



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
November 26, 2019
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR MARSHALL MAGEE OF NEW HOPE BAPTIST CHURCH**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. **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."**
3. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, BID NO. 39346-100819. (ALL WARDS) (KIDD, LUMUMBA)**
4. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP 1A-BID NO. 39501-100819. (ALL WARDS) (KIDD, LUMUMBA)**
5. **ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICES, FOR TWELVE MONTHS SUPPLY OF FOODS-BABY FOODS, BID. NO. 39331-100819. (ALL WARDS) (KIDD, LUMUMBA)**
6. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-CONDIMENTS-GROUP III, BID NO. 39348-100819. (ALL WARDS) (KIDD, LUMUMBA)**
7. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B, BID. NO. 38502-100819. (ALL WARDS) (KIDD, LUMUMBA)**

8. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED-GROUP IC BID. NO. 38542-100819. (ALL WARDS) (KIDD, LUMUMBA)**
9. **ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID NO. 38000-100819. (ALL WARDS) (KIDD, LUMUMBA)**
10. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY GROUP IIA, NO. 39343-100819. (ALL WARDS) (KIDD, LUMUMBA)**
11. **ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, BID NO. 3900-100819. (ALL WARDS) (KIDD, LUMUMBA)**
12. **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 AND BASED ON ADMINISTRATIVE HEARINGS HELD NOVEMBER 5, 2019 FOR THE FOLLOWING CASES:**

2019-1462	2019-1463	2019-1464	2019-1465	2019-1466
2019-1467	2019-1468	2019-1469	2019-1470	2019-1471
2019-1472	2019-1473	2019-1474	2019-1475	2019-1476
2019-1477	2019-1478	2019-1479	2019-1480	2019-1482
2019-1483	2019-1485	2019-1486	2019-1487	2019-1488
2019-1490	2019-1491	2019-1502	2019-1505	
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1300 – 408 E. NORTHSIDE DRIVE– \$870.48. (WARD 3) (HILLMAN, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CAMPHORS LAWN CARE, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1352 – 224 BRADLEY STREET – \$540.00. (WARD 5) (HILLMAN, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO BOARD UP AND SECURE STRUCTURE AND/OR TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2017-1785**

– 2114-A THOUSAND OAKS DRIVE – \$1,200.00. (WARD 4) (HILLMAN, LUMUMBA)

16. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO BOARD UP AND SECURE STRUCTURE AND/OR TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1344 – 222 FERGUSON DRIVE – \$1,230.00. (WARD 7) (HILLMAN, LUMUMBA)
17. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO BOARD UP AND SECURE STRUCTURE AND/OR CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-2017 – 1445 GILBRALTER DRIVE – \$1,056.80. (WARD 5) (HILLMAN, LUMUMBA)
18. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2016-1599 – 0 ST. CHARLES/LOT EAST HOUSE @ NORTHEAST CORNER OF ST. CHARLES & CLAIBORNE AVE. – \$1,457.40. (WARD 5) (HILLMAN, LUMUMBA)
19. RESOLUTION ADJUDICATING COSTS AND PENALTIES TOTALING \$21,428.08 FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON APRIL 17, 2015, MARCH 27, 2018, SEPTEMBER 11, 2018, SEPTEMBER 18, 2018, SEPTEMBER 25, 2018, MARCH 19, 2019, APRIL 30, 2019 IN THE FOLLOWING CASES:

2014-2873	2018-1044	2018-1318	2018-1291	2018-1317	2018-1277
2017-1719	2018-2060	2018-2095			

20. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1353 – LOT NORTH OF 137 BON AIR STREET – \$900.00. (WARD 5) (HILLMAN, LUMUMBA)
21. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE

- TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1351 – 220 BRADLEY STREET– \$720.00. (WARD 5) (HILLMAN, LUMUMBA)
22. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1311 – 2nd LOT EAST OF 111 EAST ASH STREET– \$282.00. (WARD 7) (HILLMAN, LUMUMBA)
23. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1310 – LOT EAST OF 111 EAST ASH STREET– \$282.00. (WARD 7) (HILLMAN, LUMUMBA)
24. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1304 – 1211 CRESTVIEW AVE– \$998.40. (WARD 7) (HILLMAN, LUMUMBA)
25. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1350 – 1167 CRAFT STREET– \$950.00. (WARD 5) (HILLMAN, LUMUMBA)
26. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1349 – 1027 CRAFT STREET – \$338.10. (WARD 5) (HILLMAN, LUMUMBA)

INTRODUCTION OF ORDINANCES

27. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 10 OF THE JACKSON CODE OF ORDINANCES TO ALLOW THE SALE, POSSESSION, AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE SMITH ROBERTSON MUSEUM. (KIDD, LUMUMBA)

28. **ORDINANCE AMENDING SECTION 122-177 (a) OF ARTICLE II-SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM. (MILLER, LUMUMBA)**

REGULAR AGENDA

29. **CLAIMS (HORTON, LUMUMBA)**
30. **PAYROLL (HORTON, LUMUMBA)**
31. **ORDER ACCEPTING THE TERM BID OF INNOVATIVE PERFORMANCE CONSTRUCTION, LLC FOR A THIRTY-SIX MONTH TERM, FOR INSTALLATION OF FIBER OPTIC CABLE AND HARDWARE (BID NO. 83890-110519). (HORTON, LUMUMBA)**
32. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH MGT CONSULTING GROUP TO PERFORM A COST ALLOCATION PLAN FOR THE PURPOSE OF DETERMINING AN INDIRECT COST RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. (HORTON, LUMUMBA)**
33. **ORDER APPOINTING ENRIKA WILLIAMS TO THE JACKSON CONVENTION AND VISITORS BUREAU AS RESTAURANT AND HOSPITALITY ASSOCIATION REPRESENTATIVE. (LUMUMBA)**
34. **ORDER APPOINTING BLAKE BRENNAN TO THE JACKSON CONVENTION AND VISITORS BUREAU AS RESTAURANT AND HOSPITALITY ASSOCIATION REPRESENTATIVE. (LUMUMBA)**
35. **ORDER AUTHORIZING THE MAYOR TO EXECUTE FACILITIES CONTRACT WITH THE MISSISSIPPI FAIR COMMISSION TO UTILIZE THE MISSISSIPPI STATE FAIR GROUNDS FOR THE 2019 CITY OF JACKSON'S CHRISTMAS PARADE STAGING. (LUMUMBA)**
36. **ORDER ACCEPTING GRANT AWARD FROM COMCAST NBCUNIVERSAL FOUNDATION IN THE AMOUNT, ONE THOUSAND FIVE HUNDRED AND NINETY-THREE DOLLARS AND FIFTY-FIVE CENTS (\$1,593.55) TO THE CITY OF JACKSON/DEPARTMENT OF CONSTITUENT SERVICES. (SANDERS, LUMUMBA)**
37. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS TO BE USED BY THE OFFICE OF INTERNAL AUDIT. (FRANKLIN, LUMUMBA)**
38. **ORDER ACCEPTING PROPOSAL OF TOKIO MARINE HCC & ROSS AND YERGER TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN DURING THE 2020 PLAN YEAR AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE. (SCOTT, LUMUMBA)**
39. **ORDER AUTHORIZING THE PURCHASE OF TWO (2) NEW VEHICLES FOR THE JACKSON POLICE DEPARTMENT'S MAJOR**

INVESTIGATIONS. (DAVIS, LUMUMBA)

40. **ORDER AUTHORIZING THE PURCHASE OF A NEW VEHICLE FOR THE JACKSON POLICE DEPARTMENT'S SUPPORT SERVICES. (DAVIS, LUMUMBA)**
41. **ORDER AUTHORIZING THE PURCHASE OF TWENTY-FOUR NEW VEHICLES FOR THE JACKSON POLICE DEPARTMENT. (DAVIS, LUMUMBA)**
42. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON PUBLIC SCHOOL ("JPS") AND THE CITY OF JACKSON ("COJ") AND THE JACKSON POLICE DEPARTMENT ("JPD") TO PROVIDE SECURITY AT DESIGNATED JACKSON PUBLIC SCHOOL ATHLETIC AND SOCIAL EVENTS. (DAVIS, LUMUMBA)**
43. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND BETTER MEN SOCIETY, FOR THE LEASE AND PARTIAL USE OF THE CITY'S VIRDEN ADDITION MULTI-PURPOSE CENTER. (WARD 3) (HARRIS, LUMUMBA)**
44. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND JEFCOAT RECREATION, FOR THE SPLASHPAD AT PRESIDENTIAL HILLS II, LOCATED AT 3971 FLAG CHAPEL ROAD, CITY PROJECT NUMBER 19B4005. (WARD 2) (HARRIS, LUMUMBA)**
45. **ORDER AUTHORIZING THE DEMOLITION OF THREE (3) DILAPIDATED DISCOVERY ZOO BUILDINGS AT THE JACKSON ZOO. (WARD 5) (HARRIS, LUMUMBA)**
46. **ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND RECEIVE STATE GRANT FUNDS FOR IMPROVEMENTS TO THE CITY OF JACKSON - JACKSON ZOO/LIVINGSTON PARK, FROM THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA), IN THE AMOUNT OF \$351,714.78. (WARD 5) (HARRIS, LUMUMBA)**
47. **ORDER AUTHORIZING ACCEPTANCE OF MONETARY DONATIONS FOR THE MUSEUM TO MARKET TRAIL PROJECT. (WARD 7) (MILLER, LUMUMBA)**
48. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE MUSEUM TO MARKET TRAIL PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(039)LPA/106367, CITY PROJECT NUMBER 13B4005, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (WARD 7) (MILLER, LUMUMBA)**
49. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFFER, INC. FOR THE MUSEUM TO MARKET TRAIL PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(039)LPA/106367, CITY PROJECT NUMBER 13B4005. (WARD 7) (MILLER, LUMUMBA)**

50. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-04. (WARDS 1 & 2) (HOWARD, LUMUMBA)**

DISCUSSION

51. **DISCUSSION: MRS. ETHEL CARTER, 4015 CALIFORNIA AVENUE (STOKES)**
52. **DISCUSSION: LITIGATION (HOWARD, LUMUMBA)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

53. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. MICHAEL ASHFORD, AN OUTSTANDING CITIZEN AND RESOLUTE COACH. (STOKES)**
54. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. WILLIE H. JONES, II, AN OUTSTANDING CITIZEN AND COACH WITH TENACITY. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

55. **MONTHLY FINANCIAL REPORTS AS REQUIRED ACCORDING TO SECTION 21-35-13 OF THE MISSISSIPPI CODE ANNOTATED OF 1972.**

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

ALL ITEMS IN COMMITTEE

FINANCE

1. Order of the City Council of Jackson, Mississippi authorizing an across the board pay raises for City employees for FY 2014-2015. (Cooper-Stokes) (07/01/14)
2. Ordinance establishing responsible banking and community reinvestment practices within the City of Jackson. (Stamps) (08/12/14)
3. Order of the City Council of Jackson, Mississippi authorizing the retention of professional services to assist with the budget preparation for FY2016. (Stokes) (08/25/15)
4. Order revising unrestricted general fund reserve policy. (Stokes) (06/14/16)
5. Order of the City Council of Jackson, Mississippi authorizing the placement of two million dollars from the fund balance of the City budget to be transferred to the City of Jackson Police Department's budget. (Stokes) (11/01/16)
6. Ordinance of the City of Jackson establishing a disparity and availability study function within the City of Jackson's budget. (Stamps) (02/13/18)
7. Order of the City Council of Jackson, Mississippi revising Fiscal Year 2017-2018 Budget to fund a disparity and availability study. (Banks, Stamps) (02/13/18)
8. Order of the City Council of Jackson, Mississippi Revising the Fiscal Year 2017-2018 budget to contribute funding to the Jackson Zoological Park. (Stamps) (7/31/18)
9. 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) (10/23/18)
10. Order of the City Council of Jackson, Mississippi revising the Fiscal Year 2018-2018 budget to transfer \$936,000.00 from account number 001-5899, the Applied Fund Balance to account number 009-452006483, Recycling Collections to fund recycling services through the end of the fiscal year for the City of Jackson, Mississippi. (Banks, Stamps) (05/14/19)
11. Order of the City Council of Jackson, Mississippi to pay the amounts outstanding to Waste Management, Inc. of Mississippi for recycling services provided from October 2018 to present, all outstanding amounts from Fiscal Year 2018 and recycling services provided through the end of Fiscal Year 2019. (Banks, Stamps) (05/14/19)

ALL ITEMS IN COMMITTEE

ECONOMIC DEVELOPMENT

EDUCATION

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

LEGISLATIVE

1. Resolution urging the Department of Housing and Urban Development to enact safeguards against abuses in contracts for deeds. (Stamps) (11/21/17)
2. Resolution calling on the federal, state, and local religious freedom and civil rights. (Stamps) (11/21/17)
3. Resolution supporting the expansion of the earned income tax credit for working childless adults. (Stamps) (11/21/17)
4. Resolution of the City Council of Jackson, Mississippi requesting the Governor to call a Special Session of the Mississippi State Legislature to deal with increased funding and treatment for mental patients in the State of Mississippi. (Stokes) (03/07/18)
5. Resolution of the City of Jackson, Mississippi, urging the Mississippi Legislature to allow municipalities to submit debts owed to municipalities as a result of delinquent water and sewer bills to the Mississippi Department of Revenue for collection through a setoff against State income tax refunds owed to the debtor. (Lindsay, Lumumba) (11/20/18)

PLANNING

1. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Valley Street from Highway 80 to Raymond Rd. to Rev. Dr. R.L.T. Smith Drive. (Stokes) (02/09/16)
2. Ordinance of the City Council of Jackson, Mississippi naming the downtown Jatran Bus Transfer Station in honor of Mrs. Rosa Parks. (Stokes) (04/19/16)
3. Ordinance of the City Council of Jackson, Mississippi renaming Morris Street (from Jefferson Street to Commerce Street to Corrice Collins Drive). (Stokes) (04/19/16)
4. Ordinance of the City Council of Jackson, Mississippi renaming Tombigbee Street (from Congress Street to West Street) to Travis E. Knight Drive. (Stokes) (07/12/16)

ALL ITEMS IN COMMITTEE

5. Ordinance of the City Council of Jackson, Mississippi renaming a portion of Ridgeway Street (from Bailey Avenue to the Dead End) to Doug L. Anderson Street. (Stokes) (08/23/16)
6. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Vardaman Street (from Bailey avenue to Bailey Avenue Extension) to Al Joyner Way. (Stokes) (11/01/16)
7. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Pearl Street (from Dalton to Prentiss Street) to Coach Paul Covington Drive. (Stokes) (12/27/16)
8. Ordinance of the City Council of Jackson, Mississippi renaming Bailey Avenue (from Bailey Avenue Extension to Woodrow Wilson) to Tommie Hathorn Way. (Stokes) (12/27/16)
9. Ordinance of the City Council of Jackson, Mississippi naming Road of Remembrance Park as Alfredteen Brown Harrison Park. (Stokes) (03/07/17)
10. Ordinance of the City Council of Jackson, Mississippi renaming Pear Street to Reverend Jesse Sutton, Jr. Street. (Stamps) (04/04/17)
11. Ordinance of the City Council of Jackson, Mississippi renaming Carnes Street (from Palmyra Street to Martin Luther King, Jr., Dr.) to Reverend Alvin Burton, Sr. Street. (Stokes) (04/18/17)
12. Ordinance of the City Council of Jackson, Mississippi renaming Cohea Street (from Palmyra Street to Lamar Street) to Corporal Allen Harper, Jr., Street. (Stokes) (04/18/17)
13. Ordinance of the City Council of Jackson, Mississippi renaming Todd Street (from Palmyra Street to Martin Luther King, Jr. Dr.) to Andre Lamont Jones Street. (Stokes) (04/18/17)
14. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Capitol Street from Gallatin Street to State Street to Williams Brothers Drive. (Stokes) (08/29/17)
15. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Brame Street (from Northside Drive to the Dead End of Eubanks Creek) to Bishop Hollis Musgrove Drive. (Stokes) (08/29/17)
16. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Kimball Avenue (from Sunset Drive to Liberty Street) to Johnetta Jurden Drive. (Stokes) (08/29/17)

ALL ITEMS IN COMMITTEE

17. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Livingston Road (from Five Points Medgar Evers Boulevard to Woodrow Drive to Northside Drive) to Dr. Aaron Shirley Drive. (Stokes) (11/21/17)
18. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Hamilton Street (from Mill Street to West Street) to Charles W. Tisdale Drive. (Stokes) (11/21/17)
19. Ordinance of the City Council of Jackson, Mississippi renaming Sunray Drive (in its entirety) to Willie Lindsey, Jr. Drive. (Stamps) (02/27/18)
20. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Carnation Street (from Pocahontas Avenue to Holmes Avenue) to Reverend Frank Wilbert James Drive. (Stokes) (02/27/18)
21. Ordinance of the City Council of Jackson, Mississippi renaming Lavernet Road (from Martin Luther King, Jr. Drive to End) to Charles Evers Drive. (Stokes) (06/05/18)
22. Ordinance of the City Council of Jackson, Mississippi renaming North Street (from Mississippi Street to Amite Street) to Myrlie Evers Drive. (Stokes) (06/05/18)
23. Ordinance of the City Council of Jackson, Mississippi creating civil penalties for property owners who lease/use their property contrary to zoning ordinances of the City of Jackson. (Stokes) (09/25/18)
24. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Ora Bell (Ma Bell) Wright Drive (from Martin Luther king, Jr. Drive to Flora Street) to Barbara Ramsey Drive. (Stokes) (11/20/18)
25. Ordinance of the City Council of Jackson, Mississippi requiring 24-hour convenience stores to have adequate security and a special privilege license to operate. (Stokes) (11/20/18)
26. Amendment to Jackson Code of Ordinances Section 110-28 procedures for the erection of public gates to include language from the International Fire Code, 2012 Edition, as adopted by the City of Jackson, describing the accessibility and design standards for public access gates and the ability of emergency vehicles to safely pass through during times of police and fire emergencies. (Owens, Lumumba) (11/20/18)
27. Ordinance of the City Council of Jackson, Mississippi renaming Jaycee Park to Coach W.C. Gorden Park. (Stokes) (04/02/19)
28. Ordinance of the City Council of Jackson, Mississippi renaming Virden Addition Park to Lil Lonnie Taylor Park. (Stokes) (05/14/19)

ALL ITEMS IN COMMITTEE

29. Ordinance of the City Council of Jackson, Mississippi establishing the honorary naming of Nashville Street (from Eminence Row to Mayes Street) to Mr. Willie Wright, Sr. Drive. (Stokes) (05/28/19)
30. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Farish Street (from Oakley Street to Monument Street) to George Allen “Doc” Harmon Drive. (Stokes) (06/11/19)
31. Ordinance of the City Council of Jackson, Mississippi amending Section 102-31 of the Sign Ordinance, adding the exemption of defined church (place of worship) with existing ground sign structure. (Banks) (07/09/19)
32. Ordinance of the City Council of Jackson, Mississippi renaming Road of Remembrance Park to Jalesia Everett Park. (Stokes) (09/03/19)
33. Ordinance of the City Council of Jackson, Mississippi requiring posting of required rules of behavior on city buses and providing enforcement thereof. (Stokes) (09/03/19)
34. Ordinance amending Sections of Chapter 2 of the Code of Ordinance City of Jackson, Mississippi, Governing Boards, Commissions and Committee. (Hillman, Lumumba) 909/17/19)
35. Ordinance amending Sections of Chapter 70 of the Code of Ordinance City of Jackson, Mississippi, Historic Preservation. (Hillman, Lumumba) 909/17/19)

RULES

1. Ordinance of the City Council of Jackson, Mississippi to amend the Code of Ordinances of the Internal Audit Committee. (Banks) (04/24/18)
2. Resolution of the City Council of Jackson executing a vote of no confidence in the company: Veolia North America. (Banks) (05/08/18)
3. Ordinance amending Article I, Section 110-2(a)(1) of the Jackson Code of Ordinances – Procedure for Renaming Streets and Public Facilities. (Stokes) (10/23/18)
4. Ordinance of the City of Jackson, Mississippi amending Section 110-28, of the City of Jackson, Mississippi Code of Ordinance, procedures for the erection of public access Gates to neighborhoods. (Banks) (05/28/19)
5. Ordinance of the City of Jackson, Mississippi requiring a mandatory punishment and fine for parents and/or guardians of minors under 18 years of age who have committed a crime with a handgun and/or found to have possession of a handgun. (Banks) (06/27/19)

ALL ITEMS IN COMMITTEE

GOVERNMENT OPERATIONS

1. Discussion: Minority participation (Stokes) (06/02/15)
2. Discussion: 21st Century policing (Stamps) (06/02/15)
3. Discussion: EBO (Yarber) (06/02/15)
4. Ordinance of the City Council of Jackson, Mississippi amending Chapter 2 Administration, Article IV, Departments, Section 2-336, of the Code of Ordinances of the City of Jackson, Mississippi to delete Constituents Services and Information as a department and to remove Youth Court as a principal function of police. (Stamps) (09/06/16)
5. Ordinance amending Section 2-325 of the Jackson Code of Ordinances to include qualifications for the position of Chief Administration Officer. (Stamps) (11/1/16)
6. Order authorizing the Mayor to accept the transfer of ownership of the Jackson Multimodal Transportation Facility, commonly known as Union Station, from the Jackson Redevelopment Authority to the City of Jackson. (Stokes) (07/18/17)
7. Discussion: Officer Involved Shootings (Stamps) (02/27/18)
8. Discussion: Cash Bonds (Stamps) (02/27/18)
9. Resolution of the City Council of Jackson, Mississippi supporting the change of the form of government from “Mayor-Council” to “Council-City Manager.” (Stamps) (7/31/18)
10. Order of the City Council of Jackson, Mississippi establishing wrecker service rates for companies that provide wrecker (towing) services initiated by the City of Jackson. (Stokes) (04/16/19)
11. Order of the City Council of Jackson, Mississippi making a one-time budgetary appropriation of five thousand dollars (\$5,000.00) to each rank and file member of the Jackson Police Department from currently budgeted funds. (Stokes) (05/28/19)
12. Order of the City Council of Jackson, Mississippi granting discretionary authority to the Jackson Police Department in matters of towing during police business. (Stokes) (09/17/19)

ALL ITEMS IN COMMITTEE

Updated: 08/25/15; 08/26/15; 09/09/15; 09/23/15; 10/08/15; 10/27/15; 11/04/15; 11/17/15; 12/01/15; 12/16/15; 01/13/16; 02/02/16; 03/11/16; 04/11/16; 04/18/16; 05/04/16; 05/10/16; 05/18/16; 05/31/16; 06/06/16; 06/14/16; 07/13/16; 08/11/16; 08/24/16; 09/08/16; 09/28/16; 10/07/16; 11/01/16; 11/02/16; 11/09/16; 11/15/16; 11/21/16; 12/22/16; 12/28/16; 01/11/17; 02/07/17; 03/13/17; 03/20/17; 04/05/17; 06/09/17; 06/13/17; 08/10/17; 09/01/17; 09/06/17; 09/29/17; 10/10/17; 11/27/17; 12/6/17; 01/04/18; 02/15/18; 02/20/18; 02/28/18; 03/13/18; 03/29/18; 04/18/18; 04/26/18; 05/09/18; 06/11/18; 07/23/18; 08/06/18; 08/13/18; 10/1/18; 10/25/18; 11/21/18; 1/24/19; 2/4/19; 4/3/19; 4/19/19; 05/30/19; 06/13/19; 07/09/19; 07/25/19; 09/4/19; 9-11-19; 9/19/19; 9/25/19

Handwritten signature and date: 11/26/19

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR TEWLVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, BID NO. 39346-100819 (ALL WARDS).

WHEREAS, on October 08, 2019, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIB 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 Foodservice received on October 08, 2019, 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 October 08, 2019, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for twelve-months supply, of Canned and/or Dry-Group IIB, (starting October 01, 2019 through September 30, 2020), 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 Foodservice Attn: Van Carter 870 Boling Street Jackson, MS 39209	1-44

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

APPROVED FOR AGENDA

<p>Item: #3 Date: 11-26-19</p>

(KIDD, LUMUMBA)


CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: October 22, 2019

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-Group # IIB; Bid No. 39346-100819.				
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, 2019-September 30 th , 2020. (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 and Cultural
Services

Date: October 23, 2019

Re: Tabulation of Bid Received on Twelve-Month Supply of Foods-Canned and/or Dry-
Group IIB; Term: October 01, 2019 through September 30, 2020 **BID NO. 39346-
100819**; Advertised: September 19 & 26, 2019; Opened: October 08, 2019

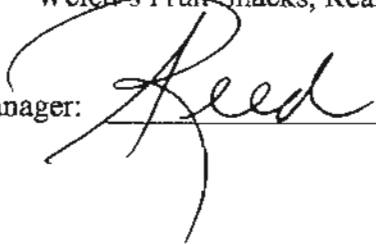
I recommend the following vendor for the following items:

Merchants Foodservice
Attn: Van Carter
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%

Division Manager:



Date:

10/23/19

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 SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/ OR DRY, GROUP IIB, BID NO. 39346-100819 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Monica D. Allen, Special Assistant 



Date

RECEIVED
CITY ATTORNEY
11/30/19

OFFICE OF THE CITY CLERK
10/30/19

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA-BID NO. 38501-100819 (ALL WARDS).

WHEREAS, on October 8, 2019, 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 October 8, 2019, 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 October 8, 2019, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for twelve months supply of frozen and/or chilled (starting October 01, 2019 through September 30, 2020), 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 Foodservice 870 Boling Street Jackson, MS 39209	1-12, 13 & 14, 17, 20-23 & 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: #4
Date: 11-26-19
(KIDD, LUMUMBA)


CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: October 24, 2019

POINTS		COMMENTS																																								
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. 38501-100819																																								
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 \$ 15, 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 2019-September 30 th , 2020. (Monthly Reimbursement is based on number of meals served x rate). Account Numbers: 081.598.10, 598.51, & 598.72																																								
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																																			
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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 and Cultural
Services

Date: October 24, 2019

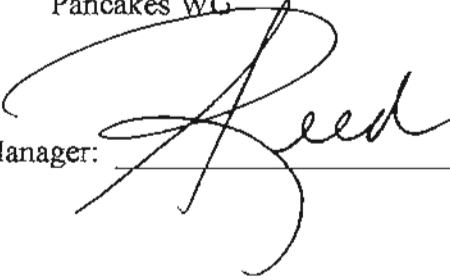
Re: Tabulation of Bid Received on Twelve-Month Supply of Foods-Frozen and/or Chilled,
Group IA; Term: October 1, 2019 through September 30, 2020; BID NO. 38501-100819;
Advertised; September 19 & 26, 2019; Opened: October 8, 2019.

I recommend the following vendor for the following items:

Merchants Food Services
Attn: Van Carter
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 #17 Blueberry Muffins
- Item #18 Banana Muffin

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

Division Manager:  _____

Date: 10/24/19

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 SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED-GROUP IA BID NO. 38501-100819 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant* 



Date

OFFICE OF THE CITY ATTORNEY
10/30/19
11/1/19

OFFICE OF THE CITY CLERK
10/30/19

ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICES, FOR TWELVE MONTHS SUPPLY OF FOODS-BABY FOODS, BID NO. 39331-100819 (ALL WARDS).

WHEREAS, on October 8, 2019 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 October 8, 2019 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 October 8, 2019, from Merchants Food Services, 870 Boling Street, Jackson, MS 39209; twelve-month supply (starting October 1, 2019-September 30, 2020) 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
ATTN: Van Carter
870 Boling Street
Jackson, Mississippi 39209

1 & 6

APPROVED FOR AGENDA:

Item: #5
Date: 11-26-19
(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: October 22, 2019

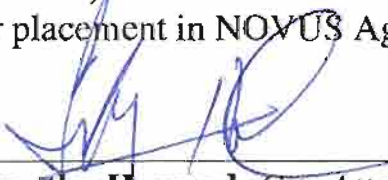
POINTS		COMMENTS					
1.	Brief Description/Purpose	Order accepting the bid of the Merchants Food Services for Twelve-month supply foods; baby foods- Bid No. 39331-100819.					
2.	PURPOSE	To serve all children enrolled in the City of Jackson Early Childhood Development Program; breakfast, lunch, and various 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, 2019-September 30 th , 2020. (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


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 SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS- BABY FOODS, BID NO. 39331-100819 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Monica D. Allen, *Special Assistant* 



Date

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS- CONDIMENTS- GROUP III, BID NO. 39348-100819 (ALL WARDS).

Handwritten signature and date: 10/30/19

WHEREAS, on October 08, 2019, 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 October 08, 2019 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 October 08, 2019, from Merchants Food Services, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of condiments (starting October 1, 2019 through September 30, 2020), 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 ATTN: Van Carter 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: #6
Date: 11-26-19

(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: October 23, 2019

POINTS		COMMENTS																																								
1.	Brief Description/Purpose	Order accepting the bid of the Merchants Food Services for twelve-month supply of condiments, Group III; Bid No. 39348-100819.																																								
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 \$ 12, 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 -, 2019 September 30 th , 2020. (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 Lumumba
Mayor

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

Date: October 23, 2019

Re: Tabulation of Bid Received on Twelve-Month Supply of Foods—Condiments
Group III; Term: October 01, 2019 through September 30, 2020; **Bid No.**
39348-100819; Advertised: September 19 & 26, 2019; Opened; October 08,
2019.

I recommend the following vendor for the following bid items:

Merchants Foodservice
Attn: Van Carter
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, Apply
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

Division Manager:

A handwritten signature in black ink, appearing to read "Reed", written over a horizontal line.

Date:

10/21/19

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
MAA
10/30/19

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CONDIMENTS- GROUPS- III, BID NO. 39348-100819 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant* 

11/1/19

Date

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B BID. NO. 38502-100819 (ALL WARDS).

Handwritten signature and date: 10/30/19
Stamp: J. FORNEY

WHEREAS, on October 8, 2019 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 October 8, 2019, 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 October 8, 2019, from Merchant Food Services, 870 Boling Street, Jackson, MS 39209 for twelve-month supply of Frozen and/or Chilled-Group 1B, (starting October 1, 2019 through September 30, 2020) 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 ATTN: Van Carter 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:

Item: #7
Date: 11-26-19
(KIDD, LUMUMBA)


CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: October 21, 2019

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 frozen and/or chilled, Group IB; Bid No. 38502-100819							
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 \$ 13, 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 -2019 September 30 th , 2020. (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 and Cultural
Services

Date: October 24, 2019

Re: Tabulation of Bid Received for 12-Month Supply of Foods-Frozen and/or Chilled-Group
1B; Term: October 1, 2019 through September 30, 2020; BID NO. 38502-100819;
Advertised: September 19 & 26, 2019; Opened: October 8, 2019

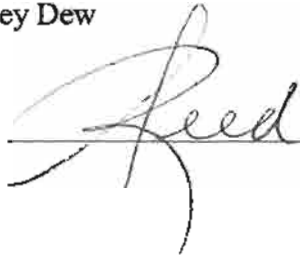
I recommend the following vendor for the following items:

Merchants Food Services
ATTN: Van Carter
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

Division Manager:



Date:

10/24/19

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1599
Facsimile: (601) 960-1599

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP IB BID NO. 38502-100819 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant*



11/1/19
Date

OFFICE OF THE
CITY CLERK
11/26/19

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED- GROUP IC BID NO. 38542-100819 (ALL WARDS).

