolitan Statistical Area (MSA) for the use of 2017 HOPWA funds.

Item # #38
Date: 10-23-18
By: Kumar, Henderson, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET


10/09/18

POINTS		COMMENTS
1.	Brief Description/Purpose	Executing a contract with Grace House, Inc. in the amount of \$1,408,702.00 the balance of 2017 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)	November 1, 2018
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	\$1,408,702.00
9.	Source of Funding <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other	2017 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**

M E M O R A N D U M

TO: Chokwe Antar Lumumba, Mayor

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

DATE: October 9, 2018,

RE: Agenda Item for October 23, 2018 City Council Meeting

The attached agenda item authorizes the Mayor to execute a contract with Grace House, Inc. to implement the HOPWA related services in the Jackson Metropolitan Statistical Area (MSA), which includes Hinds, Rankin, Madison, Copiah, and Simpson counties.

The proposed services to be provided are: Housing Information Services, Permanent Housing Placement, Supportive Services, Resource Identification, Rental Assistance, Operating Costs for Housing, Short-Term Rent, Mortgage, and Utility (STRMU), Short Term Supportive Housing (STSH), and Administration.

The contract will cover costs of services beginning November 1, 2018 through November 30, 2019.

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

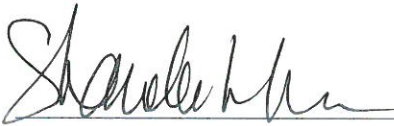
cc: Mukesh Kumar, Director, Department of Planning and Development

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 AUTHORIZIGN THE MAYOR TO EXECUTE A CONTRACT WITH GRACE HOUSE INC. IN THE AMOUNT OF \$1,408,7802 FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF 2017 HOPWA FUNDS (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.



Shanda Lewis, Deputy City Attorney

10/10/2018

DATE

OFFICE OF THE CITY ATTORNEY
10/10/18

ORDER RATIFYING THE USE OF JACKSON FIRE DEPARTMENT PERSONNEL AND RESOURCES FOR THE PURPOSE OF ADVERTISING AND BRINGING FAVORABLE NOTICE OF THE OPPORTUNITIES AND RESOURCES OF THE MUNICIPALITY AND AS A MATCHING IN-KIND CONTRIBUTION TO THE MUSCULAR DYSTROPHY ASSOCIATION

OFFICE OF THE CITY ATTORNEY
Lumumba Owens

WHEREAS, Section 17-3-1 and 17-3-3 of the Mississippi Code authorizes a municipality to expend monies for the purpose of advertising and bringing into favorable notice opportunities, possibilities, and resources of the municipality; and

WHEREAS, the Mississippi Attorney General in Opinion Number 2013-00325 opined that a municipality may contribute funds and in-kind services to organizations for the purpose of advertising and bringing into favorable notice the opportunities and resources of the municipality; and

WHEREAS, Jackson Fire Department personnel assigned to shifts A, B, and C visited Kroger and Wal-Mart Stores in the City of Jackson and solicited donations for the Muscular Dystrophy Association on August 31, September 1 and 2 during "Fill the Boot Campaign; and

WHEREAS, the Jackson Fire Department personnel's appearances at the Kroger and Wal-Mart Stores created a visible presence within the community and resulted in favorable notice of the City of Jackson and its fire department and is consistent with Section 17-3-1 and 17-3-3; and

WHEREAS, favorable notice was also provided because a local news outlet reported the event and the Jackson Fire Department's participation; and

WHEREAS, the sum of \$7,240.57 was collected by the members of the fire department to support the Muscular Dystrophy Association and deposited into the City's Treasury; and

WHEREAS, Section 21-19-65 of the Mississippi Code authorizes municipalities to contribute matching funds in support of social and community service programs; and

WHEREAS, the contributions pursuant to Section 21-19-65 may be in the form of cash and in-kind services; and

WHEREAS, the Muscular Dystrophy Association has a number of programs and services which support those diagnosed with muscular dystrophy, ALS, or other muscle debilitating illnesses within the community of Jackson; and

WHEREAS, the time and effort of personnel who solicited donations may be donated in-kind in accordance with Section 21-19-65 of the Mississippi Code as a result of being matched with the monetary contributions collected; and

IT IS THEREFORE ORDERED pursuant to Section 21-19-65 of the Mississippi Code, that the in-kind contribution of the time, equipment and resources of the Jackson Fire Department to the Muscular Dystrophy Association be ratified.

IT IS HEREBY ORDERED that the sum of \$7,240.57 collected as matching funds and deposited into the City's treasury shall be tendered to the Muscular Dystrophy Association

By: Lumumba Owens

Item #

Agenda date: 39
10-23-18

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

September 12, 2018
DATE

P O I N T S		C O M M E N T S								
1.	Brief Description/Purpose	<p>ORDER RATIFYING THE USE OF JACKSON FIRE DEPARTMENT PERSONNEL AND RESOURCES FOR THE PURPOSE OF ADVERTISING AND BRINGING FAVORABLE NOTICE OF THE OPPORTUNITIES AND RESOURCES OF THE MUNICIPALITY AND AUTHORIZING THE DONATION OF MATCHING FUNDS TO THE MUSCULAR DYSTROPHY ASSOCIATION</p>								
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 assistance to citizens of Jackson with Muscular Dystrophy								
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"/>	Donation								
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	_____

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: Willie Owens, Chief of Fire Department *WO*
Date: September 12, 2018
Re: Order authorizing the acceptance of monetary donations to go to Muscular Dystrophy Association (MDA)

The Jackson Fire Department is requesting the acceptance of monetary donations that was collected by the Fire Department in the amount of \$7,240.57 to be given to Muscular Dystrophy Association (MDA).

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

Carrie Johnson
OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This ORDER RATIFYING THE USE OF JACKSON FIRE DEPARTMENT PERSONNEL AND RESOURCES FOR THE PURPOSE OF ADVERTISING AND BRINGING FAVORABLE NOTICE OF THE OPPORTUNITIES AND RESOURCES OF THE MUNICIPALITY AND AS A MATCHING IN-KIND CONTRIBUTION TO THE MUSCULAR DYSTROPHY ASSOCIATION is legally sufficient for placement in NOVUS Agenda.