WHEREAS, on October 08, 2019, sealed bids were received and one (1) bid for Canned and/or Dry, Group 1C was received; and

WHEREAS, certain frozen and/or chilled 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 bid submitted by Merchants Foodservice received on October 08, 2019, be accepted as the lowest and best bids received for those certain items; and

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

IT IS HEREBY ORDERED that the following bids received on October 08, 2019, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for twelve-months supply, of frozen and/or chilled foods, (starting October 01, 2019 through September 30, 2020), 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 Foodservice Attn: Van Carter 870 Boling Street Jackson, MS 39209	1-59

IT IS FURTHER ORDERED that payment for said Canned and/or Dry 1C, be made from various funds.

APPROVED FOR AGENDA

Item: #8
Date: 11-26-19

(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: October 22, 2019

POINTS		COMMENTS																																								
1.	Brief Description/Purpose	Order requesting the bid from Merchants Foodservice for twelve months supply of foods-Frozen and/or Chilled-Group 1C, (Bid No. 38542-100819).																																								
2.	PURPOSE	To continue to provide dairy products with meals & snacks during meal & snack times for all children enrolled in the City of Jackson Early Childhood Development Program.																																								
3.	Who will be affected	Over two-hundred children (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"> o Mayor's Office o City Department o Consultant 	Department of Human & Cultural Services, Early Childhood Development Division (Program)																																								
8.	COST	Approximately \$ 7,000.00																																								
9.	Source of Funding <ul style="list-style-type: none"> o General Fund o Enterprise o Grant o 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	<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">ABE</td> <td style="width: 10%; text-align: center;">_____ %</td> <td style="width: 25%;">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: center;">_____ %</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: center;">_____ %</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: center;">_____ %</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: center;">_____ %</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 Lumumba
Mayor

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

Date: October 23, 2019

Re: Tabulation of Bid Received on Twelve-Month Supply of Foods-Frozen and/or Chilled-
Group 1C; Term: October 01, 2019 through September 30, 2020; **BID NO. 38542-
100819**; Advertised: September 19 & 26, 2019; Opened: October 08, 2019

I recommend the following vendor for the following items:

Merchants Foodservice
Attn: Van Carter
870 Boling Street
Jackson, Ms 39209

- Item # 1 Bar-B-Que Beef
- 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, 10lb., 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 Dogs
- Item # 38 Corn Dog Nuggets
- 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-B-Que w/ Sauces
- Item# 46 Packaged Sausage Patties
- Item # 47 Chicken, Grilled Southwestern
- Item # 48 Chicken, Grilled Strips
- Item # 49 Chicken, Patties Precooked
- Item # 50 Chicken, Patties Unbreaded
- 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

Division Manager:  _____

Date: 10/20/19

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 SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED-GROUP IC BID NO. 38542-100819 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney
Monica D. Allen, Special Assistant 



Date

RECEIVED BY THE CITY ATTORNEY
10/30/19
11:22
CCT

ORDER ACCEPTING THE BID OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID NO. 38000-100819 (ALL WARDS).

Handwritten: Check for 11/11/19 to 10/30/19

WHEREAS, on October 8, 2019 one sealed bid was received on October 8, 2019 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, October 8, 2019 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, 2019 through September 30, 2020) 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 Attention: Bethany Harrison	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: #9
Date: 11-26-19

(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: October 24, 2019

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. 38000-100819
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"> 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 \$15, 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 , 2019-September 30 th , 2020. (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

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: October 24, 2019

Re: Tabulation of Bid received for Twelve-Month Supply of Foods-Dairy Products,
Group IV; Term: October 1, 2019 through September 30, 2020; Bid No. 38000-
100819; Advertised: September 19 & 26, 2019; Opened: October 8, 2019

I am recommending the following vendor for the following items:

Company Name

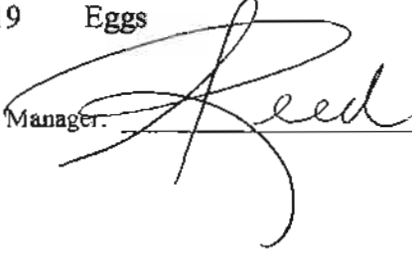
Merchants Foodservice

Attn: Van Carter

870 Boling Street

Jackson, MS 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 # 12 Yogurt, Plain
Item # 13 Yogurt, Strawberry Bash
Item # 14 Yogurt, Peach
Item # 16 Shredded Cheese
Item # 19 Eggs

Division Manager: 

Date: 10/24/19

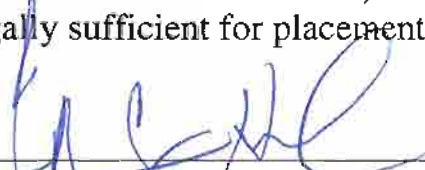
Office of the City Attorney


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

RECEIVED BY CITY ATTORNEY
10/30/19

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID NO. 38000-100819 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney
Monica D. Allen, Special Assistant 

11/1/19

Date

OFFICE OF THE CITY ATTORNEY
H. M. M. M.
11/26/19

ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIA, NO. 39343-100819 (ALL WARDS).

WHEREAS, on October 08, 2019, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIA 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 Foodservice received on October 08, 2019, 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 October 08, 2019, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply, of Canned and/or Dry-Group IIA, (starting October 01, 2019 through September 30, 2020), 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 Foodservice Attn: Van Carter 870 Boling Street Jackson, MS 39209	1-15, 18-20, 22, 26-27, 32-35

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

Item: #10
Date: 11-26-19

(KIDD, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: October 22, 2019

POINTS		COMMENTS																														
1.	Brief Description/Purpose	Order accepting the bid of the Merchants Food Service for twelve month supply foods; Canned and/or Dry-Group IIA; Bid No. 39343-100819.																														
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 \$15, 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 , 2019 September 30 th , 2020. (Monthly Reimbursement is based on number of meals served x rate). Account Numbers: 081.598.10, 598.51, & 598.72																														
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> </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																											

Memorandum

To: The Honorable Chokwe Lumumba
Mayor

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

Date: October 23, 2019

Re: Tabulation of Bid Received on Twelve-Month Supply of Foods-Canned and/or Dry IIA;
Term: October 01, 2019 through September 30, 2020; **BID NO. 39343-100819**;
Advertised: September 19 & 26, 2019; Opened: October 08, 2019

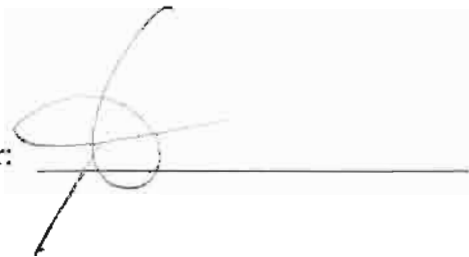
I recommend the following vendor for the following items:

Merchants Foodservice
Attn: Van Carter
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 French 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
- Item # 13 Cookies, Vanilla Wafers or Comparable Enriched Flour
- Item # 14 Fig Newton
- Item # 15 Crackers, Ritz
- Item # 16 Crackers, Ritz Bits Packaged
- Item # 17 Cheese on Cheese Crackers
- Item # 18 Crackers, Saltine, Enriched Flour
- Item # 19 Crackers, Wheat
- Item # 20 Teddy Grahams

- 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 Sam 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

Division Manager: _____

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right, positioned over a horizontal line.

Date: _____

10/25/19

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1750
Facsimile: (601) 960-1750

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/ OR DRY, GROUP IIA, NO. 39343-100819 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Monica D. Allen, *Special Assistant* 



Date

OFFICE OF THE CITY ATTORNEY
11/1/19
601-960-1750

ORDER ACCEPTING THE BID OF MERCHANTS FOOD SERVICES FOR TWELVE MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, BID. NO. 39000-100819 (ALL WARDS).

Copy
10/30/19
6/11/19

WHEREAS, on October 8, 2019, 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 October 8, 2019, 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 October 8, 2019, from Food Service, 870 Boling Street, Jackson, MS 39209 for twelve-months supply of fresh produce Group V, (starting October 1, 2019-September 30, 2020), 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 Attn: Van Carter 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: #11
Date: 11-26-19
(KIDD, LUMUMBA)


CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: October 24, 2019

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 months supply of fresh produce, Group V; Bid No. 39000-100819.																																								
2.	PURPOSE	To continue to serve all children enrolled in the City of Jackson Early Childhood Development Program.																																								
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 \$ 12, 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 , 2019 Thru September 30 th , 2020. (Monthly Reimbursement is based on number of meals served x rate). Account Numbers: 081.598.10, 598.51, & 598.72																																								
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
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NABE	_____ %	WAIVER	yes	_____	no	_____	N/A																																			

Memorandum

To: The Honorable Chokwe Lumumba
Mayor

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

Date: October 24, 2019

Re: Tabulation of Bid Received on Twelve-Month Supply of Fresh Produce-Group V Term:
October 1, 2019 through September 30, 2020; BID NO. 39000-100819; Advertised:
September 19 & 20th, 2019; Opened: October 8, 2019

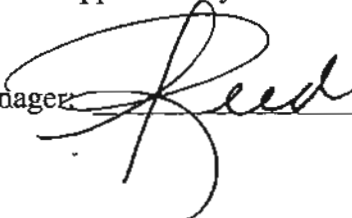
I recommend the following vendor for the following items:

Company Name

Merchants Foodservice
Attn: Van Carter
870 Boling Street
Jackson, MS 39209

- Item # 1 Shredded Carrot
- Item # 2 Salad Mix-Red Cabbage and Shredded Carrot
- Item # 3 Chopped Onions
- Item # 4 Chopped Bell Pepper
- Item # 5 Dice Potatoes
- Item # 6 Sliced Carrots
- Item # 7 Shredded Lettuce
- Item # 8 Shredded Cabbage and Carrots for Coleslaw
- Item # 9 Chopped Cabbage
- Item # 10 Carrot Sticks
- Item # 11 Celery Sticks
- Item # 12 Chopped Celery

Division Manager



Date:

10/24/19

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 SERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, BID. NO. 39000-100819 (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant* 



Date

OFFICE OF THE CITY ATTORNEY
11/1/19
11/30/19

OFFICE OF THE CITY CLERK
November 11, 2019
K. W. WALKER

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 AND BASED ON ADMINISTRATIVE HEARINGS HELD November 5, 2019 FOR THE FOLLOWING CASES:

- | | | | | | | |
|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| 2019-1462 | 2019-1463 | 2019-1464 | 2019-1465 | 2019-1466 | 2019-1467 | 2019-1468 |
| 2019-1469 | 2019-1470 | 2019-1471 | 2019-1472 | 2019-1473 | 2019-1474 | 2019-1475 |
| 2019-1476 | 2019-1477 | 2019-1478 | 2019-1479 | 2019-1480 | 2019-1482 | 2019-1483 |
| 2019-1485 | 2019-1486 | 2019-1487 | 2019-1488 | 2019-1490 | 2019-1491 | 2019-1502 |
| 2019-1505 | | | | | | |

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the November 5, 2019; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

ITEM# #12
AGENDA 11-26-19

1) **Case #2019-1462 Parcel #421-90 located at 1409 EMINENCE ROW** : No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1000.00 *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds.

2) **Case #2019-1463 Parcel #425-589 located at 3521 EDWARDS AVE**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds.

3) **Case #2019-1464 Parcel #422-156 located at 3243 EDWARDS AVE** : No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds

4) **Case #2019-1465 Parcel #422-153 located at 3225 EDWARDS AVE** : No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

5) **Case #2019-1466 Parcel #425-531 located at 3539 EDWARDS AVE** : No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

6) **Case #2019-1467 Parcel #722-8-4 located at 1020-70 FOREST AVE (OLD SHOPPING CENTER)**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds.

7) **Case #2019-1468 Parcel #805-91 located at 3512 SHELLROCK ROAD (OLD CHURCH)**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds

8) **Case #2019-1469 Parcel #642-243 located at 5537 QUEEN ELIZABETH LANE**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

9) **Case #2019-1470 Parcel #642-342 located at 5545 QUEEN ELIZABETH LANE** : No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

10) **Case #2019-1471 Parcel #642-188 located at 250 QUEEN ANNE LANE**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds.

11) **Case #2019-1472 Parcel #643-114 located at 3710 ROBINSON ROAD** : No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds

12) **Case #2019-1473 Parcel #552-286 located at 0 CLUBVIEW DR(FORMERLY 5810)** : After hearing testimony from Herbert R Tucker hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring December 5, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires, any inoperative vehicles; and clean curbside.

13) **Case #2019-1474 Parcel #642-416 located at 5515 QUEEN JOSEPHINE LANE** : After hearing testimony from owner Alexander Leflore hearing officer recommends that the property be adjudicated as a menace to public health and safety; property shall be held in abeyance. If there is a default and the City proceeds with cleaning with assessment of actual costs and a penalty. *Ward 4*

Scope of Work: *Cut grass, weeds, fence line, bushes, saplings; remove trash, debris, crates, tree limbs & parts, tires, all inoperative vehicles, drain and cover pool, and clean curbside, Blue Chevrolet Suburban , White Chevrolet Monte Carlo Champagne Oldsmobile (Pool is a mosquito Hazard).*

14) **Case #2019-1475 Parcel #642-808 located at 130 WEST LANE DRIVE** : No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: *Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires, all inoperative vehicles (front & back), and clean curbside.*

15) **Case #2019-1476 Parcel #642-187 located at 244 QUEEN ANNE LANE** : No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: *Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.*

16) **Case #2019-1477 Parcel #642-244 located at 5529 QUEEN ELIZABETH LANE** : No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: *Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.*

17) **Case #2019-1478 Parcel #712-164 located at 1027 HALLMARK DRIVE** : After hearing testimony from owner Eddie & Emma L Levy hearing officer recommends that the property be adjudicated as a menace to public health and safety; property shall be held in abeyance for fourteen(14) days. If there is a default and the City proceeds with cleaning with assessment of actual costs and a penalty. *Ward 2*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, appliances/old furniture, tree limbs & parts; tires; and clean curbside.

18) **Case #2019-1479 Parcel #426-118 located at 3542 INGERSOLL STREET**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, appliances/old furniture, tree limbs & parts; tires; and clean curbside.

19) **Case #2019-1480 Parcel #426-111-1 located at 3512 INGERSOLL STREET**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, appliances/old furniture, tree limbs & parts; tires; and clean curbside.

20) **Case #2019-1482 Parcel #640-339 located at 245 MEADOWVIEW STREET**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

21) **Case #2019-1483 Parcel #640-397 located at 406 CLUBVIEW DR:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. *Ward 4*

Scope of Work: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside

22) **Case #2019-1485 Parcel #805-93 located at 2ND LOT WEST OF 3512 SHELLROCK ST:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cut grass, weeds, fence line, bushes, saplings, remove trash, debris, tree limbs & parts, tires; and clean curbside.

23) **Case #2019-1486 Parcel #805-92 located at LOT WEST OF 3512 SHELLROCK ST:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cut grass, weeds, fence line, bushes, saplings, remove trash, debris, tree limbs & parts, tires; and clean curbside.

24) **Case #2019-1487 Parcel #415-180 located at 3724 PARKWAY AVE:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds

25) **Case #2019-1488 Parcel #804-476 located at 3653 JOHN F KENNEDY BLVD:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00 .Ward 2

Scope of Work: Cut front and back grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tree limbs & parts, Inoperative white Cadillac, tires; and clean curbside.

26) **Case #2019-1490 Parcel #636-261 located at 235 COLEBROOK AVE:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00 .Ward 4

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, pine straw, all items from carport, building materials, old furniture, tree limbs & parts, tires; and clean curbside.

27) **Case #2019-1491 Parcel #802-171 located at 134 JAMES MONROE PLACE:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00 .Ward 2

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds

28) **Case #2019-1502 Parcel #429-66 located at LOT N OF 4129 CEDAR ST:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00 .Ward 3

Scope of Work: Cut grass, weeds, fence line bushes, saplings; remove trash, debris, tree limbs & parts, tires; and clean curbside.

- 29) **Case #2019-1505 Parcel #122-19 located at 221 MOSS AVE:** After hearing testimony from Andrew Kihumba hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring December 5, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Cut grass, weeds, fence line bushes, saplings; remove trash, debris, tree limbs & parts, tires; and clean curbside.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

ITEM# _____
AGENDA _____

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 11/05/2019
DATE

POINTS		COMMENTS																																														
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"/> 	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION																																														
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"/> 	COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS GENERAL FUNDS																																														
10.	EBO participation	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">ABE</td> <td style="width: 10%;">_____ %</td> <td style="width: 25%;">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: 20%;">N/A</td> <td style="width: 5%;">_____</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> <td>_____</td> </tr> </table>		ABE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____	AABE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____	WBE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____	HBE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____	NABE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____
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NABE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____																																								

Department of Planning and Development



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

MEMORANDUM

TO: Mayor Choke A. Lumumba

Via: *JCH* Jordan Hillman
Director, Planning and Development

From : Community Improvement
Planning and Development

DATE: November 5, 2019

Re: Agenda Item

The attached agenda item is a Resolution declaring certain parcel 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 Mississippi Code. Therefore, we request that you authorize cleaning.

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
November 11, 2019
JLH/afk
11/13/19

OFFICE OF THE CITY ATTORNEY

This RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARING HELD NOVEMBER 5, 2019 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Nakesha Watkins, Legal Counsel nw

11/13/19

Date

OFFICE OF THE CITY ATTORNEY
H. A. ...
11/26/19

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1300 – 408 E. NORTHSIDE DRIVE – \$870.48 – WARD 3

WHEREAS, on August 20, 2019, 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 August 6, 2019 for Case 2019-1300 located in Ward 3 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, **GREEN CONTRACT CLEANING, LLC** appeared next on the rotation list and through its representative, Doris Green, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 408 E. Northside Drive for the sum of \$870.48; and

WHEREAS, **GREEN CONTRACT CLEANING, LLC** has a principal office address of 4809 Terry Road, Jackson , Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with **GREEN CONTRACT CLEANING, LLC** to cut vegetation and remedy conditions on the property located at 408 E. Northside Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$870.48 shall be paid to **GREEN CONTRACT CLEANING, LLC** for the services provided from funds budgeted for the Division.

Item: #13
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 10/30/2019
DATE


POINTS	COMMENTS
1. Brief Description/Purpose	This item provides for the boarding up, 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 cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.
5. Schedule (beginning date)	To be determined pending execution of contracts.
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"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION
8. COST	\$870.48
9. Source of Funding ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	GENERAL FUNDING (001-444-70-6447)
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 and Development



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

MEMORANDUM

TO:  Jordan Hillman
Director of Planning and Development

FROM: Community Improvement Division

DATE: October 30, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **GREEN CONTRACT CLEANING, 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 contracts from project select and awarded to the said contractor for case 2019-1300.

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 Green Contract Cleaning, LLC for Case #2019-1300 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Nakesha Watkins, Legal Counsel 



Date

OFFICE OF THE CLERK
November 6, 2019
MAYOR

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CAMPHORS LAWN CARE LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1352 – 224 BRADLEY STREET – \$540.00 – WARD 5

WHEREAS, on October 1, 2019, 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 10, 2019 for Case 2019-1352 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, CAMPHORS LAWN CARE LLC appeared next on the rotation list and through its representative, Andrew Camphor, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 224 BRADLEY STREET for the sum of \$540.00; and

WHEREAS, CAMPHORS LAWN CARE LLC has a principal office address of 3234 Medgar Evers Blvd, Jackson Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with CAMPHORS LAWN CARE LLC to cut vegetation and remedy conditions on the property located at 224 BRADLEY STREET deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$540.00 shall be paid to CAMPHORS LAWN CARE LLC for the services provided from funds budgeted for the Division.

Item: #14
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 10/30/2019
DATE

POINTS		COMMENTS																																													
1.	Brief Description/Purpose	This item provides for the boarding up, 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 cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, 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"/> 	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION																																													
8.	COST	\$540.00																																													
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 FUNDING (001-444-70-6447)																																													
10.	EBO participation	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">ABE</td> <td style="width: 10%; text-align: right;">_____ %</td> <td style="width: 25%;">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%;">_____</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> <td>_____</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> <td>_____</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> <td>_____</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> <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	_____																																							

Department of Planning and Development



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

MEMORANDUM

TO: *JH* Jordan Hillman
Director of Planning and Development

FROM: Community Improvement Division

DATE: October 30, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **CAMPHORS LAWN CARE 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 contracts from project select and awarded to the said contractor for case 2019-1352.

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 Camphors Lawn Care, LLC for Case #2019-1352** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Nakesha Watkins, Legal Counsel 



Date

OFFICE OF THE CITY ATTORNEY
Nakesha Watkins
11/8/19

OFFICE
Hillman Lumumba
6-29-19
RECEIVED

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO BOARD UP AND SECURE STRUCTURE AND/OR TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2017-1785 – 2114-A THOUSAND OAKS DRIVE – \$1, 200.00 – WARD 4

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 October 3, 2017 for Case 2017-1785 located in Ward 4 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, GREEN CONTRACT CLEANING, LLC appeared next on the rotation list and through its representative, Doris Green, agreed to board up and secure structure(s) and/or to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2114-A THOUSAND OAKS DRIVE for the sum of \$1, 200.00; and

WHEREAS, GREEN CONTRACT CLEANING, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with **GREEN CONTRACT CLEANING, LLC** to cut vegetation and remedy conditions on the property located at 2114-A THOUSAND OAKS DRIVE deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1, 200.00 shall be paid to **GREEN CONTRACT CLEANING, LLC** for the services provided from funds budgeted for the Division.

Item: #15
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 10/30/2019

DATE


POINTS		COMMENTS
1.	Brief Description/Purpose	This item provides for the boarding up, 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 cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.
5.	Schedule (beginning date)	To be determined pending execution of contracts.
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"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION
8.	COST	\$1,200.00
9.	Source of Funding ■ General Fund ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	GENERAL FUNDING (001-444-70-6447)
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 and Development



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

MEMORANDUM

TO:  Jordan Hillman
Director of Planning and Development

FROM: Community Improvement Division

DATE: October 30, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **GREEN CONTRACT CLEANING, 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 contracts from project select and awarded to the said contractor for case 2017-1785.

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
November 6, 2014
NWS

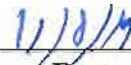
OFFICE OF THE CITY ATTORNEY

This **Order authorizing the mayor to execute a contract between the City of Jackson and Green Contract Cleaning, LLC for Case #2017-1785** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Nakesha Watkins, *Legal Counsel* 



Date

OFFICE OF THE CITY CLERK
November 6, 2019
LWB

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO BOARD UP AND SECURE STRUCTURE AND/OR TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1344 – 222 FERGUSON DRIVE – \$1,230.00 – WARD 7

WHEREAS, on September 25, 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 August 21, 2018 for Case 2018-1344 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, GREEN CONTRACT CLEANING, LLC appeared next on the rotation list and through its representative, Doris Green, agreed to board up and secure structure(s) and/or to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 222 FERGUSON DRIVE for the sum of \$1,230.00; and

WHEREAS, GREEN CONTRACT CLEANING, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with **GREEN CONTRACT CLEANING, LLC** to cut vegetation and remedy conditions on the property located at 222 FERGUSON DRIVE deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,230.00 shall be paid to **GREEN CONTRACT CLEANING, LLC** for the services provided from funds budgeted for the Division.

Item: #16
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 10/30/2019

DATE


POINTS	COMMENTS																																													
1. Brief Description/Purpose	This item provides for the boarding up, 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																																													
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7. Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION																																													
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NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																						

Department of Planning and Development



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

MEMORANDUM

TO:  Jordan Hillman
Director of Planning and Development

FROM: Community Improvement Division

DATE: October 30, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **GREEN CONTRACT CLEANING, LLC** for the board up and securing of structure(s) 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 case 2018-1344.

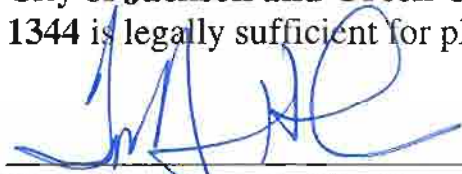
Thank you for your consideration.

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 Green Contract Cleaning, LLC for Case #2018-1344** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Nakesha Watkins, Legal Counsel *(Signature)*

01/18/19
Date

OFFICE OF THE CITY ATTORNEY
Nakesha Watkins
C. 2018

OFFICE OF THE CITY ATTORNEY
M. Quensa
6, 2019

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-2017 – 1445 GILBRALTER DRIVE – \$1,056.80 – WARD 5

WHEREAS, on May 14, 2019, 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 December 18, 2018 for Case 2018-2017 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, GREEN CONTRACT CLEANING, LLC appeared next on the rotation list and through its representative, Doris Green, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1445 Gilbralter Drive for the sum of \$1,056.80; and

WHEREAS, GREEN CONTRACT CLEANING, LLC has a principal office address of 4809 Terry Road, Jackson Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with **GREEN CONTRACT CLEANING, LLC** to cut vegetation and remedy conditions on the property located at 1445 Gilbralter Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,056.80 shall be paid to **GREEN CONTRACT CLEANING, LLC** for the services provided from funds budgeted for the Division.

Item: #17
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 10/30/2019

DATE

POINTS	COMMENTS																																													
1. Brief Description/Purpose	This item provides for the boarding up, 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.																																													
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Department of Planning and Development



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

MEMORANDUM

TO: *JH* Jordan Hillman
Director of Planning and Development

FROM: Community Improvement Division

DATE: October 30, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **GREEN CONTRACT CLEANING, LLC** for the board up and securing of structure(s) 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 case 2018-2017.

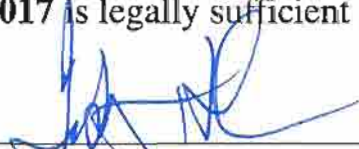
Thank you for your consideration.

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 Green Contract Cleaning, LLC for Case #2018-2017** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney
Nakesha Watkins, Legal Counsel *(nww)*

11/8/19

Date

OFFICE OF THE CITY ATTORNEY
FILED
JASW
NOV 18 2019

OFFICE OF THE CITY ATTORNEY

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2016-1599 – 0 ST CHARLES /LOT EAST HOUSE @NORTHEAST CORNER ST CHARLES & CLAIBORNE AVE – \$1,457.40 – WARD 5

WHEREAS, on May 22, 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 July 11, 2017 for Case 2016-1599 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, GREEN CONTRACT CLEANING, LLC appeared next on the rotation list and through its representative, Doris Green, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 0 St Charles /Lot East House @Northeast Corner St Charles & Claiborne Ave for the sum of \$1,457.40; and

WHEREAS, GREEN CONTRACT CLEANING, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with GREEN CONTRACT CLEANING, LLC to cut vegetation and remedy conditions on the property located at 0 St Charles /Lot East House @Northeast Corner St Charles & Claiborne Ave deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,457.40 shall be paid to GREEN CONTRACT CLEANING, LLC for the services provided from funds budgeted for the Division.

Item: #18
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 10/30/2019

DATE

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Department of Planning and Development



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

MEMORANDUM

TO: Jordan Hillman
Director of Planning and Development

FROM:  Community Improvement Division

DATE: October 30, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **GREEN CONTRACT CLEANING, 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 contracts from project select and awarded to the said contractor for case 2016-1599.

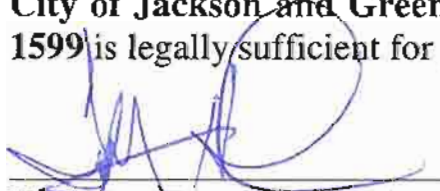
Thank you for your consideration.

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 Green Contract Cleaning, LLC for Case #2016-1599 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Nakesha Watkins, Legal Counsel nmw

11/13/19

Date

OFFICE OF THE CITY ATTORNEY
C. Howard
11/13/19

OFFICE OF THE CLERK
JACKSON, MISSISSIPPI
11/26/19

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON APRIL 17, 2015, MARCH 27, 2018, SEPTEMBER 11, 2018, SEPTEMBER 18, 2018, SEPTEMBER 25, 2018, MARCH 19, 2019, APRIL 30, 2019 IN THE FOLLOWING CASES:

2014-2873	2018-1044	2018-1318	2018-1291	2018-1317	2018-1277
2017-1719	2018-2060	2018-2095			

WHEREAS, administrative hearings were held January 6, 2015, April 17, 2018, July 17, 2018, September 18, 2018, August 21, 2018, September 19, 2017, January 8, 2019, June 26, 2018 pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on April 17, 2015, March 27, 2018, September 11, 2018, September 18, 2018, September 25, 2018, March 19, 2019, April 30, 2019 the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations;

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

ITEM# _____ #19
AGENDA _____ 11-26-19 _____

COMMUNITY IMPROVEMENT

Case No.	Assessed Owner	Address	Zip Code	Parcel #	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
2014-2873	Marshall Jake 6444 L B Johnson Jackson Ms 39213	304 Flag Chapel Rd.	39209	809-161	\$540	\$54	\$500.00	\$6,594.00	Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to insure property is clear and free of any and all health hazards. Cut grass and weeds.
2018-1044	Fairview Holdings LLC P O Box 13713 Jackson Ms 39236	3031 Oak Forest Dr.	39212	628-159	1420	142	\$500.00	\$2,062.00	Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, tree parts clean curbside, trees.
2018-1318	Porter Mychelle 4087 Pine Hill Dr. Jackson Ms 39206	4087 Pine Hill Dr.	39206	54-204	\$541.20	\$4.12	\$500.00	\$1,095.32	Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, fallen tree, bushes, saplings, remove fallen tree, wooden boards, crates, tree limbs, tree parts, tires, clean curbside.
2018-1291	MFH Trustee LLC 600 Cleaveland St. Clearviewwater Fl. 33755	2249 Paden St.	39206	213-316	\$816	81.6	\$500.00	\$1,397.60	Boarding up front door; cutting grass, weeds, shrubbery, fence line, bushes, and saplings; removing trash and debris, wooden boards, appliances, old furniture, building materials, old bricks, tree limbs and parts, and tires; and cleaning curbside
2018-1317	Hatchway Broadmoor LLC 3100 Old Canton Rd. STE 200 Jackson Ms 39216	4833 N. State St.	39206	432-371	\$1,327	132.7	\$500.00	\$1,959.70	Board-up and secure house and cut grass, weeds and remove trash and debris
2018-1277	Mandible Investments LLC P O Box 13189 Jackson Ms 39236	835 Forest Ave.	39206	728-23-5	\$716	71.6	\$500.00	\$1,287.60	Board-up and secure house and cut grass, weeds and remove trash and debris, tree limbs, old furniture, tree parts, tires, cut shrubbery, fence line, bushes, saplings, and clean curbside.
2017-1719	Adair Holdings LLC 405 N. 115th St STE 100 Omaha NE 68154	LOT BTW 2104 & 2108 Thousand Oak	39212	4858-590-1	\$3,110.55	111.05	\$500.00	\$1,721.60	Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, tree limbs, tree parts. Clean curbside
2018-2060	Rayford Properties LLC 2074 Truman LN Oakley CA 94561	913 Whinn St.	39204	211-362	\$2,372.00	\$237.20	\$500.00	\$3,109.20	board up/secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (limbs & parts), wooden boards, crates, old furniture/appliances, building materials/old bricks, tires, and clean curbside
2018-2095	Alexander Joy D 1435 Fourth Ave. Jackson Ms 39203	510 Heatherwood Dr.	39212	626-657	\$1,546.42	\$154.64	\$500.00	\$2,201.06	board-up/secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (limbs & parts), wooden boards, crates, old furniture/appliances, building materials/old bricks, tires; and clean curbside
							GRAND TOTAL	\$21,428.08	

IT IS FURTHER RESOLVED that the costs and penalties assessed shall become liens against the parcels stated and shall be enrolled in the office of the circuit clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER RESOLVED AND ORDERED that the tax collector for the City of Jackson shall sell the parcels to satisfy the liens in a manner consistent with the sale of lands for delinquent taxes and in accordance with the provisions of Section 21-19-11 of the Mississippi Code

IT IS FURTHER HEREBY RESOLVED pursuant to Section 21-19-11 that the costs and penalties assessed in this Resolution be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FINALLY RESOLVED that the Mayor and municipal clerk be authorized to perform any and all acts necessary to insure that provisions of this Resolution are implemented.


Department of Planning and Development



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

MEMORANDUM

TO: Mayor Choke A. Lumumba

FROM:  Jordan Hillman,
Director of Planning and Development

DATE: October 17, 2019

Agenda Item

The attached agenda item is a resolution declaring certain parcel of real properties 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.

Therefore adjudication is recommended for said parcels

Thank you for your consideration.

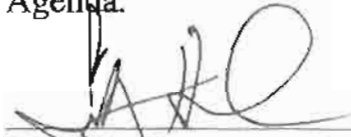
Office of the City Attorney

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

*Original
of Resolution 18, 2019
September 18, 2019*

OFFICE OF THE CITY ATTORNEY

This RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON APRIL 17, 2015, MARCH 27, 2018, SEPTEMBER 11, 2018, SEPTEMBER 18, 2018, SEPTEMBER 25, 2018, MARCH 19, 2019. is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Monica D. Allen, Legal Counsel *MMAW*

11/18/19
Date

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1353 – LOT NORTH OF 137 BON AIR STREET – \$900.00 – WARD 5

OFFICE OF THE CITY ATTORNEY
C. HILLMAN
11/26/19

WHEREAS, on October 1, 2019, 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 10, 2019 for Case 2019-1353 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, **R&C SERVICES LLC** appeared next on the rotation list and through its representative, Cynthia Burden, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at LOT NORTH OF 137 BON AIR STREET for the sum of \$900.00; and

WHEREAS, **R&C SERVICES LLC** has a principal office address of 987 Gore Road, Jackson Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with **R&C SERVICES LLC** to cut vegetation and remedy conditions on the property located at LOT NORTH OF 137 BON AIR STREET deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$900.00 shall be paid to **R&C SERVICES LLC** for the services provided from funds budgeted for the Division

Item: #20
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 11/08/2019

DATE


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Department of Planning and Development



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

MEMORANDUM

TO:  Jordan Hillman
Director of Planning and Development

FROM: Community Improvement Division

DATE: November 8, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **R&C SERVICES 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 contracts from project select and awarded to the said contractor for case 2019-1353.

Thank you for your consideration.

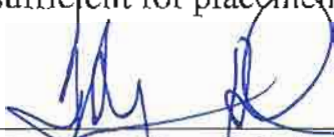
Office of the City Attorney

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
November 18, 2017
Timothy Howard

OFFICE OF THE CITY ATTORNEY

This Order authorizing the mayor to execute a contract between the City of Jackson and R & C Services LLC for Case #2019-1353 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Monica D. Allen, Legal Counsel *mw*

11/18/17

Date

OFFICE OF THE CITY ATTORNEY
L. J. LUMUMBA, JR., CLU
2111000000

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1351 – 220 BRADLEY STREET – \$720.00 – WARD 5

WHEREAS, on October 1, 2019, 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 10, 2019 for Case 2019-1351 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, R&C SERVICES LLC appeared next on the rotation list and through its representative, Cynthia Burden, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 220 BRADLEY STREET for the sum of \$720.00; and

WHEREAS, R&C SERVICES LLC has a principal office address of 987 Gore Road, Jackson Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with R&C SERVICES LLC to cut vegetation and remedy conditions on the property located at 220 BRADLEY STREET deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$720.00 shall be paid to R&C SERVICES LLC for the services provided from funds budgeted for the Division

Item: #21
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 11/08/2019
DATE


POINTS	COMMENTS																																													
1. Brief Description/Purpose	This item provides for the boarding up, 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																																													
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6. Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	CITYWIDE																																													
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Department of Planning and Development



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

MEMORANDUM

TO:  Jordan Hillman
Director of Planning and Development

FROM: Community Improvement Division

DATE: November 8, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **R&C SERVICES 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 contracts from project select and awarded to the said contractor for case 2019-1351.

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 R & C Services LLC** for Case #2019-1351 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Monica D. Allen, Legal Counsel *mm*

11/18/19

Date

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1311 – 2ND LOT EAST OF 111 EAST ASH STREET – \$282.00 – WARD 7

M. Hillman
11-26-19
THE CITY ATTORNEY

WHEREAS, on September 17, 2019, 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 August 27, 2019 for Case 2019-1311 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, **R&C SERVICES LLC** appeared next on the rotation list and through its representative, Cynthia Burden, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2ND LOT EAST OF 111 EAST ASH STREET for the sum of \$282.00; and

WHEREAS, **R&C SERVICES LLC** has a principal office address of 987 Gore Road, Jackson Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with **R&C SERVICES LLC** to cut vegetation and remedy conditions on the property located at 2ND LOT EAST OF 111 EAST ASH STREET deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$282.00 shall be paid to **R&C SERVICES LLC** for the services provided from funds budgeted for the Division

Item: #22
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 11/08/2019

DATE

POINTS	COMMENTS																																													
<p>1. Brief Description/Purpose</p>	<p>This item provides for the boarding up, 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.</p>																																													
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<p>3. Who will be affected</p>	<p>All City of Jackson residents</p>																																													
<p>4. Benefits</p>	<p>The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.</p>																																													
<p>5. Schedule (beginning date)</p>	<p>To be determined pending execution of contracts.</p>																																													
<p>6. Location:</p> <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	<p>CITYWIDE</p>																																													
<p>7. Action implemented by:</p> <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	<p>PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION</p>																																													
<p>8. COST</p>	<p>\$282.00</p>																																													
<p>9. Source of Funding</p> <ul style="list-style-type: none"> ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	<p>GENERAL FUNDING (001-444-70-6447)</p>																																													
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Department of Planning and Development



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

MEMORANDUM

TO: Jordan Hillman
Director of Planning and Development

FROM: *JPH* Community Improvement Division

DATE: November 8, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **R&C SERVICES 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 contracts from project select and awarded to the said contractor for case 2019-1311.

Thank you for your consideration.

Office of the City Attorney

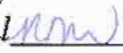
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This Order authorizing the mayor to execute a contract between the City of Jackson and R & C Services LLC for Case #2019-1311 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Monica D. Allen, Legal Counsel 



Date

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1310 – LOT EAST OF 111 EAST ASH STREET – \$282.00 – WARD 7

OFFICE OF THE CITY ATTORNEY
Cynthia Burden
November 13, 2019

WHEREAS, on September 17, 2019, 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 August 27, 2019 for Case 2019-1310 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, R&C SERVICES LLC appeared next on the rotation list and through its representative, Cynthia Burden, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at LOT EAST OF 111 EAST ASH STREET for the sum of \$282.00; and

WHEREAS, R&C SERVICES LLC has a principal office address of 987 Gore Road, Jackson Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with **R&C SERVICES LLC** to cut vegetation and remedy conditions on the property located at LOT EAST OF 111 EAST ASH STREET deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$282.00 shall be paid to **R&C SERVICES LLC** for the services provided from funds budgeted for the Division

Item: #23
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 11/08/2019

DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	This item provides for the boarding up, 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 cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.
5.	Schedule (beginning date)	To be determined pending execution of contracts.
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"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION
8.	COST	\$282.00
9.	Source of Funding ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	GENERAL FUNDING (001-444-70-6447)
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 and Development



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

MEMORANDUM

TO: *JH* Jordan Hillman
Director of Planning and Development

FROM: Community Improvement Division

DATE: November 8, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **R&C SERVICES 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 contracts from project select and awarded to the said contractor for case 2019-1310.

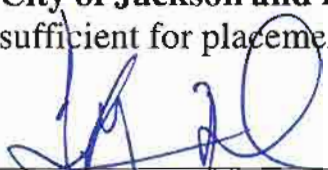
Thank you for your consideration.

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 R & C Services LLC for Case #2019-1310** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Legal Counsel* 



Date

OFFICE OF THE CITY ATTORNEY
C. HILLMAN
LUMUMBA
NOV 16 2019

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1304 – 1211 CRESTVIEW AVE – \$998.40 – WARD 7

WHEREAS, on September 25, 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 July 24, 2018 for Case 2018-1304 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, R&C SERVICES LLC appeared next on the rotation list and through its representative, Cynthia Burden, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1211 CRESTVIEW AVE for the sum of \$998.40; and

WHEREAS, R&C SERVICES LLC has a principal office address of 987 Gore Road, Jackson Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with R&C SERVICES LLC to cut vegetation and remedy conditions on the property located at 1211 CRESTVIEW AVE deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$998.40 shall be paid to R&C SERVICES LLC for the services provided from funds budgeted for the Division

Item: #24
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 11/08/2019
DATE

POINTS	COMMENTS																																													
1. Brief Description/Purpose	This item provides for the boarding up, 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.																																													
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8. COST	\$998.40																																													
9. Source of Funding ■ General Fund ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	GENERAL FUNDING (001-444-70-6447)																																													
10. EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	NABE	_____ %	WAIVER	yes	___	no	___	N/A	___
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Department of Planning and Development



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

MEMORANDUM

TO: *JH* Jordan Hillman
Director of Planning and Development

FROM: Community Improvement Division

DATE: November 8, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **R&C SERVICES 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 contracts from project select and awarded to the said contractor for case 2019-1304.

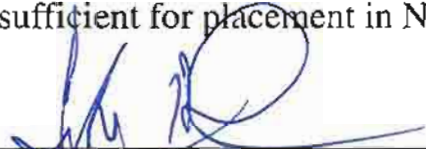
Thank you for your consideration.

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 R & C Services LLC for Case #2019-1304** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney



Monica D. Allen, Legal Counsel



Date

OFFICE OF THE CITY ATTORNEY
November 18, 2019
Monica Allen

MISSISSIPPI ATTORNEY
Lumumba Hillman
November 16, 2019

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1350 – 1167 CRAFT STREET – \$950.00 – WARD 5

WHEREAS, on October 1, 2019, 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 10, 2019 for Case 2019-1350 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, R&C SERVICES LLC appeared next on the rotation list and through its representative, Cynthia Burden, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1167 CRAFT STREET for the sum of \$950.00; and

WHEREAS, R&C SERVICES LLC has a principal office address of 987 Gore Road, Jackson Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with R&C SERVICES LLC to cut vegetation and remedy conditions on the property located at 1167 CRAFT STREET deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$950.00 shall be paid to R&C SERVICES LLC for the services provided from funds budgeted for the Division

Item: #25
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 11/08/2019

DATE

POINTS	COMMENTS																																													
1. Brief Description/Purpose	This item provides for the boarding up, 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																																													
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4. Benefits	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.																																													
5. Schedule (beginning date)	To be determined pending execution of contracts.																																													
6. Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	CITYWIDE ¹																																													
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8. COST	\$950.00																																													
9. Source of Funding ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	GENERAL FUNDING (001-444-70-6447)																																													
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Department of Planning and Development



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

MEMORANDUM

TO: *JH* Jordan Hillman
Director of Planning and Development

FROM: Community Improvement Division

DATE: November 8, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **R&C SERVICES 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 contracts from project select and awarded to the said contractor for case 2019-1350.

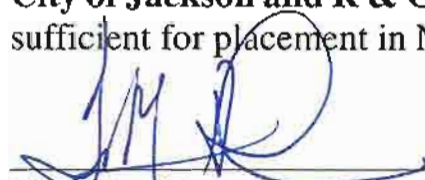
Thank you for your consideration.

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 R & C Services LLC for Case #2019-1350** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Legal Counsel* mw

11/18/19

Date

OFFICE OF THE CITY ATTORNEY
November 18, 2019
mmw

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1349 – 1027 CRAFT STREET – \$338.10 – WARD 5

*APPROVED BY THE CITY COUNCIL
November 16, 2019
Amelia*

WHEREAS, on October 1, 2019, 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 10, 2019 for Case 2019-1349 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, **R&C SERVICES LLC** appeared next on the rotation list and through its representative, Cynthia Burden, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1027 CRAFT STREET for the sum of \$338.10; and

WHEREAS, **R&C SERVICES LLC** has a principal office address of 987 Gore Road, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with **R&C SERVICES LLC** to cut vegetation and remedy conditions on the property located at 1027 CRAFT STREET deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$338.10 shall be paid to **R&C SERVICES LLC** for the services provided from funds budgeted for the Division.

Item: #26
Date: 11-26-19
By: Hillman, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 11/08/2019
DATE

POINTS	COMMENTS																																													
1. Brief Description/Purpose	This item provides for the boarding up, 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.																																													
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3. Who will be affected	All City of Jackson residents																																													
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Department of Planning and Development



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

MEMORANDUM

TO: Jordan Hillman
Director of Planning and Development

FROM: ^{11/21} Community Improvement Division

DATE: November 8, 2019

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with **R&C SERVICES 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 contracts from project select and awarded to the said contractor for case 2019-1349.

Thank you for your consideration.

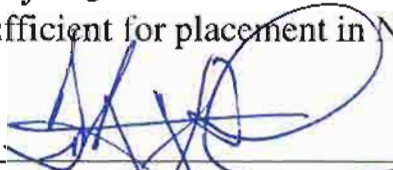
Office of the City Attorney

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
November 18, 2019
Howard

OFFICE OF THE CITY ATTORNEY

This Order authorizing the mayor to execute a contract between the City of Jackson and R & C Services LLC for Case #2019-1349, is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Legal Counsel* mmw

11/18/19

Date

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AMENDING CHAPTER 10 OF THE JACKSON CODE OF ORDINANCES TO
ALLOW THE SELL, POSSESSION, AND CONSUMPTION OF ALCOHOLIC
BEVERAGES AT THE SMITH ROBERTSON MUSEUM**

WHEREAS, the Department of Human and Cultural Services desires to allow the sell, possession, and consumption of alcoholic beverages at the Smith Robertson Museum to attract various events to said venue; and

WHEREAS, the Jackson City Council finds it in the best interest of the City of Jackson to allow the same; and

WHEREAS, the governing authorities find that Section 10-3 should be added as follows (added language denoted in underlined italics), and removed as follows (language to be removed is stricken through):

Sec. 10-3. - Sale, possession and consumption on public property.

(a) It shall be unlawful for any persons to have in his possession or to consume any alcoholic beverage in or on any public grounds, building, park or place owned, maintained and operated by the city, except as follows:

(1) It shall be lawful to sell, possess and consume alcoholic beverages in the Davis Planetarium, Mississippi Arts Center, Union Station, Smith Robertson Museum, and Thalia Mara Hall.

(2) It shall be lawful to sell, possess and consume alcoholic beverages at Private functions by special reservation at the Municipal Art Gallery; and Mynelle Gardens, ~~and Smith Robertson Museum.~~

(3) It shall be lawful for beer to be sold and consumed at Smith Wills Stadium, any municipal golf course, and at any other privately managed city facility except it shall be expressly unlawful for beer to be sold at any high school athletic event.

(4) It shall be lawful to possess and consume wine at wedding receptions held in any community center by special reservation and any future privately managed public facility approved by the administration.

(5) It shall be lawful to consume and possess alcoholic beverages at events sponsored by Jackson Zoological Park.

(6) It shall be lawful for beer to be sold and consumed at all facilities and parks managed by the Department of Parks and Recreation only during national tournament events except it shall be unlawful for beer to be sold at any school athletic event.

(b) The sale, possession and consumption of alcoholic beverages as authorized in subsection (a) of this section is subject to compliance with all applicable state laws and regulations.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI, THAT Chapter 10 of the Jackson Code of Ordinances is amended to add and remove language in Section 10-3 as follows:

Item: #27
Date: 11-26-19
By: Kidd, Lumumba

Sec. 10-3. - Sale, possession and consumption on public property.

(a) It shall be unlawful for any persons to have in his possession or to consume any alcoholic beverage in or on any public grounds, building, park or place owned, maintained and operated by the city, except as follows:

(1) It shall be lawful to sell, possess and consume alcoholic beverages in the Davis Planetarium, Mississippi Arts Center, Union Station, Smith Robertson Museum, and Thalia Mara Hall.

(2) It shall be lawful to sell, possess and consume alcoholic beverages at Private functions by special reservation at the Municipal Art Gallery and Mynelle Gardens.

(3) It shall be lawful for beer to be sold and consumed at Smith Wills Stadium, any municipal golf course, and at any other privately managed city facility except it shall be expressly unlawful for beer to be sold at any high school athletic event.

(4) It shall be lawful to possess and consume wine at wedding receptions held in any community center by special reservation and any future privately managed public facility approved by the administration.

(5) It shall be lawful to consume and possess alcoholic beverages at events sponsored by Jackson Zoological Park.

(6) It shall be lawful for beer to be sold and consumed at all facilities and parks managed by the Department of Parks and Recreation only during national tournament events except it shall be unlawful for beer to be sold at any school athletic event.

(b) The sale, possession and consumption of alcoholic beverages as authorized in subsection (a) of this section is subject to compliance with all applicable state laws and regulations.

This ordinance shall be effective thirty (30) days following its adoption and publication.

KIDD, LUMUMBA


CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

7/31/19
DATE

POINTS		COMMENTS									
1.	Brief Description/Purpose	Amendment allowing the consumption of alcoholic beverages in the Smith Robertson Museum and Cultural Center									
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	Economic Development									
3.	Who will be affected	Citizen of the City of Jackson and patrons of the Smith Robertson Museum and Cultural Center.									
4.	Benefits	To generate a congenial atmosphere and revenue for the Smith Robertson Museum and Cultural Center and the City of Jackson.									
5.	Schedule (beginning date)	Immediately after approval of City Council.									
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 Human and Cultural Services									
8.	COST										
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>										
10.	EBO participation	ABE	_____	%	WAIVER	yes	___	no	___	N/A	___
		AABE	_____	%	WAIVER	yes	___	no	___	N/A	___
		WBE	_____	%	WAIVER	yes	___	no	___	N/A	___
		HBE	_____	%	WAIVER	yes	___	no	___	N/A	___
		NABE	_____	%	WAIVER	yes	___	no	___	N/A	___

MEMORANDUM

TO: Mayor Chokwe Antar Lumumba

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

DATE: July 23, 2019

SUBJECT: Amendment allowing Consumption of Alcoholic Beverages at
Smith Robertson Museum and Cultural Center

Attached is an item for the Cit Council Agenda requesting an amendment allowing the consumption of alcoholic beverages at Smith Robertson Museum and Cultural Center.

Allowing this activity to take place will enhance the interest and atmosphere of the Association of African American Museums' reception at Smith Robertson Museum.

It is the recommendation of this office that this item be approved.

AK/ct

Enclosure (s)

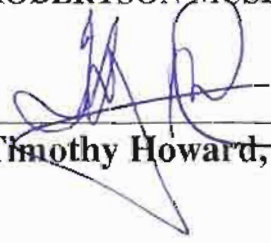
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 260-1799
Facsimile: (601) 960-1756

c |

OFFICE OF THE CITY ATTORNEY

This **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 10 OF THE JACKSON CODE OF ORDINANCES TO ALLOW THE SELL, POSSESSION, AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE SMITH ROBERTSON MUSEUM** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

10/7/19

Date

OFFICE OF THE CITY ATTORNEY
Howard
10/3/2019

ORDINANCE AMENDING SECTION 122-177 (a) OF ARTICLE II, SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM

OFFICE OF THE CITY ATTORNEY
11-20-2019
JLW

WHEREAS, the City of Jackson entered into a Consent Decree with the State of Mississippi and the United States of America on March 1, 2013 in the case entitled, United States of America and the State of Mississippi vs. The City of Jackson, Mississippi, No. 3:12-cv-790 TSL-MTP, United States District Court for the Southern District of Mississippi; and

WHEREAS, the Consent Decree requires the City to implement certain Capacity, Management, Operations, and Maintenance program, including a fats, oils, and grease (FOG) control program; and

WHEREAS, the City of Jackson submitted a proposed FOG Control Program to the United States Environmental Protection Administration, Region IV, for review and approval, which included a commitment to revise the City's ordinances to implement the FOG Control Program and enforce compliance with it; and

WHEREAS, the City initially adopted this Ordinance with a grandfather provision that exempted Food Service Establishments (FSE) existing at the time of its enactment unless their discharge of fats, oils, and grease cause a sanitary sewer overflow or problems in the sewer collection system; and

WHEREAS, the United State Environmental Protection Agency has requested that the City make certain amendments to the original ordinance to place a sunset provision on the grandfather clause.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. Section 122-177 (a) is amended as follows:
DIVISION 5. – FATS, OILS AND GREASE CONTROL PROGRAM

Sec. 122-177. – FOG Control Plan and Fees

(a) FSEs lawfully in existence as of the date of this ordinance ~~are not~~ shall be required to install a grease control device on or before June 30, 2023. However, ~~unless and until~~ if a FOG discharge to the City's sanitary collection system from ~~the~~ such a lawfully existing FSE ~~has caused~~ causes or significantly contributes to a blockage or system problem, as documented by the Director of the Department of Public Works, ~~if such a blockage or system problem occurs~~ such FSE shall be required to submit a FOG Control Plan and install a grease control device. Such a lawfully existing FSE shall submit their FOG Control Plan and install their grease control device within 30 days of notice from the Director of the Department of Public Works.

SECTION 5. This ordinance shall be effective thirty days after enactment and following publication.

Item: #28
Date: 11-28-19
By: Miller, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET November 5, 2019
DATE

P O I N T S		C O M M E N T S
1.	Brief Description	ORDINANCE AMENDING SECTION 122-177 (a) OF ARTICLE II.-SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6. Infrastructure and Transportation 7. Quality of Life
3.	Who will be affected	Residents of the City of Jackson
4.	Benefits	Will assist in more quickly eliminating SSOs caused by FOG
5.	Schedule (beginning date)	30 days after enactment and following publication
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Public Works
8.	COST	N/A
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	N/A
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ FBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____



**City of Jackson
Department of Public Works**

To: Chokwe Antar Lumumba, Mayor

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

Council Agenda Item Briefing Memo

Agenda Item: **ORDINANCE AMENDING SECTION 122-177 (a) OF ARTICLE II.-SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM**

Item #:

Council Meeting: Regular Council Meeting, November 26, 2019

Purpose: Amend the FOG Program to provide a sunset to the grandfather clause, which has been requested by the EPA

Cost: N/A

Funding Source: N/A

Background:

The City's Fats, Oils, and Grease (FOG) Ordinance was enacted during the first quarter of 2018. At the time the new ordinance was enacted, existing Food Service Establishments (FSE) were "grandfathered" from the requirements of a proper grease control device unless their discharges of fats, oils, and grease caused sanitary sewer overflows or problems in the sewer collection system. As you may recall, this provision was discussed with the City Council and commented upon very favorably by its members. The reasoning behind this provision was the impact of requiring the installation of a proper grease control device on the numerous, small, "mom and pop" restaurants in Jackson. In many cases, a properly-sized grease control device for a restaurant may cost thousands of dollars initially and have an ongoing maintenance expense. This would likely lead to many of these "mom and pop" restaurants either closing their doors or operating illegally at the risk of fines.

Recently, the U.S.E.P.A. realized our FOG Ordinance included this "grandfather" clause and expressed a great deal of concern. Their engineering staff believed that the limitation on the "grandfather" clause could not be effectively enforced, which would result in continuing SSOs and operational problems caused by FOG. The U.S.E.P.A. requested that the City first consider completely eliminating the "grandfather" clause. I was able to obtain a concession that the City would present an alternative to the existing "grandfather" clause for their and the governing authorities' consideration.

Attached is a straightforward amendment that offers a sunset date for the existing "grandfather" clause. As proposed, all FSEs would have to come into compliance with the requirement of a proper grease control device and its maintenance obligations on or before June 30, 2023, which will be approximately 3 and one-half years after the amendment's anticipated enactment date. This will allow a reasonable period of time for all restaurant to plan how they anticipate funding the necessary improvements to comply with the FOG ordinance.

Please let me know if you have any questions.


Office of the City Attorney


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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
T.C.H.
11-20-2019

This **ORDINANCE AMENDING SECTION 122-177 (a) OF ARTICLE II-SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, *Legal Counsel* 



DATE

ORDER ACCEPTING THE TERM BID OF INNOVATIVE PERFORMANCE CONSTRUCTION, LLC FOR A THIRTY-SIX MONTH TERM, FOR INSTALLATION OF FIBER OPTIC CABLE AND HARDWARE (BID NO. 83890-110519)

WHEREAS, the City of Jackson, Mississippi solicited term bids for installation of fiber optic cable and hardware for a thirty-six (36) month term; and

WHEREAS, Innovative Performance Construction, LLC submitted a bid of \$31,524.10; and

WHEREAS, the Innovative Performance Construction, LLC bid was the only bid and

WHEREAS, the bid with Innovative Performance Construction, LLC is for a thirty-six (36) month term bid from November 15, 2019 through November 14, 2022 for the installation of fiber optic cable and hardware; and

WHEREAS, the Information System Division of the Administration Department recommends that the City accept the 36-month term bid of Innovative Performance Construction, LLC.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute an agreement with Innovative Performance Construction, LLC, to accept and provide for the installation of fiber optic cable and hardware for a term of thirty-six (36) months, beginning November 15, 2019 through November 14, 2022 at a cost not to exceed \$31,524.10.

Item: #31
Date: 11-26-19
By: Horton, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

11/07/2019

DATE

POINTS		COMMENTS								
1.	Brief Description/Purpose	Enter into a 36 month term bid between the City of Jackson and Innovative Performance Construction, LLC.								
2.	Purpose	To allow Innovative Performance Construction, LLC, access to work for the maintenance of fiber optic and copper cable and hardware for the City of Jackson as needed.								
3.	Who will be affected	All City Departments								
4.	Benefits	Build the fiber optic and copper system as needed for the City of Jackson								
5.	Schedule (beginning date)	July 1, 2019 through June 30, 2022 for a 36 month bid								
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	\$31,524.10								
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Fund 004-904.00.6419								
10.	EBO participation	ABE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>
		AABE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>
		WBE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>
		HBE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>
		NABE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>



MEMORANDUM

TO: Mayor, Chokwe Lumumba

FROM: LaaWanda Horton, Director of Administration

DATE: November 07, 2019 *LWH*

SUBJECT: Thirty-six (36) month term bid with Innovative Performance Construction, LLC

Performance Innovative Construction, LLC, has won the bid for a thirty-six month term to construct and maintain the City of Jackson fiber optic system.

This term bid will allow the City of Jackson the ability to distribute digital signals to all the City facilities as deemed necessary to improve the Wide Area Network and Local Area Network of the City's system.

The term of this contract shall be from November 15, 2019 through November 14, 2022.

Based on the above, the Information Systems Division recommends Performance Innovative Construction, LLC, and the City of Jackson enter into this bid to permit this project to proceed.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
BK

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE TERM BID OF INNOVATIVE PERFORMANCE CONSTRUCTION, LLC FOR A THIRTY-SIX MONTH TERM FOR INSTALLATION OF FIBER OPTIC CABLE AND HARDWARE (BID NO. 83890-110519)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Briana Keeler, *Deputy City Attorney* 



Date

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH MGT CONSULTING GROUP TO PERFORM A COST ALLOCATION PLAN FOR THE PURPOSE OF DETERMINING AN INDIRECT COST RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017

OFFICE OF THE CITY ATTORNEY
11/17/2019

WHEREAS, the City of Jackson received proposals to provide a cost allocation plan to determine an indirect cost rate; and

WHEREAS, the City of Jackson receives external funds from various organizations; and

WHEREAS, some of these organizations allow the City of Jackson to charge indirect cost to the grants, providing that the City of Jackson has an indirect cost allocation plan approved by the Department of Housing and Urban Development; and

WHEREAS, MGT Consulting Group has the lowest proposal rate in the amount of Six Thousand and Two Hundred Dollars and No Cents (\$6200.00); and

WHEREAS, the Department of Administration recommends the City of Jackson enter an agreement with MGT Consulting Group to perform a cost allocation plan for the purposes identified herein for an amount not to exceed Six Thousand Two Hundred Dollars and No Cents (\$6200.00) with the agreement to expire on September 30, 2020.

IT IS, THEREFORE, ORDERED, the Mayor is authorized to execute a consulting services agreement with MGT Consulting Group to perform a cost allocation plan for the purpose of determining an indirect cost rate for the fiscal year ending September 30, 2017, for an amount not to exceed Six Thousand Two Hundred Dollars and No Cents (\$6200.00) with the agreement to expire on September 30, 2020.