Carrie Johnson 9/18/08
Carrie Johnson, Deputy City Attorney Date

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

OPERATOR : VM2

CASH RECEIPT NO: R180014410

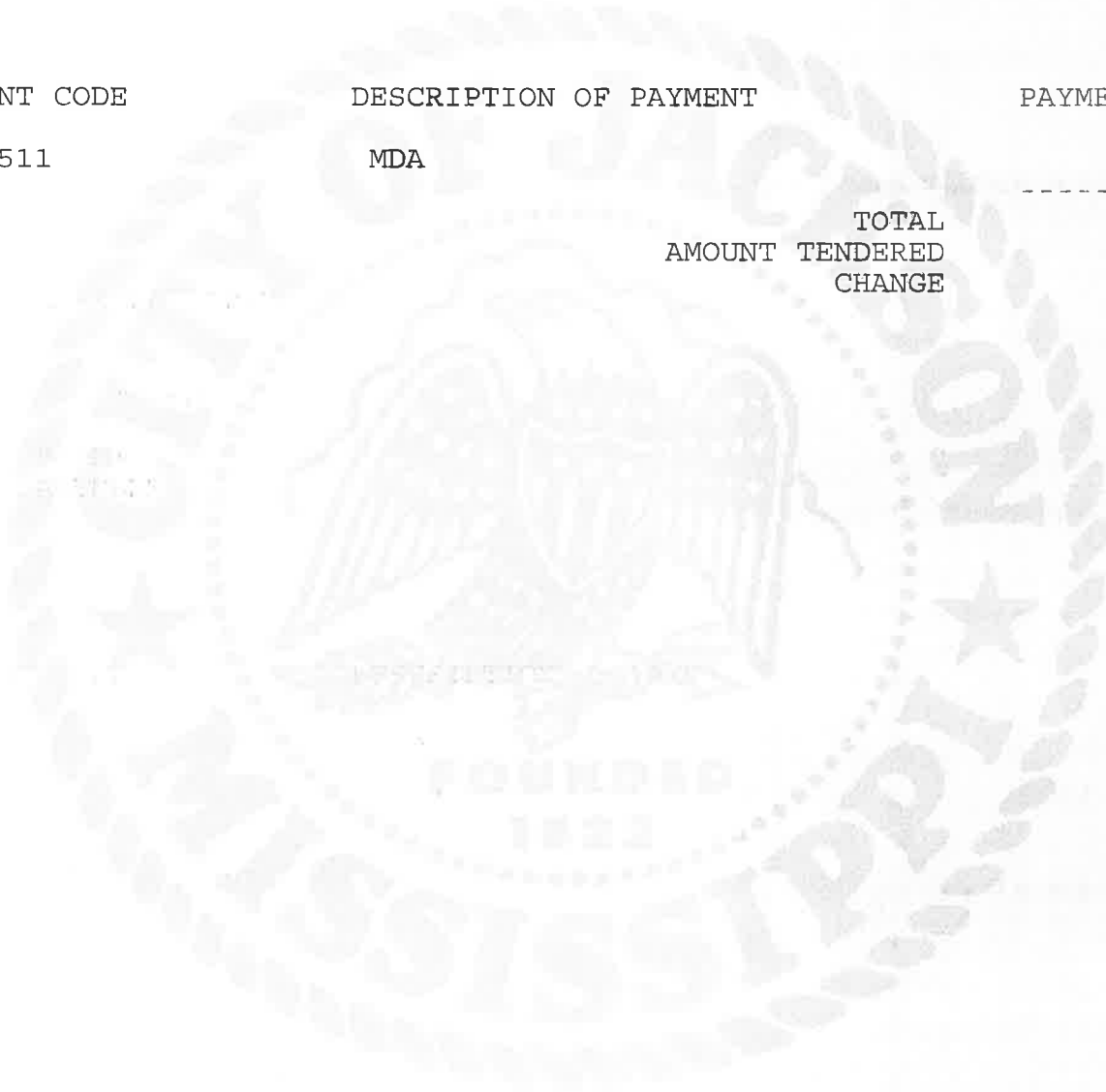
RECEIVED FROM:
FIRE DEPARTMENT
K BARNES

PAYMENT DATE: 09/11/18

PAYMENT METHOD: Cash

ACCOUNT CODE	DESCRIPTION OF PAYMENT	PAYMENT AMOUNT
305 5511	MDA	\$7,240.57
	TOTAL	\$7,240.57
	AMOUNT TENDERED	\$7,240.57
	CHANGE	\$0.00

COMMENT:
PAY REF:



OFFICE OF THE CITY ATTORNEY
10/24/18
[Signature]

ORDER AUTHORIZING THE DONATION OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(8) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES

WHEREAS, the Hinds County Human Resource Agency was established by the Hinds County Board of Supervisors by a resolution duly passed and adopted on September 22, 1975 pursuant to Section 17-15-1 of the Mississippi Code; and

WHEREAS, the Hinds County Human Resource Agency provided to the City of Jackson a letter dated October 15, 1979 from the Internal Revenue Service indicating that it was modifying its determination that the agency was a private foundation and indicating that its exempt status under 26 USCS Section 501 (c)(3) code was in effect and could be relied upon by contributors and grantors until notice to the contrary was published; and

WHEREAS, the governing authorities for the City of Jackson are not aware of the Internal Revenue Service publishing notice to the contrary indicating that the Hinds County Human Resource Agency is not exempt under 26 USCS Section 501(c)(3); and

WHEREAS, Section 21-17-1(8) of the Mississippi Code as amended authorizes the governing authorities of a municipality to expend municipal funds to match other state, federal, or private funding for programs administered by the State of Mississippi, the United States government or *any nonprofit* organization that is exempt under 26 USCS Section 501 (c)(3) from paying federal income tax; and

WHEREAS, the Hinds County Human Resource Agency is a public nonprofit organization that has qualified for exemption pursuant to 26 USCS Section 501 (c) (3) and is eligible to receive matching funds from the City of Jackson; and

WHEREAS, the Hinds County Human Resource Agency has a Community Service Block Grant Program (CSBG) which provides an array of community and social services to those eligible and qualifying, including but not limited to, emergency services which includes assistance with the payment of utilities; and

WHEREAS, the governing authorities for the City of Jackson recognize that certain economic conditions present in the national and local economy, including but not limited to proposed water and sewer rate increases, may result in the agency receiving additional requests for its emergency services;

WHEREAS, the best interest of the City of Jackson and its residents would be served by contributing *matching* funds to the Hinds County Human Resource Agency to assist in its provision of emergency services;

IT IS HEREBY ORDERED that the sum of \$175,000.00 shall be contributed to match other funds and resources of the Hinds County Human Resource Agency to assist in its provision of emergency services.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an agreement which governs the Hinds County Human Resource Agency's receipt and use of the funds.

Item #40
Date: 10-23-18
By: Kidd, Lumumba

ITEM 10 POINT DATA SHEET


DATE: 10/3/18

POINTS		COMMENTS																																								
1.	Brief Description/Purpose	Order authorizing the Mayor to enter into a Contract between Hinds County Human Resource Agency and the City of Jackson to provide assistance in the provision of emergency assistance for eligible persons living within the City of Jackson.																																								
2.	Public Policy Initiative <ul style="list-style-type: none"> <input type="radio"/> Youth & Education <input type="radio"/> Crime Prevention <input type="radio"/> Changes in City Government <input type="radio"/> Neighborhood Enhancement <input type="radio"/> Economic Development <input type="radio"/> Infrastructure and Transportation <input type="radio"/> Quality of Life 	Quality of Life																																								
3.	Who will be affected	Economically disadvantaged persons living within the City of Jackson will be affected.																																								
4.	Benefits	Economically disadvantaged persons will be assisted with the provision of emergency assistance.																																								
5.	Schedule (Beginning date) (Completion date)	October 1, 2018																																								
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide																																								
7.	Action implemented by: <ul style="list-style-type: none"> <input type="radio"/> Mayor's Office <input type="radio"/> City Department <input type="radio"/> Consultant 	Department of Human and Cultural Services																																								
8.	COST	\$175,000.00																																								
9.	Source of Funding <ul style="list-style-type: none"> <input type="radio"/> General Fund <input type="radio"/> Enterprise <input type="radio"/> Grant <input type="radio"/> Bond Other	General Fund 001 433 00 6739																																								
10.	EBO participation	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">ABE</td> <td style="width: 15%; text-align: right;">_____ %</td> <td style="width: 15%;">WAIVER</td> <td style="width: 10%;">yes</td> <td style="width: 10%;">_____</td> <td style="width: 10%;">no</td> <td style="width: 10%;">_____</td> <td style="width: 10%;">N/A</td> </tr> <tr> <td>AABE</td> <td style="text-align: right;">_____ %</td> <td>WAIVER</td> <td>yes</td> <td>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> </tr> <tr> <td>WBE</td> <td style="text-align: right;">_____ %</td> <td>WAIVER</td> <td>yes</td> <td>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> </tr> <tr> <td>HBE</td> <td style="text-align: right;">_____ %</td> <td>WAIVER</td> <td>yes</td> <td>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> </tr> <tr> <td>NABE</td> <td style="text-align: right;">_____ %</td> <td>WAIVER</td> <td>yes</td> <td>_____</td> <td>no</td> <td>_____</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																																			



MEMORANDUM

TO: Chokwe Antar Lumumba
Mayor, City of Jackson

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

DATE: October 3, 2018

SUBJECT: **Order Authorizes the Contribution of Matching Funds to Hinds
County Human Resource Agency Pursuant to Section 21-17-1(9) of
the Mississippi Code**

This order authorizes the contribution of matching funds in the amount of One Hundred and Seventy Five Thousand Dollars (\$175,000.00) to the Hinds County Human Resource Agency. The Hinds County Human Resource Agency is a public nonprofit organization which is exempt from federal income taxation pursuant to 26 USCS Section 501 (c) (3) and is eligible to receive matching funds from the City because it has a Community Service Block Grant Program that provides emergency services to eligible participants. The emergency services also includes assistance with the payment of utilities.