Item: #32
Date: 11-26-19
By: Horton, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 11, 2018

DATE

OFFICE OF THE CITY CLERK
 CITY OF JACKSON
 11/11/18

POINTS		COMMENTS								
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH MGT CONSULTING GROUP TO PERFORM A COST ALLOCATION PLAN FOR THE PURPOSE OF DETERMINING AN INDIRECT COST RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017								
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	Some of these organizations allow the City of Jackson to charge indirect cost to the grants, providing that the City of Jackson has an indirect cost allocation plan approved by the Department of Housing and Urban Development								
5.	Schedule (beginning date)	After Council Approval								
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"/>	Administration Department of Finance								
8.	COST	\$6,200.00								
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	General Fund 001.411.20.6411								
10.	EBO participation	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___
		AABE	_____ %	WAIVER	yes	___	no	___	N/A	___
		WBE	_____ %	WAIVER	yes	___	no	___	N/A	___
		HBE	_____ %	WAIVER	yes	___	no	___	N/A	___
		NABE	_____ %	WAIVER	yes	___	no	___	N/A	___

OFFICE OF THE CITY ATTORNEY
11/14/2019

City of Jackson
Finance Division

Memo

To: Chokwe A. Lumumba, Mayor

From: LaaWanda Horton, Director of Administration *LWH*

Date: November 11, 2019

Re: ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH MGT CONSULTING GROUP TO PERFORM A COST ALLOCATION PLAN

The Department of Administration Finance Division recommends the City of Jackson enter an agreement with MGT Consulting Group to perform a cost allocation plan for FY19.

Some organizations allow the City of Jackson to charge indirect cost to the grants, providing that the City of Jackson has an indirect cost allocation plan approved by the Department of Housing and Urban Development.

Should you have any questions or concerns, please contact me at 601.960.1005.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH MGT CONSULTING GROUP TO PERFORM A COST ALLOCATION PLAN FOR THE PURPOSE OF DETERMINING AN INDIRECT COST RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Kristen Love, *Deputy City Attorney* KL

11/19/19

DATE

ORDER APPOINTING ENRIKA WILLIAMS TO THE JACKSON CONVENTION AND VISITORS BUREAU AS RESTAURANT AND HOSPITALITY ASSOCIATION REPRESENTATIVE

WHEREAS, during the 2019 Mississippi Legislative Session, local and private legislation, namely House Bill 1706, was signed into law, which allows for the reconstitution of the Jackson Convention and Visitors Bureau; and

WHEREAS, the terms of the current members of the Jackson Convention and Visitors Bureau expired on July 1, 2019; and

WHEREAS, thereafter the bureau shall consist of nine (9) members, who shall be appointed, qualify and take office within ninety (90) days after July 1, 2019, and the appointments to the bureau and, if applicable, the initial terms of the appointments made on or after July 1, 2019, shall be as follows: (a) the two (2) hotel/motel members representing hotel or motel properties located within the city limits of Jackson, Mississippi, who are members of the Capital Center Convention Center Commission; (b) the two (2) restaurant members appointed who are members of the Capital Center Convention Center Commission; (c) one (1) member representing the business community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Jackson Chamber of Commerce the Jackson Convention and Visitors Bureau consist of nine (9) members, for a term of five (5) years; (d) One (1) member representing the arts community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years; (e) One (1) member representing the education community appointed by the mayor with confirmation by the council for a term of four (4) years; (f) One (1) member representing the attractions industry in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be residents of the City of Jackson appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Metro Jackson Attractions Association; (g) One (1) at-large member appointed by the mayor with confirmation by the council for a term of four (4) years; and

WHEREAS, Enrika Williams, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy on the bureau as a Restaurant and Hospitality Association Representative.

IT IS THEREFORE ORDERED that the Mayor's nomination of Enrika Williams to the Jackson Convention and Visitors Bureau be confirmed with said term to expire July 1, 2021.

Item: #33
Date: 11-26-19
By: Lumumba

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER APPOINTING ENRIKA WILLIAMS TO THE JACKSON CONVENTION AND VISITORS BUREAU AS RESTAURANT AND HOSPITALITY ASSOCIATION REPRESENTATIVE is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant* 

11/19/19

Date

OFFICE OF THE CITY ATTORNEY
11/19/19

OFFICE OF THE MAYOR
WALSH 11/19/19

ORDER APPOINTING BLAKE BRENNAN TO THE JACKSON CONVENTION AND VISITORS BUREAU AS RESTAURANT AND HOSPITALITY ASSOCIATION REPRESENTATIVE

WHEREAS, during the 2019 Mississippi Legislative Session, local and private legislation, namely House Bill 1706, was signed into law, which allows for the reconstitution of the Jackson Convention and Visitors Bureau; and

WHEREAS, the terms of the current members of the Jackson Convention and Visitors Bureau expired on July 1, 2019; and

WHEREAS, thereafter the bureau shall consist of nine (9) members, who shall be appointed, qualify and take office within ninety (90) days after July 1, 2019, and the appointments to the bureau and, if applicable, the initial terms of the appointments made on or after July 1, 2019, shall be as follows: (a) the two (2) hotel/motel members representing hotel or motel properties located within the city limits of Jackson, Mississippi, who are members of the Capital Center Convention Center Commission; (b) the two (2) restaurant members appointed who are members of the Capital Center Convention Center Commission; (c) one (1) member representing the business community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Jackson Chamber of Commerce the Jackson Convention and Visitors Bureau consist of nine (9) members, for a term of five (5) years; (d) One (1) member representing the arts community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years; (e) One (1) member representing the education community appointed by the mayor with confirmation by the council for a term of four (4) years; (f) One (1) member representing the attractions industry in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be residents of the City of Jackson appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Metro Jackson Attractions Association; (g) One (1) at-large member appointed by the mayor with confirmation by the council for a term of four (4) years; and

WHEREAS, Blake Brennan, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy on the bureau as a Restaurant and Hospitality Association Representative.

IT IS THEREFORE ORDERED that the Mayor's nomination of Blake Brennan to the Jackson Convention and Visitors Bureau be confirmed with said term to expire July 1, 2021.

Item: #34
Date: 11-26-19
By: Lumumba


Office of the City Attorney

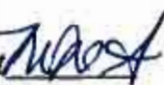
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756


OFFICE OF THE CITY ATTORNEY
MAY 17/19

OFFICE OF THE CITY ATTORNEY

This **ORDER APPOINTING BLAKE BRENNAN TO THE JACKSON CONVENTION AND VISITORS BUREAU AS RESTAURANT AND HOSPITALITY ASSOCIATION REPRESENTATIVE** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney
Monica D. Allen, Special Assistant 



Date

Blake William Brennan
234 Bellegrade Court
Ridgeland, MS 39157
Cell (601)260-0940
bbrennan@hilton-jackson.com

OBJECTIVE

Use my experience in the fields of Full Service Hotel Management, Restaurant/Food-Service/Hospitality and Association Management/Public Relations which utilizes my multifaceted experience in the development, management, operation and marketing of large volume full service hotels, fine dining and casual restaurants, as well as, capitalizing on vast experience in the field of Convention Center and Public Facilities management, promotion, marketing and public affairs over the last 24 years to be appointed a commissioner of Jackson Convention Center and/or a board member for Jackson Convention and Visitors Bureau.

PROFESSIONAL EXPERIENCE

Spire Hospitality-Hilton Jackson, Jackson, MS

General Manager March 2019-Present
Assistant General Manager/Director of Operations: December 2013-March 2019
Director of Operations Drago's Seafood Restaurant

Historic Restoration Incorporated-HGI Jackson Downtown/King Edward Hotel, Jackson, MS
Director of Food and Beverage - Executive Committee Member: March 2010-March 2013

MCG Consulting/McGoey Consulting Group – Hotel/Restaurant Task Force Manager: April 2009-March 2010

Royal B Restaurant Developments, LLC; B3G, LLC - Owner and Managing Member: March 2006-Present
Royal B Restaurant - Destin, Florida: February 2007 to August 2008
School of Fish Restaurant - WindMark Beach Resort, Port St Joe, Florida: Feb 2008-Mar 2009

Brennan's Restaurant, New Orleans, LA - General Manager, April 1995-February 2007

Circle in the Sky Film Productions, LLC, New Orleans, LA - Director of Public Affairs, Co-Producer for Feature Film "The Scoundrel's Wife", "Home Front" 2000-2003

TAXCESS, LLC, New Orleans, LA - Director of Public Affairs, Louisiana Film and Video Tax Credit Sales Facilitator 2003-2004

Ecole de Cuisine LaVarenne Culinary School, Joigny (Burgundy), France, 1995

New York Life Insurance Company, New Orleans, LA - Sales and Management, March 1993-March 1995

Battistella's Seafood, New Orleans, LA - Wholesale Seafood Distributor, Plant Manager and Quality Control Manager, September 1990-March 1993

PROFESSIONAL AFFILIATIONS, MEMBERSHIPS, SERVICE

Nomination for Board of Directors Pending Mayoral Approval, Jackson Convention and Visitors Bureau, Jackson Convention Center

Member St. Richard Catholic Church, Jackson, MS 2019-Present

Member St. Francis of Assisi Catholic Church, Ridgeland, MS 2006-2019

Louisiana Restaurant Association Board Member 1996-2006
Chairman of Hospitality Political Action Committee 2002
Chairman of the Legislative Committee 2001
Chairman of the Louisiana Food Service Exposition, Morial Convention Center, 2000

Commissioner-Ernest N. Morial Convention Center 2001-2005
Commissioner-Exhibition Hall Authority 2001- 2005
Chair of Marketing Committee and Member of 4th Phase Construction Committee 2002-2005

New Orleans Metropolitan Convention and Visitors Bureau Board Member 2003-2005

New Orleans Chapter-Louisiana Restaurant Association Board Member 1996-2006
New Orleans Chapter President 1999-2000 and 2000-2001

Mardi Gras Krewe of Bacchus Board of Directors 1995-Present
New Orleans Mayor Mardi Gras Advisory Council 1998-2002

Manresa House of Retreats, Convent, LA-Retreat Co-Captain 2002-Present

St Luis Cathedral Restoration Campaign Chairman, Appointed by Arch Bishop of New Orleans 2003-2004

EDUCATION

University of Mississippi: 1986-1990
Bachelor of Business Administration
Jesuit High School: New Orleans, Louisiana: Graduated 1986

OFFICE OF THE CITY ATTORNEY
11/27/19
11/27/19

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES CONTRACT WITH THE MISSISSIPPI FAIR COMMISSION TO UTILIZE THE MISSISSIPPI STATE FAIR GROUNDS FOR THE 2019 CITY OF JACKSON'S CHRISTMAS PARADE STAGING

WHEREAS, the City of Jackson, Mississippi ("City") hosts an annual Christmas parade; and

WHEREAS, numerous individuals and entities participate in said parade; and

WHEREAS, it is necessary for the City to have a facility and/or area available for staging of participants; and

WHEREAS, the Mississippi State Fair Grounds have been deemed a suitable area for staging for the 2019 City of Jackson's Christmas Parade; and

WHEREAS, the City desires to enter into a Facilities Contract with the Mississippi Fair Commission to utilize the Mississippi State Fair Grounds on Saturday, December 7, 2019, for staging.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Facilities Contract with the Mississippi Fair Commission to utilize the Mississippi State Fair Grounds on Saturday, December 7, 2019, for the 2019 City of Jackson's Christmas Parade Staging at no charge.

BY: LUMUMBA

Item: #35
Date: 11-26-19

Item: #35
Date: 11-26-19

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

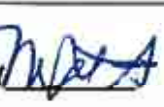
OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
11/21/19

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES CONTRACT WITH MISSISSIPPI FAIR COMMISSION TO UTILIZE THE MISSISSIPPI STATE FAIR GROUNDS FOR THE 2019 CITY OF JACKSON'S CHRISTMAS PARADE STAGING** is legally sufficient for placement in NOVUS Agenda.



~~Timothy Howard, City Attorney~~

~~Monica D. Allen, Special Assistant~~ 

11/21/19
Date

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 20, 2019

RE: **Order Authorizing the Mayor to Execute a Facilities Contract with Mississippi Fair Commission for the Use of the Mississippi State Fair Grounds for the City of Jackson's Christmas Parade Staging - Saturday, December 7, 2019**

The City of Jackson, Mississippi ("City") hosts an annual Christmas parade. There are numerous individuals and entities who participate in this annual parade. It is necessary for the City to have a facility and/or area available for staging of participants. The Mississippi State Fair Grounds have been deemed a suitable area for staging for the 2019 City of Jackson's Christmas Parade.

The Department of Constituent Services desires to utilize the Mississippi State Fair Grounds for staging, which would require the City to enter into a Facilities Contract with the Mississippi Fair Commission for the utilization of the same on Saturday, December 7, 2019, for staging. This agenda item authorizes the Mayor to execute a Facilities Contract with the Mississippi Fair Commission to utilize the Mississippi State Fair Grounds on Saturday, December 7, 2019, for the 2019 City of Jackson's Christmas Parade Staging at no charge.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 26, 2019

DATE

POINTS	COMMENTS																																													
1. Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES CONTRACT WITH THE MISSISSIPPI FAIR COMMISSION TO UTILIZE THE MISSISSIPPI STATE FAIR GROUNDS FOR THE 2019 CITY OF JACKSON'S CHRISTMAS PARADE STAGING																																													
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	All Citizens																																													
4. Benefits	Engaging the citizens of Jackson, MS																																													
5. Schedule (beginning date)	Upon council approval																																													
6. Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide																																													
7. <input type="checkbox"/> Action implemented by: <input type="checkbox"/> ▪ City Department <input type="checkbox"/> ▪ Consultant	Mayor's office																																													
8. COST	No direct monetary cost. Time of municipal personnel required.																																													
9. <input type="checkbox"/> Source of Funding <input type="checkbox"/> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other																																														
10. EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td><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><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><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><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><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>																																						

**MISSISSIPPI FAIR COMMISSION
FACILITIES CONTRACT
STATE FAIR GROUNDS**

STATE OF MISSISSIPPI
COUNTY OF HINDS

CONTRACT NO. – SFG 2019

THIS AGREEMENT made and entered into the 20th day of *November 2019* by and between the MISSISSIPPI FAIR COMMISSION of Jackson, Mississippi hereinafter called the Party of the First Part, and *City of Jackson MS, Attn: Keyshia Sanders, P.O. Box 17, Jackson, MS 39205 , Phone: 601-842-1917*, hereinafter called the Party of the Second Part.

WITNESSETH:

That whereas the Party of the First Part is the Lessor of the *Mississippi State Fair Grounds* located in the State Fair Grounds, Jackson, Mississippi, and whereas the Party of the Second Part desires to conduct a *City of Jackson Christmas Parade Staging* beginning *December 07, 2019*, and ending *December 07, 2019*.

NOW THEREFORE, in consideration of their mutual promises, the parties hereto agree as follow:

1. That the Party of the First Part, in consideration of the rents hereinafter contained, and of the payment of such rents and the performance by the Party of the Second Part the right to use the following portions, and no other, of the building known as the *Mississippi State Fair Grounds*, located on the State Fairgrounds in the county and state aforesaid, Namely: *Mississippi State Fair Grounds*, together with the usual entrances and exits to the same and such additional space as the Party of the First Part in its discretion shall allocate to the Party of the Second Part to be used for said purpose hereinafter listed and for no other purpose whatsoever without the written consent of the Party of the First Part. All other lobbies, offices, rooms, and space are expressly reserved by the Party of the First Part to its own use, with the privilege of occupying and using same at any and all times during the term of this contract and agreement. The rental shall include normal water and power use, normal lighting facilities use, heating or air conditioning as required, the services of one Janitor and the following additional services, laborers and technicians when needed will be furnished on the following terms.
2. The property and facilities hereinafter referred to are rented by the Party of the First Part to the Party of the Second Part for the sole purpose of conducting a *City of Jackson Christmas Parade Staging*. The rental does not include license fees. The rental does not include stagehands, ticket sellers, doormen, porters, usher captains, policemen or firemen, and the number and identity of persons to be used in these capacities by the Party of the Second Part shall be approved by the MANAGEMENT OF THE FACILITY.
3. That the buildings, facilities, and equipment located on the State Fairgrounds aforesaid, including those covered and named in this agreement, shall, at the termination of this contract, be returned to the Party of the First Part in as good and safe condition as same was (were) in when the Party of the Second Part begins to operate under this contract, and if any of said building(s), equipment and/or facilities are damaged or destroyed through negligence of the Party of the Second Part, and of its agents employees and/or persons engaged in operating said *City of Jackson Christmas Parade Staging* or the negligence or malicious vandalism of any patrons or persons patronizing the Party of the Second Part or any persons in or about said Facility during any period in which the Party of the Second Part has charge of same or during any time that any agent or employee of the Party of the Second Part has charge of same or may be working in the Fairgrounds prior to and/or in preparation for cleaning up or repairing damage after said events, the same shall be replaced, or repaired or restored or compensated by the Party of the Second Part to the complete satisfaction of the Party of the First Part before termination of this contract.

4. That the Party of the First Part agrees to pay to the Party of the First Part as Rental, **NO CHARGE**, plus any additional services listed under **SPECIAL PROVISIONS**. It is also understood and agreed that additional rental, if earned, shall be settled at the close of each day's and/or night's use, or in the manner that Management sees fit, with landlord's lien on all Lessee's properties to secure payment. Management may extend the period for settlement of each day's and/or night's use if, in his judgment, additional time is required to determine gross revenue.
5. It is understood and agreed that the Party of the Second Part shall pay to the Party of the First Part all the charges made to the Party of the First Part by Entergy for special electric current (other than regular lighting).
6. It is understood and agreed that the Party of the Second Part is to accept the grounds, exits, entrances, building(s), restrooms, and all other equipment and/or facilities named in this agreement and constituting these premises in their present condition, and that they shall be left by the Party of the Second Part, after each SAID event, and at the termination of this agreement, in good and safe condition.
7. The Party of the First Part shall not be responsible for any contracts, agreements or transactions of the Party of the Second Part in connection with said events, and the Party of the Second Part covenants and agrees to save harmless the Party of the Second Part and shall conduct said event(s) in an orderly and lawful manner.
8. If the Party of the Second Part shall fail to pay any installments or rent or electrical service charge when due or shall fail or refuse to comply with any of the terms of this contract or agreement, this instrument shall become null and void, and the Party of the First Part shall retain any amounts previously paid by the Party of the Second Part, and Party of the Second Part shall pay additional rent due and pay all expenses and damages caused by failure or refusal to the Party of the Second Part to comply with requirements of this section.
9. This agreement or contract may not be assigned or transferred by the Party of the Second Part without consent in writing of the Party of the First Part.
10. It is understood that no concessions are granted to the Party of the Second Part, or anyone acting under this contract for the sale or dispensing of any kind of beverages, foods, or other articles of merchandise. This shall apply to any such operation on or about the premises hereinbefore described.
11. That the Party of the Second Part is to make no lawful or unlawful use of these premises or facilities, except those uses and programs as outlined in this contract and agreement.
12. In the event the Party of the Second Part fails or neglects to vacate said premises within the time limited above, the Party of the Second Part agrees to pay as liquidated damages to such unauthorized use the sum equal to the above-named daily rental for each additional day of use.
13. Authorized officials of the Mississippi Fair Commission shall have right of access to any and all said premises during the duration of this contract and shall have right of access to any and all financial accountings, records, and statements and/or any other pertinent information pertaining to the proper fulfillment of this contract.
14. The Lessee agrees to comply with all State and local laws or ordinances, and shall not permit any act or

conduct offensive or repugnant to public sentiment.

15. This Contract or Agreement is executed on representation of each party hereto made to the other, that the person signing has complete authority to act and bind designated parties; that each Party has read and understands this agreement which is the entire contract between the parties.
16. It is understood and agreed that if the Party of the Second Part is renting any building on the Mississippi Fairgrounds for more than 1 day, the Party of the Second Part must have security present for the overnight hours the building is not occupied by Party of the Second Part. If the Party of the Second Part provides their own security, it must be approved by the Mississippi Fair Commission Head of Security.
18. The Party of the Second Part shall reserve the parking spaces that are designated for handicap parking may only be utilized by disabled persons. Areas that are designated for emergency vehicles may only be utilized by emergency vehicles.
17. **SHOWS REQUIRING THE USE OF PYROTECHNICS; IT IS YOUR RESPONSIBILITY TO OBTAIN A PERMIT FROM THE STATE FIRE MARSHAL'S OFFICE, P.O. BOX 79, JACKSON, MS 39205-0079, PHONE: 1-888-648-0877, FAX: 601-359-1076**
PYROTECHNICS PERMITS:
NEW SHOWS – 30 DAYS NOTIFICATION IN ADVANCE
REPEAT SHOWS – 15 DAYS NOTIFICATION IN ADVANCE
18. Special Provisions:
 - a. **MUST PROVIDE OWN SECURITY**
 - b. **MUST CLEANUP AFTER EVENT (there will be a \$500.00 cleanup fee if staging area is not clean after parade)**
 - c. **NO WRITING OR PAINTING ON PAVEMENT**

MISSISSIPPI FAIR COMMISSION

BY: _____

PARTY OF THE SECOND PART

BY: _____

TITLE: _____

RETURN OF SIGNED CONTRACT – The original of this contract must be returned to the Mississippi Fair Commission, P. O. Box 892, Jackson, MS 39205, within FOURTEEN(14) days from the date of the of its signature by them, otherwise the contract may become NULL and VOID as by and between the parties thereto.

OFFICE OF THE CITY ATTORNEY
11/22/2019

ORDER ACCEPTING GRANT AWARD FROM COMCAST NBCUNIVERSAL FOUNDATION IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED AND NINETY-THREE DOLLARS AND FIFTY-FIVE CENTS (\$1,593.55) TO THE CITY OF JACKSON, MISSISSIPPI/DEPARTMENT OF CONSTITUENT SERVICES

WHEREAS, on October 14, 2019, the City of Jackson, Mississippi/Department of Constituent Services ("City") was notified that a grant in the amount of One Thousand, Five Hundred and Ninety-Three Dollars and Fifty-Five Cents (\$1,593.55) had been awarded to the City from Comcast NBCUniversal Foundation; and

WHEREAS, the grant award was a result of the City's partnership during Comcast NBCUniversal's 18th Annual Comcast Cares Day; and

WHEREAS, the funds awarded will be used to purchase supplies for the Community Tool Shed.

IT IS, THEREFORE, ORDERED that the Mayor is hereby authorized to accept the grant award of One Thousand, Five Hundred and Ninety-Three Dollars and Fifty-Five Cents (\$1,593.55) from Comcast NBCUniversal Foundation, and execute any and all documents related thereto, to purchase supplies for the Community Tool Shed.

BY: SANDERS, LUMUMBA

Item: #36
Date: 11-26-19

Item: #36
Date: 11-26-19

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
11/22/19

OFFICE OF THE CITY ATTORNEY

This ORDER ACCEPTING GRANT AWARD FROM COMCAST NBCUNIVERSAL FOUNDATION IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED AND NINETY-THREE DOLLARS AND FIFTY-FIVE CENTS (\$1,593.55) TO THE CITY OF JACKSON, MISSISSIPPI/DEPARTMENT OF CONSTITUENT SERVICES is legally sufficient for placement in NOVUS Agenda.

s/Timothy C. Howard

Timothy Howard, City Attorney
Monica D. Allen, Special Assistant *MAA*

11/22/19
Date

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 20, 2019

RE: **ORDER ACCEPTING GRANT AWARD FROM COMCAST NBCUNIVERSAL FOUNDATION IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED AND NINETY-THREE DOLLARS AND FIFTY-FIVE CENTS (\$1,593.55) TO THE CITY OF JACKSON, MISSISSIPPI/DEPARTMENT OF CONSTITUENT SERVICES**

The City of Jackson, Mississippi/Department of Constituent Services ("City") is requesting to accept a grant award in the amount of \$1,593.55 from Comcast NBCUniversal Foundation. These funds will be used to purchase supplies for the Community Tool Shed.



October 14, 2019

Ms. Keyshia Sanders
Manager, Department of Constituent Services
City of Jackson Mississippi
219 S. President Street
Jackson, MS 39205

Dear Ms. Sanders:

In gratitude for your partnership during our 18th annual Comcast Cares Day, we are pleased to notify you that a grant in the amount of \$1,593.55 has been awarded to your organization. The grant will be directly deposited to your organization's bank account within 10 business days, and you will receive an email notification when the deposit has been made.

Comcast Cares Day celebrates the spirit of volunteerism that our employees bring to life each and every day of the year. This year, we had a record number of volunteers, projects, and total hours served during one of the largest corporate commitments to volunteerism and service in America. More than 120,000 Comcast NBCUniversal employees and their families, friends and community partners volunteered at 1,450 projects in 23 countries around the world. Click [here](#) to learn more about the impact we made together this year.

Thank you for your partnership, and please save the date for our 19th annual Comcast Cares Day with projects happening throughout the spring and our annual companywide celebration on May 2, 2020!

Sincerely,

A handwritten signature in black ink that reads "Dalila Wilson-Scott".

Dalila Wilson-Scott
President, Comcast NBCUniversal Foundation

cc: David L. Cohen Bill Connors Tim Gage Stacy Cole

The Comcast NBCUniversal Foundation does not support organizations that practice discrimination by race, gender, religion, age, sexual orientation, gender identity, or national origin. By accepting this grant, you certify that your organization:

- Will not use Comcast NBCUniversal funds for any program that discriminates based on race, religion, age, gender, sexual orientation, gender identity, or national origin;
- Will comply with federal anti-discrimination laws, including those regarding hiring;
- Will use Comcast NBCUniversal funds for secular programming only;
- Will meet the same efficacy and accountability standards that apply to other Comcast NBCUniversal Foundation funding.

OFFICE OF THE CLERK
Tcd
11/26/19

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS TO BE USED BY THE OFFICE OF INTERNAL AUDIT.

WHEREAS, the Office of Internal Audit desires to enter into a 48-month rental agreement for a copier; and

WHEREAS, Advantage Business Systems has agreed to provide a Konica Minolta Bizhub C360i Digital Color Copier/Printer System with auxiliary equipment through the State of Mississippi's Contract #8200044604 at a cost of \$152.00 per month plus a copy charge of \$0.0085 for all (black and white) and \$0.055 (color) per copy; and

WHEREAS, Advantage Business Systems Company is located at 5442 Executive Place, Jackson, MS 39206; and

WHEREAS, it is the recommendation of the Office of Internal Audit that this contract be approved.

IT IS THEREFORE ORDERED, that the Mayor is authorized to execute an agreement with Advantage Business Systems, as well as copy and all related documents, to provide a 48-month rental of a Konica Minolta Bizhub C360i Digital Color Copier/Printer System with certain auxiliary equipment required to meet those special needs of the Office of Internal Audit as related to the functions of said division, at a cost of \$152.00 per month, plus a copy charge of \$0.0085 for all (black and white) and \$0.055 (color) (based pm single sided, letter sized image) per copy to include a maintenance program which includes the following:

- All toner cartridges
- All other consumables, except paper & staples
- All parts, drums, labor and service calls
- Preventive maintenance procedures
- Unlimited on-site customer training

IT IS FURTHER ORDERED, that payment for said copier rental be made from the Office Internal Audit.

Item: #37
Date: 11-26-19
By: Franklin, Lumumba

MEMORANDUM

Office of the Mayor
(601) 960-1084



TO: Honorable Members of the Jackson City Council

FROM: Chokwe A. Lumumba, Mayor

DATE: November 10, 2019

RE: **Order Authorizing the Mayor to Execute a Forty-Eight Month Rental Agreement with Advantage Business Systems**

The Office of Internal Audit is requesting to execute a forty-eight month rental agreement with Advantage Business Systems. Advantage Business Systems has agreed to provide a Konica Minolta Bizhub C360i Digital Color Copier/Printer System with auxiliary equipment through the State of Mississippi's Contract #8200044604 at a cost of \$152.00 per month plus a copy charge of \$0.0085 for all (black and white) and \$0.055 (color) per copy.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 4, 2019
DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	ABS Copier	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	Office of Internal Audit	
4.	Benefits	N/A	
5.	Schedule (beginning date)	Upon council approval	
6.	Location: § WARD § CITYWIDE (yes or no) (area) § Project limits if applicable	N/A	
<input type="checkbox"/>	Action implemented by: § City Department § Consultant	Office of Internal Audit	
7.			
8.	COST	\$152.00 per month	
9.	Source of Funding § General Fund § Grant § Bond § Other	Other	
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>	

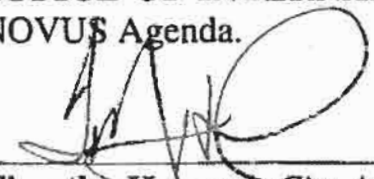
Office of the City Attorney

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
11/28/19
TCH

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS TO BE USED BY THE OFFICE OF INTERNAL AUDIT** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Monica D. Allen, *Special Assistant* _____

11/28/19

Date

**RENTAL AGREEMENT
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES
AND VENDORS
(applicable to equipment rental transactions)**

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between City of Jackson Internal Audit (hereinafter referred to as Customer), and Advantage Business Systems (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor, and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

A. A separate Vendor Customer Number will be required for each specific customer/installation location.

B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.

C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.

D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. PAYMENTS:

A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. E-PAYMENT: The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq.* of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. PAYMODE: Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end

of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. **COPY CREDITS:** If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. **USE OF EQUIPMENT:** Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

10. **MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:**

A. **SERVICES:** If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.

B. **EXCLUSIONS:** The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. **REMEDIES:** If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. **HOLD HARMLESS:** To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

which the Customer shall not unreasonably withhold.

12. ALTERATIONS, ATTACHMENTS, AND SUPPLIES:

A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

13. ASSIGNMENT: The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

14. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

15. NOTICE: Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For the Vendor:

Advantage Business Systems
Name Donna May
Title Account Executive
Address 5442 Executive Place
City, State, & Zip Code Jackson, MS 39206

For the Customer:

City of Jackson Internal Audit
Name LaShunda Franklin
Title Division Manager
Address 219 S President -Basement
City, State, & Zip Code Jackson, MS 39201

16. WAIVER: Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

17. CAPTIONS: The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

18. SEVERABILITY: If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. THIRD PARTY ACTION NOTIFICATION: Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

20. AUTHORITY TO CONTRACT: Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. **RECORD RETENTION AND ACCESS TO RECORDS:** The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. **EXTRAORDINARY CIRCUMSTANCES:** If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. **TERMINATION:** This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. **AVAILABILITY OF FUNDS:** It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. **MODIFICATION OR RENEGOTIATION:** This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. **WARRANTIES:** Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. **E-VERIFY COMPLIANCE:** If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both –in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. **HARD DRIVE SECURITY:** Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. **ENTIRE AGREEMENT:** This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. **TRANSPARENCY:** This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: <http://www.transparency.mississippi.gov>.

31. **COMPLIANCE WITH LAWS:** The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the 28 day of October, 2019.

Vendor: Advantage Bsuiness Systems

By: Donna May
Authorized Signature

Printed Name: Donna May

Title: _____

WITNESS:

Witness my signature this the _____ day of _____, 20____.