Should you desire additional information, please feel free to contact 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 DONATION OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(8) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES) is legally sufficient for placement in NOVUS Agenda.



Barbara Bluntson, *Deputy City Attorney*

10/11/18

DATE

OFFICE OF THE CITY ATTORNEY
10/11/18
DB

OFFICE OF THE CITY ATTORNEY

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MISSISSIPPI SCHOOL FOR THE DEAF FOR USE OF THE FOOTBALL FIELD, AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, JACKSON, MISSISSIPPI (WARD 1) (MUHAMMAD, HARRIS, LUMUMBA)

WHEREAS, the Mississippi School for the Deaf has partnered with the City of Jackson, Mississippi ("City") to use the stadium field for football games at Smith Wills Stadium, located at 1200 Lakeland Drive in Jackson, Mississippi; and

WHEREAS, the Mississippi School for the Deaf will provide the City proof of liability insurance in the amount of One Million Dollars (\$1,000,000), with the City as an additional insured, but only with respect to The Mississippi School For The Deaf's sanctioned activities held at Smith Wills Stadium; and

WHEREAS, the Mississippi School for the Deaf has abided by all mutual agreements with the City; and

WHEREAS, the Mississippi School for the Deaf shall use the stadium field from September 22 – October 31, 2018, according to the rules and regulations promulgated by the School For The Deaf and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Memorandum of Understanding with the Mississippi School For The Deaf, for the supervision, operation, and use of the stadium football field at Smith Wills Stadium from September 22 – October 31, 2018.

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

ITEM #: 41
DATE: 10-23-18
BY: MUHAMMAD, HARRIS, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

10-15-18
DATE

	P O I N T S	C O M M E N T S																																													
1.	Brief Description	Order authorizing the Mayor to execute a Memorandum of Understanding (MOU) with the Mississippi School for the Deaf for use of the football field, at Smith Wills Stadium, located at 1200 Lakeland Drive, Jackson, Mississippi.																																													
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	Youth, Crime Prevention, Quality of Life																																													
3.	Who will be affected	Citizens of Jackson and guests attending football games.																																													
4.	Benefits	Provides a quality playing field for our youth, to host football games.																																													
5.	Schedule (beginning date)	September 22, 2018																																													
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	1																																													
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Parks and Recreation Department																																													
8.	COST	\$50.00 each game – Clean-up services – 005-504.10-6419																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	General Fund																																													
10.	EBO participation	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">ABE</td> <td style="width: 10%;">_____ %</td> <td style="width: 15%;">WAIVER</td> <td style="width: 5%;">yes</td> <td style="width: 5%;">___</td> <td style="width: 5%;">no</td> <td style="width: 5%;">___</td> <td style="width: 10%;">N/A</td> <td style="width: 5%; text-align: center;"><u>X</u></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 style="text-align: center;"><u>X</u></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 style="text-align: center;"><u>X</u></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 style="text-align: center;"><u>X</u></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 style="text-align: center;"><u>X</u></td> </tr> </table>	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>
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>																																							

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



"One City, One Aim, One Destiny"

Memo

To: The Honorable Mayor Chokwe A. Lumumba
From: Ison B. Harris, Jr. Director, Department of Parks & Recreation
Abram Muhammad, Deputy Director, Department of Parks & Recreation
Date: October 15, 2018
Re: Facility Use Agreement -Mississippi School for the Deaf

The attached agenda item is a Memorandum of Understanding (MOU) between the City of Jackson and the Mississippi School of the Blind, authorizing the use of the football field at Smith Wills Stadium. This MOU defines the respective responsibilities of both the City of Jackson, and the Mississippi School of Deaf.

The City recommends approval of this Order.

Thank you!

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

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MISSISSIPPI SCHOOL FOR THE DEAF FOR USE OF THE FOOTBALL FIELD, AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, JACKSON, MISSISSIPPI (WARD 1)** is legally sufficient for placement in NOVUS Agenda.



Sharon D. Gipson, *City Attorney*

10/17/18

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MORRIS AND MCDANIEL, INC TO DEVELOP AND RENDER ONLINE TESTING AND PSYCHOLOGICAL EVALUATIONS FOR JACKSON FIRE DEPARTMENT RECRUIT APPLICANTS

OFFICE OF THE CITY ATTORNEY
David J. Morris

WHEREAS, the Jackson Fire Department has vacancies for the position of Fire Recruit;
and

WHEREAS, the City of Jackson Civil Service Commission has adopted rules which address the filling of entry-level vacancies in the Jackson Fire Department; and

WHEREAS, rules of the City of Jackson Civil Service Commission provide that the Commission may from time to time designate other agencies or specialists to serve as examination consultants with duties being assigned by the Commission; and

WHEREAS, the City of Jackson Civil Service Commission considered and approved a request of the Jackson Fire Department and the Department of Personnel Management to retain Morris and McDaniel, Inc. as a specialist to conduct testing for the entry level positions and also psychological evaluations;

WHEREAS, Morris & McDaniel, Inc. has an office located at 741 North Congress Street, Jackson, Mississippi; and

WHEREAS, David M. Morris, Ph.D., J.D. is a principal with Morris & McDaniel, Inc. and has been approved and licensed by the Mississippi Board of Psychology as a psychologist and is capable and qualified to perform the psychological evaluations contemplated; and

WHEREAS, Judith Thompson is associated with Morris & McDaniel, Inc. and is a psychometrist and member of the National Association of psychometrics' and has experience in writing test items and conducting analysis on ability and knowledge based achievement tests;

WHEREAS, Morris and McDaniel, Inc. have been assigned the task of developing an online test and conducting psychological evaluations for entry level applicants seeking admission to the Jackson Fire Department Training Academy;

WHEREAS, Morris and McDaniel, Inc. have agreed to provide the online entry level and reading examination at a cost of \$30.00 per applicant and psychological evaluations at the rate of \$230.00 per applicant;


WHEREAS, Morris and McDaniel, Inc. will also provide on-site visits associated with setting up and maintaining the on-line system at a cost of \$250.00 per visit when requested;

WHEREAS, the term of the contract will be one (1) year from the date of execution of the agreement but may be extended for additional terms mutually agreed upon;

Item #42
Date: 10-23-18
Scott, Lumumba

IT IS, HEREBY ORDERED that the Mayor be authorized to execute a contract with Morris and McDaniel, Inc. for the purposes stated in this order and consistent with the City of Jackson Civil Service Commission's designation.

IT IS, FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the terms of this Agreement.


OFFICE OF THE CITY ATTORNEY



MEMORANDUM

TO: Mayor Chokwe A. Lumumba

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

DATE: September 17, 2018

RE: ***PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF JACKSON AND MORRIS AND MCDANIEL, INC.***

Attached is a Professional Service Agreement between the City of Jackson and Morris and McDaniel, Inc. for the development, administration, and implementation of online testing and psychological evaluations for Jackson Fire Department Recruit candidates. We are recommending and requesting your approval based on the following:

1. Morris and McDaniel has extensive experience in developing and conducting valid assessment centers, which is exhibited by a notable client listing, including fire and police departments of equal demographics and statistical diversification.
2. The cost associated with Morris and McDaniel, Inc. conducting the online testing and psychological testing is within the Fire Department's projected budgetary allowance.
3. Morris and McDaniel, Inc. has an office located in Jackson, MS, which allows for continuous interaction with the Department of Personnel Management, Office of the City Attorney, Civil Service Commission, and the Jackson Fire Department.
4. Morris and McDaniel, Inc. has successfully developed and conducted promotional processes for the rank of Fire Lieutenant Driver Operator, Fire Captain, and District Fire Chief in the Jackson Fire Department.
5. Morris and Associates' agreement has been reviewed, from a legal standpoint, and has received approval from the City Attorney's Office.

Furthermore, Dr. David M. Morris and his associates have many years of experience in developing entry level examinations and psychological evaluations and have developed them for other cities. The City has a good working relationship with Morris and McDaniel, Inc. and they have agreed to perform the services.