Customer: _____

By: _____
Authorized Signature

Printed Name: Chokwe Antar Lumumba

Title: Mayor

WITNESS:

EXHIBIT A
RENTAL AGREEMENT
FOR USE BY
MISSISSIPPI Agencies AND VENDORS
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200044604

Vendor Company Name: Advantage Bsuiness Systems

Customer Agency Name: City of Jackson Internal Audit

Bill to Address: P O Box 17, Jackson, MS 39205-0017

Ship to Address: 219 S President St.-Basement
Jackson, MS 39201

<u>Description of Equipment, Software, or Services</u>	<u>Price</u>
Bizhub C360i	\$152.00
Desk	
Scanner	
Fax Kit	

Delivery Schedule and Installation Date:

Rental Term: (Number of Months) 48

Start Date:

End Date:

Modifications: All color copies billed @ .055 and all b/w copies billed @ .0085.

Donna May
Vendor Signature

Customer Signature

OFFICE OF THE CITY ATTORNEY
David Johnson

ORDER ACCEPTING PROPOSAL OF TOKIO MARINE HCC & ROSS AND YERGER TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN DURING THE 2020 PLAN YEAR AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE.

WHEREAS, the Department of Personnel Management received quotes on November 12, 2019 from four (4) providers interested in providing excess risk insurance for single and family coverage active and retired employees participating in the City of Jackson's self-funded health insurance plan for the 2020 Plan Year; and

WHEREAS, United Healthcare Services, submitted quotes for three (3) options based on single enrollment of 1056 and family enrollment of 663 as follows:

Option 1: Contract Basis 12/12
Individual Specific Deductible \$ 200,000
Specific Maximum Per Contract Period Unlimited
Single Premium \$77.62
Family Premium \$97.97
Annual Premium \$2,011,514

Option 2: Contract Basis 12/12
Individual Specific Deductible \$250,000
Specific Maximum Per Contract Period Unlimited
Single Premium \$59.53
Family Premium \$79.88
Annual Premium \$1,640,020

Option 3: Contract Basis 12/12
Individual Specific Deductible \$300,000
Specific Maximum Per Contract Period Unlimited
Single Premium \$47.75
Family Premium \$68.10
Annual Premium \$1,398,322

WHEREAS, United Healthcare's proposal did not identify a commission; and

WHEREAS, Hub International on behalf of Sun Life, submitted quotes for three (3) options based on single enrollment of 1055 and family enrollment of 664 as follows:

Option 1: Contract Basis 12/15
Individual Specific Deductible \$ 200,000
Specific Maximum Per Contract Period Unlimited
Single Premium \$54.09
Family Premium \$141.49

Item: #38
Date: 11-26-19
By: Scott, Lumumba

Annual Premium \$1,812,170

Option 2: Contract Basis 12/15
Individual Specific Deductible \$250,000
Specific Maximum per Contract Period Unlimited
Single Premium \$39.35
Family Premium \$111.41
Annual Premium \$1,385,995

Option 3: Contract Basis 12/15
Individual Specific Deductible \$300,000
Specific Maximum per Contract Period Unlimited
Single Premium \$29.25
Family Premium \$87.04
Annual Premium \$1,063,786

WHEREAS, the premiums quoted for each option include a 10% commission; and

WHEREAS, Knight International on behalf of Tokio Marine HCC, submitted quotes for three (3) options based on single enrollment of 1056 and family enrollment of 663 as follows:

Option 1: Contract Basis 12/15
Individual Specific Deductible \$ 200,000
Specific Maximum Per Contract Period Unlimited
Single Premium \$21.81
Family Premium \$70.28
Annual Premium \$835,524

Option 2: Contract Basis 12/15
Individual Specific Deductible \$250,000
Specific Maximum per Contract Period Unlimited
Single Premium \$16.14
Family Premium \$54.59
Annual Premium \$638,844

Option 3: Contract Basis 12/15
Individual Specific Deductible \$300,000
Specific Maximum per Contract Period Unlimited
Single Premium \$13.53
Family Premium \$46.80
Annual Premium \$543,793

WHEREAS, the premiums quoted for each option include a 5% commission; and

WHEREAS, Ross and Yerger on behalf of Tokio Marine HCC, submitted quotes for three (3) options based on single enrollment of 1056 and family enrollment of 663 as follows:

Option 1: Contract Basis 12/15
Individual Specific Deductible \$ 200,000
Specific Maximum Per Contract Period Unlimited
Single Premium \$21.28
Family Premium \$68.56
Annual Premium \$815,124

Option 2: Contract Basis 12/15
Individual Specific Deductible \$250,000
Specific Maximum per Contract Period Unlimited
Single Premium \$15.75
Family Premium \$53.26
Annual Premium \$623,321

Option 3: Contract Basis 12/15
Individual Specific Deductible \$300,000
Specific Maximum per Contract Period Unlimited
Single Premium \$13.19
Family Premium \$45.66
Annual Premium \$530,415

WHEREAS, the premiums quoted for each option include a 3% commission; and

WHEREAS, Ross and Yerger is a minority business located at 1000 Vision Drive Suite 100 Jackson, Mississippi is an authorized brokerage firm for Tokio Marine HCC Insurance; and

IT IS, THEREFORE, ORDERED that Option # 3 contained with the proposal of Ross and Yerger., and its carrier Tokio Marine HCC Insurance, to provide "specific excess risk" insurance on the basis of single and family coverage for active and retired city employees participating in the City's self funded health insurance plan be accepted.

IT IS FURTHER ORDERED that amounts not exceeding \$13.19 for single coverage participants and \$45.66 for family coverage participants be paid.

IT IS FINALLY ORDERED that the Mayor be authorized to execute the necessary documents to effectuate said insurance

APPROVED FOR AGENDA:

Director of Personnel Management
EBO Officer
Finance
Budgeted: Yes _____ No _____
Account Number
Legal
CAO
Mayor's Office

Initials

Date

_____	_____
_____	_____
_____	_____
057-558.70-6495	_____
_____	_____
_____	_____

Item: _____
Agenda Date: _____
By: Scott, Lumumba

(Approved for Agenda by: Scott, Lumumba)



MEMORANDUM

TO: Chokwe Lumumba, Mayor

FROM: Wilma Jones-Scott, Director
Department of Personnel Management

DATE: November 19, 2019

RE: **Specific Excess Risk Insurance**

The Department of Personnel Management received quotes from its 4 providers for the provision of excess risk coverage for active and retired employees participating in the City of Jackson's self-funded health plan.

A response was received containing three (3) options. The agenda item accompanying this memo contains a recommendation for the procurement of coverage based on Option # 3.

WJS/RKO

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
Carrie Johnson

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING PROPOSAL OF TOKIO MARINE HCC & ROSS AND YERGER TO PROVIDE SPECIFIC EXCESS RISK INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN DURING THE 2020 PLAN YEAR AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE** has been reviewed by me and is legally sufficient for adoption by the governing authorities.

Carrie Johnson 11/20/19

Carrie Johnson, Deputy City Attorney

OFFICE OF THE ATTORNEY GENERAL
11-19-19

ORDER AUTHORIZING THE PURCHASE OF TWO NEW VEHICLES FOR THE JACKSON POLICE DEPARTMENT MAJOR INVESTIGATION DIVISION.

WHEREAS, the City of Jackson Police Department's Major Investigation Division is in need of vehicles to operate successfully; and is adequate in size to better serve and protect all citizens and complete their lawful duties; and

WHEREAS, the State Contract No. 8200048291 provides such a vehicle (2) 2020 Dodge Ram Quad according to the requirements, specifications and needs of the Jackson Police Department's Major Investigations for the amount of \$18,821.00 per vehicle.

IT IS, THEREFORE, ORDERED that the purchase of (2) 2020 Dodge Ram Quad is hereby authorized in the amount of \$37,642.00 from Landers DCJ 315 E Goodman Rd Southaven MS 39671.

IT IS FURTHER ORDERED that payments for said services be made from Police Fund-2 (Acct. 002.907.00.6868) and Fund-3 (Acct. 003.908.25.6868).

APPROVED FOR AGENDA:

Item # _____
Agenda Date: _____

#39
11-26-19

By:

Davis, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

October 14, 2019

DATE

POINTS		COMMENTS								
1.	Brief Description/Purpose	Order Authorizing the Purchase of New Vehicles for the City of Jackson Police Department's Major Investigation Division.								
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Crime Prevention and Quality of Life.								
3.	Who will be affected	City of Jackson Police Department.								
4.	Benefits	City of Jackson Police Department's Major Investigations.								
5.	Schedule (beginning date)	October 14, 2019								
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	ALL WARDS CITY WIDE								
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Jackson Police Department								
8.	COST	\$37,642.00 (\$18,821 per Vehicle)								
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Fund-2 (002.907.00.6868) Fund-3 (003.908.25.6868)								
10.	EBO participation	ABE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____
		AABE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____
		WBE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____
		HBE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____
		NABE	_____ %	WAIVER	yes	_____	no	_____	N/A	_____

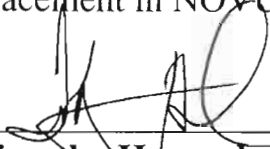
Office of the City Attorney

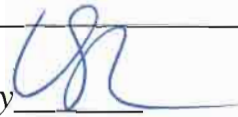
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
11/15/17

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE PURCHASE OF TWO NEW VEHICLES FOR THE JACKSON POLICE DEPARTMENT MAJOR INVESTIGATION DIVISION** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Wendy White, *Deputy City Attorney*

11/15/17

Date

MV

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Pick-up, Standard, SWB, Extended Cab, 2WD,
 VENDOR: landers DCJ
 ITEM NO.: 070-4852300-0
 MAKE/MODEL Ram 1500 quad
 ENGINE: 3.6 l v-6
 PRICE INCLUDING TITLE FEE: \$18,821.00

Miles Per Gallon	
City	17
Hwy	25
Combined	20

Contract No: 8200048291
 Address: 315 E GOODMAN RD
 SOUTHAVEN MS 39671
 E-Mail: rsmart@landersmemphis.com
 Phone: 662-349-3006
 cell 901-606-8976
 Randall Smart

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:			
WHITE	FLAME RED	FREE COLOR	
SILVER	BLACK	GRANITE	MAX STEEL BROWN \$182.00
BLUE	MAROON		\$91.00

ITEM REQ. OPTION DEALER OPTION

ITEM	OPTION	DEALER	OPTION	CODE	COST	CODE
5.7 l v-6					\$2,300	
Air Conditioning					INC	
Braking System, Anti-Lock					INC	
Bumper, Rear Step					INC	
Clock, Digital					INC	
Headliner, Cloth					INC	
Radio, AM/FM/CD					INC	
Driver & Pass Air Bag					INC	
Pwr Windows/Locks/Tilt/Cruise					INC	
Transmission, Auto					INC	
Remote Keyless Entry					INC	
Trailer Towing Package					XF8	\$115
Hubs: Manual or Automatic					INC	
ALL TERRAIN TIRES					TXN	\$255

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.

Requisition Transmittal Form

Requisition Number RM - 159

DAVID MARSALES
Contact Person

1115
Extension

2152
Fax

Commodities and/or Services costing between \$500.00 and \$5,000.00 require only one written quote. Commodities and/or Services costing between \$5,000.01 and \$50,000.00 require two written quotes. (Electronic Quotes are Acceptable, if addressed to the City of Jackson, include ALL Company information). (If not an electronic quote, a signature and date is required).

Instructions

Please include this form with ALL requisitions & quotes. Staple this form to the top of ALL documents. When submitting a requisition please have ALL pertinent information with requisition:

1. Signed/Approved Requisition with DETAILS of goods/services requested
2. All Quotes solicited (if any)
3. Fixed Asset Screening Form (Required for any line item asset costing \$1,000.00+)
4. Specifications (if applicable), if you must specify, two brand names recommended, please add the words "or comparable."

NO, I HAVE NOT SOLICITED QUOTES. Purchasing Staff will solicit written quotes if you furnish detailed information including specifications on what you need. (Include Make, Color, Size, Manufacture, Quantity, Delivery Location, etc.)

YES, I HAVE SOLICITED QUOTES AND LISTED THEM BELOW.
If you have contacted vendors to secure quotes, please attach ALL Quotes. Remember to write the requisition number on the top right hand corner of each page (including the quotes) and forward to Purchasing by Interoffice Mail or hand deliver.

Acceptable Written Quotations:

- Must be on City of Jackson's quote form or Vendor Letterhead with Contact Person.
- Must be dated and signed (legibly) by the Vendor.
- Electronic quote must be addressed to the City with Contact Person.
- Must be comparable (if specific model/brand specified).
- Must state freight and/or delivery charges (if applicable).

All Quotes:

- Must have a date when the quote will expire.
- Remain CONFIDENTIAL until Purchase Order has been issued
- Award Vendor must not be revealed until Purchasing has issued a Purchase Order to the Vendor.
- Include all pertinent information with requisition: Bid Award, EPL, Quote, State Contract, Etc.

NOTE: USER DEPARTMENTS/DIVISION SEND PO TO THE VENDOR

TO TRACK YOUR ORDER ALONG WITH RECEIVING YOUR ORDER(S) PROMPTLY,

ALL USER DEPARTMENTS/DIVISIONS PLEASE SEND PURCHASE ORDER TO VENDOR(S).

NAME OF COMPANY QUOTING: **NUMBER OF QUOTES ATTACHED:** 1

1. LANDERS DCJ STATE CONTRACT: 8200048291

2. _____

3. _____

STATE CONTRACT/BID (If State Contract/Term Bid, include State Contract/Bid Number on the Requisition)

David C. Y. [Signature] 1115
Signature (Requestor's Name) Extension

JAD/FISCAL
Department/Division

10/22/19
Date

PLEASE INDICATE THE DATE MERCHANDISE IS NEEDED _____
If this is Urgent, indicate the nature of Urgency via Memorandum addressed to the Purchasing Division. Emergency requests must have a copy of the Mayor's Declaration.

PO701 PURCHASE REQUISITIONS EDIT LIST

Signature: [Signature] 10/22/19 Signature: [Signature] 10/22/19 Signature: [Signature] 10/23/19

PR #	Subject	Auto PO	Requestor	Required	PR Amount	Disc	Bal	Cmp
RM 00159	2020 DODGE RAM QUAD Requested by DMARSALIS	NO	DMARSALI	10/23/19 Requested on 10/22/19	18,821.00		Y	Y

Line/ven	IN Item / Description	Inv.Loc	Commodity	Quantity	Units	Unit Price	Extended Price	Gross	Unit Price	Discount	Tax	Bal
1	PICK-UP, STANDARD, SWB, EXTENDED CAB STATE CONTRACT NO: 8200048291 COLOR:GRANITE INCLUDES:AIR CONDITIONING, BRAKING SYSTEM, ANTI-LOCK,BUMPER REAR STEP,CLOCK, DIGITAL, HEAD LINER, CLOTH, RADIO, AM/FM/CD, DRIVER & PASS AIR BAG,PWR WINDOWS/LOCKS/TILT/CRUISE, TRANSMISSION, AUTO REMOTE KEYLESS ENTRY, HUBS; MANUAL OR AUTOMATIC Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		000071	1.000	EA	18,821.00	18,821.00	18,821.00				Y
66785	LANDERS CHRYSLER DODGE JEEP											

Line Account #	GL Description	Debits	Credits
1 2 907006868	AUTOMOBILES + PICKUP TRUCKS	18,821.00	0.00 E: Ver 0 missing
999 2199	Purchase Requisition Entry	0.00	18,821.00
		18,821.00	18,821.00



FIXED ASSET SCREENING CERTIFICATION FORM



Requisition# RM-159

Account Number 002.907.00.6868

Request Date 10/14/2019

City Department/Division Name Jackson Police Department

Signature of Department Director [Signature]

Signature of Division Manager/ Other JPD G. Jimerson

Requestor Phone Number (601) 960-1337

Equipment Description 2020 Dodge Ram Quad

Justification of Need | To enhance the Police Department's Major Investigations

Comments _____

Estimated Acquisition Cost \$ \$18,821.00

Check One: New: Replacement* XXXX

*Proposed Disposition _____

*City Inventory Number SUV-35

Replacement Vehicles:

*Mileage 201,787

* Year/ Model 2004 Chevy Tahoe

(For Mayor's Office Use Only)

Approved Initials _____ Date: _____ Comments: _____

Not Approved Initials _____ Date: _____

White Copy – Mayor's Office

Yellow Copy – Requestor

Department of Administration
Purchasing Division



Vehicle/Equipment Approval Form

The City of Jackson has established a Vehicle Committee to review State Contract Vehicles and Heavy Equipment. This equipment must be approved by the vehicle committee before submitting your requisition to Purchasing for processing.

Include this form with your requisition, complete, sign and date below.

Requisition NO: RM-159
(Attach this form with **each** requisition submitted)

Department/Division: Jackson Police Department/Major Investigation

Equipment Description: 2020 Dodge Ram Quad

Cpt. [Signature] 1298
Signature (Designated Personnel)

10-14-19
Date Signed

Requisition Transmittal Form

Requisition Number R.M. - 158
1115 Extension 2152 Fax

DAVID MARSA LIS
Contact Person

Commodities and/or Services costing between \$500.00 and \$5,000.00 require only one written quote.
Commodities and/or Services costing between \$5,000.01 and \$50,000.00 require two written quotes.
(Electronic Quotes are Acceptable, if addressed to the City of Jackson, include ALL Company information).
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When submitting a requisition please have ALL pertinent information with requisition:

1. Signed/Approved Requisition with DETAILS of goods/services requested
2. All Quotes solicited (if any)
3. Fixed Asset Screening Form (Required for any line item asset costing \$1,000.00+)
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YES, I HAVE SOLICITED QUOTES AND LISTED THEM BELOW.
If you have contacted vendors to secure quotes, please attach ALL Quotes.
Remember to write the requisition number on the top right hand corner of each page (including the quotes) and forward to Purchasing by Interoffice Mail or hand deliver.

Acceptable Written Quotations:

- Must be on City of Jackson's quote form or Vendor Letterhead with Contact Person.
- Must be dated and signed (legibly) by the Vendor.
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- Must be comparable (if specific model/brand specified).
- Must state freight and/or delivery charges (if applicable).

All Quotes:

- Must have a date when the quote will expire.
- Remain CONFIDENTIAL until Purchase Order has been issued
- Award Vendor must not be revealed until Purchasing has issued a Purchase Order to the Vendor.
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ALL USER DEPARTMENTS/DIVISIONS PLEASE SEND PURCHASE ORDER TO VENDOR(S).

NAME OF COMPANY QUOTING: NUMBER OF QUOTES ATTACHED: 1

1. LANDERS DCJ STATE CONTRACT: 8200048291
2. _____
3. _____

STATE CONTRACT/BID (If State Contract/Term Bid, include State Contract/Bid Number on the Requisition)

David C. Marsalis 1115 JID/Fiscal 10/22/19
Signature (Requestor's Name) Extension Department/Division Date

PLEASE INDICATE THE DATE MERCHANDISE IS NEEDED _____
If this is Urgent, indicate the nature of Urgency via Memorandum addressed to the Purchasing Division.
Emergency requests must have a copy of the Mayor's Declaration.

PO702

PURCHASE REQUISITIONS APPROVAL REGISTER

Signature: *David C. M. [unclear]* 10/22/19 Signature: *[unclear]* 10/22/19 Signature: *Chris Jones* 10/23/19

PR #	Subject	Requestor	Requested	Required	PR Amount	Discount
RM 00158	PICK-UP, STANDARD, SWB EXTENDED CAB Requested by DMARSALIS	DMARSALI	10/22/19	10/24/19	18,821.00	

Line/ven	IN Item / Description	Inv.Loc	Commodity	Quantity	Units	Unit Price	Extended Price	Gross Unit Price	Discount	Tax
1	070-4852300-0 PICK-UP, STANDAR D, SWB, EXTENDED CAB CONTRACT NO: 8200048291 COLOR: GRANITE ITEM#070-4852300-0 RAM 1500 QU AD INCLUDES: AIR CONDITIONING, BR AKING SYSTEM, ANTI-LOCK, BUMPER, REAR STEP,CLOCK, DIGIT AL,HEADLINER, CLOTH,RADIO, AM/FM/CD,DRIVER & PASS AIR BAG , PWR WINDOWS/LOCKS/TILT/CRUIS E, TRANSMISSION, AUTO, REMOTE KEYLESS ENTRY Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		000071	1.000	EA	18,821.00	18,821.00	18,821.00		
									Batch 432630	Sheet 1
66785	LANDERS CHRYSLER DODGE JEEP									

Line	Account #	GL Description	Debits	Credits
1	3 908256868	AUTOMOBILES + PICKUP TRUCKS	18,821.00	0.00
	999 2199	Purchase Requisition Entry	0.00	18,821.00
			-----	-----
			18,821.00	18,821.00
			=====	=====



PO701

PURCHASE REQUISITIONS EDIT LIST

Signature: David C. Y. Smith 10/22/19 Signature: _____/_____/____ Signature: _____/_____/_____

=====

PR #	Subject	Auto PO	Requestor	Required	PR Amount	Disc	Bal	Cmp
RM 00158	PICK-UP, STANDARD, SWB EXTENDED CAB Requested by DMARSALIS	NO	DMARSALI	10/24/19	18,821.00		Y	Y
				Requested on 10/22/19				

Line/ven	IN Item / Description	Inv.Loc	Commodity	Quantity	Units	Unit Price	Extended Price	Gross Unit Price	Discount	Tax	Bal
1	070-4852300-0 PICK-UP, STANDAR D, SWB, EXTENDED CAB CONTRACT NO: 8200048291 COLOR: GRANITE ITEM#070-4852300-0 RAM 1500 QU AD INCLUDES: AIR CONDITIONING, BR AKING SYSTEM, ANTI-LOCK, BUMPER, REAR STEP,CLOCK, DIGIT AL,HEADLINER, CLOTH,RADIO, AM/FM/CD,DRIVER & PASS AIR BAG , PWR WINDOWS/LOCKS/TILT/CRUIS E, TRANSMISSION, AUTO, REMOTE KEYLESS ENTRY Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		000071	1.000	EA	18,821.00	18,821.00	18,821.00			Y
66785	LANDERS CHRYSLER DODGE JEEP										

Line Account #	GL Description	Debits	Credits
1 3 908256868	AUTOMOBILES + PICKUP TRUCKS	18,821.00	0.00 W: Ver20100 88% used
999 2199	Purchase Requisition Entry	0.00	18,821.00
		-----	-----
		18,821.00	18,821.00
		=====	=====

FIXED ASSET SCREENING CERTIFICATION FORM



Requisition# RM-158

Account Number 003.908.25.6868

Request Date 10/14/2019

City Department/Division Name Jackson Police Department

Signature of Department Director [Signature]

Signature of Division Manager/ Other JPD G. Jimerson

Requestor Phone Number (601) 960-1337

Equipment Description 2020 Dodge Ram Quad

Justification of Need | To enhance the Police Department's Major Investigations

Comments _____

Estimated Acquisition Cost \$ \$18,821.00

Check One: New: Replacement* XXXX

*Proposed Disposition _____

*City Inventory Number SUV-39

Replacement Vehicles:

*Mileage 189,000

* Year/ Model 2005 Chevy Tahoe

(For Mayor's Office Use Only)

Approved Initials _____ Date: _____ Comments: _____

Not Approved Initials _____ Date: _____

White Copy – Mayor's Office

Yellow Copy – Requestor

Department of Administration
Purchasing Division



Vehicle/Equipment Approval Form

The City of Jackson has established a Vehicle Committee to review State Contract Vehicles and Heavy Equipment. This equipment must be approved by the vehicle committee before submitting your requisition to Purchasing for processing.

Include this form with your requisition, complete, sign and date below.

Requisition NO: RM-158
(Attach this form with **each** requisition submitted)

Department/Division: Jackson Police Department/Major Investigation

Equipment Description: 2020 Dodge Ram Quad

Cpt. G. [Signature] 1298
Signature (Designated Personnel)

10-14-19
Date Signed



TO: James A. Davis, Chief of Police *JD 10/23/2019*

VIA: Ricky E. Robinson, Assistant Chief
 Vincent Grizzell, Deputy Chief *VG 10/23/2019*
 Support Services

FROM: George Jimerson, Corporal *GJ 10-14-19*

DATE: October 14, 2019

RE: Vehicle Purchase for the Police Department (Fund-2)(002-907-00-6868) and (Fund-3)(003-908-25-6868)

The content of this memorandum is for the purchasing of two (2) vehicles for Major Investigations. The suggested vehicle is the 2020 Dodge Ram 1500 Quad Item No. 070-4852300-0. This vehicle is on state contract, (Contract No. 8200048291). There have been provisions made by the City of Jackson Purchasing Management to purchase this vehicle from Landers DCJ 315 E. Goodman Road Southaven MS 39671.

<u>VEHICLE</u>	<u>COST</u>	<u>TOTAL</u>
{1} 2020 Dodge Ram 1500	\$18,821.00	\$37,642.00

Office of the City Attorney

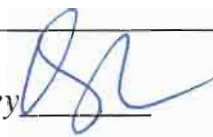
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

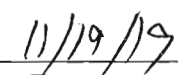
This **ORDER AUTHORIZING THE PURCHASE OF A NEW VEHICLES FOR THE JACKSON POLICE DEPARTMENT'S SUPPORT SERVICES DIVISION** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney



Wendy White, Deputy City Attorney



Date

ORDER AUTHORIZING THE PURCHASE OF A NEW VEHICLE FOR THE JACKSON POLICE DEPARTMENT SUPPORT SERVICES DIVISION.

OFFICE OF THE CITY ATTORNEY
11.19.19

WHEREAS, the City of Jackson Police Department's Support Services Division is in need of a vehicle to operate successfully and is adequate in size to better serve and protect all citizens and complete their lawful duties.

WHEREAS, the State Contract No. 8200048291 provides such a vehicle (2020 Dodge Ram Quad) according to the requirements, specifications and needs of the Jackson Police Department's Support Services Division for the amount of \$18,821.00.

IT IS, THEREFORE, ORDERED that the purchase of a 2020 Dodge Ram Quad is hereby authorized in the amount of \$18,821.00 from Landers DCJ 315 E Goodman Rd Southaven MS 39671.

IT IS FURTHER ORDERED that payments for said services be made from Police Fund -1 (Acct. 001.442.40.6868).

APPROVED FOR AGENDA:

Item # _____
Agenda Date:

#40
11-26-19

By:

Davis, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

October 14, 2019

DATE

POINTS		COMMENTS						
1.	Brief Description/Purpose	Order Authorizing the Purchase of New Vehicles for the City of Jackson Police Department's Support Services Division.						
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Crime Prevention and Quality of Life.						
3.	Who will be affected	City of Jackson Police Department.						
4.	Benefits	City of Jackson Police Department's Support Services.						
5.	Schedule (beginning date)	October 14, 2019						
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	ALL WARDS CITY WIDE						
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Jackson Police Department						
8.	COST	\$18,821.00						
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Fund-1 (001.442.40.6868)						
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 _____	

MV

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Pick-up, Standard, SWB, Extended Cab, 2WD,
 VENDOR: Landers DCJ
 ITEM NO.: 070-4852300-0
 MAKE/MODEL: Ram 1500 quad
 ENGINE: 3.6 l v-6
 PRICE INCLUDING TITLE FEE: \$18,821.00

Miles Per Gallon	
City	17
Hwy	25
Combined	20

Contract No: 8200048291
 Address: 315 E GOODMAN RD
 SOUTHAVEN MS 39671
 E-Mail: rsmart@landersmemphis.com
 Phone: 662-349-3006
 cell 901-606-8976
 Randall Smart

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

COLOR	DESCRIPTION	MAX STEEL	PRICE
WHITE	FLAME RED	FREE COLOR	
SILVER	BLACK	GRANITE	\$182.00
BLUE	MAROON		\$91.00

REQ.

ITEM

List optional engines:

OPTION DEALER OPTION
 CODE COST CODE

5.7 l v-6			\$2,300	
Air Conditioning			INC	
Braking System, Anti-Lock			INC	
Bumper, Rear Step			INC	
Clock, Digital			INC	
Headliner, Cloth			INC	
Radio, AM/FM/CD			INC	
Driver & Pass Air Bag			INC	
Pwr Windows/Locks/Tilt/Cruise			INC	
Transmission, Auto			INC	
Remote Keyless Entry			INC	
Trailer Towing Package		XF8	\$115	
Hubs: Manual or Automatic			INC	
ALL TERRAIN TIRES		TXN	\$255	

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.

Requisition Transmittal Form

DAVID MARSALE
Contact Person

Requisition Number R L - 160
1115
Extension

2152
Fax

Commodities and/or Services costing between \$500.00 and \$5,000.00 require only one written quote.
Commodities and/or Services costing between \$5,000.01 and \$50,000.00 require two written quotes.
(Electronic Quotes are Acceptable, if addressed to the City of Jackson, include ALL Company information).
(If not an electronic quote, a signature and date is required).

Instructions

Please include this form with ALL requisitions & quotes. Staple this form to the top of ALL documents.
When submitting a requisition please have ALL pertinent information with requisition:

1. Signed/Approved Requisition with DETAILS of goods/services requested
2. All Quotes solicited (if any)
3. Fixed Asset Screening Form (Required for any line item asset costing \$1,000.00+)
4. Specifications (if applicable), if you must specify, two brand names recommended, please add the words "or comparable."

NO, I HAVE NOT SOLICITED QUOTES. Purchasing Staff will solicit written quotes if you furnish detailed information including specifications on what you need. (Include Make, Color, Size, Manufacture, Quantity, Delivery Location, etc.)

YES, I HAVE SOLICITED QUOTES AND LISTED THEM BELOW.
If you have contacted vendors to secure quotes, please attach ALL Quotes.
Remember to write the requisition number on the top right hand corner of each page (including the quotes) and forward to Purchasing by Interoffice Mail or hand deliver.

Acceptable Written Quotations:

- Must be on City of Jackson's quote form or Vendor Letterhead with Contact Person.
- Must be dated and signed (legibly) by the Vendor.
- Electronic quote must be addressed to the City with Contact Person.
- Must be comparable (if specific model/brand specified).
- Must state freight and/or delivery charges (if applicable).

All Quotes:

- Must have a date when the quote will expire.
- Remain CONFIDENTIAL until Purchase Order has been issued
- Award Vendor must not be revealed until Purchasing has issued a Purchase Order to the Vendor.
- Include all pertinent information with requisition: Bid Award, EPL, Quote, State Contract, Etc.

NOTE: USER DEPARTMENTS/DIVISION SEND PO TO THE VENDOR

TO TRACK YOUR ORDER ALONG WITH RECEIVING YOUR ORDER(S) PROMPLTY,

ALL USER DEPARTMENTS/DIVISIONS PLEASE SEND PURCHASE ORDER TO VENDOR(S).

NAME OF COMPANY QUOTING: **NUMBER OF QUOTES ATTACHED:** _____

1. LANDERS STATE CONTRACT: 8200048291

2. _____

3. _____

✓ **STATE CONTRACT/BID** (If State Contract/Term Bid, include State Contract/Bid Number on the Requisition)

David C. M... 1115 TPD Fiscal 10/22/19
Signature (Requestor's Name) Extension Department/Division Date

PLEASE INDICATE THE DATE MERCHANDISE IS NEEDED _____
If this is Urgent, indicate the nature of Urgency via Memorandum addressed to the Purchasing Division.
Emergency requests must have a copy of the Mayor's Declaration.

PO701 PURCHASE REQUISITIONS EDIT LIST

Signature: [Signature] 10/22/19 Signature: [Signature] 10/22/19 Signature: [Signature] 10/23/19

PR #	Subject	Auto PO	Requestor	Required	PR Amount	Disc	Bal	Cmp
RM 00160	2020 DODGE RAM 1500 Requested by DMARSALIS	NO	DMARSALI Requested on 10/22/19	10/23/19	18,821.00		Y	Y

Line/ven	IN Item / Description	Inv.Loc	Commodity	Quantity	Units	Unit Price	Extended Price	Gross Unit Price	Discount Tax	Bal
1	PICK-UP STANDARD, SWB EXTENDED CAB 2WD CONTRACT #8200048291 COLOR:BLACK INCLUDES: AIR CONDITIONING, BRAKING SYSTEM, ANTI-LOCK, BUMPER, REAR STEP, CLOCK, DIGITAL, HEADLINER, CLOTH, RADIO, AM/FM/CD, DRIVER & PASS AIR BAG, POWER WINDOWS/LOCKS/TILT/CRUISE, TRANSMISSION, AUTO, REMOTE KEYLESS ENTRY, HUBS: MANUAL OR AUTOMATIC		000071	1.000	EA	18,821.00	18,821.00	18,821.00		Y
Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201										
66785	LANDERS CHRYSLER DODGE JEEP									

Line Account #	GL Description	Debits	Credits
1 1 442406868	AUTOMOBILES + PICKUP TRUCKS	18,821.00	0.00 E: Ver20100 exceeded
999 2199	Purchase Requisition Entry	0.00	18,821.00
		-----	-----
		18,821.00	18,821.00
		=====	=====



FIXED ASSET SCREENING CERTIFICATION FORM



Requisition# R/M-160

Account Number 001.442.40.6868

Request Date 10/14/2019

City Department/Division Name Jackson Police Department

Signature of Department Director [Signature]

Signature of Division Manager/ Other JPD G. Jimerson

Requestor Phone Number (601) 960-1337

Equipment Description 2020 Dodge Ram Quad

Justification of Need | To enhance the Police Department's Support Services

Comments _____

Estimated Acquisition Cost \$ \$18,821.00

Check One: New: Replacement* XXXX

*Proposed Disposition _____

*City Inventory Number SUV-24

Replacement Vehicles:

*Mileage 178,889

* Year/ Model 2001 Chevy Blazer

(For Mayor's Office Use Only)

Approved Initials _____ Date: _____ Comments: _____

Not Approved Initials _____ Date: _____

White Copy – Mayor's Office

Yellow Copy – Requestor

Department of Administration
Purchasing Division



Vehicle/Equipment Approval Form

The City of Jackson has established a Vehicle Committee to review State Contract Vehicles and Heavy Equipment. This equipment must be approved by the vehicle committee before submitting your requisition to Purchasing for processing.

Include this form with your requisition, complete, sign and date below.

Requisition NO: RM-160
(Attach this form with **each** requisition submitted)

Department/Division: Jackson Police Department/Support Services

Equipment Description: 2020 Dodge Ram Quad

Cpl. [Signature]
Signature (Designated Personnel)

10-14-19
Date Signed



TO: James A. Davis, Chief of Police *JD 10/23/2019*

VIA: Ricky E. Robinson, Assistant Chief

Vincent Grizzell, Deputy Chief *VG 10/23/2019*
Support Services

FROM: George Jimerson, Corporal *GJ 10-14-19*

DATE: October 14, 2019

RE: Vehicle Purchase for the Police Department (Fund-1) (001.442.40.6868)

The content of this memorandum is for the purchasing of one (1) vehicles for Support Services. The suggested vehicle is the 2020 Dodge Ram 1500 Quad Item No. 070-4852300-0. This vehicle is on state contract, (Contract No. 8200048291). There have been provisions made by the City of Jackson Purchasing Management to purchase this vehicle from Landers DCJ 315 E. Goodman Road Southaven MS 39671.

<u>VEHICLE</u>	<u>COST</u>	<u>TOTAL</u>	
{1} 2020 Dodge Ram 1500	\$18,821.00	\$18,821.00	<i>Black</i>

Office of the City Attorney

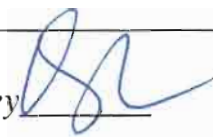
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

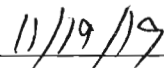
This **ORDER AUTHORIZING THE PURCHASE OF A NEW VEHICLES FOR THE JACKSON POLICE DEPARTMENT'S SUPPORT SERVICES DIVISION** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney



Wendy White, Deputy City Attorney



Date

OFFICE OF THE CITY ATTORNEY
11/19/19

ORDER AUTHORIZING THE PUCHASE OF TWENTY-FOUR NEW VEHICLES FOR THE JACKSON POLICE DEPARTMENT.

OFFICE OF THE CITY ATTORNEY
[Handwritten signature]

WHEREAS, the City of Jackson Police Department’s Patrol Operation Division is in need of vehicles to operate successfully; and is adequate in size to better serve and protect all citizens and complete their lawful duties; and

WHEREAS, the State Contract No. 8200048072 provides such a vehicle 2020 Dodge Durango SSV according to the requirements, specifications and needs of the Jackson Police Department Patrol Operation Division for the amount of \$24,200.00 each.

IT IS, THEREFORE, ORDERED that the purchase of the (24) 2020 Dodge Durango SSVs are hereby authorized in the amount of \$580,800.00 be made from Pine Belt CDJR Inc.

IT IS FURTHER ORDERED that payment for said services be made from Police Fund (Acct. 001.442.40.6868).

APPROVED FOR AGENDA:

Item # _____
Agenda Date: _____

#41
11-26-19

By: _____

Davis, Lumumba

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

October 14, 2019

DATE

POINTS		COMMENTS				
1.	Brief Description/Purpose	Order Authorizing the Purchase of New Vehicles for the City of Jackson Police Department's Patrol Operation Division.				
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Crime Prevention and Quality of Life.				
3.	Who will be affected	City of Jackson Police Department.				
4.	Benefits	City of Jackson Police Department's Patrol Operation.				
5.	Schedule (beginning date)	October 14, 2019				
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	ALL WARDS CITY WIDE				
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Jackson Police Department				
8.	COST	\$580,800.00				
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Fund-1 (001.442.40.6868)				
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 ___

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: SUV, Large Utility, 2 Wheel Drive, 4 Door, **Special Service Vehicle**

VENDOR: Pine Belt CDJR Inc
 ITEM NO.: 071-80-46252-0
 MAKE/MODEL Dodge Durango SSV
 ENGINE: 3.6L V-6
 PRICE INCLUDING TITLE FEE: **\$24,200.00**

Miles Per Gallon	
City	19
Hwy	26
Combined	21

Contract No: 8200048072
 Pine Belt CDJR Inc. E-Mail: rbearden@pinebeltmotors.com
 401 Broadway Drive Phone: 662-360-8590
 Hattiesburg, MS 39401 Toll Free:
 Richie Bearden

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:
 BILLET, BLACK, DESTROYER GREY, GRANITE, REACTOR BLUE, WHITE

ITEM LIST optional engines: OPTION DEALER OPTION REQ.

ITEM	OPTION CODE	DEALER COST	OPTION CODE	REQ.
5.7L HEMI	22X	\$2,666		

NOTE: NO ADDITIONAL OPTIONS ARE ALLOWED ON THIS VEHICLE

- Power Windows, Locks
- Air Conditioning
- Tilt/Cruise
- Automatic Transmission
- Trailer Towing Package
- Cloth Seats
- Front License Plate Bracket
- Factory Standard Wheels
- Blind Spot/Cross Path Detection
- Daytime Running Lights Low Beam

OPTION CODE	DEALER COST	OPTION CODE	REQ.
	INC		
	INC		
	INC		
	INC		
	INC		
	INC		
	INC		
	INC		
	INC		
	INC		
XAN	\$352		
LM1	\$36		

Requisition Transmittal Form

Requisition Number R.M. - 153

DAVID MARSALIS
Contact Person

1115
Extension

2152
Fax

Commodities and/or Services costing between \$500.00 and \$5,000.00 require only one written quote.
Commodities and/or Services costing between \$5,000.01 and \$50,000.00 require two written quotes.
(Electronic Quotes are Acceptable, if addressed to the City of Jackson, include ALL Company information).
(If not an electronic quote, a signature and date is required).

Instructions

Please include this form with ALL requisitions & quotes. Staple this form to the top of ALL documents.
When submitting a requisition please have ALL pertinent information with requisition:

1. Signed/Approved Requisition with DETAILS of goods/services requested
2. All Quotes solicited (if any)
3. Fixed Asset Screening Form (Required for any line item asset costing \$1,000.00+)
4. Specifications (if applicable), if you must specify, two brand names recommended, please add the words "or comparable."

NO, I HAVE NOT SOLICITED QUOTES. Purchasing Staff will solicit written quotes if you furnish detailed information including specifications on what you need. (Include Make, Color, Size, Manufacture, Quantity, Delivery Location, etc.)

YES, I HAVE SOLICITED QUOTES AND LISTED THEM BELOW.

If you have contacted vendors to secure quotes, please attach ALL Quotes.

Remember to write the requisition number on the top right hand corner of each page (including the quotes) and forward to Purchasing by Interoffice Mail or hand deliver.

Acceptable Written Quotations:

- Must be on City of Jackson's quote form or Vendor Letterhead with Contact Person.
- Must be dated and signed (legibly) by the Vendor.
- Electronic quote must be addressed to the City with Contact Person.
- Must be comparable (if specific model/brand specified).
- Must state freight and/or delivery charges (if applicable).

All Quotes:

- Must have a date when the quote will expire.
- Remain CONFIDENTIAL until Purchase Order has been issued
- Award Vendor must not be revealed until Purchasing has issued a Purchase Order to the Vendor.
- Include all pertinent information with requisition: Bid Award, EPL, Quote, State Contract, Etc.

NOTE: USER DEPARTMENTS/DIVISION SEND PO TO THE VENDOR

TO TRACK YOUR ORDER ALONG WITH RECEIVING YOUR ORDER(S) PROMPTLY,

ALL USER DEPARTMENTS/DIVISIONS PLEASE SEND PURCHASE ORDER TO VENDOR(S).

NAME OF COMPANY QUOTING: NUMBER OF QUOTES ATTACHED: 1

1. PINE BELT CDTR, INC STATE CONTRACT 8200048072

2. _____

3. _____

STATE CONTRACT/BID (If State Contract/Term Bid, include State Contract/Bid Number on the Requisition)

David Marsalis 1115
Signature (Requestor's Name) Extension

JPD/FISCAL
Department/Division

10/22/19
Date

PLEASE INDICATE THE DATE MERCHANDISE IS NEEDED _____

If this is Urgent, indicate the nature of Urgency via Memorandum addressed to the Purchasing Division.

Emergency requests must have a copy of the Mayor's Declaration.

PO702 PURCHASE REQUISITIONS APPROVAL REGISTER

Signature: [Signature] 10/22/19 Signature: [Signature] 10/22/19 Signature: [Signature] 10/23/19

PR #	Subject	Requestor	Requested	Required	PR Amount	Discount
RM 00153	24 DODGE DURANGO 2020 Requested by DMARSALIS	DMARSALI	10/22/19	10/23/19	580,800.00	

Line/ven	IN Item / Description	Inv.Loc	Commodity	Quantity	Units	Unit Price	Extended Price	Gross Unit Price	Discount	Tax
1	071-80-46252-0 SUV, LARGE UTILITY, 2 WD, 4DOOR SPECIAL SERVICE VEHICLE 3.6L V-6 INCLUDES: POWER WINDOWS, LOCKS, AIR CONDITIONING, TILT/CRUISE AUTOMATIC TRANSMISSION, TRAILER TOWING PACKAGE, CLOTH SEATS, FRONT LICENSE PLATE BRACKET, FACTORY STANDARD WHEELS CONTRACT NO. 8200048072 COLOR WHITE Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		007005	24.000	EA	24,200.00	580,800.00	24,200.00	Batch 432615	Sheet 1
73146	PINE BELT CDJR, INC									

Line Account #	GL Description	Debits	Credits
1 1 442406868	AUTOMOBILES + PICKUP TRUCKS	580,800.00	0.00
999 2199	Purchase Requisition Entry	0.00	580,800.00
		580,800.00	580,800.00



PO701

PURCHASE REQUISITIONS EDIT LIST

Signature: *DMARSALIS 10/22/19* Signature: _____ / ____ / ____ Signature: _____ / ____ / ____

=====

PR #	Subject	Auto PO	Requestor	Required	PR Amount	Disc	Bal	Cmp
RM 00153	24 DODGE DURANGO 2020 Requested by DMARSALIS	NO	DMARSALI	10/23/19	580,800.00		Y	Y
				Requested on 10/22/19				

Line/ ven	IN Item / Description	Inv.Loc	Commodity	Quantity	Units	Unit Price	Extended Price	Gross Unit Price	Discount	Tax	Bal
1	071-80-46252-0 SUV, LARGE UTIL ITY, 2 WD, 4DOOR SPECIAL SERVICE VEHICLE 3.6L V -6 INCLUDES: POWER WINDOWS, LO CKS, AIR CONDITIONING, TILT/CR UISE AUTOMATIC TRANSMISSION, T RAILER TOWING PACKAGE, CLOTH S EATS, FRONT LICENSE PLATE BRAC KET, FACTORY STANDARD WHEELS CONTRACT NO. 8200048072 COLOR WHITE Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		007005	24.000	EA	24,200.00	580,800.00	24,200.00			Y
73146	PINE BELT CDJR, INC										

Line Account #	GL Description	Debits	Credits
1 1 442406868	AUTOMOBILES + PICKUP TRUCKS	580,800.00	0.00 W: Ver20100 97% used
999 2199	Purchase Requisition Entry	0.00	580,800.00
		-----	-----
		580,800.00	580,800.00
		=====	=====

FIXED ASSET SCREENING CERTIFICATION FORM



Requisition# R M-163

Account Number 001.442.40.6868

Request Date 10/14/2019

City Department/Division Name Jackson Police Department

Signature of Department Director [Signature]

Signature of Division Manager/ Other JPD G. Jimerson

Requestor Phone Number (601) 960-1337

Equipment Description (24) 2020 Dodge Durango SSV

Justification of Need | To enhance the Police Department's Patrol Operation

Comments _____

Estimated Acquisition Cost \$ \$580,800.00

Check One: New: Replacement* XXXX

*Proposed Disposition _____

*City Inventory Number See Attachment

Replacement Vehicles:

*Mileage _____ * Year/ Model _____

(For Mayor's Office Use Only)

Approved Initials _____ Date: _____ Comments: _____

Not Approved Initials _____ Date: _____

White Copy – Mayor's Office

Yellow Copy – Requestor

INVENTORY NO#	DESCRIPTION	VIN NO#	DEPARTMENT
PC 1142	2002 PONTIAC GRAND PRIX	1G2WP52K52F153544	POLICE
PC 1158	2003 FORD CROWN VICTORIA	2FAFP71W73X121976	POLICE
PC 1173	2003 FORD CROWN VICTORIA	2FAFP71W43X212428	POLICE
PC 1207	2003 FORD CROWN VICTORIA	2FAFP71W93X212411	POLICE
PC 1213	2003 FORD CROWN VICTORIA	2FAHP71W83X215423	POLICE
PC 1240	2003 FORD CROWN VICTORIA	2FAFP71W14X166347	POLICE
PC 1248	2003 FORD CROWN VICTORIA	2FAFP71W64X169616	POLICE
PC 1280	FORD TAURUS GREEN	1FAFP53U35A283695	POLICE
PC 1250	2004 FORD CROWN VICTORIA	1FAFP71WX4X169621	POLICE
PC 1292	2005 FORD CROWN VICTORIA	2FAFP71W05X158449	POLICE
PC 1266	2004 FORD TAURUS	2FAFP53U75A131502	POLICE
PC 1274	2004 FORD TAURUS	1FAFP53UX5A131493	POLICE
PC 1279	2004 FORD TAURUS	1FAFP53U65A131510	POLICE
PC 1282	2005 CHEVROLET IMPALA	2G1WF52K659346662	POLICE
PC 1300	2005 FORD CROWN VICTORIA	2FAFP71W65X158441	POLICE
PC 1302	2005 FORD CROWN VICTORIA	1FAFP71W65X158438	POLICE
PC 1303	2005 FORD CROWN VICTORIA	2FAFP71W65X158445	POLICE
PC 1304	2005 FORD CROWN VICTORIA	2FAFP71W65X158442	POLICE
PC 1315	2005 FORD CROWN VICTORIA	1FAFP71W715X141658	POLICE
PC 1316	2005 FORD CROWN VICTORIA	2FAFP71W35X141662	POLICE
PC 1320	2005 PONTIAC GRAND PRIX	2G2WP522251224341	POLICE
PC 1327	2006 CHRYSLER 300	2C3KA63H66H308681	POLICE
PC 1328	2005 FORD CROWN VICTORIA	2FAFP71WX6X157827	POLICE

Department of Administration
Purchasing Division



Vehicle/Equipment Approval Form

The City of Jackson has established a Vehicle Committee to review State Contract Vehicles and Heavy Equipment. This equipment must be approved by the vehicle committee before submitting your requisition to Purchasing for processing.

Include this form with your requisition, complete, sign and date below.

Requisition NO: RM-153
(Attach this form with **each** requisition submitted)

Department/Division: Jackson Police Department Patrol Operations

Equipment Description: 2020 Dodge Durango SSV

Cpt. G. Linn 1298
Signature (Designated Personnel)

10-14-19
Date Signed



Memorandum

To: James E Davis, Chief of Police *JD 10/23/2019*

Via: Ricky E. Robinson, Assistant Chief
Vincent Grizzell, Deputy Chief *VG 10/23/2019*
Support Services

From: George Jimerson, Corporal *GJ 10-14-19*
Department Fleet Manager

Date: October 11, 2019

Re: Vehicle Purchases for the Police Department (2019-2020 Budget Year)

The content of this memorandum is for the purchasing of twenty-four (24) police vehicles for Patrol Operation Division. The suggested vehicles are the 2020 Dodge Durango SSV 3.6L V-6. These vehicles are on state contract. The state contract number is 071-80-46252-0. There have been provisions made by the City of Jackson Purchasing Management to purchase these vehicles from Pine Belt CDJR Inc. They are located at 401 Broadway Drive Hattiesburg, MS 39401. The contact person is Richie Bearden at 662-380-8590.

<u>VEHICLES</u>	<u>COST</u>	<u>TOTAL</u>
(24) 2020 DODGE Durango	\$24,200.00	\$580,800.00

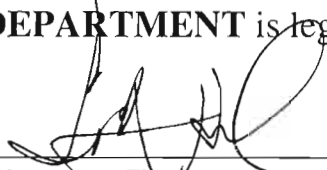
Office of the City Attorney

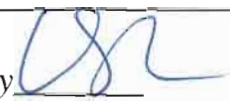
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

WJ
OFFICE OF THE CITY ATTORNEY
11.19.19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE PURCHASE OF TWENTY-FOUR NEW VEHICLES FOR THE JACKSON POLICE DEPARTMENT** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Wendy White, *Deputy City Attorney* 

11/19/19
Date

[Handwritten Signature]
CITY ATTORNEY
11-20-19

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON PUBLIC SCHOOL (“JPS”) AND THE CITY OF JACKSON (“COJ”) AND THE JACKSON POLICE DEPARTMENT (“JPD”) TO PROVIDE POLICE SECURITY AT DESIGNATED JACKSON PUBLIC SCHOOL ATHLETIC AND SOCIAL EVENTS.

WHEREAS, the City of Jackson has a longstanding agreement with Jackson Public School (“JPS”) to provide trained police security at athletic and social events; and

WHEREAS, the parties desire to enter into a document titled “Memorandum of Understanding between Jackson Public School and the City of Jackson, Mississippi and its Police Department” hereinafter referred to as (“MOU”), and

WHEREAS, pursuant to the MOU, JPS agrees to pay to the City of Jackson for all police officers and supervisors who provide security services at designated athletic and social events as follow; for all services rendered by the officer and/or supervisors; pursuant to their salary ranges, inclusive of fringe benefits plus any overtime costs incurred by the City of Jackson Police Department, shall not exceed the total sum of One Hundred Five Thousand Dollars (\$105,000.00); for the term of the agreement; and

IT IS HEREBY ORDERED that the Mayor of the City of Jackson and Chief of Police Department are authorized to enter into the herein-described Memorandum of Understanding between the City of Jackson, Mississippi and its Police Department and JPS wherein JPS pays to the City of Jackson, for police security at designated athletic and social events, at the salary ranges of the officers and/or supervisors utilized, inclusive of fringe benefits cost, plus any overtime cost incurred by the City of Jackson Police Department, with the total cost to JPS, not to exceed \$105,000.00.

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

APPROVED FOR AGENDA:

Agenda Date #42
Agenda Item # 11-26-19
By: DAVIS, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

Nov 14, 2019
DATE

POINTS		COMMENTS			
1.	Brief Description/Purpose	FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE POLICE SECURITY AT JACKSON PUBLIC SCHOOL DURING ATHLETIC AND SOCIAL EVENTS			
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Crime Prevention			
3.	Who will be affected	City of Jackson,			
4.	Benefits	To improve the safety and well-being of the citizens of Jackson while attending football events sponsored by Jackson Public Schools			
5.	Schedule (beginning date)	IMMEDIATELY			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ ▪ Project limits if applicable	ALL WARDS CITY WIDE			
7.	Action implemented by: ▪ City Department ▪ Consultant	JACKSON POLICE DEPARTMENT			
8.	COST	NONE TO CITY OF JACKSON			
9.	Source of Funding ▪ General Fund ▪ Grant ▪ Bond ▪ Other x	SALARIES OF OFFICERS AND/OR SUPERVISORS WILL BE FUNDED BY JACKSON PUBLIC SCHOOLS.			
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 Police Department



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

MEMORANDUM

To: Chokwe A. Lumumba, Mayor

From: James E. Davis, Chief of Police *JD 11/21/2019*

Date: November 21, 2019

Subject: Memorandum of Understanding between the City of Jackson, and its Police Department and Jackson Public School

It is my recommendation that the City of Jackson, Mississippi enter into a Memorandum of Understanding between Jackson Public School and the City of Jackson and its Police Department to provide security at its athletic and social events.

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


OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
11.20.19

This ORDER AUTHORIZING THE MAYOR TO ENTER A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON PUBLIC SCHOOL AND THE CITY OF JACKSON, MS AND ITS POLICE DEPARTMENT FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT JACKSON PUBLIC SCHOOL ATHLETIC AND SOCIAL EVENTS is legally sufficient for placement in NOVUS agenda.



TIMOTHY HOWARD, City Attorney



WENDY WILSON WHITE, Deputy City Attorney

DATE 11/21/19

**MEMORANDUM OF UNDERSTANDING
BETWEEN
JACKSON PUBLIC SCHOOL DISTRICT
AND
THE CITY OF JACKSON, MISSISSIPPI AND ITS POLICE DEPARTMENT**

This Memorandum of Understanding for Security for Athletic and Graduation Events ("MOU") is entered into by and between the Jackson Public School District (JPS), the City of Jackson, Mississippi (COJ) and its Police Department (JPD). The terms of this MOU are binding from September ____, 2019 through September ____, 2020. The purpose of this MOU is for the COJ and JPD to provide police security at designated JPS athletic and social events pursuant to an Order adopted by the City Council of the City of Jackson on _____, and an Order adopted by the Board of Trustees of JPS on July 16, 2019.

1. COJ and JPD agree to provide trained police security at designated JPS athletic and social events. A listing of the athletic and social events, along with the number of officers and supervisor to be provided by JPD at each event, and the number of hours expected to be worked at each event will be coordinated by the Executive Director of Jackson Public Schools Campus Enforcement Department or his designee. All officers and supervisors will act, at all times, as JPD employees and are under the supervision and direction of JPD. All JPS employees will work under the supervision of the Executive Director of JPS Campus Enforcement Department or designee.
2. JPS will pay JPD for all services rendered pursuant to this Agreement and the applicable salary ranges, inclusive of fringe benefits costs up to the specified amount indicated in the Agreement, not to exceed the total sum of One Hundred Five Thousand Dollars (\$105,000.00).
3. JPS will pay JPD for all services rendered pursuant to this Agreement and the attached salary ranges, inclusive of fringe benefits costs (Exhibit A).
 - a. JPS further agrees to reimburse JPD for any and all additional hours of overtime incurred by JPD in providing JPS with services under the terms of this Agreement.
 - b. For every semi-monthly period (corresponding to established JPD payroll periods), during which any JPD renders any services to JPS under the terms of this agreement, JPD shall prepare and send to JPS an invoice that sets forth the semi-monthly amount due for services rendered during the semi-monthly period, and overtime, plus related fringe benefits (PERS at 12.93% and Medicare at 1.45%), during that semi-monthly billing period.
 - c. Further, the invoice shall set out the following: (1) the officer and supervisors providing services, (2) date, time, and place services provides, (3), the number of hours of service provided by each officer and supervisor, (4) the total amount due to COJ, and (5) any other information deemed necessary or relevant by COJ or JPS. COJ

agrees to submit to JPS invoices within thirty (30) days after services are rendered.

- d. JPS agrees to pay COJ the full amounts due on any such invoice within forty-five (45) days of the invoice date. Nothing in this Agreement shall operate to limit in any way JPD's right to pursue any other legal remedies against JPS for the reimbursement of the amounts due to JPD under this Agreement.
 - e. The total sum due for all invoices, inclusive of any overtime due or fringe benefits, shall not exceed the sum of One Hundred Five Thousand Dollars and No Cents (\$105,000) for the term of this Agreement.
4. JPS, COJ and JPD will make reasonable efforts to communicate in writing anticipated problems or concerns about security in a timely fashion.
- a. JPS Campus Enforcement personnel shall be present at all designated athletic and social events.
 - b. JPS will inform JPD of anticipated violence, potential disturbances based on rivalry, potential sell-outs or any other matter that may reasonably lead JPS' Executive Director of Campus Enforcement to suspect that additional security may be needed or that JPD should be warned.
 - c. JPS' Executive Director of Campus Enforcement or designee and JPD's Chief of Police or designee will coordinate, or delegate authorized personnel to coordinate security schedules that will ensure that police security and JPS security are in place at a reasonable time before the start of the event.
 - d. In the event of a tragedy, calamity or other serious disturbance occurs such that additional police officers, other than those already scheduled to work the event are needed to respond, JPS will not be responsible for payment for such officers. Likewise, such additional officers are under not duty to remain at the scene of such tragedy, calamity or disturbance once controlled, unless ordered to do so by a supervising JPD officer.
5. In accordance with applicable law, JPS agrees to promptly notify and/or provide JPD with any material, substantial, and reliable information of which JPS has actual knowledge and or possession regarding any act contrary to the terms and conditions of this Agreement, or any other illegal or inappropriate act(s) or omission(s), or any other allegation of the same, by any JPD officer. JPS also agrees that it shall promptly deliver to JPD written

notice and copies of any complaint(s), charge(s), or any other accusation(s) or allegation(s) of wrongdoing, whether civil or criminal in nature, which JPS becomes aware of regarding any JPD officer rendering services under this Agreement. JPS agrees to cooperate with JPD in any investigation conducted by JPD into the character and/or fitness of any officer.

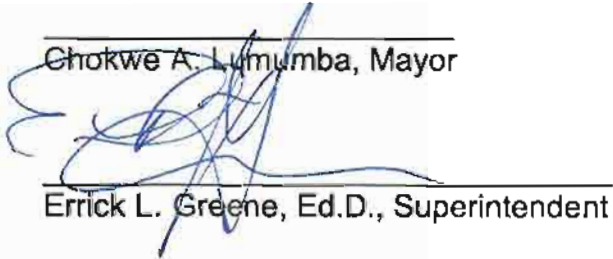
6. This MOU shall be governed by and construed in accordance with the laws of the State of Mississippi.
 - a. Any modifications to this MOU shall be in writing and executed by the authorized representatives of both parties.
 - b. In the event of any dispute arising under this MOU, the parties will first negotiate in good faith to resolve such dispute.
 - c. In the event of a "Material Breach" of this MOU, this MOU shall be terminable at the option of the non-breaching party. For the purposes of this MOU, a "Material Breach" shall be limited to the following events:
 - i. Failure of JPS to pay COJ undisputed amounts due for officers and supervisors providing security services hereunder within sixty (60) days of receiving an invoice;
 - ii. Failure of JPD to provide officers and/or supervisors for a designated event; or
 - iii. Repeated occurrences of a non-material breach.
 - d. In the event suit shall be filed to enforce any provision of this MOU, the parties submit to the jurisdiction of the state and federal courts located in Jackson, Hinds County, Mississippi.
 - e. Either party may terminate this MOU upon thirty (30) days prior written notice.
7. While providing services hereunder, JPD officers will have their normal and usual police power and/or authority and discretion.
 - a. JPD officers, who provide services at JPS events, will have all normal and usual authority to arrest, serve and protect, as if on the beat.
 - b. Neither JPS security nor any JPS official or employee may interfere with a JPD officer's authority and discretion to enforce laws of the State of Mississippi or the ordinances of the City of Jackson. JPS

personnel shall act under the authority and supervision of JPS' Executive Director of Campus Enforcement.

- c. JPS' Executive Director of Campus Enforcement may advise JPD officer and supervisors as to matters; however, JPD officers and supervisors shall at all times be under the supervision of the Chief of Police for the City of Jackson and his supervision officers.
- d. Neither COJ nor JPD assumes liability for the actions and inactions of JPS security, staff or administration.
- e. JPS assumes no liability for the actions and inactions of JPD and/or COJ employees, officials and administration providing services hereunder.

IN WITNESS WHEREOF, the parties agree to the above terms and responsibilities and have caused this MOU to be signed by their duly authorized representatives:

Chokwe A. Lumumba, Mayor



Errick L. Greene, Ed.D., Superintendent

James E. Davis
Chief of Police

Gerald Jones
Campus Enforcement Executive Director



EXHIBIT A

SWORN OFFICERS

RANK	BASE PAY	BASE W/FRINGE	O/T RATE	O/T W/FRINGE
OFFICER (LOW)	\$14.922	\$17.49	\$22.38	\$26.29
OFFICER (HIGH)	\$15.508	\$18.17	\$23.26	\$27.26
CORPORAL (LOW)	\$17.468	\$20.47	\$26.20	\$30.71
CORPORAL (HIGH)	\$19.230	\$22.54	\$28.85	\$33.81
SERGEANT	\$20.525	\$24.06	\$30.79	\$36.09
SERGEANT	\$21.111	\$24.74	\$31.67	\$37.12
SERGEANT	\$23.015	\$26.96	\$34.52	\$40.46
LIEUTENANT	\$22.817	\$26.74	N/A	N/A
CAPTAIN	\$26.625	\$31.21	N/A	N/A
D COMMANDER	\$28.504	\$33.40	N/A	N/A

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND BETTER MEN SOCIETY, FOR THE LEASE AND PARTIAL USE OF THE CITY'S VIRDEN ADDITION MULTI-PURPOSE CENTER. (WARD 3) (HARRIS, LUMUMBA)

OFFICE OF THE CITY ATTORNEY
max 11/18/19

WHEREAS, the City of Jackson, Mississippi ("City"), owns the Virden Addition Multi-Purpose Center, located at 2050 Martin Luther King Jr. Drive. The Better Men Society would like to utilize the facility to provide the following services and programs, for and in consideration of One Dollar (\$1.00).

- Operate a Better Men Society (B.M.S.) library and learning center.
- Serve as a meeting place for homeowners and residents in the community.
- Organize and facilitate "The Organization of Mentors That Care About Their Surroundings" (T.O.O.M.T.C.A.T.S) Ages 6-12 Program.
- Organize and facilitate the Total Package Program (T.P.P. for ages 13-18)
- Sponsor the Books Over Bullying Program
- Total Package Program (T.P.P.)

WHEREAS, the governing authorities of the City believe that it is in the best interest of the City, as well as its citizens, that all would best be served by a community collaboration with the Better Men Society; an organization that is willing to invest in the Virden Addition Multi-purpose Center, to ensure it remains open to the public, and will oversee the management and operations of their programs; and

WHEREAS, the Better Men Society will provide a current Certificate of Liability Insurance policy, in the amount of one million dollars (\$1,000,000) on or before signing the Facility Use Agreement, wherein the City will be listed as an additional insured; and

WHEREAS, the Better Men Society supports the City's objectives and desire to keep the Virden Addition Multi-purpose Center, open to the public and viable amidst stringent budgetary times.

IT IS HEREBY ORDERED, that the Mayor be authorized to execute a Facility Use Agreement between the City of Jackson, Mississippi and Better Men Society, for the lease and partial use of the Center, for a one (1) year period, commencing January 1, 2020 and ending December 31, 2020.

Item: #43
Date: 11-26-19

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

11-15-19
DATE

P O I N T S		C O M M E N T S																																																								
1.	Brief Description	This is a Facility Use Agreement for the Better Men Society to serve as a mentor to youth, utilizing the Virden Addition Multi-Purpose Center.																																																								
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Youth & Education, Crime Prevention, Quality of Life																																																								
3.	Who will be affected	Youth participating in the Better Men Society.																																																								
4.	Benefits	Builds character, offers electrical skills and promotes the literacy program.																																																								
5.	Schedule (beginning date)	Upon Council Approval																																																								
6.	Location: WARD CITYWIDE (yes or no) (area) Project limits if applicable	Ward 3																																																								
7.	Action implemented by: City Department <input type="checkbox"/> Consultant <input type="checkbox"/>	Department of Parks & Recreation																																																								
8.	COST	None																																																								
9.	Source of Funding General Fund <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other <input type="checkbox"/>	N/A																																																								
10.	EBO participation	<table border="0"> <tr> <td>ABE</td><td>_____</td><td>%</td> <td>WAIVER</td><td>___</td><td>Yes</td><td>___</td><td>No</td><td>___</td><td>N/A</td><td>___</td> </tr> <tr> <td>AABE</td><td>100</td><td>%</td> <td>WAIVER</td><td>___</td><td>Yes</td><td>___</td><td>No</td><td>___</td><td>N/A</td><td>___</td> </tr> <tr> <td>WBE</td><td>_____</td><td>%</td> <td>WAIVER</td><td>___</td><td>Yes</td><td>___</td><td>No</td><td>___</td><td>N/A</td><td>___</td> </tr> <tr> <td>HBE</td><td>_____</td><td>%</td> <td>WAIVER</td><td>___</td><td>Yes</td><td>___</td><td>No</td><td>___</td><td>N/A</td><td>___</td> </tr> <tr> <td>NABE</td><td>_____</td><td>%</td> <td>WAIVER</td><td>___</td><td>Yes</td><td>___</td><td>No</td><td>___</td><td>N/A</td><td>___</td> </tr> </table>		ABE	_____	%	WAIVER	___	Yes	___	No	___	N/A	___	AABE	100	%	WAIVER	___	Yes	___	No	___	N/A	___	WBE	_____	%	WAIVER	___	Yes	___	No	___	N/A	___	HBE	_____	%	WAIVER	___	Yes	___	No	___	N/A	___	NABE	_____	%	WAIVER	___	Yes	___	No	___	N/A	___
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NABE	_____	%	WAIVER	___	Yes	___	No	___	N/A	___																																																

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



"One City, One Aim, One Destiny"

Memo

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

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

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

DATE: November 15, 2019

SUBJECT: Better Men Society – Facility Use Agreement

The attached agenda item is a Facility Use Agreement between the City and the Better Men Society to serve as a mentor to youth, utilizing the Virden Addition Multi-Purpose Center.

The agreement defines the respective responsibilities of both the City and the Better Men Society.

IBHjr/pb

Office of the City Attorney

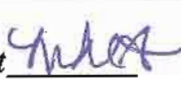
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND BETTER MEN SOCIETY, FOR THE LEASE AND PARTIAL USE OF THE CITY'S VIRDEN ADDITION MULTIPURPOSE CENTER. (WARD 3) (HARRIS, LUMUMBA)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant* 



Date

OFFICE OF THE CITY CLERK
-MAYOR-
11/14/19

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND JEFCOAT RECREATION, FOR THE SPLASHPAD AT PRESIDENTIAL HILLS II, LOCATED AT 3971 FLAG CHAPEL ROAD, CITY PROJECT NUMBER 19B4005 . (WARD 2) (MILLER, LUMUMBA)

WHEREAS, the Splash Pad Project - Phase One, City Project Number 19B4005 advertised for bids on April 4 and 11, 2019; and

WHEREAS, three (3) bids were received in response to the City's advertisement for bids and opened on May 7, 2019; and

WHEREAS, the Base Bid received from Jefcoat Recreation, LLC, was the lowest bid received and met specifications; and

WHEREAS, on November 1, 2019, Jefcoat Recreation submitted a Change Order in the amount of Forty-Eight Thousand, Eighty-Four Dollars (\$48,084.00) to make necessary improvements as requested by the contractor and City of Jackson, Department of Parks and Recreation to enhance the overall features of the splashpad design.

IT IS, THEREFORE, ORDERED that the Change Order No. 1, in the amount of Forty-Eight Thousand, Eighty-Four Dollars (\$48,084.00) in Phase One, City Project Number 19B4005 is accepted.

ITEM # _____ **#44**
DATE: _____ **11-26-19**
BY: _____ **HARRIS, LUMUMBA**

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 4, 2019

P O I N T S		C O M M E N T S																																																		
1.	Brief Description/Purpose	Order authorizing the Mayor to execute Change Order No. 1 to the construction contract between the City of Jackson and Jefcoat Recreation, for the splashpad at Presidential Hills II, located at 3971 Flag Chapel Road, City Project Number 19B4005.																																																		
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Crime Prevention Neighborhood Enhancement Economic Development Quality of Life																																																		
3.	Who will be affected	Presidential Hills area residents, visitors and guests.																																																		
4.	Benefits	Eliminates costly pool repairs, the high costs of pool chemicals, reduces water bill costs and provides a safer, fun-filled water play alternative.																																																		
5.	Schedule (beginning date)	Upon City Council Approval.																																																		
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Ward 2																																																		
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	This project was implemented by the Department of Parks and Recreation and the Engineering Division of Public Works.																																																		
8.	COST	Change Order No. 1, in the amount of Forty-Eight Thousand, Eighty-Four Dollars (\$48,084.00) in Phase One.																																																		
9.	Source of Funding ■ General Fund <input checked="" type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	005-501.80-9B4005-201-6485																																																		
10.	EBO participation	<table style="width: 100%; border-collapse: collapse;"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>___</td> <td>Yes</td> <td>___</td> <td>No</td> <td>___</td> <td>N/A</td> <td><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>
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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 Antar Lumumba
From: Ison B. Harris, Jr., Director
Date: November 4, 2019
Re: Order Authorizing Change Order No. 1 - Jefcoat Recreation

Order authorizing the Mayor to execute Change Order No. 1 to the construction contract between the City of Jackson and Jefcoat Recreation, for the splashpad at Presidential Hills II, located at 3971 Flag Chapel Road, City Project Number 19B4005.

The Parks and Recreation Department recommends that this agenda item be approved. If you have any questions or comments, please feel free to contact us at (601) 960-0716.

IBHjr/pb

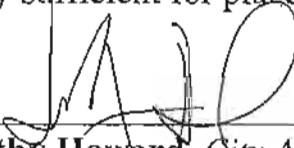
Office of the City Attorney


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

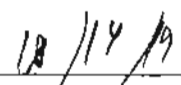
OFFICE OF THE CITY ATTORNEY
11/14/19
MAY

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND JEFCOAT RECREATION, FOR THE SPLASHPAD AT PRESIDENTIAL HILLS II, LOCATED AT 3971 FLAG CHAPEL ROAD, CITY PROJECT NUMBER 19B4005. (WARD 2) (MILLER, LUMUMBA)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Monica D. Allen, *Special Assistant* 



Date

BID TABULATION FORM



City of Jackson

SPLASH PAD PROJECT – PHASE ONE
 May 7, 2019 at 3:30 p.m.
 City Council Chambers

Bidder	Certificate of Responsibility	Bid Surety	Base Bid Amount	Add Alt 1:	Add Alt 2:	Add Alt 3:	Add Alt 4:
Heritage Nursery and Landscape, Inc.	20735-MC	Liberty Mutual Surety	\$396,898.00	\$95,000.00	\$400,585.00	\$144,744.00	\$18,400.00
Great Southern Recreation	20985-SC	Capitol Indemnity Corporation	\$421,650.00	\$77,050.00	\$436,730.00	\$114,300.00	\$31,800.00
Jefcoat Construction, LLC	16002-SC	Fidelity and Deposit Company of America	\$386,549.80	\$77,246.60	\$367,787.83	\$85,969.17	\$16,724.00

Comments: _____

To the best of our knowledge, information, and belief, we hereby certify that the foregoing bid tabulation is true and correct as received this date.


 By: George Lamar Ewing, III, PLA, ASLA
 Date: May 7, 2019

OFFICE OF
MAYOR
11/18/19

ORDER AUTHORIZING THE DEMOLITION OF THREE (3) DILAPIDATED DISCOVERY ZOO BUILDINGS AT THE JACKSON ZOO. (WARD 5) (HARRIS, LUMUMBA)

WHEREAS, Section 17-25-25 of the Mississippi Code authorizes municipalities to dispose of real or personal property belonging to it which has ceased to be used for a municipal purpose in a manner it deems appropriate upon finding that the fair market value is zero; and

WHEREAS, there are three (3) dilapidated buildings situated on the premises of a municipal park known as the Jackson Zoo, located at 2918 West Capitol Street, Jackson, MS 39209; and

WHEREAS, the three (3) dilapidated buildings located at the Jackson Zoo are in a state of disrepair because of age and substantial water damage; and

WHEREAS, the three (3) dilapidated buildings have not been operable for a substantial period of time and have ceased to be used for a municipal purpose; and

WHEREAS, the governing authorities for the City of Jackson believe that the fair market value of the three (3) dilapidated buildings in their current state of disrepair is zero; and

WHEREAS, the governing authorities for the City of Jackson finds that is necessary to dispose of the three (3) dilapidated buildings by demolition and removal of the debris; and

WHEREAS, a Memorandum of Understanding was entered into by Revitalize Mississippi Inc., and the City of Jackson, which provides for the donation of services by Revitalize Mississippi Inc., regarding the cleaning of municipal property; and

WHEREAS, the services donated by Revitalize Mississippi Inc., includes the demolition of the three (3) dilapidated buildings and removal of debris on municipal property; and

WHEREAS, Revitalize Mississippi Inc., is amenable to donating labor, equipment, and other services required for demolition of the three (3) dilapidated Discovery buildings on the referenced municipal property;

IT IS, THEREFORE, ORDERED that disposal of the three (3) dilapidated Discovery buildings at the Jackson Zoo occur by demolition, and the demolition shall be performed by Revitalize Mississippi, Inc., pursuant to the Memorandum of Understanding between it and the City of Jackson, Mississippi.

ITEM#: #45
AGENDA: 11-26-19
BY: HARRIS, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

11-04-19
DATE

P O I N T S		C O M M E N T S																																																			
1.	Brief Description	Order authorizing Mayor to allow Revitalize Mississippi to demolish three (3) dilapidated discovery zoo buildings at the Jackson Zoo, at no cost to the City of Jackson.																																																			
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	Neighborhood Enhancement Economic Development Quality of Life																																																			
3.	Who will be affected	Jackson Zoo staff, patrons and animals.																																																			
4.	Benefits	Will provide a safer environment for all.																																																			
5.	Schedule (beginning date)	Upon City Council Approval.																																																			
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"/>	Department of Parks and Recreation and Revitalize Mississippi																																																			
8.	COST	None																																																			
9.	Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A																																																			
10.	EBO participation	<table border="0"> <tr> <td>ABE</td><td>_____ %</td><td>WAIVER</td><td>___</td><td>Yes</td><td>___</td><td>No</td><td>___</td><td>N/A</td><td><u>X</u></td> </tr> <tr> <td>AABE</td><td>_____ %</td><td>WAIVER</td><td>___</td><td>Yes</td><td>___</td><td>No</td><td>___</td><td>N/A</td><td><u>X</u></td> </tr> <tr> <td>WBE</td><td>_____ %</td><td>WAIVER</td><td>___</td><td>Yes</td><td>___</td><td>No</td><td>___</td><td>N/A</td><td><u>X</u></td> </tr> <tr> <td>HBE</td><td>_____ %</td><td>WAIVER</td><td>___</td><td>Yes</td><td>___</td><td>No</td><td>___</td><td>N/A</td><td><u>X</u></td> </tr> <tr> <td>NABE</td><td>_____ %</td><td>WAIVER</td><td>___</td><td>Yes</td><td>___</td><td>No</td><td>___</td><td>N/A</td><td><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>
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Parks & Recreation Department
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Website: www.jacksonms.gov



"One City, One Aim, One Destiny"

Memo

To: The Honorable Mayor Chokwe Antar Lumumba
From: Ison B. Harris, Jr., Director
Date: November 4, 2019
Re: Demolition of Discovery Zoo Buildings

Order authorizing Mayor to allow Revitalize Mississippi to demolish three (3) dilapidated Discovery Zoo buildings at the Jackson Zoo, at no cost to the City of Jackson.

The Parks and Recreation Department recommends that this agenda item be approved. If you have any questions or comments, please feel free to contact us at (601) 960-0716.

IBHjr/pb

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE DEMOLITION OF THREE (3) DILAPIDATED DISCOVERY ZOO BUILDING AT THE JACKSON ZOO (WARD 5) (HARRIS, LUMUMBA)** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant* 



Date



November 5, 2019

Ison B. Harris, Jr., Director
City of Jackson
Department of Parks & Recreation
1000 Metro Center, Suite 104
Jackson, MS 39209

RE: Demolition of Three (3) Discovery Zoo Buildings

Dear Mr. Harris:

As a follow-up to our recent meeting, by way of this correspondence, Revitalize Mississippi, a 501(c)(3) non-profit corporation, dedicated to help eradicate blight in Jackson, will provide assistance to the City of Jackson, Department of Parks and Recreation, by demolishing three (3) dilapidated Discovery Zoo buildings at the Jackson Zoo.

Revitalize Mississippi will donate all services and will pay contractors to demolish all three (3) buildings as well as provide lot clean-up services.

Revitalize Mississippi shall indemnify, save harmless, and defend the City and its officers, agents and employees against any and all lawsuits, claims, damages, costs, expenses (including attorneys' fees and administrative expenses), fines, judgments, penalties, liabilities, or losses of any kind or nature whatsoever that may arise, resulting from injury to any person or damage to any property caused negligently or otherwise, by the organization in performing its obligations under this Agreement.

Please feel free to contact me at 601-506-9702, if you have any questions or concerns.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

REVITALIZE MISSISSIPPI

CITY OF JACKSON - DEPARTMENT OF
PARKS AND RECREATION

By: Andy Frame
Andy Frame, Executive Director

By: Ison B. Harris, Jr.
Ison B. Harris, Jr.

Date: 11/5/2019

Date: 11/5/2019

ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND RECEIVE STATE GRANT FUNDS FOR IMPROVEMENTS TO THE CITY OF JACKSON - JACKSON ZOO/LIVINGSTON PARK, FROM THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA), IN THE AMOUNT OF \$351,714.78. (WARD 5) (HARRIS, LUMUMBA)

OFFICE OF THE CITY ATTORNEY
11/26/19

WHEREAS, the City of Jackson - Jackson Zoo/Livingston Park offers many leisure and educational opportunities, and it would prove highly beneficial to rehabilitate the existing zoo and park to entice and motivate our youth and adults by providing updated and inviting zoo and park facilities; and

WHEREAS, DFA may disburse funds to assist the City of Jackson - Jackson Zoo in paying costs associated with the local projects (hereinafter the "Projects") specified in Section 19 of Senate Bill 2906, 2015 Regular Legislative Session, Laws of 2015, and in Section 48 of House Bill 1729, 2016 Regular Legislative Session, Laws of 2016 (hereinafter the "Acts"). This Grant is entered into pursuant to, and subject to the terms of the Acts. This Grant shall not exceed \$351,714.78 for the Projects (the "Grant Funds") and includes bond funds and interest which were repaid to the DFA due to misappropriation of funds by the Jackson Zoo.

WHEREAS, DFA may disburse funds under the Funding Grant Agreement, through the issuance of funds administered by (DFA), related to the zoo and park facilities; and

WHEREAS, the grant allocation is approximately \$351,714.78 with the DFA Funding Grant Agreement, Mississippi Department of Finance and Administration requiring no matching funds.

IT IS THEREFORE ORDERED that the Mayor be authorized to submit and accept state grant funds for the City of Jackson - Jackson Zoo/Livingston Park, administered by the Mississippi Department of Finance and Administration (DFA).

IT IS FURTHER ORDERED that the Mayor is authorized to submit and accept grant funds from the Mississippi Department of Finance and Administration (DFA) on behalf of the City of Jackson - Jackson Zoo/Livingston Park.

ITEM: #46
DATE: 11-26-19

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

November 7, 2019

DATE

POINTS		COMMENTS										
1.	Brief Description/Purpose	Order authorizing the Mayor to submit an application and receive state grant funds for improvements to the City of Jackson - Jackson Zoo/Livingston Park, from the Mississippi Department of Finance and Administration (DFA).										
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.Youth & Education 2. Crime Prevention 4. Neighborhood Enhancement 5. Economic Development 7.Quality of Life										
3.	Who will be affected	The City of Jackson Zoo/Livingston Park patrons.										
4.	Benefits	This grant will be used as beneficially needed for the Jackson Zoo/Livingston Park										
5.	Schedule (beginning date)	Upon receipt of disbursement of funds from DFA.										
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 5 No										
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Parks and Recreation / Mississippi Department of Finance and Administration (DFA).										
8.	COST	No cost to the City of Jackson. DFA funds will be allocated to the City of Jackson, Jackson Zoo/Livingston Park, in the amount of \$351,714.78.										
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>											
10.	EBO participation	ABE	_____	%	WAIVER	___	Yes	___	No	___	N/A	<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 Lumumba
FROM: Ison B. Harris, Jr., Director
Department of Parks and Recreation
DATE: November 7, 2019
RE: DFA Funding Grant Agreement - City of Jackson
Zoo/Livingston Park

This is an Order authorizing the Mayor to submit an application and receive state grant funds for improvements to the City of Jackson - Jackson Zoo/Livingston Park, from the Mississippi Department of Finance and Administration (DFA).

The grant allocation is approximately \$351,714.78.00 with the DFA Funding Grant Agreement, requiring \$0.00 in matching funds.

The Department of Parks and Recreation, recommends that this Order is accepted.

Please give me a call at Extension 0716, if you have any questions.

Thank you.

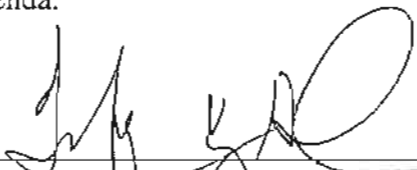
IBHjr/pb

Office of the City Attorney

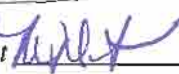
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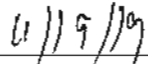
OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND RECEIVE STATE GRANT FUNDS FOR IMPROVEMENTS TO THE CITY OF JACKSON- JACKSON ZOO/ LIVINGSTON PARK, FROM THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA), IN THE AMOUNT OF \$351,714.78 (WARD5) (HARRIS, LUMUMBA) is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant* 



DATE

FUNDING GRANT AGREEMENT

This Funding Grant Agreement (hereinafter the "Grant") is entered into between the Department of Finance and Administration (hereinafter the "DFA") and the City of Jackson - Jackson Zoo for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the City of Jackson - Jackson Zoo in paying costs associated with the local projects (hereinafter the "Projects") specified in Section 19 of Senate Bill 2906, 2015 Regular Legislative Session, Laws of 2015, and in Section 48 of House Bill 1729, 2016 Regular Legislative Session, Laws of 2016 (hereinafter the "Acts"). This Grant is entered into pursuant to, and subject to the terms of the Acts. This Grant shall not exceed \$351,714.78 for the Projects (the "Grant Funds") and includes bond funds and interest which were repaid to the DFA due to misappropriation of funds by the Jackson Zoo. **(PLEASE NOTE THAT IT IS YOUR RESPONSIBILITY TO SPEND THE GRANT FUNDS RECEIVED FROM THE STATE IN ACCORDANCE WITH THE ACTS.)**

RECITALS

WHEREAS, the Acts establish the 2015 Jackson Zoo Improvements Fund and the 2016 Jackson Zoo Improvements Fund for the purpose of providing funds to the City of Jackson - Jackson Zoo to pay the costs of the Projects; and

WHEREAS, pursuant to the Acts, the State Bond Commission, on behalf of the State of Mississippi (hereinafter the "State"), issued general obligation bonds of the State (hereinafter the "Bonds") to fund the Projects and certain other projects and programs; and

WHEREAS, the City of Jackson - Jackson Zoo shall maintain the Grant Funds in a separate bank account; and

WHEREAS, the Acts authorize the DFA, within its discretion, to utilize funds in the 2015 Jackson Zoo Improvements Fund and the 2016 Jackson Zoo Improvements Fund for purposes of entering into this Grant to finance all or a portion of the Projects; and

WHEREAS, the DFA has requested the City of Jackson - Jackson Zoo to maintain on file the documentation listed in "Exhibit A" attached hereto and incorporated herein by reference, to the extent required by the State's bidding laws; and

WHEREAS, the City of Jackson - Jackson Zoo agrees to make every effort to expend the Grant Funds within thirty-six (36) months from the date of receipt from the State; and

WHEREAS, the City of Jackson - Jackson Zoo agrees that if Grant Funds are remaining at the completion of the Projects, said funds shall be returned to the State to be applied to debt service on the Bonds; and

WHEREAS, the City of Jackson - Jackson Zoo agrees to provide quarterly reports to the DFA that summarize the expenditure of the Grant Funds and also provide an update on the status

of the Projects. The quarterly reports must be provided on a form prescribed by the DFA and must include all invoices and bank statements associated with the reported expenditures. The first quarterly report shall be provided within ninety (90) days of the effective date of this Grant, and thereafter within thirty (30) days of each calendar quarter end. The City of Jackson - Jackson Zoo shall also provide to the DFA a final report no more than thirty (30) days after final expenditure of the Grant Funds, summarizing the expenditures and use of the proceeds upon completion of the Projects and include all invoices that have not previously been submitted; and

WHEREAS, the DFA finds, consistent with the Acts, that it is in the best interest of the DFA and the City of Jackson - Jackson Zoo that the Grant Funds be disbursed to the City of Jackson - Jackson Zoo and that the City of Jackson - Jackson Zoo shall directly administer the expenditure of such Grant Funds for the Projects.

NOW THEREFORE, IT IS MUTUALLY AGREED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION AND THE CITY OF JACKSON - JACKSON ZOO AS FOLLOWS:

SECTION 1. Each and all of the facts and findings set forth in the preamble clauses of this memorandum are hereby found and determined to be true and accurate and are incorporated herein by this reference thereto as though set forth again in words and figures.

SECTION 2. The DFA, pursuant to the Acts, shall disburse the Grant Funds upon the request of the City of Jackson - Jackson Zoo to pay the costs associated with the Projects.

SECTION 3. The City of Jackson - Jackson Zoo certifies and agrees to use all Grant Funds received **solely** for the costs of the Projects as set forth in the Acts and upon the terms and provisions of this Grant. Failure on the part of the City of Jackson - Jackson Zoo to adhere to this provision of the Grant may result in immediate action by the State to revoke the Grant and seek return of the Grant Funds.

SECTION 4. The City of Jackson - Jackson Zoo agrees to spend the Grant Funds within thirty-six (36) months from the date of receipt. Failure on the part of the City of Jackson - Jackson Zoo to adhere to this provision of the Grant may result in immediate action by the State to revoke the Grant and seek return of the Grant Funds.

SECTION 5. The City of Jackson - Jackson Zoo agrees to properly and competitively execute procurements in accordance with State law. Failure to adhere may cause the DFA to revoke the Grant and seek return of the Grant Funds. Further, the Jackson Zoo agrees to maintain on file the documentation listed in Exhibit A attached hereto and incorporated herein, in accordance with the law and the recitals of this Grant.

SECTION 6. The City of Jackson - Jackson Zoo agrees to provide the DFA quarterly notarized reports as set forth hereinabove, in a format prescribed by the DFA. The first quarterly report shall be provided within ninety (90) days of the effective date of this Grant, and thereafter within thirty (30) days of each calendar quarter end. The Jackson Zoo shall also provide the DFA with a final report summarizing the expenditures and use of the Grant Funds proceeds no more than thirty (30) days after final expenditure of the Grant Funds.

SECTION 7. The City of Jackson - Jackson Zoo agrees to maintain copies of all invoices, bank statements and similar documentation for each expenditure of all funds received from sufficient to satisfy and confirm, to DFA's satisfaction, that such Grant Funds have been expended **solely** for the costs of the Projects as authorized and provided by the Acts.

SECTION 8. The City of Jackson - Jackson Zoo agrees to administer the Projects with respect to construction to be completed in accordance with the state procurement laws.

SECTION 9. The City of Jackson - Jackson Zoo agrees that if any Grant Funds are remaining at the completion of the Projects, the remaining Grant Funds shall be returned to the State to be applied to debt service.

SECTION 10. All notices or information pursuant to this Grant shall be provided as follows:

Ison B. Harris, Jr., Director
Department of Parks & Recreation
1000 Metro Center, Suite 104
Jackson, MS 39209-7503
Phone: 601-960-0716
Email: iharris@jacksonms.gov

Department of Finance and Administration
Attention: Bond Advisory Division
501 North West Street, Suite 1301A
Jackson, Mississippi 39201
Phone: (601) 359-3402
Fax: (601) 359-2405
Email: BondAdvisory@dfa.ms.gov

SECTION 11. This GRANT shall be effective from and after the final signature date.

IN WITNESS WHEREOF, the parties have affixed their signatures on the dates indicated below.

MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION

By: _____
Laura D. Jackson, Executive Director

_____ Date

CITY OF JACKSON - JACKSON ZOO

By: _____
Name, Title

Date

EXHIBIT A

The City of Jackson - Jackson Zoo shall maintain on file, the following items in relation to Projects:

1. Proof of Advertisement (i.e. copy of the advertisement, MPTAP and/or procurement portal posting, etc.) for any Request for Qualifications (RFQ), Request for Proposals (RFP) or Invitation for Bid (IFB).
2. A copy of the Program of Work for project.
3. A copy of the Construction Documents and Invitation for Bid Documents and any other IFB, RFQ, RFP Documents including resultant Contracts for which funds will be expended.
4. A list of bidders/respondents, including the Bid Tabulation Form/Register of Proposals. For construction awards, include recommendation of the Professional for the award of contract. For items procured by RFQ or RFP, include evaluation committee tally sheets/overall scoring in support of award decision.
5. A copy of Contract award for construction of project.
6. A copy of all contractor pay requests and professional pay requests and approval of payments for said services.
7. All invoices.
8. All bank statements.

**ORDER AUTHORIZING ACCEPTANCE OF MONETARY DONATIONS
FOR THE MUSEUM TO MARKET TRAIL PROJECT (WARD 7)**

WHEREAS, the City of Jackson intends to construct the Museum to Market Trail from the Mississippi Museum of Civil Rights to the Mississippi Children's Museum; and

WHEREAS, the Jackson Heart Foundation has expressed interest in donating funds to the City of Jackson in the amount of \$450,000.00 towards the construction and engineering of the Museum to Market Trail project; and

WHEREAS, the proposed trail would serve the citizens of and visitors to Jackson with a paved trail suitable for walking, running, bicycling, and other recreational uses as well as bicycle commuter route; and

WHEREAS, the City Council of the City of Jackson finds that the participation of non-profit foundations in raising funds for construction will benefit the general public and allow for completion of the Museum to Market Trail Project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to accept a monetary donation from the Jackson Heart Foundation in the amount of \$450,000.00 for construction and engineering of the Museum to Market Trail project and that said donation shall be deposit in a separate account solely for use on the project.