/tm

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

October, 2017

DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MORRIS AND MCDANIEL, INC TO DEVELOP AND RENDER ONLINE TESTING AND PSYCHOLOGICAL EVALUATIONS FOR JACKSON FIRE DEPARTMENT RECRUIT APPLICANTS.
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	Fire Department and the citizens of Jackson.
4.	Benefits	To service the citizens of the City of Jackson more effectively.
5.	Schedule (beginning date)	Upon approval by the council.
6.	Location: § WARD § CITYWIDE (yes or no) (area) § Project limits if applicable	Citywide
<input type="checkbox"/> 7.	Action implemented by: <input type="checkbox"/> § City Department <input type="checkbox"/> § Consultant	Jackson Fire Department Department of Personnel Management
8.	COST	\$30.00 per applicant (examination cost) \$230.00 per applicant (psychological examination)
<input type="checkbox"/> 9.	Source of Funding <input type="checkbox"/> § General Fund <input type="checkbox"/> § Grant <input type="checkbox"/> § Bond <input type="checkbox"/> § Other	General Fund

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	_____

Revised 2-04

Office of the City Attorney

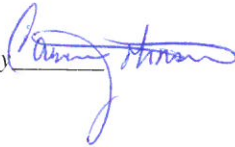
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

Carrie Johnson
OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING AMENDMENT OF THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE OF THE FINANCE MANAGER, ASSISTANT FINANCE MANAGER, SENIOR BUDGET ANALYS AND BUDGET ANALYST II** is legally sufficient for placement in the Novus Agenda System.

Carrie Johnson Deputy City Attorney



DATE 10/15/018

ORDER AUTHORIZING AMENDMENT OF THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE OF THE FINANCE MANAGER FROM RANGE 29 TO RANGE 34; ASSISTANT FINANCE MANAGER FROM RANGE 25 TO 30; SENIOR BUDGET ANALYST FROM RANGE 23 TO A RANGE OF 29 AND THE BUDGET ANALYST II FROM RANGE 21 TO RANGE 28

OFFICE OF THE CITY ATTORNEY
Blaine Scott

WHEREAS, the Department of Administration requested that the Department of Personnel Management conduct a *salary survey* on the classifications of the Finance Manager, Assistant Finance Manager, Senior Budget Analyst and Budget Analyst II.

WHEREAS, a *salary survey* was conducted for the classifications of: Finance Manager, Assistant Finance Manager, Senior Budget Analyst and Budget Analyst II, by submitting inquiries to the following Southeastern cities: Little Rock, Arkansas, Savannah, Georgia and Baton Rouge, Louisiana;

WHEREAS, the response from the Cities surveyed concerning the median salary paid for the position equivalent of the Finance Manager was within the range of \$52,889.00-81,449.00; Assistant Finance Manager within the range of \$46,459.00-72,011.00; Senior Budget Analyst was within the range of \$43,912.00-\$68,064.00; and Budget Analyst II was within the range of \$40,311.00-\$64,333.00.

WHEREAS, the best interest of the City of Jackson would be served by establishing the compensation for the Finance Manager, Assistant Finance Manager, Senior Budget Analyst and Budget Analyst II classifications at a salary comparable to the compensation paid by other Southeastern cities such as those cited;

WHEREAS, the governing authorities for the City of Jackson adopted a compensation plan on or about September 22, 1998 which is found in Minute Book 4Y which established the range for the Finance Manager to be 29 with annual compensation being between \$46,991.00-\$56,784.24; Assistant Finance Manager, pay range of 25 with annual compensation being between \$39,041.12-\$47,097.12; Senior Budget Analyst, pay range of 23 with annual compensation being between \$35,611.20-\$42,918.24 and Budget Analyst II, pay range of 21 with annual compensation being between \$32,500.08-\$39,129.12;

WHEREAS, it is recommended that the range established for the Finance Manager be modified to range 34 with annual compensation being between \$59,380.08-71,880.24; Assistant Finance Manager be modified to range 30 being between \$49,233.12-59,517.12; Senior Budget Analyst be modified to range 29 being between \$46,991.28-56,784.24 and Budget Analyst II be modified to range 28 being between \$44,856.24-\$54,184.08;

WHEREAS, the Department of Administration has informed the Department of Personnel Management that they have the monies in their budget to cover the recommended pay range increases;

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998, found in the Minute Book 4Y, be further amended to change the range of Finance Manager from a range 29 (\$46,991.00-\$56,784.24) to a range 34 (\$59,380.08-\$71,880.24); Assistant Finance Manager from a range 25 (\$39,041.12-\$47,097.12) to a range of 30 (\$46,459.00-72,011.00) Senior Budget Analyst from a range of 23 (\$35,611.20-\$42,918.24) to a range of 29 (\$46,991.28-56,784.24); and Budget Analyst II from a pay range of 21 (\$32,500.08-\$39,129.12) to a range 28 (\$44,856.24-\$54,184.08) to be effective immediately.

#43

Agenda Date:

10-23-18

By: Blaine Scott and Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

October 23, 2018

DATE

POINTS		COMMENTS				
1.	Brief Description/Purpose	ORDER AUTHORIZING AMENDMENT OF THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE OF THE FINANCE MANAGER FROM RANGE 29 TO RANGE 34; ASSISTANT FINANCE MANAGER FROM RANGE 25 TO 30; SENIOR BUDGET ANALYST FROM RANGE 23 TO A RANGE OF 29 AND THE BUDGET ANALYST II FROM RANGE 21 TO RANGE 28				
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Changes in City Government				
3.	Who will be affected	Department of Administration				
4.	Benefits	Allows the Department of Administration to attract and maintain qualified employees and provide quality service to the citizens of the City of Jackson.				
5.	Schedule (beginning date)	Immediately				
6.	Location: § WARD § CITYWIDE (yes or no) (area) § Project limits if applicable	Citywide				
<input type="checkbox"/>	Action implemented by:	Department of Administration Department of Personnel Management				
<input type="checkbox"/>	§ City Department					
7. <input type="checkbox"/>	§ Consultant					
8.	COST					
<input type="checkbox"/>	Source of Funding	General Fund				
<input type="checkbox"/>	§ General Fund					
<input type="checkbox"/>	§ Grant					
<input type="checkbox"/>	§ Bond					
9. <input type="checkbox"/>	§ Other					
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 A. Lumumba

FROM:  Toya Martin, Deputy Director
 Personnel Management

DATE: October 12, 2018

RE: ORDER AUTHORIZING THE MAYOR TO AMEND THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE OF THE FINANCE MANAGER FROM RANGE 29 TO RANGE 34; ASSISTANT FINANCE MANAGER FROM RANGE 25 TO 30; SENIOR BUDGET ANALYST FROM RANGE 23 TO A RANGE OF 29 AND THE BUDGET ANALYST II FROM RANGE 21 TO RANGE 28

Dr. Blaine, Chief Administrative Officer/Interim Director of Administration requested that the Department of Personnel Management conduct a *salary* survey for the classifications of Finance Manager, Assistant Finance Manager, and Senior Budget Analyst and Budget Analyst II. The Department of Personnel Management complied with the request by submitting inquiries to three (3) Southeastern cities identified in the results below:

Current Salary Range	Finance Manager 29		Assistant Finance Manager 25		Senior Budget Analyst 23		Budget Analyst II 21	
	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum
Baton Rouge, LA	\$ 63,783.00	\$ 106,870.00	\$ 55,098.00	\$ 92,726.00	\$ 45,329.00	\$ 76,818.00	\$ 39,157.00	\$ 66,661.00
Birmingham, AL	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Little Rock, AR	\$ 52,889.00	\$ 81,449.00	\$ 40,311.00	\$ 62,079.00	\$ 40,311.00	\$ 62,079.00	\$ 40,311.00	\$ 62,079.00
Louisville, KY	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mobile, AL	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Savannah, GA	\$ 49,154.00	\$ 76,189.00	\$ 46,459.00	\$ 72,011.00	\$ 43,912.00	\$ 68,064.00	\$ 41,505.00	\$ 64,333.00
CITY OF JACKSON	\$ 46,991.00	\$ 56,784.24	\$ 39,041.12	\$ 47,097.12	\$ 35,611.20	\$ 42,918.24	\$ 32,500.08	\$ 39,129.12
MEDIAN	\$ 52,889.00	\$ 81,449.00	\$ 46,459.00	\$ 72,011.00	\$ 43,912.00	\$ 68,064.00	\$ 40,311.00	\$ 64,333.00
6 1/2% Above Median	\$ 56,326.79	\$ 86,743.19	\$ 49,478.84	\$ 76,691.72	\$ 46,766.28	\$ 72,488.16	\$ 42,931.22	\$ 68,514.65
Nearest Pay Range	R34		R30		R29		R28	
Step 1 of Nearest Pay Range	\$59,380.08		\$49,233.12		\$46,991.29		\$44,856.24	

Purpose: This survey was conducted to review the organization, salary and duties of the Finance Manager, Assistant Finance Manager, Senior Budget Analyst and Budget Analyst II and make recommendations necessary for an efficient and effective operation.

Scope: The Southeastern Cities surveyed were: Little Rock, Arkansas, Savannah, Georgia, and Baton Rouge, Louisiana.

Findings: Finance Manager: Presently, the classification of Finance Manager is a pay range 29, with a minimum salary of \$46,991.28. A survey of the Southeastern Cities indicated that this classification is currently below the median pay range of \$52,889.00-\$81,449.00. Therefore, the recommended pay range is 34, which is a pay range of \$59,380.08-71,880.24.

In an effort for the City to recruit the experience needed and compete with other jurisdictions, we are requesting that the range for the Finance Manager be changed in accordance to what the survey revealed.

Findings: Assistant Finance Manager. Presently, the classification is a pay range 25, with a minimum salary of \$39,041.12. A survey of the Southeastern Cities indicated that this classification is currently below the median pay range of \$46,459.00-\$72,011.00. Therefore, the recommended pay range is 30, which is a pay range of \$49,233.12-59,517.12.

In an effort for the City to recruit the experience needed and compete with other jurisdictions, we are requesting that the range for the Finance Manager be changed in accordance to what the survey revealed.

Findings: Senior Budget Analyst. Presently, the classification is a pay range 23, with a minimum salary of \$35,611.20. A survey of the Southeastern Cities indicated that this classification is currently below the median pay range of \$43,912.00-68,064.00. Therefore, the recommended pay range is 29, which is a pay range of \$46,991.28-56,784.24.

In an effort for the City to recruit the experience needed and compete with other jurisdictions, we are requesting that the range for the Finance Manager be changed in accordance to what the survey revealed.

Findings: Budget Analyst II. Presently, the classification is a pay range 21, with a minimum salary of \$32,500.08. A survey of the Southeastern Cities indicated that this classification is currently below the median pay range of \$40,311.00-\$64,333.00. Therefore, the recommended pay range is 28, which is a pay range of \$44,856.24-\$54,184.08.

In an effort for the City to recruit the experience needed and compete with other jurisdictions, we are requesting that the range for the Finance Manager be changed in accordance to what the survey revealed.

If you have any questions or concerns, please feel free to contact me at 601-960-1327.

/tm

ORDER AUTHORIZING THE MAYOR TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH NEEL-SCHAFFER, INC., FOR TRAFFIC SIGNAL WARRANTS NECESSARY FOR THE CITY OF JACKSON'S UPCOMING MPO APPLICATIONS (WARDS 1, 3, & 7)

OFFICE OF THE CITY ATTORNEY
10/23/18

WHEREAS, the City of Jackson seeks to make application to the Jackson MPO for traffic operational improvements at 19 intersections on 3 major high volume corridors with no required match for construction and construction engineering funds; and

WHEREAS, as part of the application, the City of Jackson must include traffic signal warrant analysis for each intersection to confirm that each signal meets minimum traffic volume or system operation warrants; and

WHEREAS, the City of Jackson has selected Neel-Schaffer, Inc. to perform this necessary work; and

WHEREAS, Neel-Schaffer, Inc. has provided a cost estimate of \$43,700.00 to provide preliminary engineering services for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a professional services agreement with Neel-Schaffer, Inc. for an amount not to exceed \$43,700.00 for the traffic signal warrants necessary for the City of Jackson's upcoming MPO applications.


Item#: #44
Agenda: 10-23-18

By: Miller, Williams, R. Lee, Lumumba



MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller 
Director

Date: October 1, 2018

Subject: Agenda Item for City Council Meeting

Attached you will find an item for the agenda authorizing the Mayor to execute a professional services agreement with Neel-Schaffer, Inc. for traffic signal warrant analysis necessary for the City of Jackson's upcoming MPO applications.

Public Works staff has identified three high volume corridors where traffic signal improvements are needed to improve traffic flow and efficiency and where the chances of funding are highly likely:

Medical Mall Area: Woodrow Wilson Ave from Medgar Evers Blvd to Bailey Ave Ext plus Bailey Ave & Bailey Ave Ext/Glendale St

(Annual average daily traffic volume: 19,000 on Woodrow Wilson Ave and 12,000 on Bailey Ave Ext)
These four signals serve an area with high peak hour volume plus a major destination for employees and visitors. The three signals on Woodrow Wilson Ave would benefit from replacement of the cabinets and controllers, improved synchronization and communication, installation of radar detection to replace the often broken loops, and installation of pedestrian heads and ramps where missing. The signal on Bailey Ave and Bailey Ave Ext/Glendale St serves as part of the general left turn movement from Bailey Ave northbound to Woodrow Wilson Ave westbound and would be a candidate for the same improvements as the three signals on Woodrow Wilson Avenue.

State St corridor from Rankin St to High St

(Annual average daily traffic volume: 13,000-18,000)

This corridor has a high peak hour volume in the morning and afternoon rush hour. The signal equipment including mast arms was installed as part of a 1983 program with minor equipment upgrades since then. The corridor will benefit from the replacement of the 1980's controller cabinets, replacement of the late 1990's controllers, replacement of 3 often-brushed or struck signal poles, installation of radar detection units to replace the often broken loops, installation of improved synchronization and communication, and pedestrian improvements where missing. Replacement and upgrade of the signal at Silas Brown Street was previously funded and is not a part of the proposed application.

Ridgewood Rd corridor from Eastover Dr to Old Canton Rd
(Annual average daily traffic volume: 14,000-17,000)

The Ridgewood Rd corridor south of Old Canton Rd serves a variety of interests daily. It provides a direct path from northeast Jackson and southeast Ridgeland to Lakeland Dr, provides an optional north-south route east of Interstate 55, and serves as the primary route to three schools (Casey Elementary School, Spann Elementary School, and Jackson Academy K-12). This corridor would benefit from the replacement of a hodge podge of various traffic signal cabinets and controllers, improved synchronization and communication, installation of radar detection to replace the often broken loops, and installation of pedestrian heads and ramps where missing.

As part of upcoming call for projects for the second half of federal FAST Act funding, the Jackson MPO has \$5 million available for traffic signal operational improvements. This is the largest amount of operational funds that has been available in at least 10 years. These funds can cover construction and related construction engineering and require no City match. The City will have to fund preliminary engineering if approved. In addition to providing operational improvements, the work proposed in these three high volume corridors will help cover deferred maintenance and potential near future maintenance issues.

Public Works selected Neel-Schaffer for the necessary traffic signal warrants to add to these proposed applications based on availability to do this work in a short time frame. The amount of the professional services agreement will not exceed \$43,700.00 which is City funded. Public Works will return to Council in October to request approval of the applications for these signal projects as well as resurfacing and bridge projects.

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

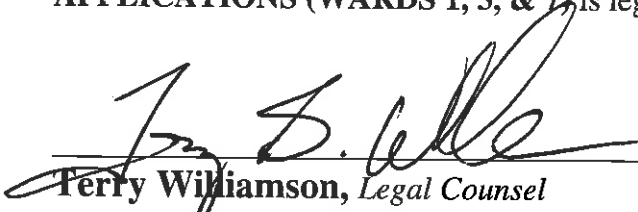
Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
10/2/18

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NEEL-SCHAFFER, INC., FOR TRAFFIC SIGNAL WARRANTS NECESSARY FOR THE CITY OF JACKSONS UPCOMING MPO APPLICATIONS (WARDS 1, 3, & 7) is legally sufficient for placement in NOVUS Agenda.