OFFICE OF THE CITY ATTORNEY
11-26-2019

ITEM # #47

AGENDA DATE: 11-26-19

BY: MILLER, WILLIAMS, LEE, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET November 18, 2019.
DATE

POINTS		COMMENTS
1.	Brief Description	Order accepting monetary donations for the Museum to Market Trail project
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life
3.	Who will be affected	Residents of and visitors to the City of Jackson
4.	Benefits	Accept donations towards the construction and engineering of the Museum to Market Trail
5.	Schedule (beginning date)	After City Council approval
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Museum to Market Trail from the Mississippi Museum of Civil Rights to the Mississippi Children's Museum (Ward 7)
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City of Jackson, Department of Public Works, Engineering Division
8.	COST	No cost to the City. City accepts donation of funds.
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 Public Works




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

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller
Director 

Date: November 18, 2019

Subject: Agenda Item for City Council Meeting

Attached you will find an agenda item accepting monetary donations for the Museum to Market Trail. The Jackson Heart Foundation has expressed interest in donating funds to the City to assist with the federal match requirement for construction and engineering costs for the Museum to Market Trail project. This City Council order would authorize acceptance of \$450,000.00 in donations and deposit them in a separate account.

It is the recommendation of this office that this item be approved. If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.

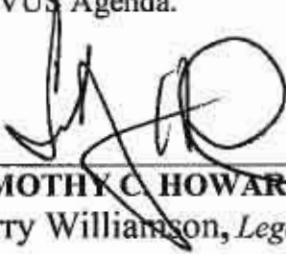
Office of the City Attorney


455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39201-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
11/20/15

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING ACCEPTANCE OF MONETARY DONATIONS FOR THE MUSEUM TO MARKET TRAIL PROJECT (WARD 7)** is legally sufficient for placement in NOVUS Agenda.



~~TIMOTHY C. HOWARD, CITY ATTORNEY~~
Terry Williamson, *Legal Counsel* 

11/20/15
DATE

OFFICE OF THE CITY ATTORNEY
11-26-2019

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE MUSEUM TO MARKET TRAIL PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(039)LPA/106367, CITY PROJECT NUMBER 13B4005, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION (WARD 7)

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the Museum to Market Trail Project; and

WHEREAS, two bids were submitted to the City Clerk on October 8, 2019; and

WHEREAS, the bid of Hemphill Construction Company, Inc., in the amount of \$1,579,850.00 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Hemphill Construction Company, Inc. in the amount of \$1,579,850.00 for the Museum to Market Trail Project to be the lowest and best bid; and

WHEREAS, the awarding of the bid shall be subject to the concurrence of the Mississippi Transportation Commission; and

WHEREAS, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc. for the construction of the Museum to Market Trail Signal Project, Federal Aid Project Number STP-0250-00(039)LPA/106367, City Project Number 13B4005, in the amount of \$1,579,850.00 is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Hemphill Construction Company, Inc. for the construction of the Museum to Market Trail Project.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the Museum to Market Trail Signal Project and to submit the same to MDOT as needed.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET November 18, 2019
 DATE

POINTS		COMMENTS																																													
1.	Brief Description/Purpose	Order authorizing the Mayor to execute a construction contract with for the Museum to Market Trail Project																																													
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 	4. Neighborhood Enhancement 6 Infrastructure and Transportation 7 Quality of Life																																													
3.	Who will be affected	Residents, businesses, bicyclists, and pedestrians along the trail																																													
4.	Benefits	Construction contract for the trail project																																													
5.	Schedule (beginning date)	Upon concurrence of MDOT																																													
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	Museum to Market Trail (Ward 7)																																													
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> ▪ 	City of Jackson, Department of Public Works, Engineering Division																																													
8.	COST	\$ 1,579,850.00																																													
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input checked="" type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	FHWA/MDOT Transportation Enhancement Funds Jackson Heart Foundation Donations Federal DBE Goal: 5%																																													
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	NABE	_____ %	WAIVER	yes	___	no	___	N/A	___
ABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
AABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
WBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
HBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							

Revised 2-04

Department of Public Works



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

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba
From: Robert K. Miller
Director
Date: November 18, 2019
Subject: Agenda Item for City Council Meeting

A handwritten signature in cursive script that reads "Robert K. Miller".

Attached you will find an item for the agenda authorizing the Mayor to execute a construction contract with \$1,579,850.00, for the Museum to Market Trail Project.

The City of Jackson received \$1,300,000.00 in FHWA/MDOT Transportation Enhancement funds for construction with a 20% match requirement. Donations from the Jackson Heart Foundation will cover the remainder of the cost. The proposed project will construct a multi use path and bicycle route between the Mississippi Civil Rights Museum and the Mississippi Children's Museum.

The City advertised for and received two bids with the lowest bid received was from Hemphill Construction Company, Inc. in the amount of \$1,579,850.00. It is the recommendation of Public Works that the bid be accepted. If you have any questions or comments, please do not hesitate to call me at (601) 960-2091

MUSEUM TO MARKET TRAIL PROJECT
 STP-4270-40(0)BIL.PA/16067-70(000
 CITY OF JACKSON, MISSISSIPPI
 BID TABULATION
 8 Oct-13

PNV ITEM NO.	PNV ITEM	QUANTITY	UNIT	ENGINEER'S ESTIMATE		HEMPHILL CONSTRUCTION		DELTA CONSTRUCTORS	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
201-4001	REMOVAL ITEMS								
201-4001	CLEANING AND GRUBBING	1	LS	\$20,000.00	\$20,000.00	\$10,000.00	\$10,000.00	\$55,000.00	\$55,000.00
202-4001	REMOVAL OF OBSTRUCTIONS	1	LS	\$1,500.00	\$1,500.00	\$10,000.00	\$10,000.00	\$12,000.00	\$12,000.00
203-4007	REMOVAL OF ASPHALT PAVEMENT, ALL DEPTHS	35	SY	\$3.00	\$105.00	\$35.00	\$1,225.00	\$51.00	\$1,785.00
203-4023	REMOVAL OF BRIDGE	1	EA	\$25,000.00	\$25,000.00	\$50,000.00	\$50,000.00	\$94,000.00	\$94,000.00
202-4023	REMOVAL OF CONCRETE COMBINATION CURB & GUTTER	475	LF	\$3,453.30	\$1,639,307.50	\$11.50	\$5,441.25	\$18.00	\$8,550.00
202-4022	REMOVAL OF CONCRETE SIDEWALKS & DRIVEWAYS, ALL DEPTHS	5052	SF	\$1.00	\$5,052.00	\$2.25	\$11,367.00	\$2.00	\$10,104.00
202-4104	REMOVAL OF INLET AND LUNCTION BOX, ALL TYPES & SIZES	5	EA	\$525.00	\$2,625.00	\$900.00	\$4,500.00	\$4,700.00	\$23,500.00
202-4172	REMOVAL OF LEVING, ALL TYPES	66	SF	\$9.00	\$594.00	\$4.00	\$264.00	\$4.50	\$297.00
202-4191	REMOVAL OF PIPE, 18" AND ABOVE	48	LF	\$40.00	\$1,920.00	\$30.00	\$1,440.00	\$18.00	\$864.00
202-4192	REMOVAL OF TRESS GREATER THAN 6"	7	EA	\$500.00	\$3,500.00	\$1,000.00	\$7,000.00	\$1,200.00	\$8,400.00
202-4001	EARTHWORK ITEMS								
202-4001	UNCLASSIFIED EXCAVATION, FM, AH	2000	CY	\$10.00	\$20,000.00	\$22.00	\$44,000.00	\$21.00	\$42,000.00
203-4001	BROADWAY EXCAVATION, AH, LHM, CLASS B9-4	2000	CY	\$15.00	\$30,000.00	\$35.00	\$70,000.00	\$34.00	\$68,000.00
203-4002	EXCESS EXCAVATION, LHM, AH	2500	CY	\$15.00	\$37,500.00	\$25.00	\$62,500.00	\$18.00	\$45,000.00
211-4001	ROADSIDE DEVELOPMENT ITEMS								
211-4001	TOPSOIL FOR SLOPE TREATMENT, CONTRACTOR FURNISHED	600	CY	\$20.00	\$12,000.00	\$1.00	\$600.00	\$15.00	\$9,000.00
218-4001	WATERING	2	MGAL	\$20.00	\$40.00	\$20.00	\$40.00	\$30.00	\$60.00
223-4001	AGRICULTURAL LIMESTONE	4	TON	\$96.00	\$384.00	\$90.00	\$360.00	\$675.00	\$2,700.00
223-4001	MULCH, VEGETATIVE MULCH	4	TON	\$300.00	\$1,200.00	\$310.00	\$1,240.00	\$1,500.00	\$6,000.00
227-4001	HYDROSEEDING	4	ACRE	\$400.00	\$1,600.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00
228-4001	EROSION CONTROL ITEMS								
228-4001	EROSION CONTROL BLANKET, TYPE I	500	SY	\$3.00	\$1,500.00	\$3.00	\$1,500.00	\$3.00	\$1,500.00
234-4001	TEMPORARY SILT FENCE	4000	LF	\$4.00	\$16,000.00	\$3.00	\$12,000.00	\$4.00	\$16,000.00
237-4002	WATTELS, 30"	400	LF	\$7.00	\$2,800.00	\$6.00	\$2,400.00	\$8.00	\$3,200.00
204-4001	ASPHALT ITEMS								
204-4001	3/4" AND DOWN CRUSHED STONE BASE	1250	TON	\$80.00	\$100,000.00	\$67.500.00	\$84,375.00		
204-4002	OK								
204-4002	SIDE 618 CRUSHED STONE BASE	1250	TON	\$90.00	\$112,500.00				
204-4003	OK								
204-4003	SIZE 618B CRUSHED STONE BASE, ABA	3200	TON	\$90.00	\$288,000.00	\$75.00	\$240,000.00	\$75.00	\$240,000.00
409-4005	1/2" ASPHALT PAVEMENT	3175	TON	\$130.00	\$412,800.00	\$100.00	\$317,500.00	\$105.00	\$333,375.00
409-4025	1/2" ASPHALT PAVEMENT	720	TON	\$130.00	\$93,600.00	\$110.00	\$79,200.00	\$105.00	\$75,600.00
407-4001	ASPHALT FOR TACK COAT	750	SF	\$2.00	\$1,500.00	\$1.25	\$937.50	\$1.00	\$750.00
509-4010	SAW CUT, FULL DEPTH	750	SF	\$5.00	\$3,750.00	\$7.50	\$5,625.00	\$10.00	\$7,500.00
601-4001	DRAINABLE ITEMS								
601-4001	CLASS "B" STRUCTURAL CONCRETE, MINOR STRUCTURES	8	CY	\$1,200.00	\$9,600.00	\$2,115.00	\$16,920.00	\$1,600.00	\$12,800.00
604-4001	REINFORCING STEEL	900	LBS	\$1.75	\$1,575.00	\$1.25	\$1,125.00	\$1.00	\$900.00
604-4001	CASTINGS	300	LBS	\$2.25	\$675.00	\$1.75	\$525.00	\$2.00	\$600.00
604-4001	GRATINGS	395	SF	\$1.25	\$493.75	\$1.75	\$691.25	\$2.00	\$790.00
604-4001	MECHANICAL CONSTRUCTION ITEMS								
604-4001	CONCRETE SIDEWALK, WITH REINFORCEMENT	2365	SF	\$40.00	\$94,600.00	\$47.00	\$111,305.00	\$43.00	\$102,685.00
604-4001	DETACHABLE WARNING PANELS	344	SF	\$20.00	\$6,880.00	\$20.00	\$6,880.00	\$20.00	\$6,880.00
604-4002	CONCRETE CURB, HEADER	320	LF	\$30.00	\$9,600.00	\$35.00	\$11,200.00	\$31.00	\$9,920.00
614-4001	CONCRETE DRIVEWAY, WITH REINFORCEMENT	130	SF	\$40.00	\$5,200.00	\$75.00	\$9,750.00	\$175.00	\$22,750.00

MEMORANDUM TO MARKET TRAIL PROJECT
 STP-4230-000181PA/180367-701800
 CITY OF JACKSON, MISSISSIPPI
 BID FABRICATION
 8 Oct-19

PART ITEM NO. (IF-ADDS)	PART ITEM CONCRETE MEDIAN AND/OR ISLAND PAVEMENT, 4 INCH	QUANTITY	UNIT	ENGINEER'S ESTIMATE		HEMPHILL CONSTRUCTION		BETA CONSTRUCTIONS	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
25			25	\$55.00	\$1,375.00	\$75.00	\$1,875.00	\$80.00	\$1,975.00
TRAFFIC CONTROL ITEMS									
61B-AD01	MAINTENANCE OF TRAFFIC	LF	1	\$10,000.00	\$10,000.00	\$48,595.00	\$48,595.00	\$65,000.00	\$65,000.00
61B-AD02	STANDARD ROADWORK CONSTRUCTION STRIPS, LESS THAN 10 SF	SA	200	\$26.00	\$5,200.00	\$22.50	\$4,500.00	\$45.00	\$9,000.00
61B-AD03	TRIBE STANDING PLASTIC DRUMS	EA	300	\$36.00	\$10,800.00	\$37.00	\$11,100.00	\$40.00	\$12,000.00
620-AD01	MODULIZATION	LS	1	\$50,000.00	\$50,000.00	\$45,000.00	\$45,000.00	\$45,000.00	\$45,000.00
PAVEMENT MARKING ITEMS									
625-0002	THERMOPLASTIC DECAL STRIPE, WHITE	LF	1282	\$1.50	\$1,923.00	\$2.00	\$2,564.00	\$2.00	\$2,564.00
63B-AD04	THERMOPLASTIC LOGEND, WHITE	SA	225	\$10.00	\$2,250.00	\$10.00	\$2,250.00	\$8.00	\$1,800.00
63B-AD05	THERMOPLASTIC LOGEND, WHITE	LF	3975	\$2.00	\$7,950.00	\$2.50	\$9,937.50	\$3.50	\$13,912.50
PERMANENT SIGNING ITEMS									
63D-AD01	STANDARD ROADWORK SIGNS, SHEET ALUMINUM, 9.000' THICKNESS	SA	215	\$10.00	\$2,150.00	\$10.50	\$2,257.50	\$13.00	\$2,795.00
63D-AD02	STEEL U SECTION POSTS, 1.0 Lx11'	LF	378	\$12.00	\$4,536.00	\$10.00	\$3,780.00	\$7.00	\$2,646.00
63D-AD03	REFLECTORS, SURFACE MOUNTED, WHITE	EA	55	\$50.00	\$2,750.00	\$45.00	\$2,475.00	\$30.00	\$1,650.00
MISCELLANEOUS ITEMS									
907-204-0001	BOULDER	EA	10	\$250.00	\$2,500.00	\$1,250.00	\$12,500.00	\$2,000.00	\$20,000.00
907-607-0003	PAINTING, PER PLANS	LF	900	\$25.00	\$22,500.00	\$16.00	\$14,400.00	\$15.00	\$13,500.00
813-6008	PEDESTRIAN BAILING	LF	300	\$50.00	\$15,000.00	\$100.00	\$30,000.00	\$30.00	\$9,000.00
815-AD06	LOOSE RIPRAP, SIZE 200	TON	982	\$3.00	\$2,946.00	\$78.00	\$76,596.00	\$75.00	\$73,650.00
815-AD01	W/TEXTURE UNIFORM RIPRAP	SY	412	\$1.00	\$412.00	\$2.75	\$1,133.00	\$4.00	\$1,648.00
907-821-AD01	PREFABRICATED PEDESTRIAN BRIDGE	EA	1	\$375,000.00	\$375,000.00	\$205,000.00	\$205,000.00	\$195,000.00	\$195,000.00
TOTAL BID (BASE BID) MATHEMATICALLY CORRECTED					\$1,313,094.35		\$1,579,850.00		\$1,682,306.50
TOTAL BID (BASE BID) WRITTEN							\$1,579,850.00		\$1,682,306.50

% DEVIATION FROM ENGINEER'S ESTIMATE 30.24%

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT FABRICATION OF THE BID RECEIVED ON OCTOBER 8, 2019.

 *Chris M. Tisdale*

Christopher M. Tisdale, P.E., P.L.E.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
11/20/19

OFFICE OF THE CITY ATTORNEY

This **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE MUSEUM TO MARKET TRAIL PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(039)LPA/106367, CITY PROJECT NUMBER 13B4005, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION (WARD 7)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, *Legal Counsel*

11/20/19
DATE

OFFICE OF THE CITY ATTORNEY
11-20-2019
JLW

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFFER, INC. FOR THE MUSEUM TO MARKET TRAIL PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(039)LPA/106367, CITY PROJECT NUMBER 13B4005 (WARD 7)

WHEREAS, the City of Jackson received a federal transportation alternatives appropriation to construct a multi-use path from the Mississippi Civil Rights Museum and the Museum of Mississippi History to the Mississippi Children’s Museum and LeFleur’s Bluff State Park; and

WHEREAS, the City of Jackson selected Neel-Schaffer, Inc. to provide construction engineering and inspection services for the project; and

WHEREAS, Neel-Schaffer has provided an estimated fee of \$169,610.19 for construction engineering and inspection services work; and

WHEREAS, the execution of the construction engineering and inspection services agreement is subject to the concurrence of the Mississippi Department of Transportation.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a construction engineering and inspection services contract with Neel-Schaffer, Inc., for the Museum to Market Trail Project, Federal Aid Project Number STP-0250-00(039)LPA/106367, City Project Number 13B4005, in an amount not to exceed \$169,610.19.

ITEM # _____ #49 _____
AGENDA DATE: _____ 11-26-19 _____
BY MILLER, WILLIAMS, R. LEE, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET November 18, 2019.
DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	Order authorizing the Mayor to execute a CE&I agreement with Neel-Schaffer for the Museum to Market Trail Project	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	4. Neighborhood Enhancement 6 Infrastructure and Transportation 7 Quality of Life	
3.	Who will be affected	Residents, businesses, bicyclists, and pedestrians along the trail	
4.	Benefits	Provides CE&I work for the Museum to Market Trail Project	
5.	Schedule (beginning date)	Upon concurrence of MDOT	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Museum to Market Trail (Ward 7)	
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> ▪	City of Jackson, Department of Public Works, Engineering Division	
8.	COST	\$169,610.19	
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input checked="" type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	FHWA/MDOT Transportation Enhancement Funds Jackson Heart Foundation Donations	
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A ___ AABE _____% WAIVER yes ___ no ___ N/A ___ WBE _____% WAIVER yes ___ no ___ N/A ___ HBE _____% WAIVER yes ___ no ___ N/A ___ NABE _____% WAIVER yes ___ no ___ N/A ___	

Department of Public Works



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

Chokwe Antar Lumumba
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert K. Miller
Director

Date: November 18, 2019

Subject: Agenda Item for City Council Meeting

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

Attached you will find an agenda item to authorize the Mayor to execute a construction engineering and inspection services contract with Neel-Schaffer, Inc. for the Museum to Market Trail Project. This project is designed to construct a multi-use trail from the Mississippi Civil Rights Museum and the Museum of Mississippi History to the Mississippi Children's Museum and LeFleur's Bluff State Park. The project includes construction of a shared trail along the old railroad bed along the east side of Belhaven as well as trail sections on connecting streets to connect the museums together. The project is funded with a federal transportation alternatives allocation with a local match. The construction project is being advertised for bids with the bid opening scheduled for October 8th.

The City selected Neel-Schaffer for design work after evaluating a short list of firms. Public Works recommends utilizing Neel-Schaffer to provide construction engineering and inspection services for the project. They provided a proposed cost of \$169,610.19 for CE&I services.

It is the recommendation of this office that this item be approved. If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.

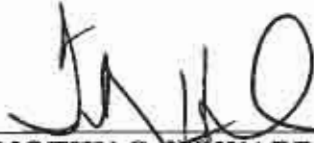
Office of the City Attorney

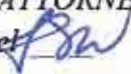
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
11/20/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFFER, INC. FOR THE MUSEUM TO MARKET TRAIL PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(039)LPA/106367, CITY PROJECT NUMBER 13B4005 (WARD 7)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, Legal Counsel 

11 / 20 / 19
DATE

OFFICE OF THE CITY ATTORNEY
11-26-19

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-04 (WARDS 1 & 2).

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

1. Huntview Drive in an amount not to exceed \$39,631.00 (Ward 2)
2. Romany Drive in an amount not to exceed \$49,334.25 (Ward 1)
3. Twin Lakes Circle in an amount not to exceed \$54,340.00 (Ward 1)

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has review the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

1. Huntview Drive in an amount not to exceed \$39,631.00 (Ward 2)
2. Romany Drive in an amount not to exceed \$49,334.25 (Ward 1)
3. Twin Lakes Circle in an amount not to exceed \$54,340.00 (Ward 1)

ITEM#: #50
AGENDA: 11-26-19
BY: HOWARD, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET November 20, 2019
DATE

P O I N T S		C O M M E N T S		
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-04 (WARDS 1 & 2).		
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6. Infrastructure and Transportation 7. Quality of Live		
3.	Who will be affected	Motorists using the streets being improved		
4.	Benefits	Provides a better driving surface for motorists using the streets.		
5.	Schedule (beginning date)	After approval of the agreement by the Hinds County Board of Supervisors and a 60-day review period by the Attorney General's office		
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	• Wards 1 & 2		
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Hinds County Board of Supervisors		
8.	COST	• N/A		
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	• N/A		
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ AABE _____ % WAIVER yes ___ no ___ N/A ___ x ___ WBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ HBE _____ % WAIVER yes ___ no ___ N/A ___ x ___ NABE _____ % WAIVER yes ___ no ___ N/A ___ x ___		



**City of Jackson
Department of Public Works**

To: Chokwe Antar Lumumba, Mayor

From: Timothy Howard, City Attorney

Council Agenda Item Briefing Memo

Agenda Item: **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-04 (WARDS 1 & 2)**

Item #:

Council Meeting: Regular Council Meeting, November 26, 2019

Purpose: To Authorize Hinds County to pave Huntview Drive, Romany Drive, and Twin Lakes Circle

Cost:

Funding Source: Hinds County

Background:

This Interlocal Agreement with Hinds County will allow the County to pave three streets in the City of Jackson. In Ward 1, Romany Drive and Twin Lakes Circle will be paved. In Ward 2, Huntview Drive will be paved

The City's obligation under the Interlocal Agreement will be to provide ongoing maintenance of these roads following the completion of the project.

Please let me know if you have any questions.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
11/20/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-04 (WARDS 1 & 2)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY
Terry Williamson, *Legal Counsel* 

11/20/19
DATE

ORDER AUTHORIZING THE MAYOR TO RE-APPOINT FRED BANKS TO THE CAPITAL CITY CONVENTION CENTER COMMISSION

OFFICE OF THE CITY ATTORNEY
MAYOR M. G. LUMUMBA

WHEREAS, the Capital City Convention Center Commission (“Commission”) consists of nine (9) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, there is a vacancy on the Commission for member-at-large; and

WHEREAS, Mr. Fred Banks, after evaluation of his qualifications, has been re-nominated by the Mayor to fill this vacancy.

IT IS THEREFORE ORDERED that the Mayor’s re-appointment of Mr. Fred Banks to the Capital City Convention Center Commission is hereby confirmed with said term to expire on September 30, 2024.

Item: #51
Date: 11-26-19
By: Lumumba

Office of the City Attorney

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


OFFICE OF THE CITY ATTORNEY
MMA 11/19/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO RE-APPOINT FRED BANKS TO THE CAPITAL CITY CONVENTION CENTER COMMISSION** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Monica D. Allen, Special Assistant 

11/19/19

Date



Fred L. Banks, Jr.

Senior Partner, Jackson Office

601.360.9356 *DIRECT*
601.360.9777 *FAX*
fred.banks@phelps.com

4270 I-55 North
Jackson, Mississippi 39211-6391

Practice Focus

- Litigation
- Appellate Litigation
- Regulatory and Governmental Matters

Education

- Howard University School of Law, J.D., *cum laude*, 1968; Civil Rights and Book Reviews Editor, *Howard Law Journal*
- Howard University, B.A. in Business Administration (Accounting), 1965

Admissions

- District of Columbia
- Mississippi
- U.S. Court of Appeals for the Fifth Circuit
- U.S. District Court, Northern District of Mississippi
- U.S. District Court, Southern District of Mississippi
- U.S. Supreme Court

Practice

Fred Banks, a former Justice of the Mississippi Supreme Court, trial judge and legislator, practices in the areas of appellate litigation, commercial litigation, and alternate dispute resolution in the state and federal courts of Mississippi. He has represented corporate clients in a variety of matters including consumer lending, trade secret infringement, property taxation, first amendment issues and contract disputes.

After serving on the state supreme court for 11 years and before that, six years as a circuit court judge, Mr. Banks joined Phelps as a partner in November 2001. Prior to his judicial career, beginning in 1968, Mr. Banks was in private practice. He concentrated on civil rights litigation, criminal capital defense and representing a variety of non-profit agencies providing services to the poor.

In 1975, he was elected to the Mississippi House of Representatives where he served until he assumed the bench in 1984. In the Mississippi House, Mr. Banks served as chair of the House Ethics Committee, chair of a House Judiciary Committee and Chair of the Mississippi Legislative Black Caucus. He was also appointed by the governor to serve on the Mississippi Board of Bar Admissions and by numerous appointing authorities to serve on a variety of commissions at the state and federal level.

Insights

Publications

- Author, "Trial and Post-trial Motions," *Mississippi Civil Procedure*, Chapter 13, West Group, (2001)
- Author, "The United States Court of Appeals for the Fifth Circuit Court of Appeals: A Personal Perspective," *16 Miss. College Law Rev* 275 (Spring 1996)

News

- Chambers USA 2017 Ranks Phelps Dunbar in 19 Practice Areas; Recognizes 38 Lawyers – (05/26/2017)

Memberships and Affiliations

- Mississippi Bar Association
- Magnolia Bar Association
- National Bar Association
- American Bar Association

- District of Columbia Bar Association
- Charles Clark Inn of the American Inns of Court
- American Law Institute
- Mississippi Bar Foundation (Fellow)
- Sigma Pi Phi Fraternity
- National Board of Directors of NAACP, Legal Committee (Chair)
- Capital City Convention Center Commission (Chair)
- Numerous other nonprofit community improvement activities (Board of Directors)

Recognition

- American Inns of Court Professionalism Award for the United States Fifth Circuit Court of Appeals (2013)
- *Mississippi Business Journal* - Lawyer of the Year (2010)
- *Chambers USA: America's Leading Lawyers for Business*
- AV® Preeminent Peer Review Rated by Martindale-Hubbell
- *The Best Lawyers in America*® (Woodward/White, Inc.), Appellate Practice in Jackson, 2007-2019; Arbitration in Jackson, 2011-2019; Commercial Litigation in Jackson, 2008-2019; Mediation in Jackson, 2011-2019
- Selected to the Mid-South Super Lawyers list, *Super Lawyers* (Thomson Reuters), 2006-2018

**ORDER AUTHORIZING THE MAYOR TO RE-APPOINT MAVIS JAMES TO THE
CAPITAL CITY CONVENTION CENTER COMMISSION**

*OFFICE OF THE CITY CLERK
MAVIS JAMES
11/26/19*

WHEREAS, the Capital City Convention Center Commission (“Commission”) consists of nine (9) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, there is a vacancy on the Commission for member-at-large; and

WHEREAS, Mrs. Mavis James, after evaluation of her qualifications, has been re-nominated by the Mayor to fill this vacancy.

IT IS THEREFORE ORDERED that the Mayor’s re-appointment of Mrs. Mavis James to the Capital City Convention Center Commission is hereby confirmed with said term to expire on September 30, 2024.

Item: #52
Date: 11-26-19
By: Lumumba

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39201-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
NOV 19 2019

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO RE-APPOINT MAVIS JAMES TO THE CAPITAL CITY CONVENTION CENTER COMMISSION** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant*



11/19/19

Date

Mavis Parkman James

Biography

Mavis Parkman James, a Native of Gulfport, Mississippi currently lives in Jackson, Mississippi where she serves on several boards and organizations. She has dedicated her resources, energy, passion and time to serving her community and Improving the lives of many. The passage in Luke 12:48 defines her passion and motivation which states that 'for upon whomsoever much is given, of him shall be much required: and to whom men have committed much, of him they will ask the more.'

She is a 1971 graduate of Tougaloo College where she received a BS in Mathematics and a BA in Economics. She earned her Master of Business Administration in Finance from Fordham University and worked on her Ph.D. in Economics from the City University of New York. Her work experience began as a Research Assistance to Dr. Anna Schwartz at the National Bureau of Economic Research, which led to a Research Analyst position with the Federal Reserve Bank of New York. She published Interbank articles on methods of forecasting the Money Supply for the Open Market Operations Committee for the Federal Reserve Board. When she left New York, she was an Operations Research Management Scientist for the Equitable Life Assurance where she provided quantitative solutions to managerial problems.

Returning to Mississippi, she held a position with The Bank of Mississippi as their Financial Management Analyst. She left the banking system to become a Real Estate Broker before she start her own company. She is currently the Broker and owner of Mavis James Real Estate, Inc.

She serves as the Treasurer of the Board of Trustees of Tougaloo College, Trustee of the Capital City Convention Center, Trustee Emeritus of the Jack and Jill Foundation, former Treasurer of the Jack and Jill of America, Foundation, Member of the Finance and Investment Committee of The Links, Incorporated Foundation, Trustee of the Mississippi Museum of Art, Immediate Past President of The Jackson Chapter of The Links, Inc., Past National Treasurer of Jack and Jill of America, inc., Past officer of Beta Delta Omega Chapter of Alpha Kappa Alpha Sorority, Inc., Past member of Board of the Jackson Multiple Listing Service, Lifetime member of NAACP, Life member of TCNAA, Past Board member of the Mississippi Children Home Society, Past Board member of Special Olympics of Mississippi, Past Board member of The Junior Achievement of Jackson and other community service organization.

She is the wife of Maurice James, mother to Mioshi James Moses, Maurice Parkman James, Maxwell B. James, Mother-in-law to Erik A. Moses, and Grandmother to Evan and Ethan Moses. Mavis is a devoted member of New Hope Baptist Church where she serves on the pew committee.

ORDER AUTHORIZING THE MAYOR TO RE-APPOINT DUANE O'NEILL TO THE CAPITAL CITY CONVENTION CENTER COMMISSION

C. West
11/19/19

WHEREAS, the Capital City Convention Center Commission ("Commission") consists of nine (9) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, there is a vacancy on the Commission as a representative of the Jackson Chamber of Commerce; and

WHEREAS, Mr. Duane O'Neill, after evaluation of his qualifications, has been re-nominated by the Mayor to fill this vacancy.

IT IS THEREFORE ORDERED that the Mayor's re-appointment of Mr. Duane O'Neill to the Capital City Convention Center Commission is hereby confirmed with said term to expire on September 30, 2024.

Item: #53
Date: 11-26-19
By: Lumumba

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
11/19/19

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO RE-APPOINT DUANE O'NEIL TO THE CAPITAL CITY CONVENTION CENTER COMMISSION** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney
Monica D. Allen, Special Assistant 

11/19/19
Date