Terry Williamson, *Legal Counsel*

October 2, 2018
DATE

ORDER AUTHORIZING THE COMPROMISE AND SETTLEMENT OF
THE CITY OF JACKSON'S CLAIM PENDING IN HINDS COUNTY CIRCUIT
COURT CAUSE # 18-256 AND THE CLAIM OF A MUNICIPAL EMPLOYEE
PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION
COMMISSION IN MWCC #1706556

OFFICE OF THE CITY ATTORNEY
10/23/18
AB

Whereas, an employee of the City of Jackson alleged she was injured during the course and scope of employment in a motor vehicle accident on or about April 26, 2017; and

Whereas, the City of Jackson has qualified as a self-insurer for the provision of benefits and medicals pursuant to the Mississippi Workers Compensation Act; and

Whereas, the employee retained an attorney to pursue a personal injury claim against a party believed to be responsible and liable for injury, which resulted in the filing of the action pending in Hinds County Circuit Court Cause # 18-256; and

Whereas, the injured employee also retained an attorney to represent her interests in a workers' compensation claim pending before the Mississippi Workers Compensation Commission in MWCC #1706556; and

Whereas, the liability insurer for the third party sued in Hinds County Circuit Court has tendered an offer to settle the claim, and the City of Jackson is entitled to be reimbursed from the proceeds of the settlement pursuant to Section 71-3-71 of the Mississippi Code; and

Whereas, Section 71-3-71 of the Mississippi Code specifies the method for applying monies recovered from a third party and states that the remainder or so much thereof is necessary shall be used to discharge the legal liability of the employer and insurer; and

Whereas, the attorneys representing the employee confirmed with the Office of the City Attorney that their client would be willing to release and discharge the City from the obligation to pay additional Workers' Compensation Benefits and Medicals if the City agrees to accept the sum of \$10,267.72 as reimbursement and settlement for benefits paid; and

Whereas, the Office of the City Attorney believes the best interest of the City of Jackson would be served by accepting the sum of \$10,267.72 as reimbursement and agreeing to allow the difference of \$10,267.72 to be used for the purpose of immediately discharging the City's workers compensation liability;

Whereas, the compromise and settlement of the claims pending in Hinds County Circuit Court Cause # 18-256 must be approved by the Hinds County Circuit Court pursuant to Section 71-3-71 of the Mississippi Code and will require the City of Jackson to join in the petition;

IT IS HEREBY ORDERED that the Mayor and/or the Office of the City Attorney shall be authorized to join in a petition which provides for the compromise of its claim by accepting the sum of \$10,267.72 with the agreement that the difference it is entitled to be reimbursed will be used to discharge the Workers Compensation Liability of the City of Jackson and end the

Item #45
Date: 10-23-18
By: Gipson, Lumumba

controversy pending in Hinds County Circuit Cause #18-256 and MWCC # 1706556 .

IT IS HEREBY ORDERED that the Mayor and/or Office of the City Attorney shall be authorized to execute Releases and other documents which may be required to effect the settlement and compromise of the claims consistent with the tenor of this order.

Gipson, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

October 11, 2018

DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	Order authorizes compromise and settlement of claims pending in Hinds County Circuit Court and before the Mississippi Workers Compensation Commission
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	No public policy initiative. Legal defense of City.
3.	Who will be affected	City of Jackson Generally
4.	Benefits	City is reimbursed 50% of benefits paid for employee's work related injury and the City's liability for payment of future benefits is discharged
5.	Schedule (beginning date)	Immediate
6.	Location: § WARD § CITYWIDE (yes or no) (area) § Project limits if applicable	No specific area.
<input type="checkbox"/> <input type="checkbox"/> 7.	Action implemented by: § City Department § Consultant	Office City Attorney
8.	COST	None
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 9.	Source of Funding § General Fund § Grant § Bond § Other	Reimbursement to workers compensation fund
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>

M E M O R A N D U M

Office of the City Attorney
(601) 960-1799



TO: Chokwe A. Lumumba, Mayor
FROM: Sharon D. Gipson, City Attorney
DATE: October 11, 2018
RE: Compromise of third party and workers' compensation claims

An employee within the City of Jackson Police Department was injured in a motor vehicle accident during the course and scope of employment. The City provided benefits pursuant to the Mississippi Workers' Compensation Act.

The employee retained counsel and sued a third party in Hinds County Circuit Court. The employee also retained counsel to pursue a workers' compensation claim which is pending before the Commission.

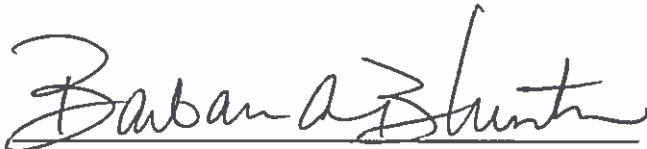
The agenda item attached authorizes the settlement and compromise of the City's claim for reimbursement and the compromise of the workers compensation claim. The City will be reimbursed fifty percent (50%) of its payments and the remaining 50% will be used to discharge the City's workers compensation liability if approved by the governing authorities.

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 COMPROMISE AND SETTLEMENT OF THE CITY OF JACKSON'S CLAIM PENDING IN HINDS COUNTY CIRCUIT COURT CAUSE #18-256 AND THE CLAIM OF A MUNICIPAL EMPLOYEE PENDING BEFORE THE MISSISSIPPI WORKERS' COMPENSATION COMMISSION IN MWCC # 1706556 is legally sufficient for placement in NOVUS Agenda.



Barbara Bluntson, Deputy City Attorney



DATE

OFFICE OF THE CITY ATTORNEY
10/11/18
BBB

**IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

ANGELA ADAMS

PLAINTIFF

V.

CIVIL NO. 18-256

**KEEVES M. JOHNSON,
FREDERICK FORD AND DOES 1-10**

DEFENDANTS

JOINT MOTION FOR APPROVAL OF SETTLEMENT

COME NOW Plaintiff, Angela Adams, Defendants, Keeves M. Johnson and Frederick Ford, and Third-Party, the City of Jackson, and submit this their joint motion requesting the Court to approve the settlement of a doubtful and disputed claim pursuant to Miss. Code Ann. § 71-3-71, and in support of said motion, the parties would show unto the court the following:

1. This suit arises from an automobile accident that occurred on April 26, 2017, in Jackson, Hinds County, Mississippi, between a vehicle driven by Defendant, Keeves M. Johnson, and a vehicle driven by Plaintiff.

2. At the time of the accident, Plaintiff was acting within the course and scope of her employment with the City of Jackson Police Department.

3. As a result of the accident, the City of Jackson paid workers' compensation benefits to or on behalf of Plaintiff.

4. The City of Jackson asserts a statutory subrogation claim against Defendant in the amount of \$20,535.44, for workers' compensation, medical, and/or indemnity benefits paid to or on behalf of Plaintiff. Attached hereto as Exhibit "A" is a copy of the workers' compensation lien asserted by the City of Jackson.

5. Without any admission of liability, Defendants, or someone acting on their behalf

has offered to pay, and Plaintiff and the City of Jackson have agreed to accept, subject to the approval of this Court, \$49,000.00 in full and final settlement of any and all claims Plaintiff and the City of Jackson may have against the Defendants arising out of the accident more fully described above. Plaintiff and The City of Jackson have agreed upon a compromise regarding the workers compensation lien, and The City of Jackson has agreed to accept the sum of \$10,267.72 from the settlement proceeds in full and final settlement of all workers' compensation subrogation claims of the City of Jackson against Defendants.

6. In exchange for payment of the above sums, Plaintiff and the City of Jackson shall execute a full and complete release in a form acceptable to Defendants fully, finally and completely releasing and discharging, and acknowledging full accord and satisfaction of, any and all claims Plaintiff and/or the City of Jackson may have against the Defendants and any other person or entity that may be liable by, through or because of her arising out of the accident in question.

7. The City of Jackson and Plaintiff expressly understand that this settlement terminates any and all rights and causes of action which they have, may have had or may have in the future, whether they be known or unknown, anticipated or unanticipated against Defendants, along with and specifically including any and all other persons and entities that may be liable by through or because of Defendants arising out of the accident described herein and workers' compensation, medical, and/or indemnity benefits, paid to or on behalf of Plaintiff as a result of the accident described herein, and upon approval of the settlement by this Court his action shall be fully, finally and completely dismissed with prejudice.

WHEREFORE PREMESIS CONSIDERED Plaintiff, Angela Adams, Defendants, Keeves M. Johnson and Frederick Ford, and Third-Party, the City of Jackson, respectfully pray

that this Court will enter an Order authorizing, empowering, and directing Defendant, or someone acting on her behalf, to pay \$49,000.00 as a full, complete and binding settlement, accord and satisfaction of all claims which Plaintiff and the City of Jackson might have against Defendants and any persons and entity that may be liable by, through or because of them, arising out of the accident and workers' compensation, medical, and/or indemnity benefits, paid to or on behalf of Plaintiff as a result of the accident described herein.

Further, the parties pray that this Court will enter an order authorizing, empowering, and directing Plaintiff and the City of Jackson to execute a Release in a form acceptable to Defendants fully, finally, and completely releasing and discharging, and acknowledging full accord and satisfaction of any and all claims they may have against Defendants and any other person or entity that may be liable by, through or because of Defendants arising out of the accident and workers' compensation, medical, and/or indemnity benefits, paid to or on behalf of Plaintiff as a result of the accident described herein.

The parties further pray, should the court approve the settlement proposed herein, that the Court enter an Order dismissing this matter with prejudice.

This the ____ day of _____, 2018.

Respectfully submitted,


Angela Adams, Plaintiff

By: _____
John L. Davidson (MS Bar No. 9073)
Davidson Bowie, PLLC
2506 Lakeland Drive, Suite 501
Flowood, Mississippi 39232
Telephone: (601) 932-0028
jdavidson@dbslawfirm.net

**Keeves M. Johnson and Frederick Ford,
Defendants**

By: _____
William H. Creel, Jr. (MSB No. 8673)
Currie Johnson and Myers, P.A.
1044 River Oaks Drive
Flowood, Mississippi 39232
Telephone: (601) 969-1010
bcreel@curriejohnson.com

The City of Jackson, Third Party

By: 
Barbara Bluntson, Esq. (MSB No.)
Office of the City Attorney
Post Office Box 17
Jackson, Mississippi 39205
Telephone: (601) 960-0521
Facsimile: (601) 354-4556

**IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

ANGELA ADAMS

PLAINTIFF

V.

CIVIL NO. 18-256

**KEEVES M. JOHNSON,
FREDERICK FORD AND DOES 1-10**

DEFENDANTS

**ORDER APPROVING SETTLEMENT AND
FINAL JUDGMENT OF DISMISSAL WITH PREJUDICE**

THIS MATTER came before the Court upon the joint motion of Plaintiff, Angela Adams, Defendants, Keeves M. Johnson and Frederick Ford, and Third-Party, the City of Jackson, requesting that the Court approve the settlement of the doubtful and disputed claims of Plaintiff and The City of Jackson pursuant to Miss. Code Ann. § 71-3-71. The Court, after considering the Motion and being fully advised in the premises, finds the following:

1. This suit arises from an automobile accident that occurred on April 26, 2017, in Jackson, Hinds County, Mississippi, between a vehicle driven by Defendant, Keeves M. Johnson and owned by Frederick Ford, and a vehicle driven by Plaintiff.

2. At the time of the accident, Plaintiff was acting within the course and scope of her employment with the City of Jackson Police Department.

3. As a result of the accident, the City of Jackson paid workers' compensation benefits to or on behalf of Plaintiff.

4. The City of Jackson asserts a statutory subrogation claim against Defendant in the amount of \$20,535.44, for workers' compensation, medical, and/or indemnity benefits paid to or on behalf of Plaintiff. Attached hereto as Exhibit "A" is a copy of the workers' compensation

lien asserted by the City of Jackson.

5. Without any admission of liability, Defendants, or someone acting on their behalf has offered to pay, and Plaintiff and the City of Jackson have agreed to accept, subject to the approval of this Court, \$49,000.00 in full and final settlement of any and all claims Plaintiff and the City of Jackson may have against Defendants arising out of the accident more fully described above. Plaintiff and The City of Jackson have agreed upon a compromise regarding the workers compensation lien, and The City of Jackson has agreed to accept the sum of \$10,267.72 from the settlement proceeds in full and final settlement of all workers compensation subrogation claims of the City of Jackson against Defendants herein.

6. In exchange for payment of the above sums, Plaintiff and the City of Jackson shall execute a full and complete release in a form acceptable to Defendants fully, finally and completely releasing and discharging, and acknowledging full accord and satisfaction of, any and all claims Plaintiff and/or the City of Jackson may have against Defendants and any other person or entity that may be liable by, through or because of her arising out of the accident in question.

7. The City of Jackson and Plaintiff expressly understand that this settlement terminates any and all rights and causes of action which they have, may have had or may have in the future, whether they be known or unknown, anticipated or unanticipated against Defendants, along with and specifically including any and all other persons and entities that may be liable by through or because of Defendants arising out of the accident described herein and workers' compensation, medical, and/or indemnity benefits, paid to or on behalf of Plaintiff as a result of the accident described herein, and upon approval of the settlement by this Court this action shall be fully, finally and completely dismissed with prejudice.

IT IS THEREFORE ORDERED AND ADJUDGED that the Court, after having

carefully reviewed and considered all of the evidence and circumstances and the settlement as proposed, hereby finds that the claims against Defendants are unliquidated, disputed and subject to the hazards and uncertainties of litigation, and as such the Court hereby approves the settlement as proposed in the best interests of all concerned. Defendants, or someone acting on their behalf, are hereby authorized and directed to pay the sum of \$49,000.00 as a full, complete and binding settlement, accord and satisfaction of all claims which Plaintiff and the City of Jackson might have against Defendants arising out of the accident and workers' compensation, medical, and/or indemnity benefits, paid to or on behalf of Plaintiff as a result of the accident described herein.

IT IS FURTHER ORDERED AND ADJUDGED that the City of Jackson and Plaintiff are hereby authorized and directed to execute and deliver a Release in a form acceptable to Defendants fully, finally, and completely releasing and discharging, and acknowledging full accord and satisfaction of any and all claims they may have against Defendants and any other person or entity that may be liable by, through or because of Defendants arising out of the accident and workers' compensation, medical, and/or indemnity benefits, paid to or on behalf of Plaintiff as a result of the accident described herein.

IT IS FURTHER ORDERED AND ADJUDGED that the Plaintiff is hereby authorized and directed to execute a Release in a form acceptable to the City of Jackson fully, finally, and completely releasing and discharging, and acknowledging full accord and satisfaction of any and all claims he may have against the City of Jackson and any other person or entity that may be liable by, through or because of the City of Jackson arising out of the accident and workers' compensation, medical, and/or indemnity benefits, paid to or on behalf of Plaintiff as a result of the accident described herein.

FINALLY, this matter having been fully resolved, it is ordered and adjudged that the claims asserted herein are hereby, fully, finally, and completely dismissed with prejudice.


SO ORDERED AND ADJUDGED This the ____ day of _____, 2018.

CIRCUIT COURT JUDGE

APPROVED AND AGREED:

John L. Davidson (MB #9073)
Davidson Bowie, PLLC
Attorney for Angela Adams, Plaintiff

William H. Creel, Jr. (MB #8673)
Currie Johnson & Myers, P.A.
Attorney for Defendants, Keeves M. Johnson and Frederick Ford



Barbara Bluntson, Esq. (MB # 9917)
Office of the City Attorney
Attorney for The City of Jackson, Third Party

ORDINANCE AUTHORIZING A REFUND PAYMENT OF \$500.00 TO MOUNT ELIZABETH MISSIONARY BAPTIST CHURCH FOR THE UNUSED REWARD MONEY IT CONTRIBUTED TO THE CITY FOR THE ARREST AND CONVICTION OF THE PERSON RESPONSIBLE FOR THE HOMICIDE OF REV. E. B. STAMPS IN 2006.

WHEREAS, on or about July 19, 2006, Mount Elizabeth Missionary Baptist Church (“Church”) contributed \$500.00 to the City of Jackson, Mississippi (“City”) to be used as part of a \$2,500.00 reward for information leading the arrest and conviction of the person(s) responsible for the homicide of Rev. E.B. Stamps; and

WHEREAS, the money contributed by the Church was for the afore-mentioned specific purpose, and was not an unconditional donation to the City; and,

WHEREAS, the reward money has not been expended, and neither the City nor the Church foresee the reward money being claimed by anyone in the foreseeable future.

IT IS HEREBY ORDERED that Mayor is authorized to issue a refund payment of \$500.00 to Mount Elizabeth Missionary Baptist Church. Said funds are to be paid from account number 001-2896.

Agenda Item # 46
Date: 10-23-18
By: Councilman Stokes

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING RAISING THE CRIME STOPPERS STARTING AMOUNT
OF REWARD TO FIVE THOUSAND DOLLARS (\$5,000.00) FOR CRIMES
AGAINST CHILDREN**

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

WHEREAS, the current starting amount of reward for information leading to the arrest or conviction of a crime is twenty-five hundred dollars (\$2500.00); and

WHEREAS, the Jackson City Council is in favor of an enhanced reward for information to Crime Stoppers leading to the arrest or conviction of subjects responsible for crimes against children should be raised with a starting amount of reward to Five Thousand (\$5000.00); and

WHEREAS, crime and violence are affecting citizens and families at an alarming rate; specifically, the criminal acts against children; and

WHEREAS, as a matter of public policy, there should be a heightened concern about the child victims of crime with a tender age, and the urgent need to provide a mechanism to help identify suspects in such cases with enhanced monetary rewards; and

WHEREAS, crime and violence happening to children, our young and vulnerable citizens, must be addressed; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that children who are victims of violent crimes be supported in every way possible.

THEREFORE, BE IT HEREBY RESOLVED, that the City Council of Jackson, Mississippi hereby supports raising the crime stoppers least amount of reward to Five Thousand Dollars (\$5,000.00) for crimes against children.

SO RESOLVED, this the _____ day of October, 2018.

Agenda No. #47
Agenda Date: October 23, 2018
By: STOKES

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING THE REINSTATEMENT OF THE FOREST HILL BAND
DIRECCTOR, MR.DEMETRI JONES

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

WHEREAS, the affairs of Jackson Public Schools are an integral part of the fabric of the City of Jackson; and,

WHEREAS, the Jackson City Council is concerned about the decision to fire the band director for an act that was not done maliciously; and,

WHEREAS, the life's work, education, skilled musician's career, such as that as Mr. Demetri Jones has done should not be so maligned for a single occurrence; and,

WHEREAS, the punishment of Mr. Demetri Jones in his firing as band director will negate over ten years of successful leadership as a band director, an annual summer band and drum major camp coach for youth, and a math coach,; and,

WHEREAS, it is in the best interest of the citizens of the City of Jackson that Forest Hill Band Director, Mr. Demetri Jones, be reinstated..

THEREFORE , BE IT HEREBY RESOLVED, that the City Council of Jackson, Mississippi hereby supporting the reinstatement of the Forest Hill Band. Director, Mr. Demetri Jones..

SO RESOLVED, this the _____ day of October, 2018.

Agenda No. #48
Agenda Date: October 23, 2018
By: STOKES

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE BAND STUDENTS OF FOREST HILL HIGH SCHOOL, CALLING FOR THE MISSISSIPPI HIGH SCHOOL ATHLETIC ASSOCIATION TO LIFT THE ONE-YEAR SUSPENSION IMPOSED ON FOREST HILL HIGH SCHOOL BAND.

WHEREAS, the City Council of Jackson, Mississippi does hereby understand and recognizes the sensitivity of the Forest Hill High School Band halftime show to the Brookhaven, Mississippi community; and

WHEREAS, the City Council of Jackson, Mississippi sincerely believes that the suspension of the scholars of Forest Hill Marching Band for an entire calendar year is excessive, particularly in light of the fact that it is undisputed that the scholars had no decision making authority in the halftime show; and

WHEREAS, the Brookhaven Board of Alderman, with support from religious leaders and Brookhaven's police chief, unanimously approved a resolution asking MHSAA to lift the Forrest Hill band's suspension; and

WHEREAS, since the Forest Hill Marching Band has already suffered the consequence of missing their post season competitions and the suspension of two weeks from any activities, the City Council of Jackson, Mississippi believes that there is no further reason to punish the scholars of Forest Hill Marching Band.

BE IT FURTHER RESOLVED that the City Council of Jackson, Mississippi is requesting that the Mississippi High School Athletic Association immediately rescind the suspension imposed on Forest Hill High School band.

Item: #49
Date: October 23, 2018
By: Aaron B. Banks, Ward 6

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI IN SUPPORT OF LEGISLATION AUTHORIZING THE STATE AND ITS SUBDIVISIONS, INCLUDING MUNICIPALITIES SUCH AS THE CITY OF JACKSON, TO IMPLEMENT CAREER DEVELOPMENT AND PHYSICAL FITNESS INCENTIVE PAY PROGRAMS FOR EMERGENCY PERSONNEL.

WHEREAS, the City Council of the City of Jackson, Mississippi ("City of Jackson") has met to consider support the drafting, submission and passage of Career Development and Physical Fitness Incentive Pay Program legislation for the next Mississippi Legislative Session; and

WHEREAS, the City of Jackson recognizes and subscribes to the proposition that: (1) persons who are physically and mentally fit tend to have lower rates of absenteeism and sick leave utilization; (2) physically and mentally fit employees are likely more capable of adapting to and performing under stressful situations; and (3) emergency personnel are subject to unusual and extreme physical and mental pressures by the dangerous nature of their work.; and

WHEREAS, Career Development and Physical Fitness Incentive Pay Program legislation would improve public safety not only for the citizens and visitors in the City of Jackson, but also for the police and fire personnel who risk their lives in protecting the public; and

WHEREAS, Career Development and Physical Fitness Incentive Pay Programs would improve the physical and mental health of emergency personnel thereby decreasing the possibility of them being injured or debilitated by the nature of their work; and

WHEREAS, the governing authorities of the City of Jackson acknowledge the need to endorse the drafting, submission and passage of Career Development and Physical Fitness Incentive Pay Program legislation.

THEREFORE, BE IT RESOLVED that the City Council of the City of Jackson supports the drafting, submission and passage of Career Development and Physical Fitness Incentive Pay Program legislation for the next Session of the Mississippi Legislature.

IT IS FURTHER RESOLVED that, upon the drafting and submission of said legislation, the City Clerk is directed to provide a certified copy of this Resolution to each committee of the Mississippi Legislature to which such legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

Item: #50
Date: 10-23-18
By: Stamps

**RESOLUTION OF THE CITY OF COUNCIL OF JACKSON, MS IN SUPPORT OF
“BELLS OF PEACE” IN REMEMBRANCE OF THE WORLD WAR I CENTENNIAL
ARMISTICE.**

WHEREAS, a tolling bells is a traditional expression of honor and remembrance; and

WHEREAS, a century ago, 4.7 million American sons and daughters put on the uniform to serve our nation and the world in this global conflict; and

WHEREAS, men and women from our very own community of Jackson, MS served selflessly and honorably in World War I; and

WHEREAS, there were 375,000 American casualties including 116,516 deaths; and

WHEREAS, on the 11th hour of the 11th day, of the 11th month in 1918, and armistice to the fighting was declared; and

WHEREAS, the U.S. World War One Centennial Commission has called upon all Americans across the nation to honor and remember those who served.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Jackson does hereby call upon the citizens and institutions of our community to toll the bells in remembrance of the Armistice at 11:00 a.m. local time on November 11, 2018.

Item:

Date: October 23, 2018

By: