



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
January 7, 2020  
AGENDA  
10:00 AM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. **PASTOR TONYA WARE OF CHURCH TRIUMPHANT GLOBAL**

**PLEDGE OF ALLEGIANCE**

**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 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES 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 #2019-1402 – LOT SOUTH OF 1110 CORINTH STREET – \$784.00 (WARD 5) (HILLMAN, LUMUMBA)**
4. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICES INC., TO BOARD UP AND SECURE STRUCTURE(S) 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 #2019-1456 – 1081 West Pascagoula Street – \$850.00 (WARD 4) (HILLMAN, LUMUMBA)**

## INTRODUCTION OF ORDINANCES

5. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROHIBITING ADVERTISEMENT OF IMAGES FEATURING GUNS AND THE LIKENESS OF GUNS IN THE CITY OF JACKSON. (STOKES)**

## REGULAR AGENDA

6. **CLAIMS (HORTON, LUMUMBA)**
7. **PAYROLL (HORTON, LUMUMBA)**
8. **ORDER RESCINDING THE OCTOBER 29, 2019 ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INOBBAR LLC DBA NOVUSOLUTIONS ("NOVUSOLUTIONS"), FOR THE REPLACEMENT OF NOVUSAGENDA AND VIDEO SUBSCRIPTION. (HORTON, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE. (HORTON, LUMUMBA)**
10. **ORDER ACCEPTING THE BID OF INSANE IMPACE, LLC FOR MOBILE VIDEO SOLUTION FOR THE DEPARTMENT OF PARKS AND RECREATION (BID NO. 65596-121019). (HORTON, LUMUMBA)**
11. **ORDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH GLOWFORGE, INC. FOR THE PURCHASE OF THE GLOWFORGE PRO 3D LASER PRINTER AND COMPACT FILTER. (HORTON, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOBAL PUBLIC SAFETY FOR COMPUTER SOFTWARE SUPPORT SERVICES. (BLAINE, LUMUMBA)**
13. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A REQUEST FOR BOND MONEY FOR REAL TIME CRIME CENTER FOR THE JACKSON POLICE DEPARTMENT. (LUMUMBA)**
14. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO ESTABLISH A LAND BANK. (LUMUMBA)**
15. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION AUTHORIZING THE APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE BOARD OF COMMISSIONERS OF THE JACKSON REDEVELOPMENT AUTHORITY. (LUMUMBA)**
16. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY AND/OR PUBLIC WATER AND SEWER UTILITY OWNED BY A GOVERNMENTAL ENTITY THE AUTHORITY TO ADJUST, RELEASE, OR EXTINGUISH INDEBTEDNESS FROM A CUSTOMER'S WATER AND SEWER BILL UNDER CERTAIN CIRCUMSTANCES. (LUMUMBA)**

17. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF THE PROPOSED LEGISLATIVE INITIATIVE TO ELIMINATE THE SUNSET LANGUAGE IN THE SPECIAL ONE PERCENT SALES TAX LEGISLATION FOR MUNICIPALITIES WITHIN THE STATE OF MISSISSIPPI WITH A POPULATION OF ONE HUNDRED AND FIFTY THOUSAND (150,000.00) OR MORE. (LUMUMBA)**
18. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION TO PROVIDE A FIRE FEE AS PAYMENT IN LIEU OF TAXES ON ALL STATE OWNED BUILDINGS. (LUMUMBA)**
19. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF LANGUAGE CLARIFICATION FOR THE DEFINITION OF SCOOTERS. (LINDSAY, LUMUMBA)**
20. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED REQUEST FOR BOND FUNDING FOR RIGHT-OF-WAY MAINTNENANCE EQUIPMENT. (LUMUMBA)**
21. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE LYNCH STREET PROJECT, FEDERAL AID PROJECT NUMBER DHP-8276-00(003)LPA/104587, CITY PROJECT NUMBER 20B4002, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (WARD 5) (MILLER, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE LYNCH STREET PROJECT, FEDERAL AID PROJECT NUMBER DHP-8276-00(003)LPA/104587, CITY PROJECT NUMBER 20B4002. (WARD 5) (MILLER, LUMUMBA)**
23. **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH MANDAL'S, INC, TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR JACKSON FIRE DEPARTMENT STATION NO. 5, CITY OF JACKSON PROJECT NO. 18B7000.0705, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WARD 7) (MILLER, LUMUMBA)**
24. **ORDER AUTHORIZING A 48-MONTH RENTAL AND MAINTENANCE AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR DIGITAL IMAGING SYSTEMS TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS, DIVISION WATER/SEWER BUSINESS ADMINISTRATION. (ALL WARDS) (MILLER, LUMUMBA)**
25. **ORDER AUTHORIZING AMENDMENT NUMBER 2 TO THE AGREEMENT WITH FINANCIAL CRIMES INVESTIGATIVE, COMPLIANCE & SECURITY, LLC FOR INVESTIGATION OF THE WATER-SEWER UTILITY OF THE DEPARTMENT OF PUBLIC WORKS. (ALL WARDS) (MILLER, LUMUMBA)**

26. **ORDER AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MYTHICS, INC. TO PROVIDE CONTINUING SUPPORT TO THE CITY OF JACKSON FOR ITS ORACLE CUSTOMER CARE & BILLING AND ORACLE CLOUD INFRASTRUCTURE SOFTWARE. (ALL WARDS) (MILLER, LUMUMBA)**
27. **ORDER AUTHORIZING AMENDMENT NUMBER 1/FINAL TO A PROFESSIONAL SERVICES AGREEMENT WITH ORIGIN CONSULTING, LLC FOR BUSINESS OPERATIONS AND DELIVERY SUPPORT OF THE CITY'S CUSTOMER CARE AND BILLING SYSTEM AND AUTHORIZING PAYMENT. (ALL WARDS) (MILLER, LUMUMBA)**
28. **ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT. (HILLMAN, LUMUMBA)**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH AL ROJAS AND THE CITY OF JACKSON FOR LICENSEE'S USE OF THE JACKSON CONVENTION COMPLEX-SMG, AUGUST 27-29, 2020, TO HOST THE MIND, BODY AND SOUL HEALTH AND WELLNESS EXPO AND 5K RUN. (WARD 7) (HARRIS, LUMUMBA)**
30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE TWO (2) 48-MONTH RENTAL AGREEMENTS WITH ADVANTAGE BUSINESS SYSTEMS (ABS) FOR TWO (2) KONICA MINOLTA BIZHUB C659 DIGITAL COLOR SYSTEMS TO BE USED BY THE DEPARTMENT OF PARKS AND RECREATION ADMINISTRATIVE OFFICE AND PARK MAINTNANCE DIVISION. (HARRIS, LUMUMBA)**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE TWO (2) 48-MONTH RENTAL AGREEMENTS WITH ADVANTAGE BUSINESS SYSTEMS (ABS) FOR TWO (2) KONICA MINOLTA BIZHUB C659 DIGITAL COLOR SYSTEMS TO BE USED BY THE DEPARTMENT OF PARKS AND RECREATION ADMINISTRATIVE OFFICE AND PARK MAINTNANCE DIVISION. (HOWARD, LUMUMBA)**
32. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT AGREEMENT WITH SAMUEL L. BEGLEY OF THE BEGLEY LAW FIRM, PLLC ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI TO RETAIN SAMUEL L. BEGLEY AS SPECIAL COUNSEL TO THE OFFICE OF THE CITY ATTORNEY FOR CERTAIN CIVIL LITIGATION. MATTERS. (HOWARD, LUMUMBA)**
33. **RESOLUTION SUPPORTING EFFORTS TO INCREASE EMPLOYMENT AMONG TRANSITION SERVICE MEMBERS, VETERANS, AND THEIR FAMILIES. (STAMPS)**
34. **RESOLUTION REQUESTING MODIFICATION OF THE FEDERAL RAILROAD ADMINISTRATION'S TRAIN HORN NOISE RULE FOR SAFE IMPLEMENTATION OF RAILROAD QUIET ZONES. (STAMPS)**
35. **RESOLUTION SUPPORTING LOCAL AUTHORITY TO CERTIFY AND REGULATE RESIDENTIAL RECOVERY FACILITIES (SOBER LIVING HOMES). (STAMPS)**

36. RESOLUTION SUPPORTING EFFORTS TO END VETERAN AND CHRONIC HOMELESSNESS. (STAMPS)
37. RESOLUTION SUPPORTING INTEGRATED PLANNING AND NEW AFFORDABILITY CONSIDERATION FOR WATER. (STAMPS)
38. RESOLUTION URGING THE DEVELOPMENT OF CRITERIA FOR NEIGHBORHOOD PREFERENCE AS AN ANTI-DISPLACEMENT TOOL. (STAMPS)
39. RESOLUTION SUPPORTING AND ADVANCING RESILIENT COMMUNITIES TO PREPARE FOR EXTREME WEATHER EVENTS. (STAMPS)
40. RESOLUTION REQUESTING INCREASE FEDERAL INVESTMENT IN WATER INFRASTRUCTURE. (STAMPS)
41. RESOLUTION IN SUPPORT OF ACTION BY THE CENTERS FOR DISEASE CONTROL (CDC) TO ADDRESS VIOLENCE AMONG AND AGAINST YOUNG AFRICAN-AMERICAN MALES. (STAMPS)
42. RESOLUTION SUPPORTING PRESERVING THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS. (STAMPS)
43. RESOLUTION REQUESTING CONGRESSIONAL AND STATE ACTION TO SUPPORT PACE PROGRAMS. (STAMPS)
44. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI OFFERING A REWARD IN THE AMOUNT OF \$2,500.00 FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF PERSON(S) RESPONSIBLE IN THE SHOOTING OF CHILD "A" AND CHILD "B," BOTH MINORS, WHILE IN A VEHICLE TRAVELING ON MEDGAR EVERS BOULEVARD. (STOKES)
45. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE REMOVAL OF THE OBSTRUCTIONS AND THE REOPENING OF THE CITY-OWNED STREET NAMED FOR GOLF-PRO WALTER "DUTCH" WELCH DRIVE. (STOKES)

#### DISCUSSION

46. DISCUSSION: JXN200 LEGISLATIVE REQUEST (LINDSAY)
47. DISCUSSION: UPDATE- JACKSON ZOO (STOKES)
48. DISCUSSION: GUN SHOWS (STOKES)
49. DISCUSSION: SHOULDERS ON FOREST HILL ROAD (BANKS)
50. JACKSON POLICE DEPARTMENT (STAMPS)
51. JACKSON PUBLIC SCHOOLS REALIGNMENT (STAMPS)

#### PRESENTATION

#### PROCLAMATION

## **RESOLUTIONS**

52. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. ALVIN MERRY DONNELL, AN OUTSTANDING CITIZEN AND MILITARY PIONEER (POSTHUMOUSLY). (STOKES)
53. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. ALVIN MERRY DONNELL, AN OUTSTANDING CITIZEN AND MILITARY PIONEER (POSTHUMOUSLY). (STOKES)
54. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND ROY L. JACKSON, A DISTINGUISHED CITIZEN AND CHRISTIAN LEADER. (STOKES)

## **REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

### **AGENDA ITEMS IN COMMITTEE**

## ALL ITEMS IN COMMITTEE

### FINANCE

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



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**PASTOR TONYA WARE OF CHURCH TRIUMPHANT GLOBAL**

1. **Brief Description/Purpose:** PASTOR TONYA WARE OF CHURCH TRIUMPHANT GLOBAL
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES 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 #2019-1402 – LOT SOUTH OF 1110 CORINTH STREET – \$784.00 (WARD 5) (HILLMAN, LUMUMBA)**

**WHEREAS**, on October 29, 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 24, 2019 for Case 2019-1402 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

**1. Brief Description/Purpose:**

**WHEREAS**, Partee & Associates LLC appeared next on the rotation list and through its representative, Christopher Partee, 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 South of 1110 Corinth Street for the sum of \$784.00; and

**WHEREAS**, Partee & Associates LLC has a principal office address of 334 Park Lane, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Partee & Associates LLC to cut vegetation and remedy conditions on the property located at Lot South of 1110 CORINTH STREET deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed



\$784.00 shall be paid to Partee & Associates LLC the services provided from funds budgeted for the Division.

2. **Public Policy Initiative:** Crime Prevention, Neighborhood Enhancement, 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:** To be determined pending execution of contracts.
6. **Location:** CITYWIDE
7. **Action implementd by:** PLANNING AND DEVELOPMENT DEPARTMENT  
COMMUNITY IMPROVEMENT DIVISION
8. **COST:** \$784.00
9. **Source of Funding:** GENERAL FUNDING  
(001-444-70-6447)
10. **EBO Participation:**

---

**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> Supporting Documents	12/18/2019	Backup Material

OFFICE OF THE CITY ATTORNEY  
December 17, 2019  
M. Callahan

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES 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 #2019-1402 – LOT SOUTH OF 1110 CORINTH STREET – \$784.00 – WARD 5**

**WHEREAS**, on October 29, 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 24, 2019 for Case 2019-1402 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**, PARTEE & ASSOCIATES LLC appeared next on the rotation list and through its representative, Christopher Partee, 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 SOUTH OF 1110 CORINTH STREET for the sum of \$784.00; and

**WHEREAS**, PARTEE & ASSOCIATES LLC has a principal office address of 334 Park Lane, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with PARTEE & ASSOCIATES LLC to cut vegetation and remedy conditions on the property located at LOT SOUTH OF 1110 CORINTH STREET deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$784.00 shall be paid to PARTEE & ASSOCIATES LLC for the services provided from funds budgeted for the Division.

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 12/10/2019**

**DATE**

<b>POINTS</b>		<b>COMMENTS</b>
1.	<b>Brief Description/Purpose</b>	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.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	All City of Jackson residents
4.	<b>Benefits</b>	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.	<b>Schedule (beginning date)</b>	To be determined pending execution of contracts.
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	CITYWIDE
7.	<b>Action implemented by:</b> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION
8.	<b>COST</b>	\$784.00
9.	<b>Source of Funding</b> ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	GENERAL FUNDING (001-444-70-6447)
10.	<b>EBO participation</b>	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: Mayor Chokwe A. Lumumba

FROM: *JPH* Jordan Hillman,  
Director Planning and Development

DATE: December 10, 2019

Ref: Agenda Item

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

Therefore, we respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for the following case #2019-1402.

Thank you for your prompt consideration in this matter.

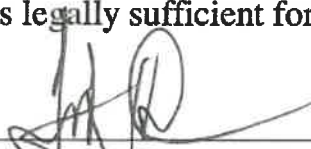
Office of the City Attorney

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  
12/17/19

## OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES 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 #2019-1402-LOT S OF 1110 CORINTH STREET- \$784.00- WARD 5** is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**Timothy Howard, City Attorney**  
**Nakesha Watkins, Legal Counsel** *(NW)*

12/17/19  
Date



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICES INC., TO BOARD UP AND SECURE STRUCTURE(S) 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 #2019-1456 – 1081 West Pascagoula Street – \$850.00 (WARD 4) (HILLMAN, LUMUMBA)**

**WHEREAS**, on November 12, 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 October 22, 2019 for Case 2019-1456 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, LEGENDARY LAWN SERVICES INC** appeared next on the rotation list and through its representative, Regina Thomas, agreed to board up and secure structure(s) and/or 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 1081 West Pascagoula Street for the sum of \$850.00; and

**1. Brief Description/Purpose:**

**WHEREAS, LEGENDARY LAWN SERVICES INC** has a principal office address of 510 George Street, Jackson Mississippi 39202.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with **LEGENDARY LAWN SERVICES INC** to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 1081 West Pascagoula Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$850.00 shall be paid to **LEGENDARY LAWN SERVICES INC** for the services provided from funds budgeted for the Division.

2. **Public Policy Initiative:** Crime Prevention, Neighborhood Enhancement, 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:** To be determined pending execution of contracts
6. **Location:** CITYWIDE
7. **Action implementd by:** PLANNING AND DEVELOPMENT DEPARTMENT  
COMMUNITY IMPROVEMENT DIVISION
8. **COST:** \$850.00
9. **Source of Funding:** GENERAL FUNDING  
(001-444-70-6447)
10. **EBO Participation:**

---

**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> Supporting Documents	12/18/2019	Backup Material

OFFICE OF THE CITY CLERK  
Date: 12/20/19  
M. Williams

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICES INC TO BOARD UP AND SECURE STRUCTURE(S) 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 #2019-1456 – 1081 WEST PASCAGOULA STREET – \$850.00 – WARD 4**

**WHEREAS**, on November 12, 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 October 22, 2019 for Case 2019-1456 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**, LEGENDARY LAWN SERVICES INC appeared next on the rotation list and through its representative, Regina Thomas, agreed to board up and secure structure(s) and/or 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 1081 West Pascagoula Street for the sum of \$850.00; and

**WHEREAS**, LEGENDARY LAWN SERVICES INC has a principal office address of 510 George Street, Jackson Mississippi 39202.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with LEGENDARY LAWN SERVICES INC to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 1081 West Pascagoula Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$850.00 shall be paid to LEGENDARY LAWN SERVICES INC for the services provided from funds budgeted for the Division.



**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 12/06/2019**

**DATE**

<b>POINTS</b>	<b>COMMENTS</b>																																													
<b>1. Brief Description/Purpose</b>	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.																																													
<b>2. Public Policy Initiative</b> 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																																													
<b>3. Who will be affected</b>	All City of Jackson residents																																													
<b>4. Benefits</b>	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.																																													
<b>5. Schedule (beginning date)</b>	To be determined pending execution of contracts.																																													
<b>6. Location:</b> ■ WARD  ■ CITYWIDE (yes or no) (area)  ■ Project limits if applicable	CITYWIDE																																													
<b>7. Action implemented by:</b> ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION																																													
<b>8. COST</b>	\$850.00																																													
<b>9. Source of Funding</b> ■ General Fund ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	GENERAL FUNDING (001-444-70-6447)																																													
<b>10. EBO participation</b>	<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	_____																																						


Department of Planning and Development



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

## MEMORANDUM

TO: Mayor Chokwe A. Lumumba

FROM:  Jordan Hillman,  
Director Planning and Development

DATE: December 6, 2019

Ref: Agenda Item

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The attached agenda item is an Order requesting that the Mayor execute a contract with **LEGENDARY LAWN SERVICES INC** for the board up and secure 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 respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for the following case #2019-1456.

Thank you for your prompt consideration in this matter.

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 LEGENDARY LAWN SERVICES TO BOARD UP AND SECURE STRUCTURE(S) 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 #2019-1456-1081 W PASCAGOULA STREET-\$850.00-WARD 4 is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Timothy Howard, City Attorney  
Nakesha Watkins, Legal Counsel *chmw*

*12/17/19*  
\_\_\_\_\_  
Date

OFFICE OF THE CITY ATTORNEY  
*U. Conner N. Co. 9*  
*W. Watkins*



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROHIBITING  
ADVERTISEMENT OF IMAGES FEATURING GUNS AND THE LIKENESS OF GUNS IN THE  
CITY OF JACKSON. (STOKES)**

WHEREAS, the public health, safety, and welfare shall be considered by this ordinance; and

WHEREAS, the proliferation of guns and gun violence in the City of Jackson has increased to record setting levels; and,

WHEREAS, the advertising of messages promoting guns and the likeness of guns is detrimental to the public safety, health, and welfare of the citizens of the City of Jackson- - especially the children; and,

WHEREAS, the Jackson City Council must address the ever present assault on the very fabric of a peaceful community by the proliferation of guns and the advertisement of images featuring guns and the likeness of guns.

**1. Brief Description/Purpose:**

NOW, THEREFORE, BE IT ORDAINED, that the Jackson City Council hereby prohibits the advertisement of images featuring guns and the likeness of guns in the City of Jackson.

SO ORDAINED, this the \_\_\_\_\_ day of January, 2020.

Agenda Item No. \_\_\_\_\_  
Date: January 7, 2020  
BY: STOKES

- 2. Public Policy Initiative:**
- 3. Who will be affected?**
- 4. Benefits:**
- 5. Schedule:**
- 6. Location:**

- 7. **Action implementd by:**
  - 8. **COST:**
  - 9. **Source of Funding:**
  - 10. **EBO Participation:**
- 

**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> Guns and gun images ordinance	1/2/2020	Backup Material

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
PROHIBITING ADVERTISEMENT OF IMAGES FEATURING GUNS AND  
THE LIKENESS OF GUNS IN THE CITY OF JACKSON**

WHEREAS, the public health, safety, and welfare shall be considered by this ordinance; and

WHEREAS, the proliferation of guns and gun violence in the City of Jackson has increased to record setting levels; and,

WHEREAS, the advertising of messages promoting guns and the likeness of guns is detrimental to the public safety, health, and welfare of the citizens of the City of Jackson- - especially the children; and,

WHEREAS, the Jackson City Council must address the ever present assault on the very fabric of a peaceful community by the proliferation of guns and the advertisement of images featuring guns and the likeness of guns.

NOW, THEREFORE, BE IT ORDAINED, that the Jackson City Council hereby prohibits the advertisement of images featuring guns and the likeness of guns in the City of Jackson.

SO ORDAINED, this the \_\_\_\_\_ day of January, 2020.

Agenda Item No. \_\_\_\_\_

Date: January 7, 2020

BY: STOKES



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**CLAIMS (HORTON, LUMUMBA)**

1. **Brief Description/Purpose:** CLAIMS (HORTON, LUMUMBA)
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:** -
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**PAYROLL (HORTON, LUMUMBA)**

1. **Brief Description/Purpose:** PAYROLL (HORTON, LUMUMBA)
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		





CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**ORDER RESCINDING THE OCTOBER 29, 2019 ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INOBBAR LLC DBA NOVUSOLUTIONS (“NOVUSOLUTIONS”), FOR THE REPLACEMENT OF NOVUSAGENDA AND VIDEO SUBSCRIPTION. (HORTON, LUMUMBA)**

**WHEREAS**, on October 29, 2019, the governing authorities for the City of Jackson authorized the Mayor to execute an agreement with Inobbar LLC dba NovusSolutions (“NovusSolutions”) to replace the existing NovusAgenda and Video Subscription; and

1. **Brief Description/Purpose:**

**WHEREAS**, shortly after obtaining City Council approval, it was discovered the wrong account number for the Technology Fund was used on the 10 Point Form; and

**WHEREAS**, the accurate account number on the 10 Point Form have been corrected.

**IT IS HEREBY ORDERED THAT**, the October 29, 2019 order authorizing the Mayor to execute an agreement with NovusSolutions be rescinded as indicated.

2. **Public Policy Initiative:** Change in City Government, Quality of Life
3. **Who will be affected?** City Council, City Clerk's Office, Mayor's Office, and City Departments
4. **Benefits:** This will allow the corrected agenda item to be introduced.
5. **Schedule:** January 1, 2020 to December 31, 2020
6. **Location:** Citywide
7. **Action implementd by:** Office of the City Clerk
8. **COST:** \$34,422.00
9. **Source of Funding:** Technology Fund
10. **EBO Participation:**

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**Contract Information-** if applicable

**Vendor Name:** INOBBAR LLC DBA NOVUSOLUTIONS

**Department Contact:**

**Contract Value:** \$34,422.00

**Contract Start Date:** 1/1/2020

**Contract End Date:** 12/31/2020

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> RescindNovus	12/17/2019	Backup Material

**ORDER RESCINDING THE OCTOBER 29, 2019 ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INOBBAR LLC DBA NOVUSOLUTIONS ("NOVUSOLUTIONS") FOR THE REPLACEMENT OF NOVUSAGENDA AND VIDEO SUBSCRIPTION**

**WHEREAS**, on October 29, 2019, the governing authorities for the City of Jackson authorized the Mayor to execute an agreement with Inobbar LLC dba NovusSolutions ("NovusSolutions") to replace the existing NovusAgenda and Video Subscription; and

**WHEREAS**, shortly after obtaining City Council approval, it was discovered the wrong account number for the Technology Fund was used on the 10 Point Form; and

**WHEREAS**, the accurate account number on the 10 Point Form has been amended.

**IT IS HEREBY ORDERED THAT**, the October 29, 2019 order authorizing the Mayor to execute an agreement with NovusSolutions be rescinded as indicated.

Department of Administration



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

## MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: LaaWanda Horton, Director  
Department of Administration *LWH*

Date: November 4, 2019

Re: Rescinding the October 29, 2019 order for NovusAgenda Replacement

---

On October 29, 2019, the governing authorities for the City of Jackson authorized the Mayor to execute an agreement with Inobbar LLC dba NovusSolutions ("NovusSolutions") to replace the existing NovusAgenda and Video Subscription for the City Clerk's Office. Shortly after obtaining the City Council approval it was discovered the wrong account number was used on the 10-point form. To correct this error, an order rescinding the October 29, 2019 order is attached and a corrected agenda item was developed.

LW/rb

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

**11-4-2019**  
**DATE**

<b>P O I N T S</b>		<b>C O M M E N T S</b>			
1.	<b>Brief Description</b>	Rescinding purchase of Agenda system to help the council and City Clerk's Office.			
2.	<b>Public Policy Initiative</b> 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. Changes in City Government 2. Quality of Life			
3.	<b>Who will be affected</b>	City Council, City Clerk's Office, Mayor's Office, and City Departments.			
4.	<b>Benefits</b>	This will allow the corrected agenda item to be introduced			
5.	<b>Schedule (beginning date)</b>	January 1, 2020 to December 31, 2020			
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	Citywide			
7.	<b>Action implemented by:</b> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Office of the City Clerk			
8.	<b>COST</b>	\$34,422.00			
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Technology Fund Account # 004-90400-6847			
10.	<b>EBO participation</b>	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____	N/A _____ N/A _____ N/A _____ N/A _____ N/A _____	_____ _____ _____ _____ _____

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

## OFFICE OF THE CITY ATTORNEY

---

This **ORDER RESCINDING THE OCTOBER 29, 2019 ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INOBBAR LLC DBA NOVUSOLUTIONS ("NOVUSSOLUTIONS") OR THE REPLACEMENT OF OVUSAGENDA AND VIDEO SUBSCRIPTION** is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**Timothy Howard, City Attorney**

**Briana Keeler, Deputy City Attorney** 

12/17/19  
\_\_\_\_\_  
**Date**



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE. (HORTON, LUMUMBA)**

WHEREAS, the City of Jackson previously purchased OneSolution software from SunGard Public Sector, Inc., which became FIS, then Superior, and is now CentralSquare Technologies ("CentralSquare"); and

WHEREAS, the City of Jackson uses the OneSolution software for its permitting system; and

WHEREAS, the maintenance agreement for the OneSolution software has expired and is due for renewal; and

1. **Brief Description/Purpose:** WHEREAS, CentralSquare is the sole provider of maintenance agreements for the OneSolution software; and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with CentralSquare for the purchase of a maintenance service agreement at a cost of \$29,388.10 for the period beginning on the last date of execution by both parties and lasting through October 31, 2020.

2. **Public Policy Initiative:** Quality of Life
3. **Who will be affected?** All Departments
4. **Benefits:** OneSolution will continue to provide maintenance support for the OneSolution software.
5. **Schedule:** **Final date of execution by both parties**
6. **Location:** Citywide
7. **Action implementd by:** City Department

8. **COST:** **\$29,388.10**  
9. **Source of Funding:** Technology Fund  
10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:** CentralSquare Technologies

**Department Contact:** Rick Blakeney

**Contract Value:** \$29,388.10

**Contract Start Date:** 11/1/2019

**Contract End Date:** 10/31/2020

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> CentralSquare 2019	12/17/2019	Backup Material



**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES FOR THE PURCHASE OF ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE**

**WHEREAS**, the City of Jackson previously purchased OneSolution software from SunGard Public Sector, Inc., which became FIS, then Superior, and is now CentralSquare Technologies ("CentralSquare"); and

**WHEREAS**, the City of Jackson uses the OneSolution software for its permitting system; and

**WHEREAS**, the maintenance agreement for the OneSolution software expired on October 31, 2019, and the City desires to enter into a new maintenance services agreement with CentralSquare Technologies; and

**WHEREAS**, CentralSquare is the sole provider of maintenance agreements for the OneSolution software; and

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

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement with CentralSquare for the purchase of a maintenance service agreement at a cost of \$29,388.10 for the period beginning on the last date of execution by both parties and lasting through October 31, 2020.

Code	Customer	Contract #	Application	Qty	11/1/18-10/31/19	11/1/19-10/31/20
1663LG	Jackson (PA), MS	120123	OneSolution Cash Receipting	1	\$ 1,732.65	\$ 1,819.28
1663LG	Jackson (PA), MS	120123	ONESolution - Land Management	1	\$ 2,236.46	\$ 2,348.28
1663LG	Jackson (PA), MS	120123	ONESolution Building Permits	1	\$ 6,721.68	\$ 7,057.76
1663LG	Jackson (PA), MS	120123	OneSolution Business Account Management	1	\$ 3,600.47	\$ 3,780.49
1663LG	Jackson (PA), MS	120123	OneSolution Code Compliance	1	\$ 3,366.98	\$ 3,535.33
1663LG	Jackson (PA), MS	120123	OneSolution - Planning, Engineering & Zoning	1	\$ 3,600.47	\$ 3,780.49
1663LG	Jackson (PA), MS	120123	ONESolution Global Core (NaviLine)	1	\$ 930.67	\$ 977.20
1663LG	Jackson (PA), MS	120123	ONESolution BI Core - NaviLine	1	\$ 2,233.58	\$ 2,345.26
1663LG	Jackson (PA), MS	120123-AMEND 1	ONESolution Click2Gov3 Code Compliance	1	\$ 533.73	\$ 560.42
1663LG	Jackson (PA), MS	120123-AMEND 1	ONESolution Click2Gov3 Building Permits	1	\$ 953.88	\$ 1,001.57
1663LG	Jackson (PA), MS	120123-AMEND 1	ONESolution Click2Gov3 Business Account Management	1	\$ 783.55	\$ 822.73
1663LG	Jackson (PA), MS	120123-AMEND 1	ONESolution Click2Gov3 Planning & Engineering	1	\$ 488.30	\$ 512.72
1663LG	Jackson (PA), MS	120123-AMEND 1	ONESolution Click2Gov3 Core	1	\$ 806.26	\$ 846.57
<b>Total</b>					<b>\$ 27,988.68</b>	<b>\$ 29,388.10</b>

Code	Customer	Contract #	Application	Qty	TBD
1663LG	Jackson (PA), MS	120123	SunGard Transaction Manager	1	\$ -

11/15/19 Prepared by JB  
 11/15/19 Sent to Rick Blakeney

**Note:** A 5% increase will be applied to your maintenance in 2019.

The above fees provided are an estimate only and rounding issues do occur; therefore actual fees invoiced are subject to change.

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

**10-30-2019**  
**DATE**

<b>POINTS</b>		<b>COMMENTS</b>				
1.	<b>Brief Description</b>	Annual Maintenance renewal for the OneSolution software.				
2.	<b>Public Policy Initiative</b> <ol style="list-style-type: none"> <li>1. Youth &amp; Education</li> <li>2. Crime Prevention</li> <li>3. Changes in City Government</li> <li>4. Neighborhood Enhancement</li> <li>5. Economic Development</li> <li>6. Infrastructure and Transportation</li> <li>7. Quality of Life</li> </ol>	Quality of Life				
3.	<b>Who will be affected</b>	All Departments				
4.	<b>Benefits</b>	OneSolution will continue to provide maintenance support for the OneSolution software.				
5.	<b>Schedule (beginning date)</b>	Final date of execution by both parties.				
6.	<b>Location:</b> <ul style="list-style-type: none"> <li>▪ WARD</li> <li>▪ CITYWIDE (yes or no) (area)</li> <li>▪ Project limits if applicable</li> </ul>	Citywide				
7.	<b>Action implemented by:</b> <ul style="list-style-type: none"> <li>▪ City Department <input type="checkbox"/></li> <li>▪ Consultant <input type="checkbox"/></li> </ul>	City Department				
8.	<b>COST</b>	\$29,388.10				
9.	<b>Source of Funding</b> <ul style="list-style-type: none"> <li>▪ General Fund <input type="checkbox"/></li> <li>▪ Grant <input type="checkbox"/></li> <li>▪ Bond <input type="checkbox"/></li> <li>▪ Other <input type="checkbox"/></li> </ul>	Account # 004-90400-6464				
10.	<b>EBO participation</b>	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER WAIVER WAIVER WAIVER WAIVER	yes _____ yes _____ yes _____ yes _____ yes _____	no _____ no _____ no _____ no _____ no _____	N/A _____ N/A _____ N/A _____ N/A _____ N/A _____

Department of Administration



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

## MEMORANDUM

To: Mayor Chokwe Antar Lumumba  
From: LaaWanda Horton, Director *LWH*  
Administration  
Date: October 30, 2019  
Re: OneSolution Permitting Maintenance

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The City of Jackson purchased OneSolution software from Sungard Public Sector, which became FIS, and then Superior; and is now CentralSquare Technologies. The referenced software is used to support the City's Permitting system. It is a system that provides permitting and code compliance services.

This maintenance agreement expired on October 31, 2019. The cost of renewal is \$29,388.10. This maintenance is for the Permitting System.

Based on the above, the Information Systems Division recommends that the OneSolution maintenance agreement be renewed.

LH/rb

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

## OFFICE OF THE CITY ATTORNEY

---

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES FOR THE PURCHASE OF ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE** is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**Timothy Howard, City Attorney**

**Briana Keeler, Deputy City Attorney** 

**Date**

12/17/19



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER ACCEPTING THE BID OF INSANE IMPACT, LLC FOR MOBILE VIDEO SOLUTION FOR THE DEPARTMENT OF PARKS AND RECREATION (BID NO. 65596-121019). (HORTON, LUMUMBA)**

**WHEREAS**, the City of Jackson, Mississippi solicited bids for the installation of a mobile video solution for the MAX XL 15'x 8' LED unit; and

**WHEREAS**, on December 10, 2019 one bid for mobile video solution was received; and

**WHEREAS**, Insane Impact, LLC submitted a bid of \$89,950.00 with the solicited specifications; and

**WHEREAS**, the Information Systems Division of the Administration Department recommends that the City accept the bid of Insane Impact, LLC in the amount of \$89,950.00.

**IT IS THEREFORE ORDERED** the Mayor be authorized to execute an agreement with Insane Impact, LLC to accept and provide for the installation MAX XL 15'x 8' LED unit at a cost not to exceed \$89,950.00.

1. **Brief Description/Purpose:**
2. **Public Policy Initiative:** Quality of Life
3. **Who will be affected?** Department of Parks & Recreation
4. **Benefits:** Owning equipment of this type, provides the capability to move forward with concert and event series and avoid countless delays. The Department of Parks & Recreation has spent over \$20,000 in the last two (2) years to get this type of work contracted out.
5. **Schedule:** upon approval
6. **Location:** Citywide
7. **Action implementd by:** Administration and Parks & Recreation
8. **COST:** \$89,950.00
9. **Source of Funding:** Technology Fund
10. **EBO Participation:**

---

**Contract Information-** if applicable

**Vendor Name:** INSANE IMPACT, LLC

**Department Contact:** Fredrick Wilson

**Contract Value:** \$89,950.00

**Contract Start Date:**

**Contract End Date:**

---

**ATTACHMENTS:**

Description	Upload Date	Type
Mobile Video2019	12/17/2019	Backup Material

**ORDER ACCEPTING THE BID OF INSANE IMPACT, LLC FOR MOBILE VIDEO SOLUTION FOR THE DEPARTMENT OF PARKS AND RECREATION (BID NO. 65596-121019)**

**WHEREAS**, the City of Jackson, Mississippi solicited bids for the installation of a mobile video solution for the MAX XL 15'x 8' LED unit; and

**WHEREAS**, on December 10, 2019 one bid for mobile video solution was received; and

**WHEREAS**, Insane Impact, LLC submitted a bid of \$89,950.00 with the solicited specifications; and

**WHEREAS**, the Information Systems Division of the Administration Department recommends that the City accept the bid of Insane Impact, LLC in the amount of \$89,950.00.

**IT IS THEREFORE ORDERED** the Mayor be authorized to execute an agreement with Insane Impact, LLC to accept and provide for the installation MAX XL 15'x 8' LED unit at a cost not to exceed \$89,950.00.

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

12/16/2019

**DATE**

(as revised 3/6/01)

<b>POINTS</b>		<b>COMMENTS</b>
1.	<b>Brief Description</b>	Purchase Public Safety System, Enterprise Content Management System, and Fleet/Facility System containing workflows.
2.	<b>Purpose</b>	The Department of Parks & Recreation will use the MAX Mobile LED for all of their outdoor special events, concerts, 3 on 3 basketball and movies in the Park events.
3.	<b>Who will be affected</b>	Department of Parks & Recreation
4.	<b>Benefits</b>	Owning equipment of this type, provides the capability to move forward with concert and event series and avoid countless delays. The Department of Parks & Recreation has spent over \$20,000 in the last two (2) years to get this type of work contracted out.
5.	<b>Schedule (beginning date)</b>	Upon Approval
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Citywide
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	Administration and Parks & Recreation
8.	<b>COST</b>	\$89,950
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	Technology Fund Data Processing – 004.904.00.6847 \$89,950
10.	<b>EBO participation</b>	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 Administration



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

## MEMORANDUM

**Date:** December 11, 2019  
**To:** Mayor Chokwe Antar Lumumba  
**From:** LaaWanda Horton, Director of Administration *LWH*  
**Subject:** Max XL 15' x 8' LED Mobile Video Solution – Bid

The attached quote is for Insane Impact, who responded to the Bid we advertised for a Max XL 15' x 8' LED Mobile Video Solution for the Department of Parks & Recreation. The Department of Parks & Recreation will use the MAX Mobile LED for all of their outdoor special events, concerts, 3 on 3 Basketball and Movies in the Park events.

Owning equipment of this type, provides the capability to move forward with concerts and event series and avoid countless delays. The Department of Parks & Recreation has paid over \$20,000 in the last two (2) years, to get this type of work contracted out.

It is my recommendation that we accept the Bid from Insane Impact at a cost of \$89,950.

LW/fkw

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  
EK

## OFFICE OF THE CITY ATTORNEY

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This **ORDER ACCEPTING THE BID OF INSANE IMPACT, LLC FOR MOBILE VIDEO SOLUTION FOR THE DEPARTMENT OF PARKS AND RECREATION (BID NO. 65596-121019)** is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**Timothy Howard, City Attorney**

**Date**

**Briana Keeler, Deputy City Attorney** EK

12/17/15

CITY OF JACKSON, MISSISSIPPI  
PROPOSAL FORM

**PLEASE RETURN THIS SECTION IN ITS ENTIRETY**

**NOTICE TO BIDDERS:**

Failure to submit a response to three consecutive bid invitations on any item(s) within a class may cause the Purchasing Division to discontinue sending bid invitations to your company for that particular item(s). The submission of a "NO BID" will not be considered a response.

**INSTRUCTIONS:**

1. Submit an Original and two (2) copies of your Proposal.
  
4. Mailing Address: City Clerk's Office of Jackson, MS  
P.O. Box 17  
Jackson, MS 39205
  
5. Delivery Address: City Clerk's Office of Jackson, MS  
219 South President Street  
Jackson, MS 39201
  
6. Note the following in lower left corner of envelope:  
"Bid No. 65596-121019 to be opened November 19, 2019"

---

In accordance with your Notice of November 14 & November 21, 2019 I bid as follows:

Max XL 15' x 8' LED Mobile Video Solution

Term: Upon Approval of City Council

**Max XL 15'x 8' LED Mobile Video Solution - Specifications**

COMPANY NAME: Insane Impact

**ITEM & DESCRIPTION:**

**MAX XL (turkey solution):** Trailer, screen, generator, production, Blu-ray player, spare parts,  
(2) year warranty, freight, Satellite dish, audio Screen:

Size - 15'x8'

Pitch - 4.8mm

Nits of Brightness - 7500

**PROPOSAL FORM – BID NO. 65596-121019  
City of Jackson, Mississippi**

**Trailer:**

**Length – 21 ft.**

**Width – 92 inches**

**GVWR – 10400 lbs. – 5200 per axel Shipping  
weight 7800 lbs.**

**Total Weight – 8500 lbs.**

**Hydraulic Lift - 72-inch stroke**

**Generator – Cummings Onan quiet diesel – 12kw**

**Shore Power – 50-amp twist lock (Disconnect between generator and breaker box) Diamond  
Plate deck**

**Production:**

**Audio – 2 JBL Eon speakers, Audio mixer, XLR cable, and XLR port**

**Satellite Dish – Winegard Direct TV Tailgater**

**Production box – 19u 3ft tall x 2ft wide x 2ft deep (see components below)**

**Production Box List – Steel waterproof electrical enclosure Dell Inspiron 7000 laptop (with  
carrying case), HD switcher, AC Infinity cooling, VX4S Processor, LG BluRay Player**

**Production Box diagram:**

**Front**

**Rear**

**PROPOSAL FORM – BID NO. 65596-121019**  
**City of Jackson, Mississippi**

1	
2	3u blank
3	
4	2U Drawer
5	
6	1U Lap Top Drawer
7	1U Blank
8	Power
9	1U Shelf/ BlueRay
10	1U Shelf/ Dish
11	VX4S
12	Fan
13	
14	2U Blank
15	
16	Mixer
17	1U Shelf/HDMI Switch
18	1U Patch
19	1U Blank

1	
2	
3	
4	
5	
6	
7	1U Blank
8	
9	
10	
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12	
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18	
19	

**PROPOSAL FORM – BID NO. 65596-121019**  
**City of Jackson, Mississippi**

Power Strip	1
2u Drawer	1
1U Shelf	3
1U Patch Panel	1
Blue-Ray	1
VX4S	1
HDMI Switch	1
Speakers MAX	0
Speakers XL	1
50 Ft XLR Cable	2
50 Ft Ext. Cord	2
Mixer	1
TRS to RCA	1
TRS to AUX	1
Lap Top	1
Lap Top Drawer	1
2U Fan	1
3U Blank	1
2U Blank	1
1U Blank	3
HDMI THRU	4
SDI Thru	2
HDMI to DVI 3ft	2
D-Series Screws	12
BNC Connectors	4
Rack Screws 1032	60
HDMI 3ft	6
HDMI 6ft	1
Enclosure	1

**TOTAL PRICE \$** 89,950

**PROPOSAL FORM -- BID NO. 65596-121019  
City of Jackson, Mississippi**

**City of Jackson Rights - The City will reserves the right to review the work and the contractor performance at the end of the first twelve-month and the end of every year thereafter to decide if they wish to continue with the contract or cancel it. The Term Bid will be awarded as such for three (3) consecutive twelve- month terms. Contract will remain in force unless either the City of Jackson or Vendor submits in writing, the cancellation of the Term Bid Contract within 90 days prior to the ending date of each term. The vendor must submit in writing to the Purchasing Division their wish within the 90 days by certified mail.**

**1. Price must include installation of the product.**

**2. Copy of your company current Liability Insurance must be included with your bid. Your company is responsible for its workers insurance coverage during the performance of any job for the city.**

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

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

**This bid must be valid for 60 days after bid opening. If this bid is good for longer than 60 days, then state how long this bid is good for 60.**

**The above will be delivered F.O.B., prepaid and allowed, Jackson, Mississippi, within 60 days after receipt of your purchase order.**

PROPOSAL FORM - BID NO. 65596-121019  
City of Jackson, Mississippi

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

**BID SUBMITTED BY:**

**PLEASE TYPE OR PRINT**

Complete Name of Bidder Anthony Long

Mailing Address 4673 121<sup>st</sup> St.

City Urbandale State IA Zip Code 50263

Physical Address, Principal Place of Business 4673 121<sup>st</sup> St

City Urbandale State IA Zip Code 50263

Name of Person Submitting Proposal Anthony Long

Signature of Person Submitting Proposal [Signature] (Required)

Date 11/22, 2019 E-Mail Address: along@inspireimpact.com

Telephone No.: 515, 221 2924 Fax No.: /

**\*\*The (EBO) Application form must be completed by all vendors and returned with ALL bids. The EBO staff is available at (601) 960-1851 to assist you with any questions you may have in preparing the EBO Application.**



**CITY OF JACKSON, MISSISSIPPI**

**Chokwe Antar Lumumba**

**Mayor**

**EQUAL BUSINESS OPPORTUNITY (EBO)  
PLAN APPLICATION**

**Department of Planning and Development**

**CITY OF JACKSON, MISSISSIPPI  
EQUAL BUSINESS OPPORTUNITY EXECUTIVE  
ORDER**

***LEGAL NOTICE***

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The City of Jackson is committed to the principle of non-discrimination in public contracting. It is the policy of the City of Jackson to promote full and equal business opportunity for all persons doing business with the City. As a pre-condition to selection, every contractor, bidder or offeror shall submit a completed and signed Equal Business Opportunity (EBO) Plan Application with the bid submission, in accordance with the provisions of the City of Jackson's Equal Business Opportunity (EBO) Executive Order. Failure to comply with the City's Executive Order shall disqualify a contractor, bidder or offeror from being awarded an eligible contract.

For more information on the City of Jackson's Equal Business Opportunity Program, please contact the Division of Equal Business Opportunity at 960-1856. Copies of the EBO Executive Order EBO Plan Application, EBO Program, the MBE/FBE Directory and the MBE/FBE Certification Affidavit are available at 200 South President Street, Suite 223, Jackson, Mississippi.



(EBO FORM 7-1-2013)

**EQUAL BUSINESS OPPORTUNITY**  
**SPECIAL NOTICE TO BIDDERS**

**POLICY**

The City of Jackson is committed to the principle of non-discrimination in public contracting. Therefore, the City of Jackson requests that prospective vendors and contractors carefully examine their method of selecting subcontractors and suppliers, to ensure that they are not either actively, or passively, discriminating against MBEs and FBEs. As a bidder seeking to do business with the City of Jackson, you are expected to adhere to a policy of non-discrimination, and to make the maximum practicable effort to ensure that historically underutilized firms are given an opportunity to participate in the performance of contracts financed in whole, or in part, with City funds.

**DEFINITIONS**

For purposes of this policy, the following definitions will apply:

- (1) **"African American Business Enterprise (AABE)"** shall mean a business that is an independent and continuing enterprise for profit, performing a commercially useful function and is owned and controlled by one or more African Americans, and certified as such by the Division of Business Development.
- (2) **"Asian American Business Enterprise (ABE)"** shall mean a business that is an independent and continuing enterprise for profit, performing a commercially useful function and is owned and controlled by one or more Asian Americans, and certified as such by the Division of Business Development.
- (3) **"Hispanic Business Enterprise (HBE)"** shall mean a business that is an independent and continuing enterprise for profit performing a commercially useful function and is owned and controlled by one or more Hispanics, and certified as such by the Division of Business Development.
- (4) **"Minority Business Enterprise (MBE)"** shall mean a business which is an independent and continuing operation for profit, performing a commercially useful function, and is owned and controlled by one or more minority group members, as defined in Sections 1, 2 and 3, which group has been determined to have suffered discrimination requiring amelioration and is certified as such by the City.
- (5) **"Female Business Enterprise (FBE)"** shall mean a business that is an independent and continuing enterprise for profit, performing a commercially useful function and is owned and controlled by one or more females, and certified as such by the Division of Business Development.

## **OBLIGATION**

*The Contractor and any Subcontractor shall take all necessary and reasonable steps to ensure that MBEs and FBEs have a maximum opportunity to compete for and participate in the performance of any portion of the work included in this contract and shall not discriminate on the basis of race, color, national origin or sex. If it is determined that there is a significant underutilization of MBEs and FBEs, the Equal Business Opportunity Officer is empowered, pursuant to section 127-8 of the Equal Business Opportunity Executive Order, to conduct an investigation to determine the reasons for the underutilization.*

## **GOALS**

The goals for participation by MBEs and FBEs are established by the Equal Business Opportunity Executive Order of the City of Jackson. The Contractor shall exercise all necessary and reasonable steps to ensure that participation meets or exceeds the contract goals. The goals may be attained by subcontracting to, procuring materials from, and renting equipment from MBEs and FBEs. (See Subcontractor/Supplier Participation guidelines below.)

***The Equal Business Opportunity participation goals are as follows:***

<b>PROCUREMENT CATEGORY</b>	<b>Asian (ABE)</b>	<b>African American (AABE)</b>	<b>Hispanic (HBE)</b>	<b>Native American (NABE)</b>	<b>Female (FBE)</b>
<b>A/E &amp; Professional Services</b>	0.16	8.67	0.00	0.00	1.96
<b>Construction</b>	0.00	12.41	0.37	0.00	4.89
<b>Goods &amp; Non-Professional Services</b>	0.04	6.78	0.02	0.00	3.03

Those portions of the contract that are proposed for MBEs and FBEs in the response to this bid shall be listed on the attached Equal Business Opportunity Plan Application.

For specific information about the Equal Business Opportunity Plan, please contact the Office of Economic Development at (601) 960-1836.

Contractors may employ AABEs, HBES, ABEs or FBEs to meet the applicable project goals through various methods, as follows:

**A. Subcontractor Participation**

- (i) Where a prime contractor utilizes one or more subcontractors to satisfy its equal business opportunity commitment, the prime contractor may count toward its EBO Plan only expenditures to MBE (AABE, HBE, or ABE) or FBE contractors that perform a commercially useful function in the work of the contract.
- (ii) An MBE or FBE subcontractor is considered to perform a commercially useful function when it is responsible for execution of a distinct element of the work of a contract and carries out its responsibilities by actually performing, managing and supervising the work involved. In determining whether an MBE or FBE subcontractor, is performing a commercially useful function, factors, including but not limited to the following, will be considered:
  - (a) the amount of work subcontracted;
  - (b) the type of prime contract;
  - (c) whether the business has the skill and expertise to perform work for which it is being/has been certified;
  - (d) whether the business actually performs, manages and supervises the work for which it is being/has been certified; and
  - (e) whether the business purchases goods and/or services from a non-minority/women's business enterprise and simply resells goods to the city, city contractor, or other person doing business with the city for the purpose of allowing those goods to be counted towards fulfillment of minority/women's business enterprise utilization goals.
  - (f) standard industry practices.
- (iii) Consistent with standard industry practices, an MBE or FBE subcontractor may enter into second tier subcontracts. If an MBE or FBE subcontractor subcontracts a significantly greater portion of the work of its subcontract to a non-minority, non-female owned firm than would be expected on the basis of standard industry practices, it shall be presumed that the MBE or FBE subcontractor is not performing a commercially useful function.

**B. Suppliers Participation**

Where a prime contractor utilizes one or more suppliers to satisfy its EBO commitment, in whole or in part, the MBE or FBE supplier participation may be credited towards the applicable goal as follows:

- (i) 100 percent of the contract amount for MBE or FBE suppliers who manufacture the goods supplied.
- (ii) 100 percent of the contract amount for MBE and FBE suppliers who are wholesalers warehousing the goods supplied or who are manufacturers' representatives, provided that only 25 percent of the applicable MBE or FBE goal may be attained by non-manufacturing supplier contracts to MBEs or FBEs.

- (ii) For those contracts where an extraordinarily large proportion of the contract price is for equipment or supplies, a lower project goal may be set than otherwise would be required, or the 25 percent limit for suppliers may be increased, or a combination of these two methods may be utilized.

**C. Joint Ventures and Mentor-Protégé Programs**

- (i) The Division of Equal Business Opportunity shall encourage, where economically feasible, establishment of joint ventures and mentor protégé programs to ensure prime contracting opportunities for African American, Hispanic, Asian American, Native American and Female Business Enterprises on all eligible projects over \$1,000,000.00. Even if the prime itself is a MBE, joint venture between prime contractors and MBEs shall be required on all projects exceeding one million dollars (\$1,000,000.00).
- (ii) Where a contractor engages in a joint venture to satisfy its Equal Business Opportunity Commitment, the Equal Business Opportunity Officer shall review and approve all contractual agreements regarding:
  - (a) The initial capital investment of each venture partner;
  - (b) The proportional allocation of profits and losses to each venture partner;
  - (c) The sharing of the right to control the ownership and management of the joint venture;
  - (d) Actual participation of the venture partners in the performance of the contract;
  - (e) The method of and responsibility for accounting;
  - (f) The methods by which disputes are resolved; and
  - (g) Other pertinent factors of the joint venture.

On the basis of these factors, the Equal Business Opportunity Officer shall determine the degree of ABE, HBE, ABE, or FBE participation resulting from the joint venture that may be credited towards the applicable EBO goals of the project.

The bidder or offeror shall provide the Equal Business Opportunity Officer access to review all records pertaining to joint venture agreements before and after the award of a contract reasonably necessary to assess compliance with this policy.

The Equal Business Opportunity Program also encourages Mentor-Protégé programs to assist African American, Hispanic, Asian American, and Female business enterprises in financing, bonding, construction management and technical assistance. Mentor-Protégé agreements will be reviewed by the Equal Business Opportunity Officer for final approval of the following terms of each agreement:

- (a) type of technical assistance to be provided by mentor;
- (b) rights and responsibilities of each mentor and protégé contracting activity;
- (c) the specific duration of the agreement;
- (d) the amount of participation by the protégé that may be credited toward the applicable EBO goal.

### **EQUAL BUSINESS OPPORTUNITY PLAN**

In accordance with Section IV of the City of Jackson's Equal Opportunity Executive Order No. 2014 - 3, each contractor, bidder or offeror shall submit a completed and signed Equal Business Opportunity Plan with bid submission. Such plan should be titled "Equal Business Opportunity Plan (EBO Plan)" and should include the following:

- A. Names, addresses and contact persons of each African American Business Enterprise, Asian Business Enterprise, Hispanic Business Enterprise, and Female Business Enterprise to be used in the contract.
- B. The type of work or service each African American Business Enterprise, Asian Business Enterprise, Hispanic Business Enterprise, and Female Business Enterprise will perform.
- C. The dollar value of the work or service to be performed by each African American Business Enterprise, Asian Business Enterprise, Hispanic Business Enterprise, and Female Business Enterprise.
- D. Scope of the work to be performed by each African American Business Enterprise, Asian Business Enterprise, Hispanic Business Enterprise, and Female Business Enterprise.

#### **Waiver**

If the EBO Plan does not meet the project goals, the bidder or offeror must seek a partial or total waiver of the project goals. The application for waiver of all or part of the project goals must include full documentary evidence of the bidder's or offeror's good faith efforts (*see EBO Plan Application*) to meet the project goals and why the request for waiver should be granted. The application shall be in writing and submitted as a part of the bid or offer. It should include a narrative, affidavits and/or exhibits which verify the actions taken by the bidder or offeror to meet the goals.

#### **Replacement**

If a MBE/FBE Subcontractor cannot perform satisfactorily, the Contractor shall take all necessary reasonable steps to replace the Subcontractor with another MBE/FBE Contractor. All MBE/FBE replacements must be approved by the EBO Review Committee and the Department. (*See EBO Plan Application*)



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH GLOWFORGE, INC. FOR THE PURCHASE OF THE GLOWFORGE PRO 3D LASER PRINTER AND COMPACT FILTER. (HORTON, LUMUMBA)**

**WHEREAS**, Division of Publications desires to purchase the Glowforge Pro 3D Laser Printer and Compact Filter; and

**WHEREAS**, the referenced equipment will be used for creative purposes to enhance innovative products and designs by producing products with wood, fabric, leather, rubber mylar, paper cardboard, and a plethora of other materials; and

**1. Brief Description/Purpose:**

**WHEREAS**, the needs and benefits for this equipment have been analyzed and the purchase is recommended.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute any and all documents necessary with Glowforge, Inc. providing for the purchase of the Glowforge Pro 3D Laser Printer and Compact Filter at a cost of \$7066.00.

- |                                     |  |
|-------------------------------------|--|
| <b>2. Public Policy Initiative:</b> | Change in City Government  |
| <b>3. Who will be affected?</b>     | ALL DEPARTMENTS  |
| <b>4. Benefits:</b>                 | New & Innovative Design Products – Cost Savings to City Government |
| <b>5. Schedule:</b>                 | At the date of purchase  |
| <b>6. Location:</b>                 | Citywide   |
| <b>7. Action implementd by:</b>     | Department of Administration<br>Office of Publications             |
| <b>8. COST:</b>                     | \$7,066.00   |
| <b>9. Source of Funding:</b>        | <b>TECHNOLOGY FUND</b>   |
| <b>10. EBO Participation:</b>       |  |

---

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
□ 3D Laser Printer & Compact Filter	12/31/2019	Backup Material



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

---

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOWFORGE, INC. FOR THE PURCHASE OF THE GLOWFORGE PRO 3D LASER PRINTER AND COMPACT FILTER** is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**Timothy Howard, City Attorney**

**Briana Keeler, Deputy City Attorney** *bk*

*12/30/19*  
\_\_\_\_\_  
**Date**

OFFICE OF THE CITY ATTORNEY  
*12/30/19*  
*BK*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOWFORGE, INC. FOR THE PURCHASE OF THE GLOWFORGE PRO 3D LASER PRINTER AND COMPACT FILTER**

OFFICE OF THE CITY ATTORNEY  
BK  
2-27-19

**WHEREAS**, Division of Publications desires to purchase a Glowforge Pro 3D Laser Printer and Compact Filter; and

**WHEREAS**, the referenced equipment will be used for creative purposes to enhance innovative products and designs by producing products with wood, fabric, leather, rubber mylar, paper cardboard, and a plethora of other materials; and

**WHEREAS**, the needs and benefits for this equipment have been analyzed and the purchase is recommended.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute any and all documents necessary with Glowforge, Inc. providing for the purchase of a Glowforge Pro 3D Laser Printer and Compact Filter at a cost of \$7,066.00.

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

12/26/19

**DATE**

POINTS		COMMENTS																																													
1.	<b>Brief Description/Purpose</b>	Purchase a Glowforge 3D Laser Printer to produce innovative and efficient items for the enhancement of city services.																																													
2.	<b>Public Policy Initiative</b> <ol style="list-style-type: none"> <li>1. Youth &amp; Education</li> <li>2. Crime Prevention</li> <li>3. Changes in City Government</li> <li>4. Neighborhood Enhancement</li> <li>5. Economic Development</li> <li>6. Infrastructure and Transportation</li> <li>7. Quality of Life</li> </ol>	Changes in City Government Quality of Life																																													
3.	<b>Who will be affected</b>	All Departments																																													
4.	<b>Benefits</b>	New & Innovate Design Products - Cost Savings to City Government																																													
5.	<b>Schedule (beginning date)</b>	At the date of purchase																																													
6.	<b>Location:</b> <ul style="list-style-type: none"> <li>▪ WARD</li> <li>▪ CITYWIDE (yes or no) (area)</li> <li>▪ Project limits if applicable</li> </ul>	Citywide																																													
7.	<b>Action implemented by:</b> <ul style="list-style-type: none"> <li>▪ City Department <input checked="" type="checkbox"/></li> <li>▪ Consultant <input type="checkbox"/></li> </ul>	Department of Administration Division of Publications																																													
8.	<b>COST</b>	\$7,066.00																																													
9.	<b>Source of Funding</b> <ul style="list-style-type: none"> <li>▪ General Fund <input type="checkbox"/></li> <li>▪ Grant <input type="checkbox"/></li> <li>▪ Bond <input type="checkbox"/></li> <li>▪ Other <input checked="" type="checkbox"/></li> </ul>	Technology Fund Account # 004-90400-6847																																													
10.	<b>EBO participation</b>	<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>																																							

Department of Administration



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

TO: Mayor Chokwe Antar Lumumba  
FROM: LaaWanda Horton, Director of Administration *LH*  
DATE: December 26, 2019  
RE: Glowforge Pro 3D Laser Printer and Compact Filter

---

The attached quote is for the purchase of a Glowforge Pro 3D Laser Printer. By purchasing this equipment, the Division of Publications can provide innovative products which will enhance the City's revenue capabilities. Glowforge, Inc. is the sole provider of the Glowforge Pro 3D Laser Printer and Compact Filter and related software. It is my recommendation that we purchase said equipment from Glowforge, Inc. at a cost of \$7,066.00.

LH

cc: fw/sws



# QUOTE

2200 1<sup>st</sup> Ave South, First Floor  
Seattle, WA 98134 USA  
[support@glowforge.com](mailto:support@glowforge.com)

QUOTE # 7234  
DATE: DECEMBER 12<sup>TH</sup>, 2019

To Sheila Williams  
swsheriff@city.jackson.ms.us  
City of Jackson, Office of Publications.

QTY	ITEM #	DESCRIPTION	UNIT PRICE	ADJST.	LINE TOTAL
1	PRO + CF	Glowforge Pro + Compact Filter	\$6990		\$6990
1	US	Shipping to United States	\$76		\$76
<b>SUBTOTAL</b>					<b>\$7066</b>
<b>TAX</b>					<b>\$ 0</b>
<b>TOTAL AMOUNT</b>					<b>\$7066</b>

**THIS QUOTE IS GOOD FOR 30 DAYS FROM DATE OF ISSUANCE.**

ALL PRICES ARE IN US DOLLARS.

THIS IS NOT A VAT INVOICE OR RECEIPT.

THANK YOU FOR YOUR BUSINESS!

This quote is subject to the Terms and Conditions found at: <https://glowforge.com/terms/>  
Payment is due at the time the Purchase Order is placed, unless approved in advance by Glowforge.



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOBAL PUBLIC SAFETY FOR COMPUTER SOFTWARE SUPPORT SERVICES. (BLAINE, LUMUMBA)**

**WHEREAS**, the City of Jackson ("City") uses CISCO Public Safety Software to administer its emergency service system; and

**WHEREAS**, the City's maintenance agreement on the CISCO software has expired and needs to be renewed; and

**WHEREAS**, Global Software, a division of N. Harris Computer Corporation, is the sole source provider of CISCO Software products and the only company authorized to provide development and support services for this software; and

**WHEREAS**, as the sole source provider of the maintenance services, Global Software has proposed a maintenance contract that covers all software and support for the City's existing Global Software, which comprises the Emergency Services System for the Jackson Police Department, Jackson Fire Department, Municipal Court, Impound Lot; and

1. **Brief Description/Purpose:**

**WHEREAS**, the term of the proposed maintenance agreement is November 1, 2019 through October 31, 2020. The term will renew automatically for one additional year unless terminated in writing by either party at least thirty (30) days prior to the end of the current term; and

**WHEREAS**, the yearly cost of the maintenance agreement is \$61,813.00; and

**WHEREAS**, the need for maintenance for all Global Software has been analyzed by the Information Systems Division of the Department of Administration, and execution of the proposed maintenance agreement with Global Public Safety is recommended.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement with Global Software, to provide maintenance of software for the City of Jackson's Emergency Services System, with said maintenance being provided at a cost of \$61,813.00, from November 1, 2019 through October 31, 2020.

- |                                     |   |
|-------------------------------------|---|
| 2. <b>Public Policy Initiative:</b> | Quality of Life   |
| 3. <b>Who will be affected?</b>     | All Departments   |
| 4. <b>Benefits:</b>                 | Provide 24-hour customer service and support to the City of Jackson |
| 5. <b>Schedule:</b>                 | November 1, 2019 through October 31, 2020.                          |
| 6. <b>Location:</b>                 | Information Systems   |
| 7. <b>Action implementd by:</b>     | JPD, JFD, and Administration  |
| 8. <b>COST:</b>                     | \$61,813.00   |
| 9. <b>Source of Funding:</b>        | Technology Fund   |
| 10. <b>EBO Participation:</b>       |   |
-

**Contract Information-** if applicable

**Vendor Name:** Global Software

**Department Contact:** Maxine Rayford

**Contract Value:** \$61,813.00

**Contract Start Date:** 11/1/2019

**Contract End Date:** 10/31/2020

---

**ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
D	Global Software 2019	12/17/2019	Backup Material

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOBAL PUBLIC SAFETY FOR COMPUTER SOFTWARE SUPPORT SERVICES**

**WHEREAS**, the City of Jackson ("City") uses CISCO Public Safety Software to administer its emergency service system; and

**WHEREAS**, the City's maintenance agreement on the CISCO software has expired and needs to be renewed; and

**WHEREAS**, Global Software, a division of N. Harris Computer Corporation, is the sole source provider of CISCO Software products and the only company authorized to provide development and support services for this software; and

**WHEREAS**, as the sole source provider of the maintenance services, Global Software has proposed a maintenance contract that covers all software and support for the City's existing Global Software, which comprises the Emergency Services System for the Jackson Police Department, Jackson Fire Department, Municipal Court, Impound Lot; and

**WHEREAS**, the term of the proposed maintenance agreement is November 1, 2019 through October 31, 2020. The term will renew automatically for one additional year unless terminated in writing by either party at least thirty (30) days prior to the end of the current term.; and

**WHEREAS**, the yearly cost of the maintenance agreement is \$61,813.00; and

**WHEREAS**, the need for maintenance for all Global Software has been analyzed by the Information Systems Division of the Department of Administration, and execution of the proposed maintenance agreement with Global Public Safety is recommended.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement with Global Software. to provide maintenance of software for the City of Jackson's Emergency Services System, with said maintenance being provided at a cost of \$61,813.00, from November 1, 2019 through October 31, 2020.



**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

11/19/2019  
DATE

(as revised 3/6/01)

<b>POINTS</b>		<b>COMMENTS</b>								
1.	<b>Brief Description</b>	Global Software Maintenance Agreement								
2.	<b>Purpose</b>	To provide support and maintenance needs for the Emergency Services System for JPD, JFD, and Municipal Court.								
3.	<b>Who will be affected</b>	All City of Jackson departments								
4.	<b>Benefits</b>	Provide 24-hour customer service and support to the City of Jackson								
5.	<b>Schedule (beginning date)</b>	November 01, 2019								
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Information Systems								
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input type="checkbox"/>  ▪ <b>Consultant</b> <input type="checkbox"/>	JPD, JFD, and Administration								
8.	<b>COST</b>	\$ 61,813.00								
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	Technology Fund – 004.904.00.6464								
10.	<b>EBO participation</b>	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**

**DATE:** November 19, 2019  
**TO:** Mayor Chokwe A. Lumumba  
**FROM:** Dr. Robert Blaine, CAO  
**SUBJECT:** Maintenance Contract with Global Software for CISCO Public Safety Software Support Contract

---

In 1996, the City of Jackson ("City") began using the CISCO Public Safety Software to provide Emergency Services system for the Fire Department, Police Department and Municipal Court. The maintenance agreement on the CISCO software has expired and needs to be renewed.

Global Software, a division of N. Harris Computer Corporation, is the sole source provider of CISCO Public Safety Software products and the only company authorized to provide development and support services for this software. Therefore, the City will use Global Software to provide software and support service for the system. The referenced maintenance agreement will give the City access to download and install patches and upgrade and 24 hour access to telephone support services.

The yearly cost of the maintenance agreement is \$61,813 for the period of November 1, 2019 to October 31, 2020. The term will renew automatically for one additional year unless terminated in writing by either party at least thirty (30) days prior to the end of the current-term. To continue to receive support services for the CISCO Public Safety System, the City must execute this maintenance agreement. Based on the above, the Information Systems Division recommends execution of this agreement.

/mjr

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  
12/12/19

## OFFICE OF THE CITY ATTORNEY

---

This ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOBAL PUBLIC SAFETY FOR COMPUTER SOFTWARE SUPPORT SERVICES is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
**Timothy Howard, City Attorney**  
**Briana Keeler, Deputy City Attorney** *BK*

12/12/19  
\_\_\_\_\_  
**Date**



Quote  
Date  
Page

QTE0006  
11/7/2019  
1 of 1

Remit To: Global Software  
PO BOX 74008484  
Chicago, IL 60674-8484

<b>Bill To</b>
Jackson, City of Finance Division/Accounts Payable PO Box 17 Jackson, MS 39205 USA

<b>Ship To</b>
Jackson, City of PO Box 17 Jackson, MS 39205 USA

PO Number	Customer No.	Salesperson ID	Shipping Method	Payment Terms
	JAC101		LOCAL DELIVERY	Net 30

Ordered	Item Number	Description	Unit Price	Ext Price
1.00	NOTE	Annual CISCO Maintenance Quote  ***IMPORTANT*** Email notice to ar@globalsoftwarecorp.com is REQUIRED for any changes and/or cancellations and will take effect 30 days after the notice is received.  We appreciate your business!	US\$0.00	US\$0.00
1.00	CISCO-CAD	CISCO Products, includes:: November 2019 to October 2020 Dispatch: A-CAD, E-911, Time Sync; POLICE RMS: CAPS, CASE, JAMS, Warrants/Civil Process, License & Permits, CISPhoto; FIRE RMS: Fires, Fire Alerting Interface	US\$46,300.00	US\$46,300.00
1.00	CISCO-ACUCORP	AcuConnect Thin Client (400): November 2019 to October 2020	US\$12,612.00	US\$12,612.00
1.00	CISCO-ACUCORP	AcuCOBOL Runtime (399); AcuLaunch (399): November 2019 to October 2020	US\$1,738.00	US\$1,738.00
1.00	CISCO-ACUCORP	AcuServer (1): November 2019 to October 2020	US\$747.00	US\$747.00
1.00	CISCO-ACUCORP	Acu-XDBC Data Access (4): November 2019 to October 2020	US\$416.00	US\$416.00
			<b>Subtotal</b>	<b>US\$61,813.00</b>
			Misc	US\$0.00
			Tax	US\$0.00
			Freight	US\$0.00
			Trade Discount	US\$0.00
			<b>Total</b>	<b>US\$61,813.00</b>

Invoice Questions? Please Call 888-847-7747 or email AR@GlobalSoftwareCorp.com



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A REQUEST FOR BOND MONEY FOR REAL TIME CRIME CENTER FOR THE JACKSON POLICE DEPARTMENT. (LUMUMBA)**

**WHEREAS**, the Municipal Legislative Committee (ALegislative Committee@) of the City of Jackson, Mississippi (ACity of Jackson@), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and  
**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, cities are charged to monitor, assess, and utilized data to ensure safety; not the invasion of privacy; and

**WHEREAS**, many cities like Austin (TX), Charlotte (NC), Memphis (TN), Newark (NJ) and New York (NY) have Real Time Crime Centers and have been able to see a reduction in crime; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve public safety through the establishment and operations of a Real Time Crime Center.

**WHEREAS**, the City of Jackson seeks to enhance its policing capabilities, response time, and case solving rate by establishing a technology driven command center otherwise known as a “Real Time Crime Center”; and

- 1. Brief Description/Purpose:** **WHEREAS**, surveillance technology provides comprehensive data to increase efficiency, sustainability, and safety; and

**WHEREAS**, such technology is very costly, but produces quality data to protect communities; and

**WHEREAS**, the investment for this technology will deter crime in both residential and businesses communities within the City, as well as the metro area.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature

requesting funds seeking to improve public safety through the establishment and operations of a Real Time Crime Center in Jackson, Mississippi.

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

- 2. **Public Policy Initiative:**
- 3. **Who will be affected?** Residents
- 4. **Benefits:** N/A
- 5. **Schedule:** Upon Council Approval
- 6. **Location:** City Wide
- 7. **Action implementd by:** Mayor's Office
- 8. **COST:** N/A
- 9. **Source of Funding:** N/A
- 10. **EBO Participation:**

---

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> LEGAL SUFFICIENCIES	12/17/2019	Backup Material

OFFICE OF THE ATTORNEY GENERAL  
TJ  
12/16/18

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A REQUEST FOR BOND MONEY FOR REAL TIME CRIME CENTER FOR THE JACKSON POLICE DEPARTMENT.**

**WHEREAS**, the Municipal Legislative Committee ("Legislative Committee") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, cities are charged to monitor, assess, and utilized data to ensure safety; not the invasion of privacy; and

**WHEREAS**, many cities like Austin (TX), Charlotte (NC), Memphis (TN), Newark (NJ) and New York (NY) have Real Time Crime Centers and have been able to see a reduction in crime; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve public safety through the establishment and operations of a Real Time Crime Center.

**WHEREAS**, the City of Jackson seeks to enhance its policing capabilities, response time, and case solving rate by establishing a technology driven command center otherwise known as a "Real Time Crime Center"; and

**WHEREAS**, surveillance technology provides comprehensive data to increase efficiency, sustainability, and safety; and

**WHEREAS**, such technology is very costly, but produces quality data to protect communities; and

**WHEREAS**, the investment for this technology will deter crime in both residential and businesses communities within the City, as well as the metro area.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature requesting funds seeking to improve public safety through the establishment and operations of a Real Time Crime Center in Jackson, Mississippi.

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

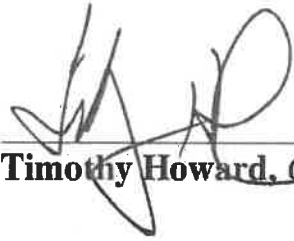
Office of the City Attorney

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

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This RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A REQUEST FOR BOND MONEY FOR REAL TIME CRIME CENTER FOR THE JACKSON POLICE DEPARTMENT is legally sufficient for placement in NOVUS Agenda.



\_\_\_\_\_  
Timothy Howard, *City Attorney*

12/16/19  
\_\_\_\_\_  
Date





CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO ESTABLISH A LAND BANK. (LUMUMBA)**

**WHEREAS**, the Municipal Legislative Committee (ALegislative Committee@) of the City of Jackson, Mississippi (ACity of Jackson@), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, Jackson has roughly one hundred six (106) square miles of land, with pockets of land varying in sizes, dedicated to industrial, commercial, and residential use; and

**WHEREAS**, many of these pockets contain brownfields, superfunds, vacated or abandoned industrial facilities, dilapidated, and blighted properties; and

**WHEREAS**, these troublesome areas have become targets for illegal dumping, breeding grounds for criminal activities and have created a negative image for the City; and

**WHEREAS**, the inability to adequately address these problems has led to some residents and businesses struggling to maintain or leave the City of Jackson, resulting in a loss to the City's tax base; and

**WHEREAS**, "Land Banks" are public authorities created to efficiently acquire, hold, manage, and develop tax-foreclosed property; and by using the legal tools a land bank provides, a

1. **Brief Description/Purpose:**

community can ensure that tax-foreclosed property is sold or developed with the long-term interest of the community and surrounding property owners in mind, Land Banks can often provide marketable title to properties previously impossible to develop due to complicated liens and confused ownership histories; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve the City's ability to foster more vibrant communities and remedy blight by establishing a Land Bank to acquire, manage, maintain, and facilitate the redevelopment of underutilized, vacant, blighted and tax-delinquent properties.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature

that will give governing authorities of a municipality the authority to establish Land Banks for the purpose of acquiring, managing, maintaining and facilitating the redevelopment of underutilized, vacant, blighted, and tax-delinquent properties.

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

- 2. **Public Policy Initiative:** Not Applicable
- 3. **Who will be affected?** Residents
- 4. **Benefits:** N/A
- 5. **Schedule:** Upon Council approval
- 6. **Location:** City Wide
- 7. **Action implementd by:** Mayor's Office
- 8. **COST:** N/A
- 9. **Source of Funding:** N/A
- 10. **EBO Participation:** N/A

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**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> LEGAL SUFFICIENCIES	12/17/2019	Backup Material

OFFICE OF THE CITY ATTORNEY  
TCW  
12/16/19

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO ESTABLISH A LAND BANK.**

**WHEREAS**, the Municipal Legislative Committee ("Legislative Committee") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, Jackson has roughly one hundred six (106) square miles of land, with pockets of land varying in sizes, dedicated to industrial, commercial, and residential use; and

**WHEREAS**, many of these pockets contain brownfields, superfunds, vacated or abandoned industrial facilities, dilapidated, and blighted properties; and

**WHEREAS**, these troublesome areas have become targets for illegal dumping, breeding grounds for criminal activities and have created a negative image for the City; and

**WHEREAS**, the inability to adequately address these problems has led to some residents and businesses struggling to maintain or leave the City of Jackson, resulting in a loss to the City's tax base; and

**WHEREAS**, "Land Banks" are public authorities created to efficiently acquire, hold, manage, and develop tax-foreclosed property; and by using the legal tools a land bank provides, a community can ensure that tax-foreclosed property is sold or developed with the long-term interest of the community and surrounding property owners in mind, Land Banks can often provide marketable title to properties previously impossible to develop due to complicated liens and confused ownership histories; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve the City's ability to foster more vibrant communities and remedy blight by establishing a Land Bank to acquire, manage, maintain, and facilitate the redevelopment of underutilized, vacant, blighted and tax-delinquent properties.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature that will give governing authorities of a municipality the authority to establish Land Banks for the purpose of acquiring, managing, maintaining and facilitating the redevelopment of underutilized, vacant, blighted, and tax-delinquent properties.

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

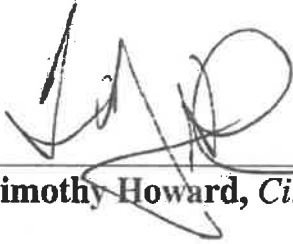
Office of the City Attorney

455 East Capitol Street  
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Telephone: (601) 960-1799  
Facsimile: (601) 960-1756

## OFFICE OF THE CITY ATTORNEY

---

This **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO ESTABLISH A LAND BANK** is legally sufficient for placement in NOVUS Agenda.



**Timothy Howard, City Attorney**

12/16/11 JK  
**Date**



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION AUTHORIZING THE APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE BOARD OF COMMISSIONERS OF THE JACKSON REDEVELOPMENT AUTHORITY. (LUMUMBA)**

**WHEREAS**, the Municipal Legislative Committee (ALegislative Committee@) of the City of Jackson, Mississippi (ACity of Jackson@), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and **WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, Section 43-35-33(a) of the Mississippi Code Annotated (1972), as amended, creates in each municipality a public body corporate and politic to be known as the “urban renewal agency” of the municipality. Such agency may be authorized to transact business or exercise powers by the municipal governing authorities as provided in Section 43-35-31; and

**WHEREAS**, the Urban Renewal Act authorizes the mayor, by and with the advice and consent of the local governing body, to appoint a board of commissioners of the urban renewal agency which shall consist of five (5) commissioners; and

**WHEREAS**, the Jackson Redevelopment Authority was formed and created pursuant to Mississippi Code Annotated Sections 43-35-1 et seq.; and

**WHEREAS**, the governing authorities for the City of Jackson have determined that the Board of Commissioners should include the expertise of the Department and Planning Development and an Urban Planning and Development professional; and

**1. Brief Description/Purpose:**

**WHEREAS**, the Department of Planning and Development provides a guided knowledge of principles that cater to human scale as well as environmental needs to ensure equitable growth; and

**WHEREAS**, Urban Planning covers the technical concerns of development specifically catered to urban areas and their functionality; and

**WHEREAS**, the addition of the Director of Planning and Development and an Urban Planning and Development professional as at-large members will increase the boards’ effectiveness in future planning; and

**THEREFORE, BE IT RESOLVED** that the City Council for the

City of Jackson, Mississippi, accepts the recommendation of the Legislative Committee and supports this proposed legislative initiative to be considered during the 2020 Session of the Mississippi Legislature that will give governing authorities of a municipality the ability to appoint the Director of Planning and an Urban Planning and Development professional as at-large members of the Board of Commissioners for the Jackson Redevelopment Authority.

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

- |                                     |                       |
|-------------------------------------|-----------------------|
| 2. <b>Public Policy Initiative:</b> | Not Applicable        |
| 3. <b>Who will be affected?</b>     | Residents             |
| 4. <b>Benefits:</b>                 | N/A                   |
| 5. <b>Schedule:</b>                 | Upon Council approval |
| 6. <b>Location:</b>                 | City Wide             |
| 7. <b>Action implementd by:</b>     | Mayor's Office        |
| 8. <b>COST:</b>                     | N/A                   |
| 9. <b>Source of Funding:</b>        | N/A                   |
| 10. <b>EBO Participation:</b>       | N/A                   |

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**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> LEGAL SUFFICIENCIES	12/17/2019	Backup Material

OFFICE OF THE CITY ATTORNEY  
Tcd  
12/11/19

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION AUTHORIZING THE APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE BOARD OF COMMISSIONERS OF THE JACKSON REDEVELOPMENT AUTHORITY.**

**WHEREAS**, the Municipal Legislative Committee ("Legislative Committee") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, Section 43-35-33(a) of the Mississippi Code Annotated (1972), as amended, creates in each municipality a public body corporate and politic to be known as the "urban renewal agency" of the municipality. Such agency may be authorized to transact business or exercise powers by the municipal governing authorities as provided in Section 43-35-31; and

**WHEREAS**, the Urban Renewal Act authorizes the mayor, by and with the advice and consent of the local governing body, to appoint a board of commissioners of the urban renewal agency which shall consist of five (5) commissioners; and

**WHEREAS**, the Jackson Redevelopment Authority was formed and created pursuant to Mississippi Code Annotated Sections 43-35-1 et seq.; and

**WHEREAS**, the governing authorities for the City of Jackson have determined that the Board of Commissioners should include the expertise of the Department and Planning Development and an Urban Planning and Development professional; and

**WHEREAS**, the Department of Planning and Development provides a guided knowledge of principles that cater to human scale as well as environmental needs to ensure equitable growth; and

**WHEREAS**, Urban Planning covers the technical concerns of development specifically catered to urban areas and their functionality; and

**WHEREAS**, the addition of the Director of Planning and Development and an Urban Planning and Development professional as at-large members will increase the boards' effectiveness in future planning; and

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi, accepts the recommendation of the Legislative Committee and supports this proposed legislative initiative to be considered during the 2020 Session of the Mississippi Legislature that will give governing authorities of a municipality the ability to appoint the Director of Planning and an Urban Planning and Development professional as at-large members of the Board of Commissioners for the Jackson Redevelopment Authority.

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

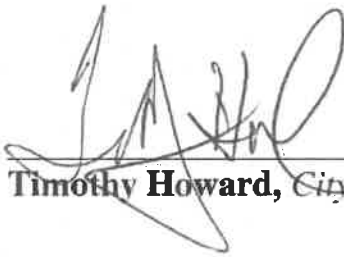
Office of the City Attorney

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

## OFFICE OF THE CITY ATTORNEY

---

This RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION AUTHORIZING THE APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE BOARD OF COMMISSIONERS OF THE JACKSON REDEVELOPMENT AUTHORITY is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

12/16/19  
Date





CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY AND/OR PUBLIC WATER AND SEWER UTILITY OWNED BY A GOVERNMENTAL ENTITY THE AUTHORITY TO ADJUST, RELEASE, OR EXTINGUISH INDEBTEDNESS FROM A CUSTOMER'S WATER AND SEWER BILL UNDER CERTAIN CIRCUMSTANCES. (LUMUMBA)**

**WHEREAS**, the Municipal Legislative Committee (ALegislative Committee@) of the City of Jackson, Mississippi (ACity of Jackson@), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and **WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, there are instances of error on the part of the publicly owned water and sewer utilities, such as equipment failure or process failure, which may cause an increase in the customer's indebtedness; and

**WHEREAS**, also there are instances of error on the part of the customer due to unforeseen damage, extreme weather-related events or mandatory evacuations, which may cause an increase in the customer's indebtedness; and

**WHEREAS**, with a clear scope of the economic climate and the varying social justice landscape amongst the citizens, it is within this governing body's consideration to meet a compromise for the need and overarching pressure that can imposed; and

**1. Brief Description/Purpose:**

**WHEREAS**, the inability to make adjustments under the current policies continues to endanger the social welfare for the citizens we serve; and

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts and supports the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature that will give governing authorities of a municipality and/or water and sewer utilities owned by a governmental entity the authority to adjust, release, or extinguish indebtedness from a customer's water and sewer bill under certain circumstances, in particular those described above.

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

2. **Public Policy Initiative:**
3. **Who will be affected?** Residents of the City of Jackson
4. **Benefits:** N/A
5. **Schedule:** Upon council approval.
6. **Location:** City Wide
7. **Action implementd by:** Mayor's Office
8. **COST:** N/A
9. **Source of Funding:** N/A
10. **EBO Participation:**

---

**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<b>Supporting Documents</b>	<b>12/17/2019</b>	<b>Backup Material</b>

164  
12/14/19

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY AND/OR PUBLIC WATER AND SEWER UTILITY OWNED BY A GOVERNMENTAL ENTITY THE AUTHORITY TO ADJUST, RELEASE, OR EXTINGUISH INDEBTEDNESS FROM A CUSTOMER'S WATER AND SEWER BILL UNDER CERTAIN CIRCUMSTANCES.**

**WHEREAS**, the Municipal Legislative Committee ("Legislative Committee") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, there are instances of error on the part of the publicly owned water and sewer utilities, such as equipment failure or process failure, which may cause an increase in the customer's indebtedness; and

**WHEREAS**, also there are instances of error on the part of the customer due to unforeseen damage, extreme weather-related events or mandatory evacuations, which may cause an increase in the customer's indebtedness; and

**WHEREAS**, with a clear scope of the economic climate and the varying social justice landscape amongst the citizens, it is within this governing body's consideration to meet a compromise for the need and overreaching pressure that can imposed; and

**WHEREAS**, the inability to make adjustments under the current policies continues to endanger the social welfare for the citizens we serve; and

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts and supports the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature that will give governing authorities of a municipality and/or water and sewer utilities owned by a governmental entity the authority to adjust, release, or extinguish indebtedness from a customer's water and sewer bill under certain circumstances, in particular those described above.

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

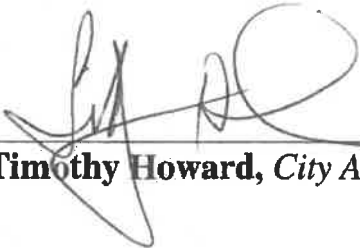
Office of the City Attorney

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

## OFFICE OF THE CITY ATTORNEY

---

This RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY AND/OR PUBLIC WATER AND SEWER UTILITY OWNED BY A GOVERNMENTAL ENTITY THE AUTHORITY TO ADJUST, RELEASE, OR EXTINGUISH INDEBTEDNESS FROM A CUSTOMER'S WATER AND SEWER BILL UNDER CERTAIN CIRCUMSTANCES is legally sufficient for placement in NOVUS Agenda.



---

**Timothy Howard, City Attorney**

12/16/15  
**Date**



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF THE PROPOSED LEGISLATIVE INITIATIVE TO ELIMINATE THE SUNSET LANGUAGE IN THE SPECIAL ONE PERCENT SALES TAX LEGISLATION FOR MUNICIPALITIES WITHIN THE STATE OF MISSISSIPPI WITH A POPULATION OF ONE HUNDRED AND FIFTY THOUSAND (150,000.00) OR MORE. (LUMUMBA)**

**WHEREAS**, the Municipal Legislative Committee (ALegislative Committee@) of the City of Jackson, Mississippi (ACity of Jackson@), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and **WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, the sunset clause incorporated into the Special One Percent Sales Tax legislation specifies that such legislation is set to expire on July 1, 2032; and

**WHEREAS**, the elimination of the sunset clause will provide an expansion of opportunities for leveraging the Special One Percent Sales Tax proceeds; and

**1. Brief Description/Purpose:**

**WHEREAS**, the governing authorities of the City of Jackson acknowledge the need for continued revenue generation from the Special One Percent Sales Tax beyond the date set forth in the sunset clause to address the infrastructure needs of the City.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi, accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature encouraging the elimination of the sunset clause from the Special One Percent Sales Tax legislation

**IT IS FURTHER RESOLVED** that the City Clerk is directed to provide a certified copy of this Resolution to each Committee of the Mississippi Legislature to which such proposed legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

- 2. Public Policy Initiative:** Not Applicable
- 3. Who will be affected?** Residents
- 4. Benefits:** N/A

- 5. **Schedule:** Upon Council approval
  - 6. **Location:** City Wide
  - 7. **Action implementd by:** Mayor's Office
  - 8. **COST:** N/A
  - 9. **Source of Funding:** N/A
  - 10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> LEGAL SUFFICIENCIES	12/17/2019	Backup Material

OFFICE OF THE CITY CLERK  
TJW  
12/11/19

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF THE PROPOSED LEGISLATIVE INITIATIVE TO ELIMINATE THE SUNSET LANGUAGE IN THE SPECIAL ONE PERCENT SALES TAX LEGISLATION FOR MUNICIPALITIES WITHIN THE STATE OF MISSISSIPPI WITH A POPULATION OF ONE HUNDRED AND FIFTY THOUSAND (150,000) OR MORE.**

**WHEREAS**, the Municipal Legislative Committee ("Legislative Committee") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, the sunset clause incorporated into the Special One Percent Sales Tax legislation specifies that such legislation is set to expire on July 1, 2032; and

**WHEREAS**, the elimination of the sunset clause will provide an expansion of opportunities for leveraging the Special One Percent Sales Tax proceeds; and

**WHEREAS**, the governing authorities of the City of Jackson acknowledge the need for continued revenue generation from the Special One Percent Sales Tax beyond the date set forth in the sunset clause to address the infrastructure needs of the City.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi, accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature encouraging the elimination of the sunset clause from the Special One Percent Sales Tax legislation

**IT IS FURTHER RESOLVED** that the City Clerk is directed to provide a certified copy of this Resolution to each Committee of the Mississippi Legislature to which such proposed legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

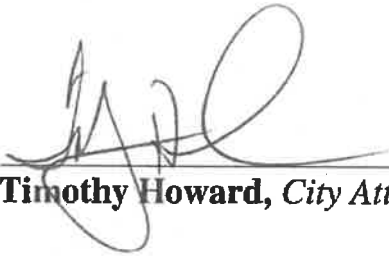
Office of the City Attorney

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Post Office Box 2779  
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Facsimile: (601) 960-1756

## OFFICE OF THE CITY ATTORNEY

---

This RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF THE PROPOSED LEGISLATIVE INITIATIVE TO ELIMINATE THE SUNSET LANGUAGE IN THE SPECIAL ONE PERCENT SALES TAX LEGISLATION FOR MUNICIPALITIES WITHIN THE STATE OF MISSISSIPPI WITH A POPULATION OF ONE HUNDRED AND FIFTY THOUSAND (150,000) OR MORE is legally sufficient for placement in NOVUS Agenda.



**Timothy Howard, City Attorney**

12/16/13  
Date





CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION TO PROVIDE A FIRE FEE AS PAYMENT IN LIEU OF TAXES ON ALL STATE OWNED BUILDINGS. (LUMUMBA)**

**WHEREAS**, the Municipal Legislative Committee (ALegislative Committee@) of the City of Jackson, Mississippi (ACity of Jackson@), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and  
**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, the City of Jackson recommends that the City receive support by way of legislation to authorize a Fire Fee applicable to all State owned buildings within the city limits in lieu of taxes; and

**WHEREAS**, the City of Jackson is the Capitol City of the State of Mississippi, and numerous State owned buildings are located in the City of Jackson, however, all State owned property within the City limits of Jackson, Mississippi, are tax exempt; and

**WHEREAS**, State buildings are protected by Capitol Police, but City of Jackson provides fire protection; and

**WHEREAS**, the City is requesting that the State of Mississippi provides assistance to it by helping to defray the costs of the City of Jackson in providing fire protection, by paying a “six cents per square foot” fee on all State owned buildings; and

**1. Brief Description/Purpose:**

**WHEREAS**, this fee would be designated specifically to the budget of the Jackson Fire Department, and would enhance the fire services provided by increasing funding for training, equipment, and additional fire personnel; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve the City’s ability to provide safety and proficient response measures to all within the City; and

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature requesting a fire fee as payment in lieu of taxes on all state owned

buildings.

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

- 2. **Public Policy Initiative:** Not Applicable
- 3. **Who will be affected?** Residents
- 4. **Benefits:** N/A
- 5. **Schedule:** Upon Council approval
- 6. **Location:** City Wide
- 7. **Action implementd by:** Mayor's Office
- 8. **COST:** N/A
- 9. **Source of Funding:** N/A
- 10. **EBO Participation:** N/A

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**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> LEGAL SUFFICIENCIES	12/17/2019	Backup Material

OFFICE OF THE CLERK  
TC#  
12/11/11

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION TO PROVIDE A FIRE FEE AS PAYMENT IN LIEU OF TAXES ON ALL STATE OWNED BUILDINGS.**

**WHEREAS**, the Municipal Legislative Committee ("Legislative Committee") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, the City of Jackson recommends that the City receive support by way of legislation to authorize a Fire Fee applicable to all State owned buildings within the city limits in lieu of taxes; and

**WHEREAS**, the City of Jackson is the Capitol City of the State of Mississippi, and numerous State owned buildings are located in the City of Jackson, however, all State owned property within the City limits of Jackson, Mississippi, are tax exempt; and

**WHEREAS**, State buildings are protected by Capitol Police, but City of Jackson provides fire protection; and

**WHEREAS**, the City is requesting that the State of Mississippi provides assistance to it by helping to defray the costs of the City of Jackson in providing fire protection, by paying a "six cents per square foot" fee on all State owned buildings; and

**WHEREAS**, this fee would be designated specifically to the budget of the Jackson Fire Department, and would enhance the fire services provided by increasing funding for training, equipment, and additional fire personnel; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve the City's ability to provide safety and proficient response measures to all within the City; and

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature requesting a fire fee as payment in lieu of taxes on all state owned buildings.

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

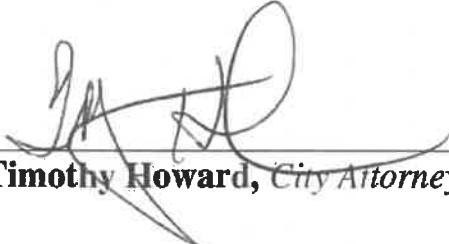
Office of the City Attorney

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

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This RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION TO PROVIDE A FIRE FEE AS PAYMENT IN LIEU OF TAXES ON ALL STATE OWNED BUILDINGS is legally sufficient for placement in NOVUS Agenda.



---

Timothy Howard, *City Attorney*

12/16/19  
Date



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF LANGUAGE CLARIFICATION FOR THE DEFINITION OF SCOOTERS. (LINDSAY, LUMUMBA)**

**WHEREAS**, the Municipal Legislative Committee (ALegislative Committee@) of the City of Jackson, Mississippi (ACity of Jackson@), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and **WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, the City of Jackson requests language clarification for motor scooters in reference to the definition within Section 63-3-103 of the Mississippi Code Annotated (1972), as amended; and

**WHEREAS**, the City of Jackson is the Capitol City and is continually trying to identify ways to better provide alternate transportation throughout the city; and

**WHEREAS**, urban areas have an increasing need to advance the way people move; and

**WHEREAS**, less automobile usage promotes healthier citizens, decreases pollution, decreases the need for parking or congestion, and decreases wear on infrastructure; and

**WHEREAS**, as the City seeks to provide alternative transportation modes, which provide recreational means of mobile movement; and

**1. Brief Description/Purpose:**

**WHEREAS**, the current definition of “Motor Scooter” in Section 63-3-103 of the Mississippi Code Annotated (1972), as amended, is: “a two-wheeled vehicle that has a seat for the operator, one (1) wheel that is ten (10) inches or more in diameter, a step-through chassis, a motor with a rating of two and seven-tenths (2.7) brake horsepower or less if the motor is an internal combustion engine, an engine of 50cc or less and otherwise meets all safety requirements of motorcycles”; and

**WHEREAS**, the current definition of “Electric assistive mobility device” in Section 63-3-103 of the Mississippi Code Annotated (1972), as amended, is: “a self-balancing two-tandem wheeled device, designed to transport only one (1) person, with an electric propulsion system that limits the maximum speed of the device to fifteen (15)

miles per hour”; and

**WHEREAS**, the governing authorities of the City of Jackson seek a clarifying definition of the term “scooter” so that the widest possible modes of transportation are included; and

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature requesting language to clarify the statutory definition of “scooter”.

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

- |                                     |                        |
|-------------------------------------|------------------------|
| 2. <b>Public Policy Initiative:</b> | Not Applicable         |
| 3. <b>Who will be affected?</b>     | Residents              |
| 4. <b>Benefits:</b>                 | N/A                    |
| 5. <b>Schedule:</b>                 | Upon council approval. |
| 6. <b>Location:</b>                 | City Wide              |
| 7. <b>Action implementd by:</b>     | Mayor’s Office         |
| 8. <b>COST:</b>                     | N/A                    |
| 9. <b>Source of Funding:</b>        | N/A                    |
| 10. <b>EBO Participation:</b>       | N/A                    |

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**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> LEGAL SUFFICIENCIES	12/17/2019	Cover Memo

OFFICE OF THE CITY ATTORNEY  
Tew  
12/16/19

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF LANGUAGE CLARIFICATION FOR THE DEFINITION OF SCOOTERS.**

**WHEREAS**, the Municipal Legislative Committee ("Legislative Committee") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, the City of Jackson requests language clarification for motor scooters in reference to the definition within Section 63-3-103 of the Mississippi Code Annotated (1972), as amended; and

**WHEREAS**, the City of Jackson is the Capitol City and is continually trying to identify ways to better provide alternate transportation throughout the city; and

**WHEREAS**, urban areas have an increasing need to advance the way people move; and

**WHEREAS**, less automobile usage promotes healthier citizens, decreases pollution, decreases the need for parking or congestion, and decreases wear on infrastructure; and

**WHEREAS**, as the City seeks to provide alternative transportation modes, which provide recreational means of mobile movement; and

**WHEREAS**, the current definition of "Motor Scooter" in Section 63-3-103 of the Mississippi Code Annotated (1972), as amended, is: "a two-wheeled vehicle that has a seat for the operator, one (1) wheel that is ten (10) inches or more in diameter, a step-through chassis, a motor with a rating of two and seven-tenths (2.7) brake horsepower or less if the motor is an internal combustion engine, an engine of 50cc or less and otherwise meets all safety requirements of motorcycles"; and

**WHEREAS**, the current definition of "Electric assistive mobility device" in Section 63-3-103 of the Mississippi Code Annotated (1972), as amended, is: "a self-balancing two-tandem wheeled device, designed to transport only one (1) person, with an electric propulsion system that limits the maximum speed of the device to fifteen (15) miles per hour"; and

**WHEREAS**, the governing authorities of the City of Jackson seek a clarifying definition of the term "scooter" so that the widest possible modes of transportation are included; and

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature requesting language to clarify the statutory definition of "scooter".

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

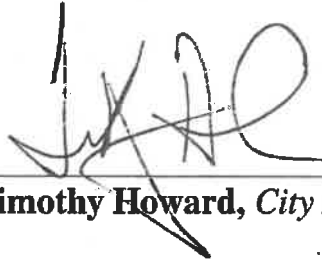
Office of the City Attorney

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

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This RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF LANGUAGE CLARIFICATION FOR THE DEFINITION OF SCOOTERS is legally sufficient for placement in NOVUS Agenda.



---

**Timothy Howard**, *City Attorney*

12/16/19

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**Date**





CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED REQUEST FOR BOND FUNDING FOR RIGHT-OF-WAY MAINTNENANCE EQUIPMENT. (LUMUMBA)**

Jackson, Mississippi (ACity of Jackson@), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, the City of Jackson seeks to continue providing a sustainable quality of life for its citizens; and

**WHEREAS**, the City of Jackson is a central place for tourism, economic growth, and the everyday professional commuter, necessitating a well maintained environment; and

**WHEREAS**, right-of-way equipment is necessary for continual maintenance and upkeep of the City of Jackson; and

**WHEREAS**, through time and use the current equipment has reached its useful life; and

**WHEREAS**, the governing authorities for the City of Jackson believe that this request for assistance is reasonable due to the need to balance the City's financial constraints while providing a quality environment for its citizens, visitors, and professional commuters; and

**1. Brief Description/Purpose:**

**WHEARAS**, the City is requesting Two Hundred Thousand Dollars (\$200,000) to cover the purchase of right-of-way maintenance equipment for the beautification of right of ways and entry points; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve the City's ability to foster more vibrant communities and remedy the maintenance issues as it pertains to right-of-way.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature to request bond funding to allow the City of Jackson to purchase right of way equipment to improve the City's ability to foster more vibrant

communities and remedy the maintenance issues as it pertains to right-of-way.

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

2. **Public Policy Initiative:**
3. **Who will be affected?** Residents
4. **Benefits:** N/A
5. **Schedule:** Upon Council Approval
6. **Location:** City Wide
7. **Action implementd by:** Mayor's Office
8. **COST:** N/A
9. **Source of Funding:** N/A
10. **EBO Participation:** N/A

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**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> LEGAL SUFFICIENCIES	12/17/2019	Backup Material

FILE OF THE CITY ATTORNEY  
10/16/17

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED REQUEST FOR BOND FUNDING FOR RIGHT-OF-WAY MAINTNENANCE EQUIPMENT.**

**WHEREAS**, the Municipal Legislative Committee ("Legislative Committee") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, the City of Jackson seeks to continue providing a sustainable quality of life for its citizens; and

**WHEREAS**, the City of Jackson is a central place for tourism, economic growth, and the everyday professional commuter, necessitating a well maintained environment; and

**WHEREAS**, right-of-way equipment is necessary for continual maintenance and upkeep of the City of Jackson; and

**WHEREAS**, through time and use the current equipment has reached its useful life; and

**WHEREAS**, the governing authorities for the City of Jackson believe that this request for assistance is reasonable due to the need to balance the City's financial constraints while providing a quality environment for its citizens, visitors, and professional commuters; and

**WHEARAS**, the City is requesting Two Hundred Thousand Dollars (\$200,000) to cover the purchase of right-of-way maintenance equipment for the beautification of right of ways and entry points; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve the City's ability to foster more vibrant communities and remedy the maintenance issues as it pertains to right-of-way.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature to request bond funding to allow the City of Jackson to purchase right of way equipment to improve the City's ability to foster more vibrant communities and remedy the maintenance issues as it pertains to right-of-way.

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

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

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This RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED REQUEST FOR BOND FUNDING FOR RIGHT-OF-WAY MAINTNENANCE EQUIPMENT is legally sufficient for placement in NOVUS Agenda.



---

Timothy Howard, *City Attorney*

12/16/19  
Date



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE LYNCH STREET PROJECT, FEDERAL AID PROJECT NUMBER DHP-8276-00(003)LPA/104587, CITY PROJECT NUMBER 20B4002, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (WARD 5) (MILLER, LUMUMBA)**

**WHEREAS**, the City of Jackson solicited sealed, competitive bids for the construction of the Lynch Street Project; and

**WHEREAS**, two bids were submitted to the City Clerk on December 10, 2019; and

**WHEREAS**, the bid of Hemphill Construction Company, Inc., in the amount of \$2,172,011.05 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 \$2,172,011.05 for the Lynch Street 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

- 1. Brief Description/Purpose:** **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 Lynch Street Project, Federal Aid Project Number DHP-8276-00(003)LPA/104587, City Project Number 20B4002, in the amount of \$2,172,011.05 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 Lynch Street 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 Lynch Street Project and to submit the same to MDOT as needed.

- 2. **Public Policy Initiative:** Neighborhood Enhancement, Infrastructure and Transportation, Quality of Life
- 3. **Who will be affected?** Residents, businesses, and motorists along Lynch Street. Future pedestrians and bicyclists along the new rail-trail parallel to Lynch Street
- 4. **Benefits:** Construction contract for the street repair and rail-trail project
- 5. **Schedule:** Upon concurrence of MDOT
- 6. **Location:** Lynch Street (Hwy 80 to Hwy 18) (Ward 5)
- 7. **Action implementd by:** City of Jackson, Department of Public Works, Engineering Division
- 8. **COST:** \$2,172,011.05
- 9. **Source of Funding:** FHWA Surface Transportation Earmark (80%), City Funds (20%)  
148-451.90-0B4002-501-6485  
  
Federal DBE Goal: 3%
- 10. **EBO Participation:**

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**Contract Information-** if applicable

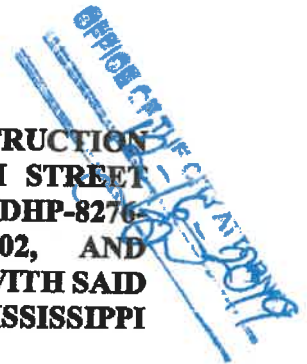
- Vendor Name:**
- Department Contact:**
- Contract Value:**
- Contract Start Date:**
- Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> Lynch St - Hemphill agenda item	12/16/2019	Backup Material

**ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE LYNCH STREET PROJECT, FEDERAL AID PROJECT NUMBER DHP-8276-00(003)LPA/104587, CITY PROJECT NUMBER 20B4002, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION (WARD 5)**



**WHEREAS**, the City of Jackson solicited sealed, competitive bids for the construction of the Lynch Street Project; and

**WHEREAS**, two bids were submitted to the City Clerk on December 10, 2019; and

**WHEREAS**, the bid of Hemphill Construction Company, Inc., in the amount of \$2,172,011.05 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 \$2,172,011.05 for the Lynch Street 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 Lynch Street Project, Federal Aid Project Number DHP-8276-00(003)LPA/104587, City Project Number 20B4002, in the amount of \$2,172,011.05 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 Lynch Street 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 Lynch Street Project and to submit the same to MDOT as needed.

ITEM \_\_\_\_\_

AGENDA \_\_\_\_\_

BY: MILLER, WILLIAMS, R. LEE, LUMUMBA

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**      December 13, 2019  
DATE

<b>P O I N T S</b>		<b>C O M M E N T S</b>
1.	<b>Brief Description/Purpose</b>	Order authorizing the Mayor to execute a construction contract with Hemphill for the Lynch Street Project
2.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	Residents, businesses, and motorists along Lynch Street. Future pedestrians and bicyclists along the new rail-trail parallel to Lynch Street
4.	<b>Benefits</b>	Construction contract for the street repair and rail-trail project
5.	<b>Schedule (beginning date)</b>	Upon concurrence of MDOT
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	Lynch Street (Hwy 80 to Hwy 18) (Ward 5)
7.	<b>Action implemented by:</b> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City of Jackson, Department of Public Works, Engineering Division
8.	<b>COST</b>	\$2,172,011.05
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input checked="" type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	FHWA Surface Transportation Earmark (80%), City Funds (20%) 148-451.90-0B4002-501-6485  Federal DBE Goal: 3%
10.	<b>EBO participation</b>	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:** December 13, 2019

**Subject:** Agenda Item for City Council Meeting

Attached you will find an item for the agenda authorizing the Mayor to execute a construction contract with \$2,172,011.05, for the Lynch Street Project.

The City of Jackson has an FHWA earmark for transportation improvements along the Lynch Street corridor. This project will repair Lynch Street from Highway 80 to Highway 18. Work will include mill and overlay, base repairs, ditch repair and stabilization, and construction of a rail-trail along the City-owned portion of the old Little J line from West Highland Drive to Yarbrow Street.

The City advertised for sealed competitive bids in two newspapers and received two sealed bids on December 10. The lowest bid received was from Hemphill Construction Company, Inc. in the amount of \$2,172,011.05. 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.

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  
12/15/19

## OFFICE OF THE CITY ATTORNEY

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This ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE LYNCH STREET PROJECT, FEDERAL AID PROJECT NUMBER DHP-8276-00(003)LPA/104587, CITY PROJECT NUMBER 20B4002, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION (WARD 5) is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
TIMOTHY C. HOWARD, CITY ATTORNEY  
Terry Williamson, Legal Counsel 

\_\_\_\_\_  
12/15/19  
DATE



December 12, 2019

**Attention: Charles Williams Jr., PE, PhD, Project Director**  
City of Jackson, Mississippi  
200 South President Street  
Jackson, MS 39205

Dear Mr. Williams,

**Reference: Lynch St. Improvements Project, Project No. DHP-8276-00(003)LPA/104587-812000**

Sealed bids were received by the City of Jackson on December 11<sup>th</sup>, 2019, for the construction of the referenced project. As indicated by the enclosed certified bid tabulation, two (2) sealed bids from the following construction companies were opened and read aloud:

Hemphill Construction Company, Inc.  
APAC Mississippi, Inc.

The lowest bid was submitted by **Hemphill Construction Company, Inc.** for a total bid amount of **\$2,172,011.05**. We have reviewed the bids, find them to be in order and recommend the referenced project be awarded to **Hemphill Construction Company, Inc.** following approval by City of Jackson and MDOT personnel.

Regards,

**Stantec Consulting Services, Inc.**

A handwritten signature in blue ink that reads "Brad Engels" with a stylized flourish at the end.

Brad Engels  
Senior Associate  
Phone: (601) 500-7960  
Fax: 601-853-3780  
brad.engels@stantec.com

Attachment: Bid Tabulation

c. File

eb document2

LYNCH STREET IMPROVEMENTS PROJECT  
 PROJECT NO. DRP-8276-8R(03)N-LV161687-82006  
 HINDS COUNTY  
 BID TABULATION

PAY ITEM NO.	PAY ITEM	HENDERILL CONSTRUCTION COMPANY, INC.			APAC MISSISSIPPI, INC.		
		UNIT	QUANTITY	UNIT COST	TOTAL	UNIT COST	TOTAL
201-A001	Clearing and Grubbing	LS	1	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
202-1004	Removal of Asphalt Driveways, All Depths	SY	47	\$40.00	\$2,740.00	\$40.00	\$2,740.00
202-1007	Removal of Asphalt Pavement, Ruffed Areas	SY	364	\$40.00	\$14,560.00	\$40.00	\$14,560.00
202-1023	Removal of Bridge	EA	1	\$20,700.00	\$20,700.00	\$15,000.00	\$15,000.00
202-2004	Removal of Curb & Gutter, All Types	LF	144	\$20.00	\$2,880.00	\$20.00	\$2,880.00
202-3129	Removal of Flood End Section, All Sizes	EA	4	\$250.00	\$1,000.00	\$1,000.00	\$1,000.00
202-3148	Removal of Island Pavement, All Types	SY	27	\$40.00	\$1,080.00	\$46.00	\$1,242.00
202-3151	Removal of Piles, 6" And Above	LF	210	\$30.00	\$6,300.00	\$30.00	\$6,300.00
202-3215	Removal of Sign Including Post & Roofing	EA	4	\$175.00	\$700.00	\$200.00	\$800.00
203-A001	Excavation, 4" - 12" Class II	CY	311	\$28.00	\$8,708.00	\$27.75	\$8,621.25
203-A002	Excavation, 12" - 24" Class II	CY	1,246	\$38.00	\$47,348.00	\$36.00	\$44,856.00
203-A003	Excavation, 24" - 36" Class II	CY	1,298	\$35.00	\$45,430.00	\$35.00	\$45,430.00
203-A004	Excavation, 36" - 48" Class II	CY	340	\$17.00	\$5,780.00	\$15.00	\$5,100.00
203-A005	Excavation, 48" - 60" Class II	CY	10,100	\$8.00	\$80,800.00	\$8.00	\$80,800.00
203-A006	Excavation, 60" - 72" Class II	TON	3	\$110.00	\$330.00	\$130.00	\$390.00
203-A007	Excavation, 72" - 84" Class II	TON	3	\$400.00	\$1,200.00	\$400.00	\$1,200.00
203-A008	Excavation, 84" - 96" Class II	SY	1,248	\$4.75	\$5,928.00	\$7.00	\$8,736.00
203-A009	Excavation, 96" - 108" Class II	REGAL	27	\$25.00	\$675.00	\$100.00	\$2,700.00
203-A010	Excavation, 108" - 120" Class II	CY	5	\$700.00	\$3,500.00	\$1,200.00	\$6,000.00
203-A011	Excavation, 120" - 132" Class II	ACRE	3	\$2,700.00	\$8,100.00	\$1,000.00	\$3,000.00
203-A012	Excavation, 132" - 144" Class II	TON	11	\$200.00	\$2,200.00	\$200.00	\$2,200.00
203-A013	Excavation, 144" - 156" Class II	ACRE	3	\$1,100.00	\$3,300.00	\$1,200.00	\$3,600.00
203-A014	Excavation, 156" - 168" Class II	SY	700	\$5.00	\$3,500.00	\$4.00	\$2,800.00
203-A015	Excavation, 168" - 180" Class II	EA	1	\$900.00	\$900.00	\$7.50	\$7.50
203-A016	Excavation, 180" - 192" Class II	EA	149	\$10.00	\$1,490.00	\$30.00	\$4,470.00
203-A017	Excavation, 192" - 204" Class II	LF	447	\$8.00	\$3,576.00	\$14.00	\$6,258.00
203-A018	Excavation, 204" - 216" Class II	TON	382	\$12.00	\$4,584.00	\$27.00	\$10,374.00
203-A019	Excavation, 216" - 228" Class II	EA	4	\$125.00	\$500.00	\$125.00	\$500.00
203-A020	Excavation, 228" - 240" Class II	LS	1	\$300.00	\$300.00	\$400.00	\$400.00
203-A021	Excavation, 240" - 252" Class II	TON	2,111	\$235,000.00	\$496,085.00	\$210,000.00	\$443,210.00
203-A022	Excavation, 252" - 264" Class II	OR		\$0.00		\$0.00	
204-F001	Site 610 Crushed Stone Base	TON	2,111	\$75.00	\$158,325.00	\$75.00	\$158,325.00
204-F002	Site 620 Crushed Stone Base	OR		\$0.00		\$0.00	
204-F003	Site 630 Crushed Stone Base	TON	2,111	\$0.00	\$0.00	\$0.00	\$0.00
204-F004	12.5-mm, M, Asphalt Pavement	TON	3,002	\$110.00	\$330,220.00	\$74.00	\$222,148.00
204-F005	19-mm, M, Asphalt Pavement	TON	348	\$175.00	\$60,900.00	\$170.00	\$59,160.00
204-F006	19-mm, M, Asphalt Pavement	TON	965	\$175.00	\$168,875.00	\$170.00	\$164,050.00
204-F007	Cold Milling of Bituminous Pavement, All Depths	SY	24,852	\$3.00	\$74,556.00	\$3.00	\$74,556.00
204-F008	Low Chd, Full Depth	LF	1,251	\$10.00	\$12,510.00	\$10.00	\$12,510.00
204-F009	Class "B" Structural Concrete, 4" Min. Strength	CY	7	\$1,750.00	\$12,250.00	\$1,915.00	\$13,405.00
204-F010	Reinforcing Steel	LB	374	\$2.25	\$841.50	\$2.00	\$748.00
204-F011	18" Reinforced Concrete Pipe, Class III	LF	8	\$88.00	\$704.00	\$85.00	\$680.00
204-F012	24" Reinforced Concrete Pipe, Class III	LF	744	\$52.00	\$38,708.00	\$48.00	\$35,712.00
204-F013	18" Reinforced Concrete End Section	EA	2	\$750.00	\$1,500.00	\$465.00	\$930.00

BID TABULATION

PAY ITEM NO.	PAY ITEM	BENPHILL CONSTRUCTION COMPANY, INC.				APAC MISSISSIPPI, INC.					
		UNIT	QUANTITY	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL		
605-C1004	2" Reinforced Concrete End Section	EA	5	\$800.00	\$4,000.00	\$800.00	\$4,000.00	\$800.00	\$4,000.00		
605-C2002	2" x 18" Concrete Arch Pipe, Class A III	LF	16	\$85.00	\$1,360.00	\$1,360.00	\$1,360.00	\$85.00	\$1,360.00		
605-C2044	36" x 6" Concrete Arch Pipe, Class A III	LF	8	\$280.00	\$2,240.00	\$2,240.00	\$2,240.00	\$280.00	\$2,240.00		
605-C3019	36" x 6" Concrete Arch Pipe End Section	EA	1	\$4,100.00	\$4,100.00	\$4,100.00	\$4,100.00	\$4,100.00	\$4,100.00		
604-A001	Groutings	LS	441	\$4.00	\$1,764.00	\$1,764.00	\$1,764.00	\$4.00	\$1,764.00		
608-B001	Concrete Sidewalk, With Reinforcement	SY	23	\$72.00	\$1,656.00	\$1,656.00	\$1,656.00	\$72.00	\$1,656.00		
608-C001	Detachable Warning Panels	LF	32	\$68.00	\$2,176.00	\$2,176.00	\$2,176.00	\$68.00	\$2,176.00		
609-D003	Combination Concrete Curb and Gutter Type 2	LF	20	\$46.00	\$920.00	\$920.00	\$920.00	\$46.00	\$920.00		
613-A001	Adjustment of Castings, Groutings & Utility Apparatus	LS	1	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00		
613-D005	Adjustment of Manhole	EA	3	\$700.00	\$2,100.00	\$2,100.00	\$2,100.00	\$700.00	\$2,100.00		
618-A001	Reinforcement of Traffic	LS	1	\$45,000.00	\$45,000.00	\$45,000.00	\$45,000.00	\$45,000.00	\$45,000.00		
618-B001	Additional Construction Signs	SP	1	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00		
617-A1002	Temporary Traffic Signs, Continuous White	LF	16,055	\$0.25	\$4,013.75	\$4,013.75	\$4,013.75	\$0.25	\$4,013.75		
617-A2002	Temporary Traffic Signs, Continuous Yellow	LF	1,660	\$0.35	\$581.00	\$581.00	\$581.00	\$0.35	\$581.00		
617-A3002	Temporary Traffic Signs, 36" White	LF	500	\$0.26	\$130.00	\$130.00	\$130.00	\$0.26	\$130.00		
617-A4001	Temporary Traffic Signs, 36" Yellow	LF	3,055	\$0.38	\$1,160.90	\$1,160.90	\$1,160.90	\$0.38	\$1,160.90		
617-A5001	Temporary Traffic Signs, Beveled	LF	168	\$0.38	\$63.84	\$63.84	\$63.84	\$0.38	\$63.84		
617-A6002	Temporary Traffic Signs, Legend	LF	144	\$1.10	\$158.40	\$158.40	\$158.40	\$1.10	\$158.40		
617-C2001	Free Standing Plastic Events	EA	200	\$16.00	\$3,200.00	\$3,200.00	\$3,200.00	\$16.00	\$3,200.00		
609-A001	Rebar	LS	1	\$172,000.00	\$172,000.00	\$172,000.00	\$172,000.00	\$172,000.00	\$172,000.00		
624-A003	4" Thermoplastic Traffic Signs, 36" White	LF	577	\$2.68	\$1,546.36	\$1,546.36	\$1,546.36	\$2.68	\$1,546.36		
624-C003	6" Thermoplastic Traffic Signs, Continuous White	LF	10,728	\$1.10	\$11,800.80	\$11,800.80	\$11,800.80	\$1.10	\$11,800.80		
624-D004	6" Thermoplastic Traffic Signs, 36" Yellow	LF	3,655	\$4.40	\$16,082.00	\$16,082.00	\$16,082.00	\$4.40	\$16,082.00		
624-E002	6" Thermoplastic Traffic Signs, Continuous Yellow	LF	4,873	\$1.38	\$6,723.74	\$6,723.74	\$6,723.74	\$1.38	\$6,723.74		
624-F002	Thermoplastic Dashed Signs, White	LF	4,825	\$1.40	\$6,755.00	\$6,755.00	\$6,755.00	\$1.40	\$6,755.00		
624-G003	Thermoplastic Oval Signs, Yellow	LF	5,833	\$1.40	\$8,166.20	\$8,166.20	\$8,166.20	\$1.40	\$8,166.20		
624-H004	Thermoplastic Legend, White	SP	644	\$1.00	\$644.00	\$644.00	\$644.00	\$1.00	\$644.00		
624-I005	Thermoplastic Legend, Yellow	SP	644	\$1.00	\$644.00	\$644.00	\$644.00	\$1.00	\$644.00		
627-A001	Free-Way Clear Reflective Raised Markers	EA	46	\$18.00	\$828.00	\$828.00	\$828.00	\$18.00	\$828.00		
627-B001	Red-Clay Reflective High Performance Raised Markers	EA	100	\$16.00	\$1,600.00	\$1,600.00	\$1,600.00	\$16.00	\$1,600.00		
627-C001	Free-Way Yellow Reflective High Performance Raised Markers	EA	666	\$16.00	\$10,656.00	\$10,656.00	\$10,656.00	\$16.00	\$10,656.00		
627-D001	Standard Roadside Signs, Sheet Aluminum, 0.060" Thickness	SP	55	\$40.00	\$2,200.00	\$2,200.00	\$2,200.00	\$40.00	\$2,200.00		
627-E001	Steel (1-Jacklin) Posts, 3.0 Dia	LF	149	\$4.00	\$596.00	\$596.00	\$596.00	\$4.00	\$596.00		
627-F001	Reinforced Concrete Sidewalk	LS	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00		
615-B001	Loose Material, Box 200	TON	6	\$125.00	\$750.00	\$750.00	\$750.00	\$125.00	\$750.00		
615-C001	Groutings under Riprap	SY	2	\$7.50	\$15.00	\$15.00	\$15.00	\$7.50	\$15.00		
907-821-A001	Prefabricated Pedestrian Bridge	EA	1	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00		
		TOTAL				\$2,172,911.86	TOTAL				\$2,172,911.86

I certify this to be a true and accurate tabulation of the bids received by the City of Jackson by 3:30 PM on Tuesday, December 10th, 2019 and opened and read aloud at the City Hall, Jackson, Mississippi



Brad Engels, PE  
Statistic



Melinda L. McGrath  
Executive Director

P. O. Box 1850  
Jackson, MS 39215-1850  
Telephone (801) 359-7001  
FAX (801) 359-7110  
GoMDOT.com



James A. Williams, III  
Deputy Executive Director/Chief Engineer  
Lisa M. Hancock  
Deputy Executive Director/Administration  
Willie Huff  
Director, Office of Enforcement  
Charles R. Carr  
Director, Office of Intermodal Planning

October 15, 2019

Honorable Chockwe Antar Lumumba  
Mayor, City of Jackson  
P.O. Box 17  
Jackson, MS 39205-0017

RE: DHP-8276-00(003)LPA/104587-802000 - Authority to Advertise  
Hinds County

Dear Mayor Lumumba:

This letter confirms that the Federal Highway Administration and the Mississippi Department of Transportation have received and approved the PS&E Package submitted and hereby authorize the advertisement for receipt of bids on the subject project which is for Lynch Street from Highway 80 to Highway 18. No changes are to be made to the proposal before advertising without submission and approval by MDOT and FHWA, as applicable. Additionally, all Addenda must also be approved. Any unapproved changes will result in non-participating costs in the contract.

In the advertisement, receipt of bids and opening of bids, the following criteria must be met:

1. The date of the first ad must be within 60 days from the date of this letter. Failure to advertise within this time frame will result in the funding authority being de-obligated and authority to advertise is rescinded.
2. The advertisement must be published in a newspaper having statewide distribution, once a minimum of three weeks prior to the scheduled receipt of bids, and the second time a minimum of two weeks prior to the scheduled receipt of bids. One Sworn Proof of Publication is furnished to us. At the present time, the only newspaper with Statewide distribution is the Clarion-Ledger in Jackson. Refer to the first paragraph of the PDM in Chapter 6, and consult your District LPA Engineer for guidance in setting these dates.
3. Bidding procedures on a nondiscriminatory basis must be afforded to all qualified bidders regardless of State boundaries. You can not require any license or certificate that would restrict competition, or prevent submission of a bid or prohibit consideration of a bid submitted by any responsible contractor, whether resident or nonresident of Mississippi. Please see the attached copy of Page 9 Federal-Aid Policy Guide (Transmittal 2) dated April 7, 1992, 23 CFR 635A Section 635.110 – Licensing and qualification of contractors.
4. Proposals must be opened and read publicly at the time and at the place indicated in the proposal and/or advertisement. Do not accept a stripped proposal. The bidders must return the entire proposal that you sold to them, plus any addendums and their bid bond. Proposals received after the time for opening of bids must be returned to the bidder unopened.
5. All proposals opened must be filed prior to the time and at the place specified in the proposal and/or in the advertisement.
6. Before award, the successful bidder must have obtained a State Privilege License from the State Department of Revenue.

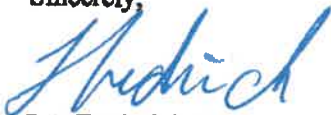
7. Notice to Bidders No. 7 (DBE's in Federal-Aid Highway Construction) and Supplement to Notice to Bidders 7 are a part of this contract. The Section titled 'Directory' refers to the current list of Certified DBE Contractors and Certified DBE Suppliers/Manufacturers published monthly by MDOT on the website [www.gomdot.com](http://www.gomdot.com). The DBE firm must be on the Department's list of "Certified DBE Contractors" that is posted online at the time the job is let and approved by MDOT to count towards meeting the DBE goal.
8. The DBE Goal for this project is **3%**.
9. Refer to Chapter 6: MDOT Authorization and LPA Selection of a Contractor, in the on-line PDM ([www.gomdot.com](http://www.gomdot.com), Divisions, MDOT LPA, PDM Manual), for guidance to request concurrence in the award or to reject bids and re-advertise.
10. The award of the contract or the rejection of all bids submitted is subject to the concurrence of the Mississippi Department of Transportation. Awarded projects shall not be executed prior to concurrence by MDOT.

When the dates for advertisement and receipt of bids in accordance with the foregoing are established, please furnish this information to the District LPA Engineer, Lee Frederick, and District Engineer, Mr. Brian Ratliff, P.O. Box 1850, Jackson, Mississippi 39215-1850. This notification is essential in order that representatives of the Department may be present at this opening of bids.

For your information, Chapter 474, General Laws of Mississippi as amended by Chapter 393, General Laws of Mississippi provides that nothing therein shall apply to highway construction, highway bridges, overpasses, and any other project incidental to the construction of highways which are designated as federal aid projects and federal funds are involved; therefore the Certificate of Responsibility requirements of this law are not applicable to a Local Public Agency (LPA) Project designated as a federal aid project where federal funds are involved.

The LPA's prorated share of the project cost will be based on the low bid, estimated cost of the contingencies and construction engineering, if applicable, and that share amount will be provided by MDOT in the Concurrence in Award Letter.

Sincerely,



Lee Frederick, P. E.  
State LPA Engineer

TLF:phm

cc: Commissioner Dick Hall  
Assistant to Executive Director  
LPA Administrator (Baker)  
Construction Division  
Central File

Federal Highway Administration  
District Engineer  
District LPA Engineer (Frederick)  
LPA Division Project File  
Stantec Consulting Services, Inc.



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE LYNCH STREET PROJECT, FEDERAL AID PROJECT NUMBER DHP-8276-00(003)LPA/104587, CITY PROJECT NUMBER 20B4002. (WARD 5) (MILLER, LUMUMBA)**

**WHEREAS**, the City of Jackson has federal earmark transportation funds for improvements to Lynch Street from Highway 80 to Highway 18; and

**WHEREAS**, the City of Jackson selected Stantec Consulting Service, Inc. to perform necessary construction engineering and inspection services for the project; and

- 1. Brief Description/Purpose:** **WHEREAS**, Stantec has provided a cost estimate of \$197,091.03 to provide construction engineering and inspection services for the project; and

**WHEREAS**, the execution of the construction engineering and inspection services contract 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 Stantec Consulting Services, Inc. for the Lynch Street Project, Federal Aid Project No. DHP-8276-00(001)LPA/104587, City Project Number 20B4002, for an amount not to exceed \$197,091.03.

- 2. Public Policy Initiative:** Neighborhood Enhancement, Infrastructure and Transportation, Quality of Life
- 3. Who will be affected?:** Residents, businesses, and motorists along Lynch Street. Future pedestrians and bicyclists along the new rail-trail parallel to Lynch Street
- 4. Benefits:** Provides CE&I work for the Lynch Street Project
- 5. Schedule:** Upon City Council approval and concurrence of MDOT
- 6. Location:** Lynch Street from Hwy 80 to Hwy 18 (Ward 5)
- 7. Action implementd by:** City of Jackson, Department of Public Works, Engineering Division



8. **COST:** \$197,091.03
9. **Source of Funding:** FHWA Surface Transportation Earmark (80%), City Funds (20%)
10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> Lynch St - Stantec CE&I Agenda	12/16/2019	Backup Material

OFFICE OF THE CITY ATTORNEY  
12-16-2019

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE LYNCH STREET PROJECT, FEDERAL AID PROJECT NUMBER DHP-8276-00(003)LPA/104587, CITY PROJECT NUMBER 20B4002 (WARD 5)**

**WHEREAS**, the City of Jackson has federal earmark transportation funds for improvements to Lynch Street from Highway 80 to Highway 18; and

**WHEREAS**, the City of Jackson selected Stantec Consulting Service, Inc. to perform necessary construction engineering and inspection services for the project; and

**WHEREAS**, Stantec has provided a cost estimate of \$197,091.03 to provide construction engineering and inspection services for the project; and

**WHEREAS**, the execution of the construction engineering and inspection services contract 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 Stantec Consulting Services, Inc. for the Lynch Street Project, Federal Aid Project No. DHP-8276-00(001)LPA/104587, City Project Number 20B4002, for an amount not to exceed \$197,091.03.

ITEM # \_\_\_\_\_

AGENDA DATE: \_\_\_\_\_

BY MILLER, WILLIAMS, LEE, LUMUMBA

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET December 13, 2019.**  
**DATE**

<b>POINTS</b>		<b>COMMENTS</b>
1.	<b>Brief Description</b>	Order authorizing the Mayor to execute a CE&I agreement with Stantec for the Lynch Street Project
2.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	Residents, businesses, and motorists along Lynch Street. Future pedestrians and bicyclists along the new rail-trail parallel to Lynch Street
4.	<b>Benefits</b>	Provides CE&I work for the Lynch Street Project
5.	<b>Schedule (beginning date)</b>	Upon City Council approval and concurrence of MDOT
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Lynch Street from Hwy 80 to Hwy 18 (Ward 5)
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input checked="" type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	City of Jackson, Department of Public Works, Engineering Division
8.	<b>COST</b>	\$197,091.03
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input checked="" type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	FHWA Surface Transportation Earmark (80%), City Funds (20%)  148-451.90-0B4002-501-6413
10.	<b>EBO participation</b>	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:** December 13, 2019

**Subject:** Agenda Item for City Council Meeting

Attached you will find an agenda item to authorize the Mayor to execute a construction engineering and inspection services contract with Stantec for the Lynch Street Project. This project is designed to repair and repave Lynch Street from Highway 80 to Highway 18. As part of this project, the old Little J rail line between West Highland Drive and Yarbrow Street will be converted into a shared use trail on top of the old rail bed.

The City selected Stantec for design work after evaluating a short list of firms. Public Works recommends utilizing Stantec to provide construction engineering and inspection services for the project. They provided a proposed cost of \$197,091.03 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

OFFICE OF THE CITY ATTORNEY  
455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39207-2779  
Telephone: (601) 960-1700  
Facsimile: (601) 960-1756

## OFFICE OF THE CITY ATTORNEY

---

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE LYNCH STREET PROJECT, FEDERAL AID PROJECT NUMBER DHP-8276-00(003)LPA/104587, CITY PROJECT NUMBER 20B4002 (WARD 5) is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
TIMOTHY C. HOWARD, CITY ATTORNEY  
Terry Williamson, Legal Counsel 

12/15/19  
\_\_\_\_\_  
DATE



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH MANDAL'S, INC, TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR JACKSON FIRE DEPARTMENT STATION NO. 5, CITY OF JACKSON PROJECT NO. 18B7000.0705, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WARD 7) (MILLER, LUMUMBA)**

**WHEREAS**, the City entered into a contract with Mandal's, Inc, in an amount not to exceed \$129,238.00; said contract was approved by the City Council on February 5, 2019, to provide construction services for Roof Removal and Replacement for Jackson Fire Department Station No.5, City of Jackson Project No. 18B7000.0705; and

**WHEREAS**, the Mayor executed this contract on March 28, 2019; and

**WHEREAS**, Change Order No. 1/Final represents a decrease to the current contract amount due to the adjustment for unused contingency funds, and;

**WHEREAS**, the current contract amount is \$129,238.00 and the decreased contract amount will be \$116,314.20 and;

**WHEREAS**, all work under this contract has been completed, and;

1. **Brief Description/Purpose:** **WHEREAS**, the Department of Public Works recommends final payment in the amount of \$5,815.71 to Mandal's, Inc, and;

**WHEREAS**, the bonding company, U.S. Specialty Insurance Company, Lisa R. Butler, Attorney-In-Fact Surety on performance of said contract, has authorized release and payment of all money due under said contract.

**IT IS, THEREFORE, ORDERED** that Change Order No. 1/Final to the contract of Mandal's, Inc, decreasing the contract amount by \$12,923.80 to a final contract amount of \$116,314.20 is authorized.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$5,815.71 and release all securities held to Mandal's, Inc for all the work completed and materials furnished under this

contract and that the City Clerk publish the Notice of Completion for Roof Removal and Replacement for Jackson Fire Department Station No. 5, City of Jackson Project No. 18B7000.0705.

2. **Public Policy Initiative:** Infrastructure and Transportation
3. **Who will be affected?** All users of Jackson Fire Department Station No. 5
4. **Benefits:** A suitable facility environment.
5. **Schedule:** Work is complete.
6. **Location:** This project is located in Ward 7.
7. **Action implemented by:** This action has been implemented by the Public Works Department on behalf of the Fire Department.
8. **COST:** \$116,314.20
9. **Source of Funding:** Funding for this project is from:  
Insurance Claim Proceeds.
10. **EBO Participation:** NA

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**Contract Information- if applicable**

**Vendor Name:** Mandal's, Inc  
**Department Contact:** Philip Barnes  
**Contract Value:** \$116,314.20  
**Contract Start Date:** 5/21/2019  
**Contract End Date:** 7/22/2019

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH MANDAL'S, INC, TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR JACKSON FIRE DEPARTMENT STATION NO. 5, CITY OF JACKSON PROJECT NO. 18B7000.0705, AND FURTHER AUTHORIZING P	12/31/2019	Backup Material

OFFICE OF THE CITY ATTORNEY  
3-28-2019

**ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH MANDAL'S, INC, TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR JACKSON FIRE DEPARTMENT STATION NO. 5, CITY OF JACKSON PROJECT NO. 18B7000.0705, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WARD 7)**

WHEREAS, the City entered into a contract with Mandal's, Inc, in an amount not to exceed \$129,238.00; said contract was approved by the City Council on February 5, 2019, to provide construction services for Roof Removal and Replacement for Jackson Fire Department Station No.5, City of Jackson Project No. 18B7000.0705; and

WHEREAS, the Mayor executed this contract on March 28, 2019; and

WHEREAS, Change Order No. 1/Final represents a decrease to the current contract amount due to the adjustment for unused contingency funds, and;

WHEREAS, the current contract amount is \$129,238.00 and the decreased contract amount will be \$116,314.20 and;

WHEREAS, all work under this contract has been completed, and;

WHEREAS, the Department of Public Works recommends final payment in the amount of \$5,815.71 to Mandal's, Inc, and;

WHEREAS, the bonding company, U.S. Specialty Insurance Company, Lisa R. Butler, Attorney-In-Fact Surety on performance of said contract, has authorized release and payment of all money due under said contract.

**IT IS, THEREFORE, ORDERED** that Change Order No. 1/Final to the contract of Mandal's, Inc, decreasing the contract amount by \$12,923.80 to a final contract amount of \$116,314.20 is authorized.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$5,815.71 and release all securities held to Mandal's, Inc for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion for Roof Removal and Replacement for Jackson Fire Department Station No. 5, City of Jackson Project No. 18B7000.0705.

ITEM#: \_\_\_\_\_  
AGENDA: \_\_\_\_\_  
BY: MILLER, JONES, LUMUMBA



POINTS	COMMENTS																																								
<b>1. Brief Description/Purpose</b>	<b>ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH MANDAL'S, INC, TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR JACKSON FIRE DEPARTMENT STATION NO. 5, CITY OF JACKSON PROJECT NO. 18B7000.0705, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WARD 7)</b>																																								
<b>2. Public Policy Initiative</b> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This project addresses initiative 6.																																								
<b>3. Who will be affected</b>	All users of Jackson Fire Department Station No. 5																																								
<b>4. Benefits</b>	A suitable facility environment.																																								
<b>5. Schedule (beginning date)</b>	Work is complete.																																								
<b>6. Location:</b> ■ <b>WARD</b>  ■ <b>CITYWIDE (yes or no) (area)</b>  ■ <b>Project limits if applicable</b>	This project is located in Ward 7.																																								
<b>7. Action implemented by:</b> ■ <b>City Department</b> <input checked="" type="checkbox"/> ■ <b>Consultant</b> <input type="checkbox"/>	This action has been implemented by the Public Works Department on behalf of the Fire Department.																																								
<b>8. COST</b>	<b>ACCOUNT NUMBER: 223-453.10-8B7000.0705-6485</b> Total requested authorization not to exceed \$129,238.00 Change Order No. 1/ Final reducing the original contract amount of \$129,238.00 by \$12,923.80 for a total revised contract amount of \$116,314.20																																								
<b>9. Source of Funding</b> ■ <b>General Fund</b> <input type="checkbox"/> ■ <b>Grant</b> <input type="checkbox"/> ■ <b>Bond</b> <input type="checkbox"/> ■ <b>Other</b> <input checked="" type="checkbox"/>	Funding for this project is from:  Insurance Claim Proceeds.																																								
<b>10. EBO participation</b>	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</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>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</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>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> <td>_____</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>_____</td> <td>no</td> <td>_____</td> <td>N/A</td> <td>_____</td> </tr> </table>	ABE	_____ %	WAIVER	_____	no	_____	N/A	_____	AABE	_____ %	WAIVER	_____	no	_____	N/A	_____	WBE	_____ %	WAIVER	_____	no	_____	N/A	_____	HBE	_____ %	WAIVER	_____	no	_____	N/A	_____	NABE	_____ %	WAIVER	_____	no	_____	N/A	_____
ABE	_____ %	WAIVER	_____	no	_____	N/A	_____																																		
AABE	_____ %	WAIVER	_____	no	_____	N/A	_____																																		
WBE	_____ %	WAIVER	_____	no	_____	N/A	_____																																		
HBE	_____ %	WAIVER	_____	no	_____	N/A	_____																																		
NABE	_____ %	WAIVER	_____	no	_____	N/A	_____																																		



**City of Jackson  
Department of Public Works**

**TO:** Chokwe Antar Lumumba, Mayor  
**FROM:** Robert K. Miller, Director of Public Works  
**DATE:** November 15, 2019

**Council Agenda Item Brief**

**Agenda Item:** **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH MANDAL'S, INC, TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR JACKSON FIRE DEPARTMENT STATION NO. 5, CITY OF JACKSON PROJECT NO. 18B7000.0705, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WARD 7)**

**Item #:**  
**Council Meeting:** November 26, 2019  
**Consultant/Contractor:** Mandal's, Inc.  
**EBO:** Waiver  
**Purpose:** Roof Removal and Replacement Contract Closeout

**Cost:** \$116,314.20

**Project/Contract Type:** General Construction  
**Funding Source:** Insurance Claim Proceeds  
**Schedule/Time:** Completed  
**DPW Manager:** T. Jones

**Background:** Roof damaged by hailstorm in March, 2013

**Estimated Fees:** NA

**EBO Compliance Details:** Waiver

**Talking Points:** Decrease Change Order due to unused Owner Contingency and Project Closeout. Public Works Facilities Management with assistance from the City's PM/CM, The Jones Group of Mississippi, developed construction documents, and administered the project.

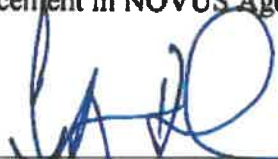

Office of the City Attorney

OFFICE OF THE CITY ATTORNEY  
455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39202-2779  
Telephone: (601) 960-1750  
Facsimile: (601) 960-1750  
12/5/19

## OFFICE OF THE CITY ATTORNEY

---

This ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH MANDAL'S, INC. TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR JACKSON FIRE DEPARTMENT STATION NO. 5, CITY OF JACKSON PROJECT NO. 18B7000.0705, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
TIMOTHY C. HOWARD, CITY ATTORNEY  
Terry Williamson, Legal Counsel 

12/5/19  
\_\_\_\_\_  
DATE

Office of the City Attorney

455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39207-2779  
Telephone: (601) 960-1790  
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY  
12/30/19

## OFFICE OF THE CITY ATTORNEY

---

This **ORDER AUTHORIZING A 48-MONTH RENTAL AND MAINTENANCE AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR DIGITAL IMAGING SYSTEMS TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS, DIVISION WATER/SEWER BUSINESS ADMINISTRATION (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.

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

12/30/19  
\_\_\_\_\_  
DATE

OFFICE OF THE CLERK  
7th '21/20  
2020/12/21  
ATTORNEY

**ORDER AUTHORIZING A 48-MONTH RENTAL AND MAINTENANCE AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR DIGITAL IMAGING SYSTEMS TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS, DIVISION WATER/SEWER BUSINESS ADMINISTRATION. (ALL WARDS)**

WHEREAS, the Department of Public Works, Water/Sewer Business Administration desires to enter into a 48- month rental and maintenance agreement for a digital copier/printer, and

WHEREAS, Advantage Business Systems, 5442 Executive Place, Jackson, MS 39206, provides through state contract number 8200038141 the following:

- **MINOLTA BIZHUB 227** for Meter Reading Service Connections – At a monthly rental of \$81.00 and maintenance of \$11.85, includes all supplies except paper and staples, includes 1,500 b/w copies and overages at .0079 cents per copy all over 1,500.

WHEREAS, the digital copier/printer offered by Advantage Business Systems is capable of producing service order requests accurately and efficiently.

**IT IS, THEREFORE, ORDERED** that an agreement be authorized with Advantage Business System providing for the 48-month rental and maintenance of said equipment for a monthly cost of \$92.85, which includes 1,500 b/w copies, overages at .0079 cents per copy, all supplies except staples and paper.

**IT IS FURTHER ORDERED** that payment for said rental and maintenance be made from the Water Enterprise Fund.

ITEM#: \_\_\_\_\_

AGENDA: \_\_\_\_\_


By: MILLER LUMUMBA

Agenda Date \_\_\_\_\_



**MEMORANDUM**  
**PUBLIC WORKS DEPARTMENT**  
Water/Sewer Business Administration

**TO:** Mayor Chokwe Antar Lumumba

**FROM:** Robert K. Miller, Public Works Director 

**DATE:** December 12, 2019

**RE:** 48 Month Rental Agreement with Advantage Business Systems  
State of Mississippi Contract Number 8200038141

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The rental agreement for the copier/printer with Advantage Business Systems (ABS), located at 5442 Executive Place, Jackson, MS 39206, expires January 01, 2020. Advantage Business Systems has proposed a rental and maintenance cost for this 48-month rental and maintenance agreement. Through state contract number 8200038141, ABS will provide the following:

Minolta Bizhub 227 for Meter Reading Service Connections – At a monthly rental of \$81.00 and Maintenance \$11.85 per month to include all supplies except paper and staples, includes 1500 b/w copies with overages billed @.0079. Total monthly cost \$92.85

Advantage Business Systems offers this newer design that transforms workflow, speeds output and enhances distribution of Meter Reading Service Connections service order requests.

This new digital copier/printer is needed to meet the requirements of Meter Reading Service Connections for printing meter reading spreadsheets and service order requests efficiently and accurately.

If you have any questions, please contact me at 601.960.2644

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

DATE 12/12/2019

POINTS		COMMENTS
1.	<b>Brief Description/Purpose</b>	<b>ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR DIGITAL IMAGING SYSTEMS WITH MAINTENANCE, TO BE USED BY THE WATER/SEWER BUSINESS ADMINISTRATION OFFICE, A DIVISION OF PUBLIC WORKS</b>
2.	<b>Mayoral Priority Addressed</b> 1. Public Safety 2. Economic Development 3. Housing 4. Infrastructure 5. Quality of Life	<b>PUBLIC SAFETY</b>
3.	<b>Public Policy Initiative</b> 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	<b>QUALITY OF LIFE</b>
4.	<b>Who/What will be affected &amp; Benefits</b>	<b>CUSTOMERS OF CITY SERVICES</b>
5.	<b>Schedule</b> 1. Contract 2. Project (Beginning date) (Completion date)	<b>48 MONTH RENTAL AGREEMENT</b>
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	<b>ALL</b>  <b>WATER/SEWER BUSINESS ADMINISTRATION, DIVISION OF PUBLIC WORKS DEPARTMENT</b>
7.	<b>Action initiated by:</b> ▪ Mayor's Office <input type="checkbox"/> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	<b>DEPARTMENT OF PUBLIC WORKS, WATER/SEWER BUSINESS ADMINISTRATION</b>
8.	<b>COST</b>	<b>\$92.85/MONTHLY FOR RENTAL AND MAINTENANCE</b>
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Enterprise <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	<b>ENTERPRISE FUND:031-520106514</b>
10.	<b>EBO participation</b>	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 ____



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**ORDER AUTHORIZING AMENDMENT NUMBER 2 TO THE AGREEMENT WITH FINANCIAL CRIMES INVESTIGATIVE, COMPLIANCE & SECURITY, LLC FOR INVESTIGATION OF THE WATER-SEWER UTILITY OF THE DEPARTMENT OF PUBLIC WORKS. (ALL WARDS) (MILLER, LUMUMBA)**

**WHEREAS**, the Director of the Department of Public Works received information that led him to believe that certain employees of the Water-Sewer Business Administration Division were engaging in activities that would be harmful to the interests of the City of Jackson and might possibly be criminal; and

**WHEREAS**, the Department of Public Works is not equipped to conduct investigations; and

**WHEREAS**, the City contracted with Financial Crimes Investigative, Compliance & Security, LLC (Financial Crimes Investigative) to provide professional services to investigate the alleged harmful activity; and

**WHEREAS**, the Director of the Department of Public Works has been satisfied with the progress of the investigation; and

**WHEREAS**, there is a continuing need to investigate water theft and other wrongdoing relating to the City's Water-Sewer Utility and its Water-Sewer Business Administration in order to protect the revenue of the Utility System; and

**1. Brief Description/Purpose:**

**WHEREAS**, Financial Crimes Investigative proposes to provide investigative services on a billable hour basis pursuant to the existing contract terms for Fiscal Year 2019-2020 in an amount not to exceed \$100,000.00; and

**WHEREAS**, the Department of Public Works recommends that the City accept the proposal of Financial Crimes Investigative to amend the existing contract to provide funding of an amount not to exceed \$100,000 for professional investigative work during Fiscal Year 2019-2020.

**IT IS, THEREFORE, ORDERED** that the Amendment to the Agreement with Financial Crimes Investigative, Compliance &



Security, LLC to provide additional compensation of in an amount not to exceed \$100,000.00 to provide professional investigative services for Fiscal Year 2019-2020 is accepted.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute the Amendment to the Agreement with Financial Investigative, Compliance & Security, LLC.

2. **Public Policy Initiative:** Infrastructure and Transportation, Quality of Life
3. **Who will be affected?** City of Jackson Utility Customers
4. **Benefits:** Will assist in determining the extent of any wrongdoing at WSBA that may be undermining the City's efforts to effectively implement the billing system and citizen's confidence in the Utility
5. **Schedule:** Work is underway
6. **Location:** Citywide
7. **Action implementd by:** Department of Public Works
8. **COST:** Not to exceed \$100,000 for Fiscal Year 2019-2020
9. **Source of Funding:** Water/Sewer Fund--\$7,000,000.00 Emergency Loan
10. **EBO Participation:**

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**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> Financial Crimes Agenda #2	1/2/2020	Backup Material

**ORDER AUTHORIZING AMENDMENT NUMBER 2 TO THE AGREEMENT WITH FINANCIAL CRIMES INVESTIGATIVE, COMPLIANCE & SECURITY, LLC FOR INVESTIGATION OF THE WATER-SEWER UTILITY OF THE DEPARTMENT OF PUBLIC WORKS (ALL WARDS)**

*3/2/2019*

**WHEREAS**, the Director of the Department of Public Works received information that led him to believe that certain employees of the Water-Sewer Business Administration Division were engaging in activities that would be harmful to the interests of the City of Jackson and might possibly be criminal; and

**WHEREAS**, the Department of Public Works is not equipped to conduct investigations; and

**WHEREAS**, the City contracted with Financial Crimes Investigative, Compliance & Security, LLC (Financial Crimes Investigative) to provide professional services to investigate the alleged harmful activity; and

**WHEREAS**, the Director of the Department of Public Works has been satisfied with the progress of the investigation; and

**WHEREAS**, there is a continuing need to investigate water theft and other wrongdoing relating to the City's Water-Sewer Utility and its Water-Sewer Business Administration in order to protect the revenue of the Utility System; and

**WHEREAS**, Financial Crimes Investigative proposes to provide investigative services on a billable hour basis pursuant to the existing contract terms for Fiscal Year 2019-2020 in an amount not to exceed \$100,000.00; and

**WHEREAS**, the Department of Public Works recommends that the City accept the proposal of Financial Crimes Investigative to amend the existing contract to provide funding of and amount not to exceed \$100,000 for professional investigative work during Fiscal Year 2019-2020.

**IT IS, THEREFORE, ORDERED** that the Amendment to the Agreement with Financial Crimes Investigative, Compliance & Security, LLC to provide additional compensation of in an amount not to exceed \$100,000.00 to provide professional investigative services for Fiscal Year 2019-2020 is accepted.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute the Amendment to the Agreement with Financial Investigative, Compliance & Security, LLC.

BY: MILLER, LUMUMBA

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**    December 27, 2019  
DATE

<b>POINTS</b>		<b>COMMENTS</b>
1.	<b>Brief Description</b>	<b>ORDER AUTHORIZING AMENDMENT NUMBER 2 TO THE AGREEMENT WITH FINANCIAL CRIMES INVESTIGATIVE, COMPLIANCE &amp; SECURITY, LLC FOR INVESTIGATION OF THE WATER-SEWER UTILITY OF THE DEPARTMENT OF PUBLIC WORKS (ALL WARDS)</b>
2.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	City of Jackson Utility Customers
4.	<b>Benefits</b>	Will assist in determining the extent of any wrongdoing at WSBA that may be undermining the City's efforts to effectively implement the billing system and citizen's confidence in the Utility
5.	<b>Schedule (beginning date)</b>	Work is underway
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Citywide
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input checked="" type="checkbox"/>  ▪ <b>Consultant</b> <input type="checkbox"/>	Department of Public Works
8.	<b>COST</b>	Not to exceed \$100,000 for Fiscal Year 2019-2020
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	Water/Sewer Fund--\$7,000,000.00 Emergency Loan
10.	<b>EBO participation</b>	ABE    _____ %    WAIVER    yes    ___ no    ___    N/A <u>  x  </u> AABE    _____ %    WAIVER    yes    ___ no    ___    N/A <u>  x  </u> FBE    _____ %    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>



**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:** **ORDER AUTHORIZING AMENDMENT NUMBER 2 TO THE AGREEMENT WITH FINANCIAL CRIMES INVESTIGATIVE, COMPLIANCE & SECURITY, LLC FOR INVESTIGATION OF THE WATER-SEWER UTILITY OF THE DEPARTMENT OF PUBLIC WORKS (ALL WARDS)**

**Item #:**

**Council Meeting:** Regular Council Meeting, January 7, 2020

**Purpose:** To amend an agreement for Professional Investigative Services

**Cost:** Not to exceed \$100,000 for Fiscal Year 2019-2020

**Funding Source:** Water/Sewer Fund--\$7,000,000.00 Emergency Loan

**Background:**

Previously, the City Council ratified an emergency contract with Financial Crimes Investigative, Compliance & Security, LLC for an investigation of the Water-Sewer Business Administration division of the Water-Sewer Utility. The Department has been satisfied with the investigative work done through Mr. Phillip Hull's company. However, as a result of the investigations that have been ongoing, there is an apparent need to continue these investigations to protect the revenue of the Water-Sewer Utility.

Based on the level of investigations to date and the monthly cost of those investigations, I have concluded that funding in an amount not to exceed \$100,000.00 is required to continue investigation through the current fiscal year.

I am recommending that this investigation be funded in order to eliminate harmful wrongdoing in the Water-Sewer Utility and to disincentivize future wrongdoing.

Please let me know if you need any additional information or have any questions.

Office of the City Attorney



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

12/30/19  
12/30/2019

## OFFICE OF THE CITY ATTORNEY

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This ORDER AUTHORIZING AMENDMENT NUMBER 2 TO THE AGREEMENT WITH FINANCIAL CRIMES INVESTIGATIVE, COMPLIANCE & SECURITY, LLC FOR INVESTIGATION OF THE WATER-SEWER UTILITY OF THE DEPARTMENT OF PUBLIC WORKS (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.

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

12/30/19  
\_\_\_\_\_  
DATE



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**ORDER AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MYTHICS, INC. TO PROVIDE CONTINUING SUPPORT TO THE CITY OF JACKSON FOR ITS ORACLE CUSTOMER CARE & BILLING AND ORACLE CLOUD INFRASTRUCTURE SOFTWARE. (ALL WARDS) (MILLER, LUMUMBA)**

**WHEREAS**, the City of Jackson uses Oracle Customer Care & Billing as its utility billing system; and

**WHEREAS**, the City finds it necessary to modernize and stabilize its current Oracle Customer Care & Billing (CC&B) application and infrastructure; and

**WHEREAS**, beginning in June 2019, Mythics, Inc. began the process of upgrading the current on-premises production infrastructure for CC&B by migrating it to Oracle Cloud Infrastructure and installing updates, patches, and customizations issued since CC&B's initial deployment; and

**WHEREAS**, Mythics, Inc. has completed this project and the Department of Public Works is satisfied with the work provided; and

- WHEREAS**, the City of Jackson Water-Sewer Business Administration will continue to need assistance in working through existing issues of stranded bills, misaligned business processes, and technical assistance, which are designated as OnDemand Functional support and Oracle Utilities Application Operations and Maintenance support; and
1. **Brief Description/Purpose:**

**WHEREAS**, these services are vital to maintaining the progress made to date and moving forward with other projects necessary to fully use CC&B; and

**WHEREAS**, Mythics, Inc. has offered to provide these professional services and Oracle Cloud Infrastructure for a cost not to exceed \$1,298,592.00 over a term of eighteen (18) months.

**IT IS, THEREFORE, ORDERED** that an amendment to the agreement with Mythics, Inc. in a total amount not to exceed \$1,298,592.00 for professional services for a term of eighteen (18) months by providing OnDemand Functional support and Oracle Utilities Application Operations and Maintenance support.

**IT IS FURTHER ORDERED** that the Mayor is authorized to

execute an amendment to the agreement with Mythics, Inc. for said professional services and to execute other documents necessary during the course of the professional services being provided under this agreement.

2. **Public Policy Initiative:** Infrastructure and Transportation
3. **Who will be affected?** All of the City's utility customers and citizens
4. **Benefits:** Will greatly assist with providing customers timely, accurate bills
5. **Schedule:** As soon as possible
6. **Location:** Wards 1, 2, 3, 4, 5, 6, and 7 (citywide)
7. **Action implementd by:** Department of Public Works
8. **COST:** Not to exceed \$1,298,592.00
9. **Source of Funding:** \$7,000,000.00 Emergency Loan
10. **EBO Participation:**

---

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

Description	Upload Date	Type
☐ Mythics Agenda	1/2/2020	Backup Material

**ORDER AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MYTHICS INC. TO PROVIDE CONTINUING SUPPORT TO THE CITY OF JACKSON FOR ITS ORACLE CUSTOMER CARE & BILLING AND ORACLE CLOUD INFRASTRUCTURE SOFTWARE (ALL WARDS)**

OFFICE OF THE CITY CLERK  
12/16/2019

**WHEREAS**, the City of Jackson uses Oracle Customer Care & Billing as its utility billing system; and

**WHEREAS**, the City finds it necessary to modernize and stabilize its current Oracle Customer Care & Billing (CC&B) application and infrastructure; and

**WHEREAS**, beginning in June 2019, Mythics, Inc. began the process of upgrading the current on-premises production infrastructure for CC&B by migrating it to Oracle Cloud Infrastructure and installing updates, patches, and customizations issued since CC&B's initial deployment; and

**WHEREAS**, Mythics, Inc. has completed this project and the Department of Public Works is satisfied with the work provided; and

**WHEREAS**, the City of Jackson Water-Sewer Business Administration will continue to need assistance in working through existing issues of stranded bills, misaligned business processes, and technical assistance, which are designated as OnDemand Functional support and Oracle Utilities Application Operations and Maintenance support; and

**WHEREAS**, these services are vital to maintaining the progress made to date and moving forward with other projects necessary to fully use CC&B; and

**WHEREAS**, Mythics, Inc. has offered to provide these professional services and Oracle Cloud Infrastructure for a cost not to exceed \$1,298,592.00 over a term of eighteen (18) months.

**IT IS, THEREFORE, ORDERED** that an amendment to the agreement with Mythics, Inc. in a total amount not to exceed \$1,298,592.00 for professional services for a term of eighteen (18) months by providing OnDemand Functional support and Oracle Utilities Application Operations and Maintenance support.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute an amendment to the agreement with Mythics, Inc. for said professional services and to execute other documents necessary during the course of the professional services being provided under this agreement.

AGENDA DATE: \_\_\_\_\_  
BY: MILLER, LUMUMBA



**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET December 27, 2019**  
**DATE**

<b>P O I N T S</b>		<b>C O M M E N T S</b>
1.	<b>Brief Description</b>	<b>ORDER AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MYTHICS, INC. TO PROVIDE CONTINUING SUPPORT TO THE CITY OF JACKSON FOR ITS ORACLE CUSTOMER CARE &amp; BILLING AND ORACLE CLOUD INFRASTRUCTURE SOFTWARE (ALL WARDS)</b>
2.	<b>Public Policy Initiative</b> 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
3.	<b>Who will be affected</b>	All of the City's utility customers and citizens
4.	<b>Benefits</b>	Will greatly assist with providing customers timely, accurate bills
5.	<b>Schedule (beginning date)</b>	As soon as possible
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Wards 1, 2, 3, 4, 5, 6, and 7 (citywide)
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input checked="" type="checkbox"/>  ▪ <b>Consultant</b> <input type="checkbox"/>	Department of Public Works
8.	<b>COST</b>	Not to exceed \$1,298,592.00
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	\$7,000,000.00 Emergency Loan
10.	<b>EBO participation</b>	ABE _____% WAIVER yes _____ N/A _____ AABE _____% WAIVER yes _____ N/A _____ FBE _____% WAIVER yes _____ N/A _____ HBE _____% WAIVER yes _____ N/A _____ NABE _____% WAIVER yes _____ 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:** **ORDER AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MYTHICS, INC. TO PROVIDE CONTINUING SUPPORT TO THE CITY OF JACKSON FOR ITS ORACLE CUSTOMER CARE & BILLING AND ORACLE CLOUD INFRASTRUCTURE SOFTWARE (ALL WARDS)**

**Council Meeting:** Regular Council Meeting, January 7, 2020

**Purpose:** To provide the City of Jackson with continuing support for its Oracle Customer Care & Billing and Oracle Cloud Infrastructure Software

**Cost:** \$1,298,592.00

**Funding Source:** \$7,000,000.00 Emergency Loan

**Background:**

The City of Jackson uses Oracle Customer Care & Billing as its utility billing system. Mythics, Inc. recently completed the project to migrate CC&B to Oracle Cloud Infrastructure and to install updates, patches, and customizations to bring the software up to date. The City will need continuing support for CC&B as we work through the continuing problems caused by the implementation and its misalignment with business processes. This will include some of the type of work that has been performed by Origin over the last year and a half. Additionally, Mythics, Inc. will provide support for operating CC&B in the Oracle Cloud Infrastructure environment. Mythics, Inc. has offered to provide these professional services for a cost not to exceed \$1,298,592.00 over an eighteen (18) month term, which is a significant savings over Origin.

Please let me know if you need any additional information or have any questions.

Office of the City Attorney

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 AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MYTHICS, INC. TO PROVIDE CONTINUING SUPPORT TO THE CITY OF JACKSON FOR ITS ORACLE CUSTOMER CARE & BILLING AND ORACLE CLOUD INFRASTRUCTURE SOFTWARE (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.

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

12/30/19  
\_\_\_\_\_  
DATE



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER AUTHORIZING AMENDMENT NUMBER 1/FINAL TO A PROFESSIONAL SERVICES AGREEMENT WITH ORIGIN CONSULTING, LLC FOR BUSINESS OPERATIONS AND DELIVERY SUPPORT OF THE CITY'S CUSTOMER CARE AND BILLING SYSTEM AND AUTHORIZING PAYMENT. (ALL WARDS) (MILLER, LUMUMBA)**

**WHEREAS**, the City of Jackson Water/Sewer Business Administration Division, responsible for using the Oracle Customer Care & Billing enterprise software (CC&B) to generate monthly bills for water/sewer/sanitation customers, is in continuing need of support to implement recommendations in the Risk Remediation Plan; and

**WHEREAS**, Origin Consulting, LLC (Origin) has previously provided professional services supporting business operations and delivery support for CC&B during the previous fiscal year, Fiscal Year 2018-2019; and

**WHEREAS**, the support being provided by Origin is needed during the first quarter of Fiscal Year 2019-2020; and

**WHEREAS**, Origin will continue to assist with resolution of issues in bill generation and delivery, payment management, asset management, field work management, meter reading management, and credit and collections management; and

**WHEREAS**, Origin will continue you implement a plan to assist in the correction of the known data issues relating to meters, services, and other operations; and

1. **Brief Description/Purpose:** **WHEREAS**, Origin will continue to correct additional stranded bills and address issues with CC&B batch processes; and

**WHEREAS**, in order to continue providing the professional services previously described during through December 2019, an amendment in an amount not to exceed \$210,196.00 is needed; and

**WHEREAS**, the Department of Public Works has identified funding to pay for Origin for these professional services for the first quarter of Fiscal Year 2019-2020.

**IT IS, THEREFORE, ORDERED** that an Amendment No. 1 to the Agreement with Origin Consulting, LLC for Business Operations and

Delivery Support of the City's Customer Care and Billing System in an amount not to exceed \$210,196.00 to provide professional services under the Agreement through December 2019 is accepted.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute Amendment No. 1 and associated Task Orders for the first quarter of Fiscal Year 2019-2020.

**IT IS FURTHER ORDERED** that payment is authorized as it becomes due and payable for professional services performed during the first quarter of Fiscal Year 2019-2020 by Origin Consulting LLC under the Agreement for Business Operations and Delivery Support and its Amendment No. 1.

2. **Public Policy Initiative:** Infrastructure and Transportation, Quality of Life
3. **Who will be affected?** All of the City's utility customers and citizens
4. **Benefits:** Continues to implement portions of the Risk Remediation Plan for CC&B and allow transition to further implementation
5. **Schedule:** As soon as possible
6. **Location:** Wards 1, 2, 3, 4, 5, 6, and 7 (citywide)
7. **Action implemented by:** Department of Public Works
8. **COST:** Not to exceed \$210,196
9. **Source of Funding:** Emergency Loan of \$7,000,000.00
10. **EBO Participation:**

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**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> Origin Agenda	1/2/2020	Backup Material

**ORDER AUTHORIZING AMENDMENT NUMBER 1/FINAL TO A PROFESSIONAL SERVICES AGREEMENT WITH ORIGIN CONSULTING, LLC FOR BUSINESS OPERATIONS AND DELIVERY SUPPORT OF THE CITY'S CUSTOMER CARE AND BILLING SYSTEM AND AUTHORIZING PAYMENT (ALL WARDS)**

OFFICE OF THE CITY CLERK  
11/2/20  
10/20

**WHEREAS**, the City of Jackson Water/Sewer Business Administration Division, responsible for using the Oracle Customer Care & Billing enterprise software (CC&B) to generate monthly bills for water/sewer/sanitation customers, is in continuing need of support to implement recommendations in the Risk Remediation Plan; and

**WHEREAS**, Origin Consulting, LLC (Origin) has previously provided professional services supporting business operations and delivery support for CC&B during the previous fiscal year, Fiscal Year 2018-2019; and

**WHEREAS**, the support being provided by Origin is needed during the first four months of Fiscal Year 2019-2020; and

**WHEREAS**, Origin will continue to assist with resolution of issues in bill generation and delivery, payment management, asset management, field work management, meter reading management, and credit and collections management; and

**WHEREAS**, in order to continue providing the professional services previously described during through January 2020, an amendment in an amount not to exceed \$300,000.00 is needed; and

**WHEREAS**, the Department of Public Works has identified funding to pay for Origin for these professional services for the first four months of Fiscal Year 2019-2020.

**IT IS, THEREFORE, ORDERED** that an Amendment No. 1 to the Agreement with Origin Consulting, LLC for Business Operations and Delivery Support of the City's Customer Care and Billing System in an amount not to exceed \$300,000.00 to provide professional services under the Agreement through January 2020 is accepted.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute Amendment No. 1 and associated Task Orders for the first four months of Fiscal Year 2019-2020.

**IT IS FURTHER ORDERED** that payment is authorized as it becomes due and payable for professional services performed during the first four months of Fiscal Year 2019-2020 by Origin Consulting LLC under the Agreement for Business Operations and Delivery Support and its Amendment No. 1.

AGENDA DATE: \_\_\_\_\_  
BY: MILLER, LUMUMBA

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET December 27, 2019**  
**DATE**

<b>P O I N T S</b>		<b>C O M M E N T S</b>
1.	<b>Brief Description</b>	<b>ORDER AUTHORIZING AMENDMENT NUMBER 1/FINAL TO A PROFESSIONAL SERVICES AGREEMENT WITH ORIGIN CONSULTING, LLC FOR BUSINESS OPERATIONS AND DELIVERY SUPPORT OF THE CITY'S CUSTOMER CARE AND BILLING SYSTEM AND AUTHORIZING PAYMENT (ALL WARDS)</b>
2.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	All of the City's utility customers and citizens
4.	<b>Benefits</b>	Continues to implement portions of the Risk Remediation Plan for CC&B and allow transition to further implementation
5.	<b>Schedule (beginning date)</b>	As soon as possible
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Wards 1, 2, 3, 4, 5, 6, and 7 (citywide)
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input checked="" type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	Department of Public Works
8.	<b>COST</b>	Not to exceed \$300,000
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	Emergency Loan of \$7,000,000.00
10.	<b>EBO participation</b>	ABE _____ % WAIVER yes _____ N/A _____ AABE _____ % WAIVER yes _____ N/A _____ FBE _____ % WAIVER yes _____ N/A _____ HBE _____ % WAIVER yes _____ N/A _____ NABE _____ % WAIVER yes _____ 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: ORDER AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ORIGIN, LLC. TO PROVIDE CONTINUING SUPPORT TO THE CITY OF JACKSON FOR ITS PROGRAM CONSULTING AND SUPPORT (ALL WARDS)**

**Council Meeting:** Regular Council Meeting January 7, 2020  
**Purpose:** To provide funding for the Origin Agreement during the first quarter of the fiscal year  
**Cost:** Not to exceed \$300,000.00  
**Funding Source:** \$7,000,000.00 Emergency Loan  
**Background:**

The City of Jackson Water/Sewer Business Administration Division, responsible for using the Oracle Customer Care & Billing enterprise software (CC&B) to generate monthly bills for water/sewer/sanitation customers, is in need of continuing support from Origin Consulting, LL to implement recommendations in the Risk Remediation Plan for CC&B prepared by West Monroe Partners, LLC.

Origin Consulting, LLC (Origin) continues to provide the City with support of CC&B. Origin continues to provide staff augmentation at WSBA to assist with stranded bills. Origin also continues to complete tasks in Business Operations and Delivery Support statement of work.

Origin's support is needed through January 2020 to allow for a transition to the next phase of stabilizing CC&B to consistently bill all customers. The additional funding needed to fund the existing Statement of Work with Origin is no more than \$300,000.00

Please let me know if you need any additional information or have any questions.



Office of the City Attorney

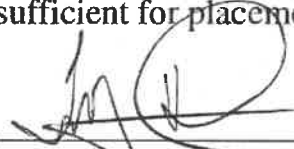
455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39207-2779  
Telephone: (601) 960-1799  
Facsimile: (601) 960-1756


OFFICE OF THE CITY ATTORNEY  
TCH  
1/3/2020

## OFFICE OF THE CITY ATTORNEY

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This ORDER AUTHORIZING AMENNDMENT NUMBER 1/FINAL TO A PROFESSIONAL AGREEMENT WITH ORIGIN CONSULTING, LLC FOR BUSINESS OPERATIONS AND DELIVERY SUPPORT OF THE CITY'S CUSTOMER CARE AND BILLING SYSTEM AND AUTHORIZING PAYMENT (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Timothy Howard, *City Attorney*

 3 2020  
\_\_\_\_\_  
Date



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT. (HILLMAN, LUMUMBA)**

**ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT**

**WHEREAS**, Section 67-1-101 of the Mississippi Code Annotated provides that the governing authorities of a municipality, by ordinance, may establish one or more leisure and recreation districts within the corporate boundaries of the municipality and designate the geographic area or areas to be included within a district; and

**WHEREAS**, Section 67-1-101 of the Mississippi Code Annotated requires that an ordinance which establishes a Leisure and Recreation District include a detailed description of the area or areas within the district, the boundaries of the district, and a georeferenced map of the district, as well as a description of the manner in which the municipality will provide for adequate law enforcement and other public safety measures and services within the district; and

**WHEREAS**, municipalities that create Leisure and Recreation Districts authorize businesses within the district with alcoholic beverage permits issued by the Department of Revenue to allow patrons to leave the licensed premises with an open container of alcohol and carry and consume alcoholic beverages within the designated Leisure and Recreation District; and

**WHEREAS**, the governing authority of the City has determined and hereby finds that the City of Jackson would benefit from the establishment of a Leisure and Recreation District within Highland Village by enhancing pedestrian-oriented areas; and

**WHEREAS**, the governing authority of the City has further determined that the establishment of a Leisure and Recreation District at Highland Village would be in the best interests of the City; and

**WHEREAS**, the governing authority of the City has found and determined that the manner of current law enforcement is adequate and sufficient for the area to be designated as a Leisure and Recreation

District, and the Mayor, therefore, has agreed to direct that the Jackson Police Department continue to provide adequate and sufficient law enforcement and other public safety measures and services as stated herein in the City's Leisure and Recreation District established pursuant to this Ordinance; and

**WHEREAS**, nothing herein is intended to confer any rights or entitlement as the sale of alcohol within an area designated as a Leisure and Recreation District is a privilege and not a right and is subject at all times to reasonable regulation; and

**WHEREAS**, subject to Miss. Code Ann. § 67-1-101 and this Ordinance, the City hereby establishes a Leisure and Recreation District at Highland Village as more fully set forth herein;

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, AS FOLLOWS:**

**SECTION 1. ADOPTION OF FINDINGS:** The matters, facts and things recited in the above and foregoing Preamble to this Ordinance be, and they are hereby adopted as the official findings of the governing authority of the City.

**SECTION 2. TITLE:** This ordinance shall be known as **ORDINANCE ESTABLISHING HIGHLAND VILLAGE LEISURE AND RECREATION DISTRICT.**

**SECTION 3. CREATION AND ESTABLISHMENT OF DISTRICT:** Under the authority granted in Miss. Code Ann. § 67-1-101, the City does hereby establish a Leisure and Recreation District in Highland Village, within the geographic areas and within such boundaries as are set forth and designated herein and as represented on the geo-referenced map which is incorporated herein and attached hereto as Exhibit 1. The Leisure and Recreation District established herein shall be known as the "Highland Village Leisure and Recreation District" (the "District") and shall have the boundaries incorporated herein and attached hereto as Exhibit 2.

**SECTION 4. OUTSIDE CONSUMPTION OF ALCOHOLIC BEVERAGES PERMITTED; CONDITIONS:** Any on-premises retail alcoholic beverage permittee (a "permittee") located within the District shall comply with all laws, rules and regulations which govern its license type, except that a patron, guest or member of that permittee may remove an open container of alcoholic beverage, beer or wine from the licensed premises, and may possess and consume such beverage outside of the licensed premises anywhere within the boundaries of the District subject to the following regulations:

1. Nothing in this Ordinance permits a patron to possess or consume an alcoholic beverage, beer or wine in an open container that was not purchased from an on-premises retail alcohol beverage permittee located within the District.

2. A person may not enter licensed premises with an open container or closed container of alcoholic beverage, beer or wine acquired outside the District.

1. **Brief Description/Purpose:**

3. A permittee located in the District shall allow alcoholic beverages to be removed from the licensed premises only in containers possessing the insignia or indicia of a permittee or the District.

4. No permittee shall allow a patron, guest or member to exit its licensed premises with more than one open container of an alcoholic beverage, and it shall be unlawful for any person to exit such licensed premises with more than one such open container. Permittees located in the District may allow alcoholic beverages to be removed from the licensed premises during the District's hours of consumption, which are during the permittees' hours of operation.

5. Nothing in this Ordinance shall require a permittee located in the District to allow its patrons to remove alcoholic beverages in open containers from the licensed premises.

6. Permittees located in the District shall post, at all points of egress from the licensed premises, a map of the boundaries of the District in which it is located along with an overview of the policies enacted to enforce this Ordinance. The map and policies shall be provided, either in electronic or paper form, to those permittees upon their request.

7. The purpose of this Ordinance being primarily to allow pedestrians to carry open containers as described in this Ordinance within the District, nothing in this ordinance shall be construed to allow patrons, guests, or members of a permittee to drive a motor vehicle or non-motor vehicle while carrying an open container of alcoholic beverage onto or into such vehicle, and it shall be a violation of this Ordinance for any person to drive a motor vehicle or non-motor vehicle while carrying an open container, as described in this Ordinance, containing an alcoholic beverage within the District in which it was purchased. Nothing in this Ordinance shall be construed to allow patrons, guests or members of a permittee to leave the District as a pedestrian or passenger in a motor vehicle or non-motor vehicle of any kind while carrying an open container of an alcoholic beverage.

8. Each permittee shall be required to place trash receptacles, consistent with the specific design approved for the District, at an exit and/or entrance door of the licensed premises.

**SECTION 5. OUTSIDE CONSUMPTION OF BEER AND LIGHT WINE PERMITTED; CONDITIONS:** Within the

boundaries of the District, a permittee may also allow beer and light wine to be removed from the licensed premises subject to the same regulations and Alcoholic Beverages and Wine.

**SECTION 6. DEFINITION OF ALCOHOLIC BEVERAGES:**

For the purposes of this Ordinance, the term “alcoholic beverages” shall mean any alcoholic liquid, including wines of more than five percent (5%) of alcohol by weight, capable of being consumed as a beverage by a human being, including native wines. Within the boundaries of the District, a permittee may allow beer and light wine to be removed from the licensed premises as permitted in Section 4 of this Ordinance.

**SECTION 7. RESERVATION OF RIGHTS:** The City reserves the right to modify or repeal this Ordinance, and any district designation created hereunder, upon at least thirty days written notice to all permittees located within the District.

**SECTION 8. PUBLIC SAFETY MEASURES:** The City, by and through its Police and Fire Departments, shall provide for adequate law enforcement and other public safety measures and services with the District as required by State Law. In addition, the Police and Fire Department shall provide public safety services within the District in the same manner it provides those services in the remainder of the City. Nothing in this Ordinance shall amend or change any other ordinance pertaining to amplified music, noise, litter or loitering.

**SECTION 9. CONFLICTING ORDINANCES:** All ordinances or parts thereof in conflict with this Ordinance, to include without limitation, Chapter 10 of the Code of Ordinances of the City of Jackson, are hereby declared to be inapplicable within the geographic boundaries of the District.

**SECTION 10. EFFECTIVE DATE:** This ordinance shall be effective upon approval as required by law, execution and publication.

- |                                     |   |
|-------------------------------------|---|
| 2. <b>Public Policy Initiative:</b> | Economic Development, Quality of Life     |
| 3. <b>Who will be affected?</b>     | Highland Village Patrons                  |
| 4. <b>Benefits:</b>                 | To enhance to experience of their patrons |
| 5. <b>Schedule:</b>                 | Upon Council Approval                     |
| 6. <b>Location:</b>                 | Ward 7                                    |
| 7. <b>Action implementd by:</b>     | Office of Planning Development            |
| 8. <b>COST:</b>                     | No Cost                                   |
| 9. <b>Source of Funding:</b>        | N/A                                       |
| 10. <b>EBO Participation:</b>       | N/A                                       |

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**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
☐ Highland Village Leisure and Recreation Dist	12/17/2019	Backup Material

Office of the City Attorney

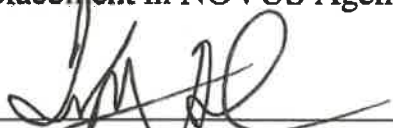
455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39207-2779  
Telephone: (601) 960-1799  
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY  
December 17, 2019  
CML:ALC:DS

## OFFICE OF THE CITY ATTORNEY

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This **ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT** is legally sufficient for placement in NOVUS Agenda.



\_\_\_\_\_  
**Timothy Howard, City Attorney**  
**Nakesha Watkins, Legal Counsel** *NW*

*12/17/19*  
\_\_\_\_\_  
**Date**

OFFICE OF THE CLERK OF COURTY  
JACKSON, MISSISSIPPI  
MAY 20 2008

**ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT**

**WHEREAS**, Section 67-1-101 of the Mississippi Code Annotated provides that the governing authorities of a municipality, by ordinance, may establish one or more leisure and recreation districts within the corporate boundaries of the municipality and designate the geographic area or areas to be included within a district; and

**WHEREAS**, Section 67-1-101 of the Mississippi Code Annotated requires that an ordinance which establishes a Leisure and Recreation District include a detailed description of the area or areas within the district, the boundaries of the district, and a georeferenced map of the district, as well as a description of the manner in which the municipality will provide for adequate law enforcement and other public safety measures and services within the district; and

**WHEREAS**, municipalities that create Leisure and Recreation Districts authorize businesses within the district with alcoholic beverage permits issued by the Department of Revenue to allow patrons to leave the licensed premises with an open container of alcohol and carry and consume alcoholic beverages within the designated Leisure and Recreation District; and

**WHEREAS**, the governing authority of the City has determined and hereby finds that the City of Jackson would benefit from the establishment of a Leisure and Recreation District within Highland Village by enhancing pedestrian-oriented areas; and

**WHEREAS**, the governing authority of the City has further determined that the establishment of a Leisure and Recreation District at Highland Village would be in the best interests of the City; and

**WHEREAS**, the governing authority of the City has found and determined that the manner of current law enforcement is adequate and sufficient for the area to be designated as a Leisure and Recreation District, and the Mayor, therefore, has agreed to direct that the Jackson Police Department continue to provide adequate and sufficient law enforcement and other public safety measures and services as stated herein in the City's Leisure and Recreation District established pursuant to this Ordinance; and

**WHEREAS**, nothing herein is intended to confer any rights or entitlement as the sale of alcohol within an area designated as a Leisure and Recreation District is a privilege and not a right and is subject at all times to reasonable regulation; and

**WHEREAS**, subject to Miss. Code Ann. § 67-1-101 and this Ordinance, the City hereby establishes a Leisure and Recreation District at Highland Village as more fully set forth herein;

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, AS FOLLOWS:**

**SECTION 1. ADOPTION OF FINDINGS:** The matters, facts and things recited in the above and foregoing Preamble to this Ordinance be, and they are hereby adopted as the official findings of the governing authority of the City.

**SECTION 2. TITLE:** This ordinance shall be known as **ORDINANCE ESTABLISHING HIGHLAND VILLAGE LEISURE AND RECREATION DISTRICT.**



**SECTION 3. CREATION AND ESTABLISHMENT OF DISTRICT:** Under the authority granted in Miss. Code Ann. § 67-1-101, the City does hereby establish a Leisure and Recreation District in Highland Village, within the geographic areas and within such boundaries as are set forth and designated herein and as represented on the geo-referenced map which is incorporated herein and attached hereto as Exhibit 1. The Leisure and Recreation District established herein shall be known as the "Highland Village Leisure and Recreation District" (the "District") and shall have the boundaries incorporated herein and attached hereto as Exhibit 2.

**SECTION 4. OUTSIDE CONSUMPTION OF ALCOHOLIC BEVERAGES PERMITTED; CONDITIONS:** Any on-premises retail alcoholic beverage permittee (a "permittee") located within the District shall comply with all laws, rules and regulations which govern its license type, except that a patron, guest or member of that permittee may remove an open container of alcoholic beverage, beer or wine from the licensed premises, and may possess and consume such beverage outside of the licensed premises anywhere within the boundaries of the District subject to the following regulations:

1. Nothing in this Ordinance permits a patron to possess or consume an alcoholic beverage, beer or wine in an open container that was not purchased from an on-premises retail alcohol beverage permittee located within the District.
2. A person may not enter licensed premises with an open container or closed container of alcoholic beverage, beer or wine acquired outside the District.
3. A permittee located in the District shall allow alcoholic beverages to be removed from the licensed premises only in containers possessing the insignia or indicia of a permittee or the District.
4. No permittee shall allow a patron, guest or member to exit its licensed premises with more than one open container of an alcoholic beverage, and it shall be unlawful for any person to exit such licensed premises with more than one such open container. Permittees located in the District may allow alcoholic beverages to be removed from the licensed premises during the District's hours of consumption, which are during the permittees' hours of operation.
5. Nothing in this Ordinance shall require a permittee located in the District to allow its patrons to remove alcoholic beverages in open containers from the licensed premises.
6. Permittees located in the District shall post, at all points of egress from the licensed premises, a map of the boundaries of the District in which it is located along with an overview of the policies enacted to enforce this Ordinance. The map and policies shall be provided, either in electronic or paper form, to those permittees upon their request.
7. The purpose of this Ordinance being primarily to allow pedestrians to carry open containers as described in this Ordinance within the District, nothing in this ordinance shall be construed to allow patrons, guests, or members of a permittee to drive a motor vehicle or non-motor vehicle while carrying an open container of alcoholic beverage onto or into such vehicle, and it shall be a violation of this Ordinance for any person to drive a motor vehicle or non-motor vehicle while carrying an open container, as described in this Ordinance, containing an alcoholic beverage within the District in which it was purchased. Nothing in

this Ordinance shall be construed to allow patrons, guests or members of a permittee to leave the District as a pedestrian or passenger in a motor vehicle or non-motor vehicle of any kind while carrying an open container of an alcoholic beverage.

8. Each permittee shall be required to place trash receptacles, consistent with the specific design approved for the District, at an exit and/or entrance door of the licensed premises.

**SECTION 5. OUTSIDE CONSUMPTION OF BEER AND LIGHT WINE PERMITTED;**

**CONDITIONS:** Within the boundaries of the District, a permittee may also allow beer and light wine to be removed from the licensed premises subject to the same regulations and Alcoholic Beverages and Wine.

**SECTION 6. DEFINITION OF ALCOHOLIC BEVERAGES:** For the purposes of this Ordinance, the term "alcoholic beverages" shall mean any alcoholic liquid, including wines of more than five percent (5%) of alcohol by weight, capable of being consumed as a beverage by a human being, including native wines. Within the boundaries of the District, a permittee may allow beer and light wine to be removed from the licensed premises as permitted in Section 4 of this Ordinance.

**SECTION 7. RESERVATION OF RIGHTS:** The City reserves the right to modify or repeal this Ordinance, and any district designation created hereunder, upon at least thirty days written notice to all permittees located within the District.

**SECTION 8. PUBLIC SAFETY MEASURES:** The City, by and through its Police and Fire Departments, shall provide for adequate law enforcement and other public safety measures and services with the District as required by State Law. In addition, the Police and Fire Department shall provide public safety services within the District in the same manner it provides those services in the remainder of the City. Nothing in this Ordinance shall amend or change any other ordinance pertaining to amplified music, noise, litter or loitering.

**SECTION 9. CONFLICTING ORDINANCES:** All ordinances or parts thereof in conflict with this Ordinance, to include without limitation, Chapter 10 of the Code of Ordinances of the City of Jackson, are hereby declared to be inapplicable within the geographic boundaries of the District.

**SECTION 10. EFFECTIVE DATE:** This ordinance shall be effective upon approval as required by law, execution and publication.

Department of Planning and Development



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

## MEMORANDUM

To: Chokwe Antar Lumumba, Mayor

*JRH*  
From: Jordan Rae Hillman, AICP, Director

Date: December 4, 2019

Subject: Highland Village Leisure and Recreational District

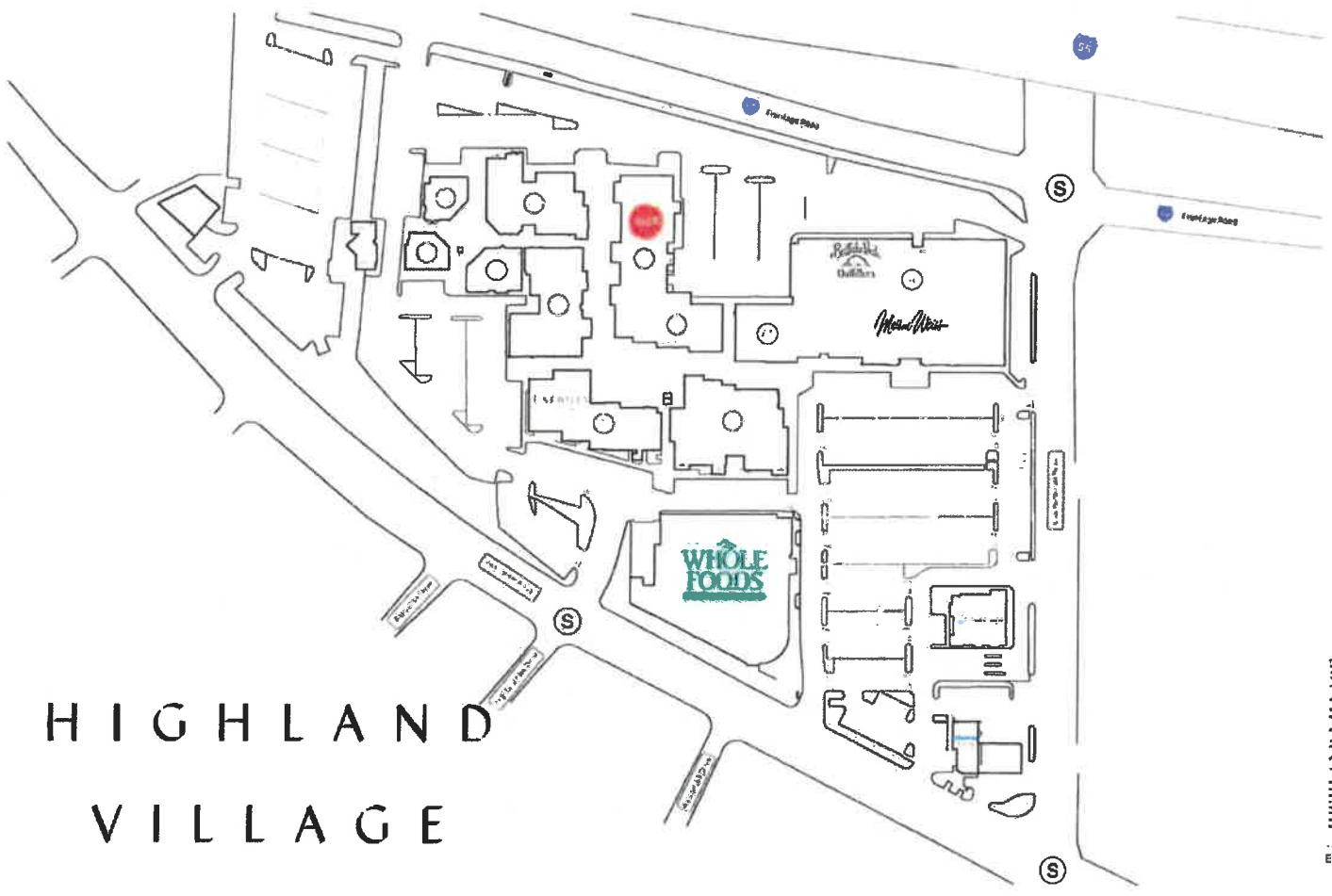
The above ordinance creates a Leisure and Recreation District in Highland Village as set forth by House Bill 1223, effective July 1, 2016, and codified in Miss. Code Ann. § 67-1-101, which permits and authorizes certain municipalities in the State of Mississippi to establish "Leisure and Recreation Districts" and to designate the geographic areas to be included within the district. Furthermore, during the 2018 Legislative Session, the Mississippi Legislature enacted Senate Bill 2588, effective July 1, 2018, which amended Miss. Code Ann. § 67-1-101 by providing that the governing authorities of a municipality, by ordinance, may establish one or more leisure and recreation districts within the corporate boundaries of the municipality and designate the geographic area or areas to be included within a district.

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

**DATE: 12-20-19**

<b>POINTS</b>		<b>COMMENTS</b>																																			
1.	<b>Brief Description</b>	<b>ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT</b>																																			
2.	<b>Purpose</b>	To allow pedestrians to carry open containers as described in this Ordinance within the District																																			
3.	<b>Who will be affected</b>	Highland Village Patrons																																			
4.	<b>Benefits</b>	To enhance to experience of their patrons																																			
5.	<b>Schedule (beginning date)</b>	Upon Council Approval																																			
6.	<b>Location:</b> <ul style="list-style-type: none"> <li>▪ <b>WARD</b></li> <li>▪ <b>CITYWIDE (yes or no) (area)</b></li> <li>▪ <b>Project limits if applicable</b></li> </ul>	Ward 7																																			
7.	<b>Action implemented by:</b> <ul style="list-style-type: none"> <li>▪ <b>City Department</b></li> <li>▪ <b>Consultant</b></li> </ul>	Office of Planning Development																																			
8.	<b>COST</b>	No Cost																																			
9.	<b>Source of Funding</b> <ul style="list-style-type: none"> <li>▪ <b>General Fund</b></li> <li>▪ <b>Grant</b></li> <li>▪ <b>Bond</b></li> <li>▪ <b>Other</b></li> </ul>																																				
10.	<b>EBO participation</b>  <b>See attached sheets from Vendors</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">ABE</td> <td style="width: 15%;">_____ %</td> <td style="width: 15%;">WAIVER</td> <td style="width: 10%;">yes ___</td> <td style="width: 10%;">no ___</td> <td style="width: 10%;">N/A ___</td> <td style="width: 10%;">X___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> <td>X___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> <td>X___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> <td>X___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> <td>X___</td> </tr> </table>	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___
ABE	_____ %	WAIVER	yes ___	no ___	N/A ___	X___																															
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NABE	_____ %	WAIVER	yes ___	no ___	N/A ___	X___																															

# HIGHLAND VILLAGE



**W/DEVELOPMENT**  
 Location: 5000  
 Location: 5000  
 Location: 5000  
 Location: 5000

**HIGHLAND VILLAGE**  
 49. 0 (interior) as shown in map sheet P248  
 1: Scale: 1/8" = 1'-0"  
 Ekh 02/10/19

## Exhibit 2

### Legal Description

A parcel of land situated in the Northeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and the Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 24, Township 6 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi, and being a part of Lots 1 and 2 of the J.O. Trawick Estate Subdivision and Lots 3 and 4 of Shamrock Hill Subdivision (including a part of Spruce Street which is now closed and abandoned) and being more particularly described as follows, to wit:

Commence at the Northeast corner of Lot 1 of the J.O. Trawick Estate Subdivision as recorded in Plat Book 5 at Page 9 of the Chancery Records of the First Judicial District of Hinds County at Jackson, Mississippi said point being the POINT OF BEGINNING for the parcel herein described; thence South  $89^{\circ}44'38''$  West for a distance of 278.80 feet along the southern right of way line of Northside Drive to the intersection of the said southern line of Northside Drive with the eastern right of way line of Interstate Highway No. 55; thence South  $19^{\circ}19'48''$  West for a distance of 6.14 feet along the said eastern right of way line of Interstate Highway No. 55 to a "PK" nail set; thence South  $40^{\circ}03'01''$  West for a distance of 65.79 feet along the said eastern right of way line of Interstate Highway No. 55 to a  $\frac{3}{4}$ " rebar with cap set; thence South  $12^{\circ}24'00''$  West for a distance of 218.59 feet along the said eastern right of way line of Interstate Highway No. 55 to a "PK" nail set; thence run 11.92 feet along the arc of a 3336.05 foot radius curve to the right along the said eastern right of way line, said arc having an 11.92 foot chord which bears South  $14^{\circ}47'48''$  West; thence South  $14^{\circ}53'57''$  West for a distance of 249.70 feet along the said eastern right of way line of Interstate Highway No. 55; thence run 239.33 feet along the arc of a 5703.58 foot radius curve to the left along the said eastern right of way line, said arc having a 239.31 foot chord which bears South  $13^{\circ}41'49''$  West; thence South  $45^{\circ}42'10''$  East for a distance of 18.84 feet along the said eastern right of way line; thence run 10.95 feet along the arc of a 5687.58 foot radius curve to the left along the said eastern right of way line, said arc having a 10.95 foot chord which bears South  $12^{\circ}20'23''$  West; thence run 38.27 feet along the arc of a 5687.58 foot radius curve to the left along the said eastern right of way line, said arc having a 38.27 foot chord which bears South  $12^{\circ}05'31''$  West; thence South  $11^{\circ}53'57''$  West for a distance of 20.41 feet along the said eastern right of way line; thence South  $69^{\circ}53'37''$  West for a distance of 18.87 feet along the said eastern right of way line; thence South  $11^{\circ}53'57''$  West for a distance of 43.55 feet along the said eastern right of way line; thence run 143.57 feet along the arc of a 4609.66 foot radius curve to the right along the said eastern right of way line, said arc having a 143.56 foot chord which bears South  $12^{\circ}47'29''$  West; thence leave said eastern right of way line of Interstate Highway No. 55 and run South  $88^{\circ}11'25''$  East for a distance of 186.84 feet; thence South  $88^{\circ}40'00''$  East for a distance of 24.69 feet to the centerline of Spruce Street (now closed) to an iron pin; thence South  $00^{\circ}35'40''$  East for a distance of 22.17 feet along the said centerline of Spruce Street (now closed); thence run 10.20 feet along the arc of a 113.81 foot radius curve to the left along the said centerline of Spruce Street (now closed) to a drilled hole in a concrete wall, said arc having a 10.20 foot chord which bears South  $03^{\circ}09'44''$  East; thence South  $26^{\circ}00'14''$  East for a distance of 81.22 feet along the northeastern boundary of the

property conveyed from Earl W. Stanton to Bankers Trust in Deed Book 2014 at Page 231 of the Chancery Records of Hinds County, Mississippi, to a drilled hole in a concrete wall which marks the intersection of the said centerline of Spruce Street (now closed) with the western right of way line of Old Canton Road; thence North  $47^{\circ}13'09''$  East for a distance of 25.0 feet along the said western right of way line of Old Canton Road; thence North  $45^{\circ}18'19''$  East for a distance of 336.30 feet along the said western right of way line of Old Canton Road; thence North  $41^{\circ}41'09''$  East for a distance of 174.40 feet along the said western right of way line of Old Canton Road; thence North  $38^{\circ}17'39''$  East for a distance of 44.27 feet along the said western right of way line of Old Canton Road; thence North  $38^{\circ}18'09''$  East for a distance of 59.35 feet along the said western right of way line; thence North  $30^{\circ}30'38''$  East for a distance of 138.60 feet along the said western right of way line; thence North  $26^{\circ}48'38''$  East for a distance of 127.01 feet along the said western right of way line; thence North  $26^{\circ}48'38''$  East for a distance of 86.19 feet along the said western right of way line; thence North  $26^{\circ}37'38''$  East for a distance of 409.20 feet along the said western right of way line of Old Canton Road to the said southern right of way line of Northside Drive; thence leave said western right of way line of Old Canton Road and run South  $89^{\circ}44'38''$  West for a distance of 481.79 feet along the said southern right of way line of Northside Drive to the POINT OF BEGINNING, containing 15.0069 acres more or less.



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH AL ROJAS AND THE CITY OF JACKSON FOR LICENSEE'S USE OF THE JACKSON CONVENTION COMPLEX-SMG, AUGUST 27-29, 2020, TO HOST THE MIND, BODY AND SOUL HEALTH AND WELLNESS EXPO AND 5K RUN. (WARD 7) (HARRIS, LUMUMBA)**

**WHEREAS**, the City of Jackson Parks and Recreation Department, will host for the third year, the Mind, Body & Soul Health and Wellness Expo and 5K Run;

**WHEREAS**, this event is part of the 2020 Jackson Soulful Music Concert Series, and will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

**WHEREAS**, in furtherance to the event, the Department of Parks and Recreation must enter into an agreement with the Jackson Convention Complex-SMG; and

1. **Brief Description/Purpose:** **WHEREAS**, the Jackson Convention Complex-SMG will manage and operate the August 27-29, 2020 events; and

**WHEREAS**, the amount of this event will not exceed Four Thousand, Five Hundred Sixty-Four Dollars (\$4,564.00); and

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

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with the Jackson Convention Complex-SMG to host, manage and operate the August 27-29, 2020, Mind, Body & Soul Health and Wellness Expo and 5K Run.

2. **Public Policy Initiative:** Youth and Education, Quality of Life
3. **Who will be affected?** Residents and guests attending the August 27-29, 2020 Mind, Body and Soul Health and Wellness Expo and 5K Run at the Jackson



- Convention Complex-SMG.
4. **Benefits:** Provides positive and supportive community service.
  5. **Schedule:** Upon Council Approval
  6. **Location:** Ward 7
  7. **Action implementd by:** Department of Parks & Recreation
  8. **COST:** Four Thousand Five Hundred, Sixty-Four Dollars & Zero Cents (\$4,564.00)
  9. **Source of Funding:** Parks & Recreation – Account No. 005-504.10-6419
  10. **EBO Participation:** N/A
- 

**Contract Information-** if applicable

**Vendor Name:** Jackson Convention Complex  
**Department Contact:** Ison B. Harris, Jr.-Ext. 0716  
**Contract Value:** \$4,564.00  
**Contract Start Date:** 8/27/2020  
**Contract End Date:** 8/29/2020

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> 2020 Mind Body and Soul Event	1/2/2020	Backup Material

*Mulet*  
VICE OF THE CITY CLERK  
11/2/2020

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH AL ROJAS AND THE CITY OF JACKSON FOR LICENSEE'S USE OF THE JACKSON CONVENTION COMPLEX-SMG, AUGUST 27-29, 2020, TO HOST THE MIND, BODY AND SOUL HEALTH AND WELLNESS EXPO AND 5K RUN. (WARD 7) (HARRIS, LUMUMBA)**

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<b>ITEM #:</b>	_____
<b>DATE:</b>	_____
<b>BY: HARRIS, LUMUMBA</b>	

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

12-27-19  
DATE

<b>POINTS</b>		<b>COMMENTS</b>																																								
1.	<b>Brief Description</b>	This agenda item is a License Agreement between the City of Jackson and the Jackson Convention Complex-SMG. The agreement defines the respective responsibilities of both parties to host a three-day event, from August 27-29, 2020.																																								
2.	<b>Public Policy Initiative</b> Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Youth & Education Quality of Life																																								
3.	<b>Who will be affected</b>	Residents and guests attending the August 27-29, 2020 Mind, Body and Soul Health and Wellness Expo and 5K Run at the Jackson Convention Complex-SMG.																																								
4.	<b>Benefits</b>	Provides positive and supportive community service.																																								
5.	<b>Schedule (beginning date)</b>	Upon Council Approval																																								
6.	<b>Location:</b> WARD  CITYWIDE (yes or no) (area)  Project limits if applicable	Ward 7																																								
7.	<b>Action implemented by:</b> City Department <input type="checkbox"/>  Consultant <input type="checkbox"/>	Department of Parks & Recreation																																								
8.	<b>COST</b>	Four Thousand Five Hundred, Sixty-Four Dollars & Zero Cents (\$4,564.00)																																								
9.	<b>Source of Funding</b> General Fund <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other <input type="checkbox"/>	Parks & Recreation – Account No. 005-504.10-6419																																								
10.	<b>EBO participation</b>	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>___ Yes</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>___ 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>___ 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>___ 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>___ 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>																																			
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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](http://www.jacksonms.gov)



**"One City, One Aim, One Destiny"**

# Memo

**To:** Mayor Chokwe Antar Lumumba  
**From:** Ison B. Harris, Jr., Director, Dept. of Parks & Recreation  
**Date:** December 27, 2019  
**Re:** Mind, Body & Soul Health & Wellness Expo & 5K Run

---

The attached agenda item is a License Agreement between the City of Jackson and the Jackson Convention Complex-SMG. The agreement defines the respective responsibilities of both parties to host a three-day event, from August 27-29, 2020.

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

IBHjr/pb


Office of the City Attorney

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

## OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH AL ROJAS AND THE CITY OF JACKSON FOR LICENSEE'S USE OF THE JACKSON CONVENTION COMPLEX-SMG, AUGUST 27-29, 2020, TO HOST THE MIND, BODY AND SOUL HEALTH AND WELLNESS EXPO AND 5K RUN (WARD 7) is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Timothy Howard, City Attorney

Monica D. Allen, Special Assistant 

Date

1/2/20

RECEIVED BY THE CITY ATTORNEY  
1/2/2020

COPY

**JACKSON CONVENTION COMPLEX  
CITY OF JACKSON LICENSE AGREEMENT #5827MA**

This agreement is made and entered into on **November 15, 2019**, between the Jackson Convention Complex-SMG ("Licensor") and **City of Jackson** ("Licensee") having an address at **1000 Metro Center, Suite 104, Jackson, MS 39215** for Licensee's use of the Jackson Convention Complex located at 105 E. Pascagoula St. Jackson, MS 39201 ("Center").

WHEREAS, Licensor has entered into an agreement ("Management Agreement") with the Capital City Convention Center Commission ("Commission") to manage and operate the Center, including the authority to book events;

WHEREAS, Licensor acknowledges that Licensee is a political subdivision of the State of Mississippi and has only that authority and power granted to it by the general laws of the State of Mississippi.

NOW, THEREFORE, based upon the terms, conditions, covenants and considerations hereinafter set forth, Licensor and Licensee, to the extent that such authority is granted to Licensee by the State of Mississippi, intending to be legally bound, hereby agree as follows:

1. **Purpose:** Licensor, subject to the terms and conditions contained herein and on the reverse hereof, grants to Licensee the non-assignable right to use and occupy the portions of the Center ("Premises"), for the Dates set forth solely for the purpose of **City of Jackson - Dept. of Parks and Recreation Mind, Body and Soul Expo and Race** ("Event").
2. **Premises:** It is expressly understood that the Licensee shall have the right of ingress and egress through the halls and corridors of the Center as provided herein, but acquires hereby no other right in any other part of the Center than the part specified in the Fee Schedule in Paragraph 4.
3. **Licensed Term:** The term of this License Agreement shall be from **August 27-29, 2020** ("Licensed Term") which includes move-in and move-out, as further detailed in the Fee Schedule in Paragraph 4.
4. **Licensed Fee:** In exchange for use of the Premises, Licensee agrees to pay Licensor a License Fee of **\$4,564.00**, based on the following Fee Schedule:

**Fee Schedule**

Function	Space/Room	Estimated Attendance	Time Reserved	Date(s)	Rental Rate	Ancillary Costs
Set Up to include (2) skirted registration tables, 12'x24' stage + up to (40) unskirted tables in Hall B + 12'x24' stage up to (40) unskirted tables in + theatre seating in Hall A	Exhibit Halls A-B	Flow	8am-5pm	Thursday, August 27, 2020	\$4,000.00	
Job Fair + Health/Wellness Fair	Exhibit Halls A-B	Flow	9am-5pm	Friday, August 28, 2020	\$8,000.00	
Art Display	East Lobby	Flow	8am-5pm	Friday, August 28, 2020	\$0.00	
5K Run/Walk + Restroom Access	East Side	Flow	6am-10am	Saturday, August 29, 2020	\$0.00	
Health/Wellness Fair	Exhibit Hall B	500	8am-5pm	Saturday, August 29, 2020	\$4,000.00	
Judo Tournament (equipment/flooring to be provided/placed by COJO)	Exhibit Hall A	500	8am-5pm	Saturday, August 29, 2020	\$4,000.00	
Move-out	Exhibit Halls A-B	Flow	6pm-9pm	Saturday, September 29, 2020	\$0.00	
<b>Rental Discount: City of Jackson usage</b>					<b>(\$16,000.00)</b>	<b>\$4,564.00</b>
<b>Total Rental and estimated security:</b>					<b>\$0.00</b>	<b>\$4,564.00</b>
<b>License Fee:</b>						<b>\$4,564.00</b>

The License Fee of **\$4,564.00** is based on a total Rental amount of **\$0.00**, a Ancillary Fee of **\$4,564.00** which includes HVAC and custodial/conversion staff labor to set/strike the space/dates/times outlined above and a total food and beverage purchase of no less than **\$0.00**, excluding service fees and taxes ("F&B Minimum"). Should Licensee not meet the F&B Minimum, the balance shall be assessed as additional Rental.

- A. The License Fee shall be payable as follows:
  - i. Signed license agreement due **December 16, 2019**;
  - ii. **\$4,564.00** payment due **July 1, 2020**.

5. **Additional Services and Fees:** In addition to the License Fee, Licensee agrees to pay Licensor for goods and services (collectively, "Services") provided to Licensee for the Event including, but not limited to food and beverage services in excess of the F&B Minimum, security, ticket takers, ushers, Emergency Medical Technicians, audio-visual services, equipment rental, utility connections, waste removal, or any other extra services furnished by Licensor. Licensor shall determine the level of staffing and Services for each Event. Licensee acknowledges and understands that many of the Services are contracted services, the cost of which is subject to change. Payment for Services shall be payable as follows.

- A. A 100% deposit of estimated food and beverage charges in excess of the F&B Minimum is due no later than five (5) business days prior to the Licensed Term.
- B. A 100% deposit of estimated ancillary charges (i.e. security, audio-visual services, electrical, equipment rental, labor, etc...) is due no later than five (5) business days prior to the License Term. **Estimated Security: \$950.00.**
- C. Final payment for all food and beverage and all other ancillary goods and services remaining due to Licensor upon conclusion of Event is due within thirty (30) days of Invoicing.
- D. All payments shall be made payable to the "Jackson Convention Complex - SMG" in the form of a company check, cashier's check, American Express, Visa, MasterCard or cash.

Initials \_\_\_\_\_ / \_\_\_\_\_

**Additional Terms and Conditions – License Agreement # 5827MA**

6. **Additional Terms and Conditions:** The attached pages contain Additional Terms and Conditions, which are a part of this license agreement. By signing this license agreement, Licensee agrees to the Additional Terms and Conditions and attachments set for herein.
7. **Authorized Representative(s):** Licensee certifies that **Angela Buck** is, and shall be, for the purposes specified in this License Agreement, the "Authorized Representative" of Licensee, and shall have full authority to bind Licensee, with respect to any written or verbal order for goods and services to be provided by Licensor.
8. **Insurance:** Licensee, at its sole expense, shall provide to Licensor proof of coverage in the amounts of One Million Dollars (\$1,000,000) of Commercial General Liability coverage to include: Broad Form Premises/Operations, Contractual, Broad Form Property Damage and Products/Completed Operations, at least thirty (30) days prior to Event. The term of such coverage shall coincide with the dates of occupancy, including move-in and move-out. Such insurance shall specifically include the Licensor, Commission, their directors, officers and employees, as additional insured. It is understood and agreed that such insurance shall cover any damage or injury to any and all persons attending or property connected with the Event when such persons or property are located in the Center because of Licensee's activities therein. Said policy shall also contain the specific provision that the policy may not be cancelled or reduced by the insurance carrier without giving twenty (20) days prior notice in writing to Licensor. It is agreed and understood that ultimate responsibility for obtaining insurance is Licensee's and in the event that Licensee fails to deliver Certificate of Insurance as required herein, the Licensee will be deemed in Breach of agreement, the event will be cancelled at Licensor's sole discretion and Licensee shall be liable for all scheduled expenses as stated herein and Licensor shall not be responsible for any expenses or losses sustained by Licensee resulting there from.  
*City of Jackson events are self-insured.*
9. **Indemnification:** Intentionally omitted.
10. **Event Planning Guide:** The Center's Event Planning Guide is hereby incorporated in this License Agreement by reference, and Licensee shall comply fully with all policies, rules and regulations contained therein. Licensor reserves the right to modify the Center's Event Planning Guide, in writing from time to time. Licensor retains the right to issue and enforce such rules, regulations and directives as it may deem necessary for the safe, orderly and commercially sound operation of the facility.
  - A. **Exclusive Services:** Licensor, directly or through its agents, is the exclusive provider of specific services at the Center to include food and beverage, event staffing, security, utilities, telecommunications, internet, and rigging. No other entities shall be permitted to provide these services without the prior expressed written consent of the Center's general manager.
11. **Food and Beverage Services:** Licensor provides exclusive catering and other food and beverage services on behalf of the Center, as principal. Licensor reserves for itself or its agents, contractors or concessionaires the sole right to the following services: (A) Sales and serving of all on-site consumable foods, confections and beverages (alcoholic and non-alcoholic) and tobacco products. Licensee shall not give away or sell items under the terms of this License Agreement without the written permission of the Licensor. The Center's Food and Beverage Guidelines are hereby incorporated into this Agreement. Licensor reserves the right to change such Food and Beverage guidelines, in writing from time to time.
12. **Exhibition Floor Plan & Set-Up Information:** Licensee shall provide Licensor with a floor plan no later than one hundred twenty (120) days before the event and at least thirty (30) days before the Licensee publishes or distributes any material containing such information for and tradeshow exhibitions. Such floor plans shall indicate all spaces to be used for exhibits and are subject to prior approval by Licensor and the Fire Marshal. The floor plan shall set forth all information pertinent to safe operation of the exhibition. The Licensor hereby reserves the right, by written notice to the Licensee within ten (10) days of receipt of the floor plan, to require Licensee to make such changes, deletions and additions in the floor plan and operation policies described therein as the Licensor and Fire Marshal may deem reasonably necessary or desirable to the safe and efficient operation of the Center.  
  
At least thirty (30) days prior to the Event (or such shorter period agreed to by Licensor), Licensee shall give Licensor written notice of all other room or hall set-up(s), staging, and Event personnel requirements.
13. **Television and Broadcasting Rights:** Licensor reserves all cable, radio, and television broadcast rights with no exception unless specified in writing. Licensee shall not televise or broadcast any Event scheduled to be presented in the Premises under the terms of this License Agreement without prior written approval of the Licensor.
14. **Utilities:**
  - A. **Show Level HVAC & Lighting:** Licensor will supply adequate levels of HVAC (heating, ventilation, air conditioning) and overhead lighting necessary for set up and tear down. Full event level lighting and HVAC on event days will begin approximately one hour prior to the scheduled start time of the Licensee's event, depending on the size of the event space, and will remain on until the conclusion of the event. Full event level lighting and/or HVAC is available during move-in and move-out at an additional hourly charge. Non-Show hours (first hour) \$75.00; non-show Hours (each additional hour) \$50.00.
  - B. **Specialty & Exhibitor Utilities:** Licensor will provide customary lighting, HVAC, electricity, and water at no additional costs to Licensee. The Licensee or its exhibitors, sub-contractors or performers shall pay the additional cost of special lighting, electricity, gas, water, telephone, or other utilities required for exhibits, equipment or performances depending on which party orders the services. It is specifically understood that in the event the Licensor is unable to furnish any of the foregoing services resulting from circumstances beyond the control of the Licensor, then such failure shall not be considered a breach of this License Agreement.
15. **Defacement of Property:** Licensee shall not do, or permit to be done, upon the Premises anything that will tend to injure, mar or in any manner deface the Premises and will not drive or install or permit to be driven or installed any nails, hooks, tacks, or screws into any part of the Center, and will not make or allow to be made any alterations of any kind to the buildings or equipment of the Center. Licensee shall not post or exhibit or allow to be posted or exhibited any signs, advertisements, show bills, lithographs, posters or cards of any description on any part of the Center unless relating to the event or exhibition to be given on the Premises and which meet with the approval of the Licensor.

**Additional Terms and Conditions – License Agreement # 5827MA**

16. **Default by Licensee:** Licensee shall be in default of this License Agreement; (A) if it fails to pay any amount due under this License Agreement; (B) if it breaches any provisions of this License Agreement or any rules and regulations promulgated by Licensor; (C) if it violates any applicable laws or ordinances during its use of the Premises; or, (D) if it should dissolve or cease doing business as a going concern or become insolvent or bankrupt. For any other breach Licensor may pursue any other remedies available to it either by procedure, policy, or at law or equity, including but not limited to, cancellation of Licensee's License to use the Center. All sums due and owing to the Licensor under this License Agreement, or any addendum thereto shall bear interest at a rate of eighteen percent (18%) per annum computed daily from the date due until the date paid. The rights and remedies hereto given to Licensor shall be deemed cumulative and no single or partial exercise of a right or remedy shall preclude any other or further exercise of a right or remedy. Licensor shall be under no obligation to re-license the Premises.
17. **Cancellation by Licensee:** Cancellation of this License Agreement by Licensee must be made in writing to Licensor. Should Licensee notify Licensor of cancellation of this License Agreement one calendar year or further in advance of the License Term, the parties agree that any License Fee deposits paid or due, as set forth in Paragraph 4, as of the date of notification shall be retained by the Licensor, but no further fees shall be due to Licensor by Licensee.
- However, should Licensee notify Licensor of cancellation of this License Agreement within one calendar year prior to the License Term, the parties agree that damages to Licensor would be difficult to ascertain and that amounts payable for the License Fee set forth in the Fee Schedule in Paragraph 4 is a reasonable measure of such damages. Therefore, at the time of notification of cancellation, any portions of the License Fee that have not previously been paid must be paid by Licensee.
- Should Licensee notify Licensor of cancellation of this License Agreement within 7 calendar days of the Licensed Term, Licensee shall pay to Licensor any additional estimated charges outlined in Paragraph 5, in addition to the License Fee set forth in the Fee Schedule in Paragraph 4.
- In the event Licensee holds over beyond the end of the Licensed Term, the parties agree that damages would be difficult to ascertain and that Licensor shall be entitled to an amount as liquidated damages for each day held over equal to the amount of the Total Rental.
18. **Vacation of Premises:** In the event that the Premises or any portion thereof is not vacated by Licensee at the end of the periods set forth herein, then Licensor shall be and is hereby authorized to move from the Premises, at the expense of the Licensee, any and all goods, wares, merchandise and property, of any and all kinds of description, which may be then occupying the Premises, or portion thereof which is not timely vacated; and Licensee shall not be liable for any damages or loss to said goods, wares, merchandise or other property which may be sustained, either by reason of such removal, or the place to which it may be removed, and the Licensor is hereby expressly released from any and all claims for damages. For such additional period beyond the Licensed Term set forth herein, if any effects of Licensee remain in or on the Premises, Licensor shall be entitled to charge the sum per day as damages, as provided in paragraph 17, "Cancellation by Licensee".
19. **Force Majeure:** If the Premises or any part of the Center is destroyed or damaged from any cause whatsoever or if any other casualty or unforeseeable occurrence beyond the control of Licensor, including, without limitation, acts of God, fires, floods, epidemics, quarantine restrictions, strikes, failure of public utilities, or unusually severe weather, renders the Center unsafe or impracticable to use, then this License Agreement shall be terminated and the Licensee shall be entitled to reimbursement of the unearned portion of fees, and charges for support personnel and services, provided, however, if any act or omission of Licensee, its agents, employees, members, or invitees has rendered the Center unsafe or impracticable to use, then Licensee shall be liable for all fees charged hereunder as well as any and all accrued charges in addition to such other damages as may result from such acts or omissions. Licensee hereby waives any claims for damages or compensation from Licensor on account of such termination.
20. **Limitation on Licensor and Licensee Obligations:** Because the Center is publicly owned, the Commission retains the right, under the laws of the City of Jackson to decline to provide funding for the operation of the Center in the sole discretion of the Commission. If such non-funding renders performance of this License Agreement difficult, impractical, or impossible, then it shall not be considered a default under or breach of the terms of this License Agreement and Licensor and Commission will not be liable for such failure to perform, except there shall be an equitable reduction in the consideration which would otherwise be payable or due under this License Agreement.
21. **Guarantee of Space:** Licensor reserves the right, but shall not be obligated to relocate Licensee's Event to a more appropriate Space/Room within the Center should the original estimated attendance differ from final estimated attendance. Licensor shall notify Licensee in advance in such cases.
22. **Laws and Regulations:** Licensee will comply with all laws of the United States and the State of Mississippi; all municipal ordinances; and all lawful orders of policy and fire departments or any other municipal authority; and will obtain, and pay for, all necessary permits, taxes and licenses; and will not do nor suffer to be done anything on said Premises during the Licensed Term of this License Agreement in violation of any laws, ordinances, rules or orders.
23. **Non-Exclusive Right:** Licensor retains the right to use and/or license use of such portions of the Center as are not licensed by this License Agreement. Licensor warrants however, that it will not authorize or permit any other licensee to engage in operations or activities that would interfere with Licensee's enjoyment of the rights granted under this License.
24. **Nondiscrimination:** With respect to its activities conducted in the Center during the Licensed Term, Licensee agrees to comply with all federal, state, and local laws prohibiting discrimination by reason of race, color, age sex, marital status, sexual orientation, political ideology, creed, religion, ancestry, national origin or the presence of any sensory, mental or physical handicap or the use of a trained by guide dog by a blind, deaf or physically disabled person.



**Additional Terms and Conditions – License Agreement # 5827MA**

25. **Ticketed Events:** Licensor shall have complete and sole authority and supervision over the sale of all Event tickets and collection of all ticket sale proceeds at such places and locations as Licensor in its sole discretion designates, unless otherwise agreed to by Licensor in writing.

Ticketmaster is Licensor's approved computerized ticketing vendor. N/A

In the event provision is made for sale of any event tickets by Licensee, the allocation of such tickets shall be made by Licensor, and the proceeds from the sale of such tickets shall be delivered to Licensor together with an accurate statement of account of the ticket sales and sales proceeds.

Licensor shall have complete custody and control of all proceeds from the sale of tickets, wherever sold, and admission fees wherever received. All such funds shall be the rightful property of Licensor for the purpose of applying the same in accordance with the terms and conditions of the License Agreement toward payment of any balances due to Licensor for rent, fees, or any other charges whatsoever, the deduction of the commissions owed to Licensor and the payment of the remainder to the Licensee.

The Licensee shall arrange for and pay for the printing of all tickets used in connection with the Event. The form and contents of such tickets shall be subject to written approval by Licensor. All tickets shall be numbered consecutively.

Licensor shall receive complimentary tickets as follows: N/A

No tickets may be ordered for any event until after the execution of this License Agreement and the payment of any required deposits to Licensor.

No proceeds received by Licensor for the sale of tickets will be released to the Licensee until after the conclusion of the event and the payment of all fees and charges due to Licensor. By law, an Admissions Tax of 3% will be deducted from gross ticket sales proceeds. All unsold tickets remain in the custody of Licensor.

The Licensee shall not permit the sale or distribution of tickets or passes in excess of the seating capacity of the Premises, nor admit a larger number of persons than can safely or freely move about therein.

26. **Advertising:** Licensee agrees not to allow any advertising media, in advertising the Event for which Licensee is granted this License, to imply that the Licensor is sponsoring such Event or is in fact co-sponsored by the Licensor unless agreed to in writing by the Licensor. Licensee agrees that all advertising of the Event will be honest and true, and will include accurate information. For ticketed or public events, Licensee shall not advertise nor cause to be advertised, the Event until the License Agreement has been fully executed by Licensor and Licensee.
27. **Tax Information:** For information about the tax requirements in the State of Mississippi, please contact The Mississippi Department of Revenue at 601-923-7800. Exhibitors who sell merchandise from the show floor must have the appropriate seller's permit and licenses. While it is the individual exhibitor's responsibility to obtain the permit, it is Licensee's responsibility to notify exhibitors of this requirement and to identify those exhibitors to whom the permit and license requirement applies. Some merchandise offered for sale by exhibitors may be subject to Mississippi sales and general excise tax. Exhibitors may apply for a General Excise Tax License at the Department of Taxation by contacting the number above.
28. **Interruption or Termination of the Event:** Licensor retains the right to cause the interruption of the Event in the interests of public order or safety; and to likewise cause the termination of the Event when, in the sole judgment of Licensor, such act is necessary in the interest of public order or safety. Licensee hereby waives any claim for damages or compensation should this License Agreement be so terminated.
29. **Assignment or Transfer:** Licensee shall not assign, transfer or encumber this License Agreement, nor the License given hereby, nor shall Licensee permit any other person to occupy the Premises, other than Licensee's officers, employees, and invitees, without the express written permission of Licensor.
30. **Costs and Attorney's Fees:** If, by reason of any default or breach on the part of either party on the performance of any of the provisions of this License Agreement, a legal action is instituted, the prevailing party shall be entitled to reasonable attorney's fees and costs in connection therewith. It is agreed that the exclusive venue of any legal action brought under the terms of this License Agreement shall be in Hinds County, Mississippi, and that the laws of the State of Mississippi shall govern the rights and obligations of the parties under this License Agreement.
31. **Notice:** For the purposes of notice or demand, the respective parties shall be served by certified or registered mail, return receipt requested, at the addresses next to their signatures on the signature page.
32. **Entire License Agreement:** This License Agreement contains and embodies the entire agreement of the parties hereto. Representations, inducement or agreements, oral or otherwise, between the parties not contained and embodied herein shall not be of any force and effect. This License Agreement may only be altered, changed or amended by an instrument in writing signed by both parties hereto.
33. **Severability:** If any section, subsection, clause or provision of this License Agreement is held invalid, the remainder shall not be affected by such invalidity.
34. **Patent:** Licensee assumes all costs arising from the use of patented, trademarked, or copyrighted materials, equipment, devices, processes or dramatic rights used or incorporated in the conduct of any event covered under a permit; and the Licensee agrees to indemnify and hold harmless the Licensor from all damages, costs and expenses in law and equity for or on account of any patented, trademarked or copyrighted materials, equipment, devices, processes or dramatic rights furnished or used by the Licensee, or its performers or exhibitors in connection with the License Agreement and will defend the Licensor from any such suit or action, whether it be groundless or fraudulent.

**Additional Terms and Conditions – License Agreement # 5827MA**

IN WITNESS WHEREOF, we the parties hereto have executed this License Agreement the day and year written below.

<b>City of Jackson</b> 1000 Metro Center, Suite 104 Jackson, MS 39209 601.960.0655 / 601.960.1576 / <a href="mailto:angela.white@jacksonms.gov">angela.white@jacksonms.gov</a>	<b>JACKSON CONVENTION COMPLEX – SMG</b> 105 E. Pascagoula St., Jackson, MS 39201 601.960.2321
Authorized Signature:	Authorized Signature:
BY:	BY: <b>Al Rojas</b>
TITLE:	TITLE: <b>General Manager</b>
DATE:	DATE:

**Additional Terms and Conditions – License Agreement # 5827MA**

\*\*\*\*\*

**If payment is to be made by credit card, please fill out the following information:**

- Master Card**
- Visa**
- AmEx**
- Discover**

**Account #** \_\_\_\_\_

**Exp. Date** \_\_\_\_\_

**Name** \_\_\_\_\_  
**As it appears on card (Please Print)**

**Signature** \_\_\_\_\_

<b>For Accounting Use Only:</b>	
<b>Authorization #</b>	_____
<b>Authorized \$</b>	_____
<b>Amount:</b>	
<b>Date Authorized::</b>	_____



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

**ORDER AUTHORIZING THE MAYOR TO EXECUTE TWO (2) 48-MONTH RENTAL AGREEMENTS WITH ADVANTAGE BUSINESS SYSTEMS (ABS) FOR TWO (2) KONICA MINOLTA BIZHUB C659 DIGITAL COLOR SYSTEMS TO BE USED BY THE DEPARTMENT OF PARKS AND RECREATION ADMINISTRATIVE OFFICE AND PARK MAINTNANCE DIVISION. (HARRIS, LUMUMBA)**

**WHEREAS**, the Department of Parks and Recreation desires to enter into a 48 month rental agreement for two (2) copier machines; and

**WHEREAS**, the state contract provides for the rental of two (2) Konica Minolta Bizhub C659 Digital Color Systems, with auxiliary equipment from Advantage Business Systems (ABS), at the costs listed below; includes labor, parts, toner, staples, drums and travel; and

<b>Location(s)</b>	<b>Cost Per Month</b>	<b>Black &amp; White Copy Charge Per Sheet</b>	<b>Color Copy Charge Per Sheet</b>	<b>Accounts</b>
Parks & Recreation Administrative Office 1000 Metro Center, Suite 104 Jackson, MS 39209	\$308.00	\$.008	\$.05	005-501.10-6514
Park Maintenance Division 3880 Bullard Street Jackson, MS 39209	\$308.00	\$.008	\$.05	005-504.10-6514

**1. Brief Description/Purpose:**

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute necessary documents with Advantage Business Systems (ABS), including a Commercial Sales Agreement, as well as any and all documents related thereto, for the 48 month rental for two (2)

Konica Minolta Bizhub C659 Digital Color Systems with auxiliary equipment, at a cost of \$308.00 per month, plus a copy charge of \$0.008 per black and white page and \$0.05 per color page to include labor, parts, toner, staples, drums and travel, with the exception of paper.

**IT IS FURTHER ORDERED** that payment for said rentals be made from the general funds budgeted for use by the Department of Parks and Recreation, upon submission of the appropriate invoices from Advantage Business Systems (ABS).

2. **Public Policy Initiative:** Quality of Life
3. **Who will be affected?** Department of Parks & Recreation employees and patrons.
4. **Benefits:** Provides both offices with the ability have quality copiers that render cost-effective and efficient copier services, to the Department of Parks & Recreation's Administrative and Park Maintenance offices.
5. **Schedule:** Upon Council approval.
6. **Location:** Department of Parks & Recreation administrative office.
7. **Action implementd by:** City Department
8. **COST:** Per quotes received from vendor (\$308.00 per month, \$.008 per black and white sheet and \$.05 per color sheet, for each copier).
9. **Source of Funding:** 005-501.10-6514 (Administrative Office) & 005-504.10-6514 (Park Maintenance Office)
10. **EBO Participation:** N/A

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**Contract Information-** if applicable

**Vendor Name:** Advantage Business Systems  
**Department Contact:** Ison B. Harris, Jr.-Ext. 0716  
**Contract Value:** \$308.00 per month  
**Contract Start Date:** 2/3/2020  
**Contract End Date:** 1/31/2024

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**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> 2020 Advantage Business Systems Copier	1/2/2020	Backup Material

OFFICE OF THE CITY ATTORNEY  
*W-124*  
*1/2/2020*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE TWO (2) 48-MONTH RENTAL AGREEMENTS WITH ADVANTAGE BUSINESS SYSTEMS (ABS) FOR TWO (2) KONICA MINOLTA BIZHUB C659 DIGITAL COLOR SYSTEMS TO BE USED BY THE DEPARTMENT OF PARKS AND RECREATION ADMINISTRATIVE OFFICE AND PARK MAINTNANCE DIVISION. (HARRIS, LUMUMBA)**

**WHEREAS**, the Department of Parks and Recreation desires to enter into a 48 month rental agreement for two (2) copier machines; and

**WHEREAS**, the state contract provides for the rental of two (2) Konica Minolta Bizhub C659 Digital Color Systems, with auxiliary equipment from Advantage Business Systems (ABS), at the costs listed below; includes labor, parts, toner, staples, drums and travel; and

Location(s)	Cost Per Month	Black & White Copy Charge Per Sheet	Color Copy Charge Per Sheet	Accounts
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**IT IS HEREBY ORDERED** that the Mayor be authorized to execute necessary documents with Advantage Business Systems (ABS), including a Commercial Sales Agreement, as well as any and all documents related thereto, for the 48 month rental for two (2) Konica Minolta Bizhub C659 Digital Color Systems with auxiliary equipment, at a cost of \$308.00 per month, plus a copy charge of \$0.008 per black and white page and \$0.05 per color page to include labor, parts, toner, staples, drums and travel, with the exception of paper.

**IT IS FURTHER ORDERED** that payment for said rentals be made from the general funds budgeted for use by the Department of Parks and Recreation, upon submission of the appropriate invoices from Advantage Business Systems (ABS).

ITEM #: \_\_\_\_\_  
DATE: \_\_\_\_\_  
BY: **HARRIS, LUMUMBA**

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

**12-27-19**  
**DATE**

<b>POINTS</b>		<b>COMMENTS</b>																																																		
1.	<b>Brief Description</b>	Two Forty-eight (48) months of digital copier services for the Department of Parks & Recreation.																																																		
2.	<b>Public Policy Initiative</b> 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.	<b>Who will be affected</b>	Department of Parks & Recreation employees and patrons.																																																		
4.	<b>Benefits</b>	Provides both offices with the ability have quality copiers that render cost-effective and efficient copier services, to the Department of Parks & Recreation's Administrative and Park Maintenance offices.																																																		
5.	<b>Schedule (beginning date)</b>	Upon Council approval.																																																		
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Department of Parks & Recreation administrative office.																																																		
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	City Department																																																		
8.	<b>COST</b>	Per quotes received from vendor (\$308.00 per month, \$.008 per black and white sheet and \$.05 per color sheet, for each copier).																																																		
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	005-501.10-6514 (Administrative Office) & 005-504.10-6514 (Park Maintenance Office)																																																		
10.	<b>EBO participation</b>	<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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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](http://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

**DATE:** December 27, 2019

**SUBJECT:** (State Contract) - Konica Minolta Bizhub C659 Digital Color System

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The attached agenda item is a lease agreement between the City of Jackson and Advantage Business Systems (ABS), for the lease of two (2) Konica Minolta Bizhub C659 Digital Color s at the Department of Parks and Recreation Administrative Office and Park Maintenance Division.

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

IBHjr/pb



Office of the City Attorney

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

## OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE TWO (2) 48- MONTH RENTAL AGREEMENTS WITH ADVANTAGE BUSINESS SYSTEMS (ABS) FOR TWO (2) KONICA MINOLTA BIZHUB C659 DIGITAL COLOR SYSTEMS TO BE USED BY THE DEPARTMENT OF PARKS AND RECREATION ADMINISTRATIVE OFFICE AND PARK MAINTENANCE DIVISION is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Timothy Howard, *City Attorney*

Monica D. Allen, *Special Assistant* 

1/2/20  
Date

# PROPOSED CONFIGURATION

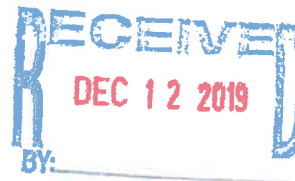
COPY

The following Konica Minolta Bizhub C659 Digital Color System provides these features:

- 65 ppm black/white and color
- **Dual head scanning** @240 pages per minute (handles 300 pages) black/white and color
- First copy output in 3.6 seconds or less
- Warm Up time of less than 22 seconds
- 600 x 600dpi scanning or enhanced @ 600 X 1800dpi
- 2 X 500 sheet drawers, 1 X 1000 sheet drawer, 1 X 1500 sheet drawer and 150 sheet intelligent bypass
- Polymerized toner system
- 250 GB Hard Drive
- Staple Finisher with 2/3 hole punch
- Super 3G Fax
- Standard and custom paper size support up to 12" x 18"
- 10.1" Color Display
- Monthly duty Cycle of 220,000 copies
- Network Printing and Scanning
- Box Functionality (Stores up to 10,000 pages)
- User Authentication, Account Track, IOS 15408 Certification
- Scan to me and Scan to home
- **Print to USB and from USB**
- **Print from iPad, iPhone or Android devices**

**LOCATION:**

**Parks & Recreation Administrative Office**  
1000 Metro Center, Suite 104  
Jackson, MS 39209  
Acct: 005-501.10-6514



**Donna May**  
Account Manager

5442 Executive Place  
Jackson, MS 39206

dmay@absms.com

**M:** 601.317.4298

**P:** 844.833.MAIL (6245)  
601.362.9192

**F:** 601.982.2656

**ABS**  
ADVANTAGE  
BUSINESS SYSTEMS

www.absms.com

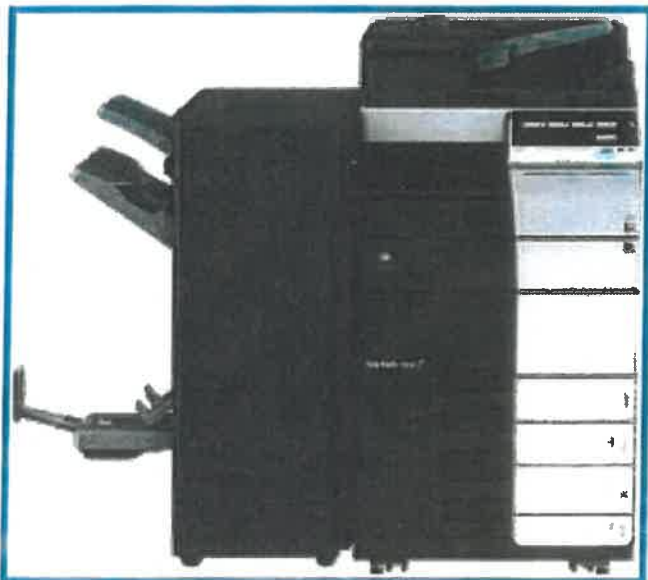
**48 Month Rental: \$308.00 per month**  
**36 Month Rental: \$380.00 per month**

# PROPOSED CONFIGURATION

The following Konica Minolta Bizhub C659 Digital Color System provides these features:

Copy

- 65 ppm black/white and color
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- Scan to me and Scan to home
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- **Print from iPad, iPhone or Android devices**



LOCATION:

**Park Maintenance Division**  
3880 Bullard Street  
Jackson, MS 39209  
Acct: 005-504.10-6514

**Donna May**  
Account Manager

5442 Executive Place  
Jackson, MS 39206  
dmay@absms.com

**M:** 601.317.4298  
**P:** 844.833.MAIL (6245)  
601.362.9192  
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**48 Month Rental: \$308.00 per month**  
**36 Month Rental: \$380.00 per month**



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

**ORDER AUTHORIZING THE MAYOR TO EXECUTE TWO (2) 48-MONTH RENTAL AGREEMENTS WITH ADVANTAGE BUSINESS SYSTEMS (ABS) FOR TWO (2) KONICA MINOLTA BIZHUB C659 DIGITAL COLOR SYSTEMS TO BE USED BY THE DEPARTMENT OF PARKS AND RECREATION ADMINISTRATIVE OFFICE AND PARK MAINTNANCE DIVISION. (HOWARD, LUMUMBA)**

**WHEREAS**, the Department of Parks and Recreation desires to enter into a 48 month rental agreement for two (2) copier machines; and

**WHEREAS**, the state contract provides for the rental of two (2) Konica Minolta Bizhub C659 Digital Color Systems, with auxiliary equipment from Advantage Business Systems (ABS), at the costs listed below; includes labor, parts, toner, staples, drums and travel; and

Location(s)	Cost Per Month	Black & White Copy Charge Per Sheet	Color Copy Charge Per Sheet	Accounts
Parks & Recreation Administrative Office 1000 Metro Center, Suite 104 Jackson, MS 39209	\$308.00	\$.008	\$.05	005-501.10-6514
Park Maintenance Division 3880 Bullard Street Jackson, MS 39209	\$308.00	\$.008	\$.05	005-504.10-6514

1. **Brief Description/Purpose:**

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute necessary documents with Advantage Business Systems (ABS), including a Commercial Sales Agreement, as well as any and all documents related thereto, for the 48 month rental for two (2) Konica Minolta Bizhub C659 Digital Color Systems with auxiliary equipment, at a cost of \$308.00 per month, plus a copy charge of \$0.008 per black and white page and \$0.05 per color page to include labor, parts, toner, staples, drums and travel, with the exception of paper.

**IT IS FURTHER ORDERED** that payment for said rentals be made from the general funds budgeted for use by the Department of Parks and Recreation, upon submission of the appropriate invoices from Advantage Business Systems (ABS).

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

---

**ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/>	Supporting Documents	1/2/2020	Backup Material

**ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MUNICIPAL EMPLOYEE IN MWCC #1303770-P-1108-E 19 PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION SUBJECT TO APPROVAL OF THE MISSISSIPPI WORKERS COMPENSATION COMMISSION**

OFFICE OF THE CITY ATTORNEY  
Aimee James  
1/13/16

**WHEREAS**, on December 10, 2012, the City of Jackson was a qualified self-insurer of benefits payable under the Mississippi Workers Compensation Act; and

**WHEREAS**, an employee of the Department of the Department of Human and Cultural Services sustained an injury in the course and scope of his employment on or about December 10, 2012, in the course and scope of her employment from electrical current during the course of turning a steam table off; and

**WHEREAS**, the City commenced providing the employee with medical treatment and benefits based on the work related injury; and

**WHEREAS**, the claim was controverted by the filing of a petition with the Mississippi Workers Compensation Commission on or about February 22, 2016; and

**WHEREAS**, the employee reached maximum medical improvement and was assessed with a permanent anatomical impairment rating by the treating physician; and

**WHEREAS**, the City of Jackson paid benefits for the permanent partial disability based on the anatomical impairment rating consistent with Section 71-3-17 ( c) of the Mississippi Code; and

**WHEREAS**, the employee participated in a Functional Capacity Evaluation (FCE), and the results indicated that there were also functional limitations resulting from the anatomical impairment; and

**WHEREAS**, the employee contends that she is entitled to benefits above the sum previously paid by the City for permanent partial disability because the impairment has resulted in a loss of wage earning capacity; and

**WHEREAS**, the employee further contends that she will require medical treatment in the future as a result of the injury; and

**WHEREAS**, there is a dispute concerning the degree of the employee's permanent partial disability, loss of wage earning capacity, and whether medical treatment will be required in the future; and

**WHEREAS**, after negotiation, counsel representing the employee advised the Office of the City Attorney that the employee would accept \$5,000.00 in full and complete settlement of the claim; and

**WHEREAS, the Office of the City Attorney considers the sum of \$5,000.00 to be a reasonable settlement based on the injury and residual permanent partial disability and the functional limitations reported in the FCE; and**

**WHEREAS, compromise and settlement of the claim is subject to the approval of the Mississippi Workers Compensation Commission; and**

**WHEREAS, the best interest of the City of Jackson would be served by compromising and settling the claim pending before the Commission concerning the subject employee by payment of the sum of \$5,000.00;**

**IT IS HEREBY ORDERED that the Office of the City Attorney is authorized to compromise and settle the employee's claim for permanent partial disability benefits and medicals pending in MWCC# 1303770-P-1108 E 19 for the sum of \$5,000.00 subject to approval of the Mississippi Workers Compensation Commission;**

**IT IS FURTHER HEREBY ORDERED that the Office of the City Attorney and the Department of Finance and Administration shall be authorized to pay sums required by Orders of the Commission related to the settlement and to do those acts required to comply with the Mississippi Workers Compensation Act, the Mississippi Workers Compensation Commission, and the tenor of this order.**

**Lumumba Howard**

# M E M O R A N D U M



Office of the City Attorney  
(601) 960-1799

Privileged Communication

**TO:** Mayor Chokwe Lumumba

**FROM:** Timothy Howard

**DATE:** January 2, 2020

**RE: Settlement of Employee's Claim for Benefits and Medical  
Pursuant to Mississippi Workers Compensation Act**

---

The Order which accompanies this memo requests that the governing authorities approve the compromise and settlement of a municipal employee who filed a claim for permanent partial disability benefits and medicals with the Mississippi Workers Compensation Commission, which is pending in MWCC # 1303770-P-1108-E 19.. The Office of the City Attorney recommends that the claim be settled for the sum of \$5,000.00.

The City's exposure for permanent partial benefits and future medical treatment will be extinguished by the compromise and settlement.



**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**

**January 2, 2020**  
DATE

POINTS		COMMENTS																																																																						
1.	<b>Brief Description/Purpose</b>	Order Authorizes the Office of the City Attorney to settle and compromise a claim pending before the Mississippi Workers Compensation Commission asserted by employee injured in course of employment																																																																						
2.	<b>Public Policy Initiative</b> 1.Youth & Education 2.Crime Prevention 3.Changes in City Government 4.Neighborhood Enhancement 5.Economic Development 6.Infrastructure and Transportation  7.Quality of Life	No policy initiative exactly																																																																						
3.	<b>Who will be affected</b>	City of Jackson, municipal employee, employee's attorney, Mississippi Workers Compensation Commission																																																																						
4.	<b>Benefits</b>	City's exposure for permanent partial disability benefits limited and future medicals extinguished.																																																																						
5.	<b>Schedule (beginning date)</b>	Upon approval of Mississippi Workers Compensation Commission																																																																						
6.	<b>Location:</b> §WARD  §CITYWIDE (yes or no) (area)  §Project limits if applicable	No specific area - general government																																																																						
<input type="checkbox"/> <input type="checkbox"/> 7.	<b>Action implemented by:</b> §City Department  §Consultant	Office City Attorney																																																																						
8.	<b>COST</b>	\$5,000.00																																																																						
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 9.	<b>Source of Funding</b> §General Fund §Grant §Bond §Other	General fund allocation for workers' compensation benefits and medicals																																																																						
10.	<b>EBO participation</b>	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> </tr> <tr> <td>N/A</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> </tr> <tr> <td>N/A</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> </tr> <tr> <td>N/A</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> </tr> <tr> <td>N/A</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> </tr> <tr> <td>N/A</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	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					
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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 AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MUNICIPAL EMPLOYEE IN MWCC # 1303770-P-1108-E 19 PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION is legally sufficient for placement in NOVUS Agenda.

Carrie Johnson, Sr. Deputy City Attorney *Carrie Johnson* DATE *1/2/2020*



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT AGREEMENT WITH SAMUEL L. BEGLEY OF THE BEGLEY LAW FIRM, PLLC ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI TO RETAIN SAMUEL L. BEGLEY AS SPECIAL COUNSEL TO THE OFFICE OF THE CITY ATTORNEY FOR CERTAIN CIVIL LITIGATION MATTERS. (HOWARD, LUMUMBA)**

**WHEREAS**, the Office of the City Attorney is continuing to move forward with several civil litigation matters; and

**WHEREAS**, the Office of the City Attorney desires to continue to engage with Attorney Samuel L. Begley, who is willing to continue to act as independent counsel to the Office of the City Attorney; and

**WHEREAS**, Samuel L. Begley, Esquire, of the Begley Law Firm, PLLC, possesses the requisite legal expertise, experience, and knowledge to assist the Office of the City Attorney with complicated civil litigation matters and is currently co-counsel of record in said matters; and

**WHEREAS**, Samuel L. Begley, Esquire, of the Begley Law Firm, PLLC, is willing to continue to perform work to include the following scope of engagement:

- to serve as counsel to assist the City in litigating several civil litigation matters that involve either multiple parties or large amounts of money, or lengthy trials, or complex civil legal issues, or any combination thereof, as determined by the City Attorney;
- to review said complex cases to determine the key issues and best litigation strategy and course to take; and
- to assess other options and evaluate whether a settlement, mediation, or some other avenue is best for the City; and

1. **Brief Description/Purpose:** **WHEREAS**, Samuel Begley's current engagement agreement with the City expires on January 8, 2019; and
- WHEREAS**, Samuel L. Begley will perform services for the City at a fee not to exceed Forty Thousand Dollars (\$40,000) for a period beginning January 9, 2020 and lasting to September 30, 2020; and
- WHEREAS**, Samuel L. Begley will provide the City with monthly invoices and itemized statements of work performed.
- IT IS, THEREFORE, ORDERED** that the Mayor of the City of Jackson, Mississippi, is authorized to execute an engagement letter to retain the independent legal counsel of the Begley Law Firm, PLLC, specifically Samuel L. Begley, Esquire, to provide legal services to assist the city in litigating several matters that involve either multiple parties or large amounts of money, or lengthy trials, or complex civil legal issues, or any combination thereof, as determined by the City Attorney; to review said complex cases to determine the key issues and best litigation strategy and course to take; and to assess other options and evaluate whether a settlement, mediation or some other avenue is best for the City, for a period beginning January 9, 2020 and lasting until September 30, 2020. at a fee not to exceed Fortv Thousand Dollars (\$40.000).

(LUMUMBA, HOWARD)

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

---

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/>	Supporting Document	1/2/2020	Backup Material

OFFICE OF THE CITY ATTORNEY  
1/2/2020  
test

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT AGREEMENT WITH SAMUEL L. BEGLEY OF THE BEGLEY LAW FIRM, PLLC ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI TO RETAIN SAMUEL L. BEGLEY AS SPECIAL COUNSEL TO THE OFFICE OF THE CITY ATTORNEY FOR CERTAIN CIVIL LITIGATION MATTERS**

**WHEREAS, the Office of the City Attorney is continuing to move forward with several civil litigation matters; and**

**WHEREAS, the Office of the City Attorney desires to continue to engage with Attorney Samuel L. Begley, who is willing to continue to act as independent counsel to the Office of the City Attorney; and**

**WHEREAS, Samuel L. Begley, Esquire, of the Begley Law Firm, PLLC, possesses the requisite legal expertise, experience, and knowledge to assist the Office of the City Attorney with complicated civil litigation matters and is currently co-counsel of record in said matters; and**

**WHEREAS, Samuel L. Begley, Esquire, of the Begley Law Firm, PLLC, is willing to continue to perform work to include the following scope of engagement:**

- **to serve as counsel to assist the City in litigating several civil litigation matters that involve either multiple parties or large amounts of money, or lengthy trials, or complex civil legal issues, or any combination thereof, as determined by the City Attorney;**
- **to review said complex cases to determine the key issues and best litigation strategy and course to take; and**
- **to assess other options and evaluate whether a settlement, mediation, or some other avenue is best for the City; and**

**WHEREAS, Samuel Begley's current engagement agreement with the City expires on January 8, 2019; and**

**WHEREAS, Samuel L. Begley will perform services for the City at a fee not to exceed Forty Thousand Dollars (\$40,000) for a period beginning January 9, 2020 and lasting to September 30, 2020; and**

**WHEREAS, Samuel L. Begley will provide the City with monthly invoices and itemized statements of work performed.**

**IT IS, THEREFORE, ORDERED that the Mayor of the City of Jackson, Mississippi, is authorized to execute an engagement letter to retain the independent legal counsel of the Begley Law Firm, PLLC, specifically Samuel L. Begley, Esquire, to provide legal services to assist the city in litigating several matters that involve either multiple parties or large amounts of money, or lengthy trials, or complex civil legal issues, or any combination thereof, as determined by the City Attorney; to review said complex cases to determine the key issues and best litigation strategy and course to take; and to assess other options and evaluate whether a settlement, mediation or some other avenue is best for the City, for a period beginning January 9, 2020 and lasting until September 30, 2020, at a fee not to exceed Forty Thousand Dollars (\$40,000).**

**(LUMUMBA, HOWARD)**

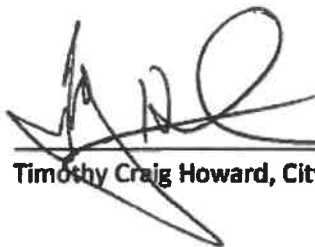
Office of the City Attorney

455 East Capitol Street  
P.O. Box 2279  
Jackson, MS 39207-1799  
Tele: (601) 960-1799  
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY  
1/3/20  
TCH

## OFFICE OF THE CITY ATTORNEY

**THIS ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT AGREEMENT WITH SAMUEL L. BEGLEY OF THE BEGLEY LAW FIRM, PLLC ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI TO RETAIN SAMUEL L. BEGLEY AS SPECIAL COUNSEL TO THE OFFICE OF THE CITY ATTORNEY FOR CERTAIN CIVIL LITIGATION MATTERS** is legally sufficient for placement in NOVUS Agenda.



\_\_\_\_\_  
Timothy Craig Howard, City Attorney

1/3/2020  
Date

January 9, 2020

Honorable Chokwe A. Lumumba, Mayor  
City of Jackson  
219 S. President Street  
P.O. Box 17  
Jackson, MS 39205-0017

Re: Begley Law Firm, PLLC Terms of Engagement as Special Counsel to the Office of the City Attorney for the City of Jackson, Mississippi

Dear Mayor:

The purpose of this engagement letter is to set forth certain matters concerning the services of Samuel L. Begley, Esquire, on behalf of Begley Law Firm, PLLC, that will be performed to assist the Office of the City Attorney in litigation certain civil litigation cases.

#### **SCOPE OF ENGAGEMENT**

Our engagement shall include the following:

- to serve as legal counsel to assist the City in litigating several litigation matters that involved either multiple parties or large amounts of money, or lengthy trials, or complex civil legal issues, or any combination thereof, as determined by the City Attorney;
- to review the above-referenced complex cases to determine the key issues and best litigation strategy and course to take;
- to assess other options and evaluate whether a settlement, mediation, or some other avenue is best for the City.

#### **FEES**

Based upon: (i) my current understanding of the scope of the engagement; (ii) the duties I will undertake pursuant to this engagement letter; (iii) the time I anticipate devoting to the cases; and (iv) the responsibilities I will assume in connection therewith, my fee will not exceed \$40,000, for a period beginning January 9, 2020 and lasting until September 30, 2020.

#### **RECORDS**

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. My own files, including lawyer work product, pertaining to the cases will be retained by me.

**Begley Law Firm, PLLC**

**Sam Begley**

**Accepted and Approved:**

**CITY OF JACKSON, MISSISSIPPI**

**BY: \_\_\_\_\_**

**Mayor**

**Dated: \_\_\_\_\_**





CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**RESOLUTION SUPPORTING EFFORTS TO INCREASE EMPLOYMENT AMONG  
TRANSITION SERVICE MEMBERS, VETERANS, AND THEIR FAMILIES. (STAMPS)**

**WHEREAS**, the strength of the United States Armed Services is a matter of critical national security and is due, in part, to the maintenance of an all-volunteer force; and

**WHEREAS**, supporting the successful transition from service for existing military personnel is an essential component to maintaining an all-volunteer force in the future; and

**WHEREAS**, estimates regarding the size of military personnel levels have heretofore anticipated the United States' Armed Services transitioning approximately 250,000 military personnel from active duty every year for the next 10 years; and

**WHEREAS**, the women and men who have sacrificed for our country through military service, and their families, should be honored with a safe place to call home; and

**WHEREAS**, these women and men must have adequate and regular education and employment opportunities that create career-establishing possibilities; and

**WHEREAS**, 52 cities that are a part of NLC's Military Communities Council (MCC) represent communities adjacent to military installations which face unique challenges and opportunities due to an estimated one-third of exiting personnel remaining in these communities; and

1. **Brief Description/Purpose:** **WHEREAS**, providing military personnel with an ability to complete up to 20 weeks of non-military work experience, certified industry training, internships, higher education, or other career skills programs prior to transitioning from service enhances the chance of civilian employment; and

**WHEREAS**, federal partners through programs such as the Department of Defense's Skill Bridge Program and the Department of the Army's Career Skills Program facilitate post-military employment as personnel transition from service; and

**WHEREAS**, the Workforce Innovation and Opportunity Act (WIOA) calls for the prioritization of service for all U.S. Department of Labor-funded job training programs for veterans and eligible spouses, including access to Jobs for Veterans State Grants (JVSG) and the National Dislocated Worker Grants (DWG) program for transitioning service members and their spouses; and

**NOW, THEREFORE BE IT RESOLVED** that the City of Jackson is in support of increasing employment opportunities for veterans, transitioning service members, and their families, urges Congress to provide increased funding to Workforce Innovation and Opportunity Act Title I employment and training programs at the levels set forth in the House FY17 appropriations bill to provide for adequate investment in job training and adult education for this critical community and other critical populations in our nation's cities and towns.

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

---

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**RESOLUTION REQUESTING MODIFICATION OF THE FEDERAL RAILROAD ADMINISTRATION'S TRAIN HORN NOISE RULE FOR SAFE IMPLEMENTATION OF RAILROAD QUIET ZONES. (STAMPS)**

**WHEREAS**, the Federal Railroad Administration's (FRA) Train Horn Rule requires that locomotive horns be sounded at public highway-rail grade crossings and preempts state and local train whistle bans, and

**WHEREAS**, FRA rules for establishing a quiet zone seek a balance between safety for motorists, rail employees and passengers at public highway-rail grade crossings; and

**WHEREAS**, the process for establishing a quiet zone involves an agreement between state and local authorities, the railroad and the federal government; and

- WHEREAS**, establishment of a quiet zone is costly for a community;
1. **Brief Description/Purpose:** and

**WHEREAS**, communities have different circumstances for establishing a quiet zone.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Jackson calls on FRA and the US Congress to finalize the Retrospective that was initiated by the FRA in March 2016 and initiate new rulemaking on the Train Horn Rule to decrease barrier for local communities in establishing quiet zones while ensuring safety at highway-rail grade crossings.

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**

- 7. **Action implementd by:**
- 8. **COST:**
- 9. **Source of Funding:**
- 10. **EBO Participation:**

---

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**RESOLUTION SUPPORTING LOCAL AUTHORITY TO CERTIFY AND REGULATE  
RESIDENTIAL RECOVERY FACILITIES (SOBER LIVING HOMES). (STAMPS)**

**WHEREAS**, in 2008, Congress passed the Mental Health Parity and Addiction Equity Act, which made available additional insurance benefits to people with substance abuse disorders; and

**WHEREAS**, the passage of the Affordable Care Act in 2010 authorized adults under the age of 26 to use their parents' insurance, required insurance providers to cover pre-existing conditions, and guaranteed coverage despite multiple drug relapses; and

**WHEREAS**, an unintended consequence of the aforementioned benefits, stemming from the opioid crisis that has overtaken our country, has been the unplanned and rapid growth of "sober living homes" in cities where local authority over residential recovery facilities is limited by federal statutes in the Fair Housing Act (FHA) and the Americans with Disabilities Act (ADA); and

**WHEREAS**, FHA and ADA protections were enacted before this business model existed and such statutes are being exploited to protect bad actors in the field of addiction treatment and recovery rather than, and at the expense of, patients and the communities that serve them; and

1. **Brief Description/Purpose:** **WHEREAS**, there is little government oversight of the Sober Living Home industry beyond voluntary standards that are essentially self-policed; and

**WHEREAS**, legitimate and well-run sober living homes can be both good neighbors and effective programs for struggling addicts. However, many sober living homes are operating today without even minimum standards, resulting in the warehousing of patients in substandard housing that endangers public health and safety; and

**WHEREAS**, the number of sober living homes operating in cities across the country is unknown because there is no mandatory registration at any level of government.

**NOW, THEREFORE, BE IT RESOLVED** that the City of

Jackson supports federal legislation that examines these statutes and recognizes and enhances local authority to limit and regulate residential facilities in areas zoned residential; and that requires Sober Living Homes to obtain an operating license and meet minimum consumer protection standards to protect both the patients and the neighborhoods that support them.

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

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**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

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**Contract End Date:**

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CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION SUPPORTING EFFORTS TO END VETERAN AND CHRONIC HOMELESSNESS. (STAMPS)**

**WHEREAS**, the women and men who have sacrificed for our country through military service, and their families, should be honored with a safe place to call home; and

**WHEREAS**, people experiencing chronic homelessness are our most disabled and vulnerable citizens and most likely to die on the streets of our communities; and

**WHEREAS**, federal partners through the leadership of the United States Interagency Council on Homelessness (USICH) and, as outlined in *Home Together*, have agreed to address the issue of homelessness in a strategic manner, addressing Veteran and chronic homelessness as distinct subpopulations; and

**WHEREAS**, the City of Jackson and more than 500 elected officials across 42 states, the District of Columbia and Puerto Rico have shown their commitment to Veteran homelessness by accepting the Mayors Challenge to End Veteran Homelessness with the support of federal partners at the Department of Housing and Urban Development (HUD), the Department of Veterans Affairs (VA), and USICH as well as national partners at the National Alliance to End Homelessness (NAEH), National Coalition for Homeless Veterans (NCHV), and Community Solutions; and

**WHEREAS**, local communities are on the front lines of the response to Veteran and chronic homelessness; and

**WHEREAS**, the specific focus on Veteran homelessness, the leadership of local officials, the availability of federal programs and technical assistance supports have led to a 47 percent decline in Veteran homelessness since 2010; and

**WHEREAS**, the progress on Veteran homelessness has helped national and local stakeholders learn lessons that are improving the quality of life for everyone in the community, housed and homeless alike; and

**WHEREAS**, the 19 percent reduction in chronic homelessness since 2011 nationally comes despite an increase in homelessness by 3 percent in major city Continuum of Care programs, which account for 48 percent of all homeless people in the United States; and

**WHEREAS**, homelessness in many cities has reached crisis proportions leading to an increase in the prevalence of homeless encampments and emergency declarations; and

**WHEREAS**, city officials cannot implement known best-practices, nor reach the goal of “functional zero” on Veteran or chronic homelessness as defined by the criteria and benchmarks designated by federal partners without the necessary federal resources; and

1. **Brief Description/Purpose:**

**WHEREAS**, communities cannot make sustained progress across all homeless subpopulations without an increase in new affordable housing; and

**WHEREAS**, city leaders recognize their ability to create local regulatory environments that can promote the development of new affordable housing, but without an increase in federal resources the overall shortage of affordable housing will not only continue, but further be exacerbated; and

**WHEREAS**, the City of Jackson endorses and encourages local communities to develop and implement plans to end homelessness that include the field-tested, evidence-based national innovations such as client assessments and prioritization tools to direct resources to those most in need, the development of a community shared and unified by-name-list, Housing First/Rapid Re-housing strategies among all community partners, and the engagement of local landlords to house Veterans and the chronically homeless who are using federal housing program supports.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Jackson, to maintain the progress made on veteran homelessness, urges Congress to permanently authorize the Supportive Services for Veteran Families (SSVF) program at the level of no less than \$500,000,000; and

**BE IT FURTHER RESOLVED** that the City of Jackson opposes the unfunded mandate proposed in H.R. 1511 and S. 611 requiring communities to serve families living in “doubled up” situations through the Continuum of Care program without additional resources; and

**BE IT FURTHER RESOLVED** that non-Veteran specific resources funded through the U.S. Department of Housing and Urban Development and the U.S. Department of Labor receive funding as appropriated in Fiscal Year 2019 Senate appropriations language; and

**BE IT FURTHER RESOLVED** that the City of Jackson supports



the 50 percent expansion of the Low-Income Housing Tax Credit Program's authorization as outlined in S. 548, the Affordable Housing Credit Improvement Act of 2017; and

**BE IT FURTHER RESOLVED** that City of Jackson affirms the value of USICH and urges Congress to maintain funding levels at no less than \$3.6 million; and

**BE IT FURTHER RESOLVED** that the City of Jackson supports the bipartisan goal of S. 3231 to assess the impact of the nation's affordable housing crisis.

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

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CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION SUPPORTING INTEGRATED PLANNING AND NEW  
AFFORDABILITY CONSIDERATION FOR WATER. (STAMPS)**

**WHEREAS**, in 2012 the U.S. Environmental Protection Agency (EPA) issued its *Integrated Municipal Stormwater and Wastewater Planning Approach Framework* (“Integrated Planning Framework”), which was intended to help local governments seek more efficient and affordable solutions to stormwater and wastewater issues and meet the requirements of the Clean Water Act (CWA) in a more flexible, affordable, and cost-effective manner; and

**WHEREAS**, in 2014 EPA issued its *Financial Capability Assessment Framework for Municipal Clean Water Act Requirements* (“Financial Capability Framework”), which allows the consideration of additional information, such as socio-economic factors, in determining the financial capability of residents and a community when developing compliance schedules for municipal projects necessary to meet CWA obligations; and

**WHEREAS**, these two policy frameworks demonstrate an awareness by EPA of the challenges local governments face in meeting CWA requirements, as well as the conflicts they face in balancing environmental protection with economic feasibility; and

**WHEREAS**, at a time where local financial resources are increasingly limited and the ability of local governments to raise revenue is also limited, local governments are facing costly unfunded federal and state regulatory requirements forcing them to make tough decisions about the services and maintenance that they can afford; and

**WHEREAS**, proposed federal budget cuts to critical local programs would further reduce the ability of cities and towns to meet the everyday needs of their community; and

**WHEREAS**, local water and sewer rates and stormwater fees are rapidly becoming unaffordable for many fixed- and low-income citizens, placing a disproportionate financial burden on these vulnerable populations who live at or below the poverty level; and

**WHEREAS**, the current reliance on two percent of median household

income for wastewater and combined sewer overflows controls is a misleading indicator of a community's ability to pay, and often places a particularly high burden on residents at the lower end of the economic scale; and

- 1. Brief Description/Purpose:** **WHEREAS**, green infrastructure, such as constructed swales, wetlands, green roofs, infiltration planters, rain gardens, cisterns, and enhanced floodplains and riparian buffers, augmented by permeable pavers, rain barrels, and trees, is a valuable part of water infrastructure systems and provides a multitude of community benefits such as helping local governments manage runoff, extending the life of local infrastructure, saving the city and taxpayers money, providing outdoor recreation opportunities through parks and green spaces and promoting the joint use of city and school facilities, and serve as an economic development tool; and

**WHEREAS**, National Pollutant Discharge Elimination System (NPDES) permits are increasingly stringent, the treatment technologies and approaches necessary to meet permit limits have become exceedingly expensive and time-intensive to implement, and project construction timelines for clean water infrastructure projects can extend more than a decade.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Jackson urges Congress to pass legislation to codify the U.S. Environmental Protection Agency's 2012 *Integrated Municipal Stormwater and Wastewater Planning Approach Framework*, and

**BE IT FURTHER RESOLVED**, that City of Jackson, Mississippi calls on EPA to reaffirm its commitment to working with local governments as partners and co-regulators in achieving the goals of the Clean Water Act in a more affordable and flexible manner through the use of the permitting process, rather than consent decrees, and utilizing green infrastructure techniques; and

**BE IT FURTHER RESOLVED**, that EPA should work with local governments to develop local integrated plans through the permit process that prioritize investment in wet weather overflows and flooding collectively, rather than individually, and that comprehensively deal with wastewater and stormwater investments, as well as unfunded mandates; and

**BE IT FURTHER RESOLVED**, that City of Jackson, Mississippi calls on EPA to share integrated planning best management practices from across the country with all communities that are interested in pursuing an integrated planning approach; and

**BE IT FURTHER RESOLVED**, that City of Jackson, Mississippi calls on Congress to modernize the NPDES permitting process to approve legislation to allow states with delegated authority to administer the NPDES permitting program to issue permits of up to

ten years; and

**BE IT FURTHER RESOLVED**, that City of Jackson, Mississippi calls on the federal government to explore options for addressing affordability and ratepayer assistance.

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

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CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION URGING THE DEVELOPMENT OF CRITERIA FOR NEIGHBORHOOD PREFERENCE AS AN ANTI-DISPLACEMENT TOOL. (STAMPS)**

**WHEREAS**, federal Fair Housing Act does not allow for any lender, landlord, or housing provider to institute policies or practices that could negatively affect a protected class (race, color, religion, national origin, sex, disability, and familial status); and

**WHEREAS**, many cities have the affirmative duty to further the Fair Housing Act which includes but not limited to anti-displacement mechanisms; and

**WHEREAS**, many cities have communities with diverse population of many races, colors, and national origin who have often chosen to live in communities that are like their own race, color, or national origin; and

**WHEREAS**, in many cities, certain communities, primarily communities of color, are facing gentrification leading to displacement of longtime residents to less desirable areas of the city or displaced entirely from the community; and

**WHEREAS**, in many communities facing gentrification by market and unaffordable housing, the only source of new housing affordable to the low-income residents is government subsidized housing; and

**WHEREAS**, the Fair Housing Act does not allow any preference to be given to residents of gentrifying communities being displaced upon the construction of a new housing affordable to low-income residents of that community; and

**1. Brief Description/Purpose:**

**WHEREAS**, if the residents could have preference to these better and safer affordable housing structures recently developed in their communities, the residents would be able to vacate the deteriorating structures which are the only ones they can afford, allowing for the redevelopment of the properties; and

**WHEREAS**, cities have a legitimate interest in protecting long-term residents as long-term residents are often engaged positively in the community, provide community stability, and stability often lends to

less crime; and

**WHEREAS**, neighborhood/community preference is a very powerful anti-displacement tool which operation (interpretation) of the Fair Housing Act has taken away from municipalities.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Jackson urges the Secretary of the Department of Housing and Urban Development (“HUD”) give municipalities guidance as to how a Fair Housing marketing plan can be set up with a neighborhood preference that will be acceptable to the department; and

**BE IT FURTHER RESOLVED** that such guidance can include demographic parameters such as percentage of minorities in a neighborhood, percentage of displacement over the last five years, fair market rent as a percentage of low-income residents and a percentage limit of the local preference.

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

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CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION SUPPORTING AND ADVANCING RESILIENT COMMUNITIES TO PREPARE FOR EXTREME WEATHER EVENTS. (STAMPS)**

**WHEREAS**, across the country local governments are seeing the devastating effects associated with a changing climate and recent extreme weather events, such as heat waves, droughts, heavy downpours, floods, hurricanes, and changes in other storms have brought renewed attention to the need for cities to anticipate, prepare for and adapt to these events; and

**WHEREAS**, these challenges are larger than individual communities can address on their own, making it beneficial to coordinate regionally and across levels of government; and

**WHEREAS**, while all regions of the country are impacted by climate change, approximately one third of the U.S. population—more than 100 million people—live in coastal communities that are threatened by rising sea levels, which could impact economic development, land availability, property values, insurance rates, beaches and tourism, and critical water, transportation and energy infrastructure; and

**WHEREAS**, the 2014 National Climate Assessment reports that current evidence of climate change appears in every region and impacts are currently visible in every state, and concludes that the evidence of human-induced climate change continues to strengthen; and

**WHEREAS**, extreme weather events can have severe impacts on local and regional infrastructure, economies, public safety, public health, population migration, natural landscapes, water resources and environmental quality; and

**WHEREAS**, the impacts of extreme weather events pose an especially pressing threat to persons with disabilities, economically disadvantaged households, the elderly and other vulnerable populations; and

**WHEREAS**, the capability of maintaining energy availability is a critical first order priority in maintaining critical infrastructure and building community resilience; and

**WHEREAS**, there is currently insufficient information, technical coordination or financial assessment of the costs and mechanisms to rapidly retrofit and redesign local energy systems to enable them to be more resilient to a range of potential disruptive events, such as extreme weather, terrorism, and energy price escalation; and

**WHEREAS**, the United States has seen 230 separate billion-dollar-plus disasters since 1980, including 15 in 2016 and 16 in 2017, with a cumulative cost exceeding \$300 billion in 2017; and

**WHEREAS**, in 2005 Hurricane Katrina led to 1,833 deaths and more than \$153 billion in losses, and a subsequent \$120 billion in supplemental disaster assistance and in 2012 Hurricane Sandy led to 159 deaths and more than \$67 billion in damages, and a subsequent \$60.4 billion in supplemental disaster assistance; and

1. **Brief Description/Purpose:**

**WHEREAS**, in 2017 three Category 4 hurricanes made landfall in the U.S., with the death toll from Hurricane Maria, which made landfall in Puerto Rico, estimated to be 2,975; and

**WHEREAS**, rising temperatures are lengthening the wildfire season and increasing wildfire risks throughout the Western United States due to earlier snow melts and forests that are drier longer, and the costs of putting out wildfires has increased dramatically, from \$560 million in 1985 to nearly \$3 billion in 2017 (2017 dollars), with the 2017 western wildfires costing over \$18.2 billion; and

**WHEREAS**, Congress approved over \$130 billion in emergency disaster spending for FY18; and

**WHEREAS**, 2017 was the third hottest year on record behind 2016 (warmest) and 2015 (second warmest), and extreme weather events including hurricanes, tornados, flooding, drought, wildfires, and blizzards affected every region of the country; and

**WHEREAS**, as extreme weather events such as these become more common, local governments in all geographic and climatic regions require resources to assist them in anticipating, preparing for and adapting to these events; and

**WHEREAS**, a preparedness response fund would provide financial assistance to accelerate the development of adaptive success models and provide a far-reaching damage prevention initiative that would help reduce the ultimate financial pressure on the federal government; and

**WHEREAS**, local governments are first responders—preparing in advance of emergency situations, offering immediate assistance to those impacted, and identifying strategies, solutions, and partnerships to address situations quickly and efficiently; and



**WHEREAS**, taking action now to adapt to a changing environment and create community resilience will help save lives, strengthen local economies, save taxpayer dollars and build preparedness for future events; and

**WHEREAS**, in 2014 the President’s Task Force on Climate Preparedness and Resilience, comprised of state, local and tribal leaders, including representatives of municipalities made recommendations to the President on ways the federal government can assist local efforts to address and prepare for the impacts of climate change.

**NOW, THEREFORE, BE IT RESOLVED** that City of Jackson, Mississippi calls on Congress and the Administration to partner with local governments and to support local action on climate change adaptation and resilience.

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

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CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION REQUESTING INCREASE FEDERAL INVESTMENT IN WATER INFRASTRUCTURE. (STAMPS)**

**WHEREAS**, access to clean drinking water is fundamental to the health and well-being of America's communities and families; and

**WHEREAS**, Flint, Michigan, and Sebring, Ohio, are two recent examples of cities where high levels of lead have been found in the city's drinking water; and

**WHEREAS**, in the early 2000s, the District of Columbia experienced a similar crisis, as have many other cities; and

**WHEREAS**, lead has negative and long-term neurological effects, particularly in infants and children; and

**WHEREAS**, in Flint, the elevated blood lead level was discovered in children after the city's water source was switched to the Flint River by the state-appointed emergency manager, a decision made without coordination or consultation with local officials; and

**WHEREAS**, a contributing factor to the Flint, Michigan, drinking water crisis is the city's aging infrastructure and the lack of investment in infrastructure and the community; and

**WHEREAS**, incidents like these can undermine citizens' confidence in the safety and quality of the drinking water supply and water infrastructure of every community; and

**WHEREAS**, in January 2016, President Obama signed an emergency declaration in the State of Michigan, ordering federal aid to supplement state and local response efforts due to the emergency conditions caused by lead-contaminated water; and

**WHEREAS**, corrosion control and testing are essential to preventing lead leaching and alerting the public to potential dangers; and

1. **Brief Description/Purpose:** **WHEREAS**, recent analysis by the National Resources Defense Council found that over 5,300 water systems nationwide have elevated levels of lead and a recent analysis by the American Water Works

Association and

**WHEREAS**, there is a need to invest in our aging water infrastructure nationwide and a failure to do so can have negative public health consequences; and an estimated \$30 billion to replace; estimates 6.1 million lead service lines remain in U.S. communities, at

**WHEREAS**, the U.S. Environmental Protection Agency (EPA) estimates the nation's water infrastructure capital needs over the next 20 years to be approximately \$655 billion in total; the American Society for Civil Engineers estimates the needed investment for water infrastructure to be \$1.3 trillion over the next 20-25 years and other estimates put the cost at more than \$4 trillion to maintain and build a 21st century water system.

**NOW, THEREFORE, BE IT RESOLVED** that local planning and infrastructure decisions, including those related to clean drinking water, should not be preempted and should be made by locally elected leaders in coordination with state and federal officials; and

**BE IT FURTHER RESOLVED** that the City of Jackson, Mississippi calls on Congress to provide direct assistance to the City of Jackson, Mississippi and for EPA and the federal government to work directly with local officials, for as long as necessary, to resolve the drinking water crisis through the provision of safe drinking water and to support economic recovery; and

**BE IT FURTHER RESOLVED** that the City of Jackson calls on Congress and the Administration to support grants to local governments, as well as school systems and daycare centers, for and to assist small and disadvantaged communities in complying with the Safe Drinking Water Act.

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

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**Contract Information-** if applicable

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CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION IN SUPPORT OF ACTION BY THE CENTERS FOR DISEASE CONTROL (CDC) TO ADDRESS VIOLENCE AMONG AND AGAINST YOUNG AFRICAN-AMERICAN MALES. (STAMPS)**

**WHEREAS**, young men, generally, and African-American males, specifically, are dying at an alarming rate due to homicides, 13 times higher than non-Hispanic white youth, and is the number one cause of death for 15-24-year-old African American males, and

**WHEREAS**, research documents that daily exposure to violence among men, generally, and African-American males, specifically, impacts traumatically and forever changes the lives of these youths; and

**WHEREAS**, beginning as early as 1979 with the landmark Surgeon General's report *Healthy People: The Surgeon General's Report on Health Promotion and Disease Prevention*, the consequences of violent behavior on the health of children and young adults was documented; and

**WHEREAS**, the loss of African American males in the community because of homicide and high rates of incarceration further impacts the community by reducing the number of males who may serve as role models for young African-American males; and

**WHEREAS**, increased federal, state and local attention to this matter can help reduce the violence that plagues many young males, generally, and African-American males, specifically.

- NOW, THEREFORE, BE IT RESOLVED**, that the City of Jackson calls upon the United States Congress to direct the Centers for Disease Control, whose primary responsibilities are to monitor public health; detect and investigate health problems, foster safe and healthy environments, and implement prevention strategies, to monitor, detect, and prevent violence among young males, generally, and young African-American males, specifically; and
1. **Brief Description/Purpose:**

**BE IT FURTHER RESOLVED**, that the Centers for Disease Control, develop a holistic intervention designed to address the health-related aspects and implications of violence among young males,

generally, and young African-American males, specifically; and

**BE IT FURTHER RESOLVED**, that the Centers for Disease Control develop short- and long- term health care strategies to bring back health to the African-American community in a way that promotes the longevity of African-American males.

**BE IT FURTHER RESOLVED**, that Congress and the President increase funding for the Centers for Disease Control and Prevention in the federal budget to support data and indicators that will inform local strategy in cities and towns across our country as they address the issue of violence among young men, generally, and African-American males, specifically, in their communities.

**BE IT FURTHER RESOLVED**, that the City of Jackson supports action by the Centers for Disease Control (CDC) to address violence among and against young African-American males.

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

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CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION SUPPORTING PRESERVING THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS. (STAMPS)**

**WHEREAS**, the federal tax exemption for municipal bonds has been in place since the federal income tax was instituted in 1913; and

**WHEREAS**, tax-exempt municipal bonds are the primary funding mechanism for state and local government infrastructure projects with three-quarters of the total United States investment in infrastructure being accomplished with tax-exempt financing from over 50,000 state and local governments and authorities; and

**WHEREAS**, the tax-exemption for municipal bonds was granted to ensure affordable access to credit for municipal projects that, among other things, provide for public health and well-being, and as a result, local governments have saved taxpayers an average of 20 to 25 percent on interest costs with tax-exempt municipal bonds as compared to taxable bonds; and

1. **Brief Description/Purpose:** **WHEREAS**, a cap or elimination of the federal tax exemption for municipal bonds would place federal, state, and local governments at cross-purposes because any savings realized by the federal government as a result of tampering with the tax exemption would be more than offset by economic losses at the state and local level due to higher credit costs, canceled infrastructure projects, fewer job opportunities, and a greater burden on local taxpayers; and

**WHEREAS**, stability in the municipal bond market rests on the tax exemption for municipal bonds, and market stability is essential to local and national economic recovery; and

**NOW, THEREFORE, BE IT RESOLVED** that the City of Jackson, MS calls on Members of Congress and the President to state their support for maintaining the tax exemption for municipal bonds to promote employment and investment in our nation's cities and towns.

2. **Public Policy Initiative:**
3. **Who will be affected?**



- 4. **Benefits:**
  - 5. **Schedule:**
  - 6. **Location:**
  - 7. **Action implementd by:**
  - 8. **COST:**
  - 9. **Source of Funding:**
  - 10. **EBO Participation:**
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**Contract Information-** if applicable

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CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION REQUESTING CONGRESSIONAL AND STATE ACTION TO SUPPORT PACE PROGRAMS. (STAMPS)**

**WHEREAS**, utility bills represent a major part of operating costs for home and business owners; and

**WHEREAS**, the building sector accounts for 39 percent of the nation's energy use, 72 percent of its electricity use, one third of all global greenhouse gas emissions and represents the single largest, most accessible opportunity for deep emission cuts in the United States; and

**WHEREAS**, investing in cost-effective energy efficiency and renewable energy improvements to homes and businesses can save energy, cut utility bills up to \$140 billion per year, create thousands of local jobs, reduce reliance on fossil fuels, and dramatically reduce greenhouse gas emissions; and

**WHEREAS**, a recent study that found default risks are on average 32 percent lower in energy efficient homes and recommends that the lower risks associated with energy efficiency should be taken into consideration when underwriting mortgages; and

**WHEREAS**, Property Assessed Clean Energy (PACE) financing programs are an innovative local government solution to help property owners finance energy efficiency and renewable energy improvements – such as energy efficient HVAC systems, upgraded insulation, new windows, solar installations, etc. – to their homes and businesses; and

**WHEREAS**, the PACE program removes many of the barriers of energy efficiency and renewable energy retrofits that otherwise exist for residential homeowners and businesses, particularly the high upfront cost of making such an investment and the long-term ability to reap the benefits of cost savings; and

**WHEREAS**, 34 states plus the District of Columbia have passed laws enabling local governments to develop PACE programs; and

**WHEREAS**, in 2010 the U.S. Department of Energy dedicated \$150 million to assist in the development of local PACE programs and in

2016 issued Best Practice Guidelines for Residential PACE Financing Programs to help state and local governments develop and implement programs and recommended protections that PACE programs should put in place for consumers and lenders; and

**WHEREAS**, locally-administered PACE programs are an exercise of the traditional authority of local governments to utilize the tax code for public benefit; and

- WHEREAS**, PACE programs help local governments meet a core obligation to their citizens to maintain housing stock and improve housing opportunities for all citizens; and
1. **Brief Description/Purpose:**

**WHEREAS**, the PACE program is an achievement of the intergovernmental partnership to realize national policy goals, namely, reducing energy consumption, that will positively impact the fiscal conditions of every level of government; and

**WHEREAS**, PACE holds the potential to unlock private capital and jumpstart economic growth backed by the marketplace certainty of the federal government; and

**WHEREAS**, in July 2016, the U.S. Department of Housing and Urban Development released guidance allowing the Federal Housing Administration to insure mortgages on properties that include PACE assessments, which has since been withdrawn; and

**WHEREAS**, despite PACE's great promise, the Federal Housing Finance Agency (FHFA) and the Office of the Comptroller of the Currency on July 6, 2010 issued statements that immediately forced existing PACE residential programs to halt operations and froze the development of dozens of other residential PACE programs nationwide; and

**WHEREAS**, despite the FHFA directive, many commercial and a few residential PACE programs are operating or are in development in hundreds of municipalities across the country; and

**WHEREAS**, in 2018, Congress passed the Economic Growth, Regulatory Relief, and Consumer Protection Act banking reform bill that recognizes PACE as a tax assessment and directs the Consumer Financial Protection Bureau to develop rules in consultation with state and local governments that ensure consumers have the ability to pay their residential PACE financing obligations.

**NOW, THEREFORE, BE IT RESOLVED** that locally-administered PACE programs operating in accord with state and federal guidelines are a safe and sound investment of public and private funds; and

**BE IT FURTHER RESOLVED** that City of Jackson, Mississippi

urges the Administration to adopt regulations that clearly reaffirms the right of state and local governments to exercise liens or assess special taxes or other property obligations to protect and improve housing stock for the public good, including energy efficiency improvements, and establishes underwriting standards that are consistent with guidelines issued by the U.S. Department of Energy for PACE financing programs or by implementing any other appropriate measure.

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

---

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI OFFERING A REWARD IN THE AMOUNT OF \$2,500.00 FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF PERSON(S) RESPONSIBLE IN THE SHOOTING OF CHILD "A" AND CHILD "B," BOTH MINORS, WHILE IN A VEHICLE TRAVELING ON MEDGAR EVERS BOULEVARD. (STOKES)**

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

WHEREAS, it is in the best interest of the citizens of City of Jackson that the City Council offer a reward to help provide information leading to the arrest and conviction of the person(s) responsible in a shooting that happened recently on Medgar Evers Boulevard to two (2) minor individuals in a vehicle on Medgar Evers Boulevard; and

WHEREAS, Two Thousand Five Hundred Dollars (\$2500.00) is the maximum amount allowable for the offering of a reward.

**1. Brief Description/Purpose:**

THEREFORE, BE IT HEREBY ORDERED, that the City Council of Jackson, Mississippi hereby offers a reward in the amount of \$2500.00 for information leading to the arrest and conviction of the person(s) responsible for the shooting of Child "A" and Child "B," both minors, while in a vehicle traveling on Medgar Evers Boulevard.

SO ORDERED, this the \_\_\_\_\_ day of January, 2020.

No. \_\_\_\_\_

January 7, 2020

Agenda Item

Agenda Date:

By: Stokes

**2. Public Policy Initiative:**

3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<b>D</b> shoring of Child	1/2/2020	Backup Material

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
OFFERING A REWARD IN THE AMOUNT OF \$2,500.00 FOR INFORMATION  
LEADING TO THE ARREST AND CONVICTION OF PERSON(S) RESPONSIBLE  
IN THE SHOOTING OF CHILD "A" AND CHILD "B," BOTH MINORS, WHILE  
IN A VEHICLE TRAVELING ON MEDGAR EVERS BOULEVARD**

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

WHEREAS, it is in the best interest of the citizens of City of Jackson that the City Council offer a reward to help provide information leading to the arrest and conviction of the person(s) responsible in a shooting that happened recently on Medgar Evers Boulevard to two (2) minor individuals in a vehicle on Medgar Evers Boulevard; and

WHEREAS, Two Thousand Five Hundred Dollars (\$2500.00) is the maximum amount allowable for the offering of a reward.

**THEREFORE, BE IT HEREBY ORDERED**, that the City Council of Jackson, Mississippi hereby offers a reward in the amount of \$2500.00 for information leading to the arrest and conviction of the person(s) responsible for the shooting of Child "A" and Child "B," both minors, while in a vehicle traveling on Medgar Evers Boulevard.

SO ORDERED, this the \_\_\_\_\_ day of January, 2020.

Agenda Item No. \_\_\_\_\_  
Agenda Date: January 7, 2020  
By: Stokes



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

---

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE REMOVAL OF THE OBSTRUCTIONS AND THE REOPENING OF THE CITY-OWNED STREET NAMED FOR GOLF-PRO WALTER "DUTCH" WELCH DRIVE. (STOKES)**

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

WHEREAS, said Order addresses recent public outcry regarding the continuing denial of public access to Walter "Dutch" Welch Drive by the obstruction created by Canadian National Railroad; and

WHEREAS, the illegal closure of the city-owned street by legally unauthorized City of Jackson personnel and in cahoots with the Canadian National Railroad and its designees was perpetrated against the citizens of the City of Jackson in the following manner: without the express permission of the governing authorities of the City of Jackson; and, has effectively usurped the statutory authority of the Jackson City Council to vote on the street closure; and, has prevented the Jackson City Council from being able to seek input from the public regarding the street closure; and, has failed to give due process notice of the street closure to the public; and, has provided no means for children, pedestrians, or others to gain access to the community blocked from travel without risk to life or limbs; and, has created a public safety nightmare for sick persons, elderly citizens, and for emergency access to assist in travel to and from by needy individuals in the case of health emergencies, police, etc.; and, the citizens are inconvenienced and effectively prevented from travel by the lack of a safe and alternative route to and from resulting in a public taking of a valuable commodity from the community without just compensation or consideration of any kind; and

**1. Brief Description/Purpose:**

WHEREAS, there has been no vote to close said street by the Jackson City Council that is spread on the minutes thereof, filed with the office of the City Clerk, which is the official record of all actions voted on and are of record of the Jackson City Council; and

WHEREAS, the Jackson City Council seeks to correct the harm that was done to the citizens of the City of Jackson by reopening the closed street and seeking remedies that are available to the City by law.



IT IS THEREFORE ORDERED, that the City Council of Jackson, Mississippi hereby authorizes the removal of the obstructions and the reopening of the city-owned street named for golf-pro Walter "Dutch" Drive.

SO ORDERED, this the \_\_\_\_\_ day of January, 2020.

No. \_\_\_\_\_

Agenda Item

Date:

By: Stokes

2. **Public Policy Initiative:**
3. **Who will be affected?**
4. **Benefits:**
5. **Schedule:**
6. **Location:**
7. **Action implementd by:**
8. **COST:**
9. **Source of Funding:**
10. **EBO Participation:**

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**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/> Walter Welch order	1/2/2020	Backup Material

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
AUTHORIZING THE REMOVAL OF THE OBSTRUCTIONS AND THE REOPENING  
OF THE CITY-OWNED STREET  
NAMED FOR GOLF-PRO WALTER "DUTCH" WELCH DRIVE**

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

WHEREAS, said Order addresses recent public outcry regarding the continuing denial of public access to Walter "Dutch" Welch Drive by the obstruction created by Canadian National Railroad; and

WHEREAS, the illegal closure of the city-owned street by legally unauthorized City of Jackson personnel and in cahoots with the Canadian National Railroad and its designees was perpetrated against the citizens of the City of Jackson in the following manner: without the express permission of the governing authorities of the City of Jackson; and, has effectively usurped the statutory authority of the Jackson City Council to vote on the street closure; and, has prevented the Jackson City Council from being able to seek input from the public regarding the street closure; and, has failed to give due process notice of the street closure to the public; and, has provided no means for children, pedestrians, or others to gain access to the community blocked from travel without risk to life or limbs; and, has created a public safety nightmare for sick persons, elderly citizens, and for emergency access to assist in travel to and from by needy individuals in the case of health emergencies, police, etc.; and, the citizens are inconvenienced and effectively prevented from travel by the lack of a safe and alternative route to and from resulting in a public taking of a valuable commodity from the community without just compensation or consideration of any kind; and

WHEREAS, there has been no vote to close said street by the Jackson City Council that is spread on the minutes thereof, filed with the office of the City Clerk, which is the official record of all actions voted on and are of record of the Jackson City Council; and

WHEREAS, the Jackson City Council seeks to correct the harm that was done to the citizens of the City of Jackson by reopening the closed street and seeking remedies that are available to the City by law.

IT IS THEREFORE ORDERED, that the City Council of Jackson, Mississippi hereby authorizes the removal of the obstructions and the reopening of the city-owned street named for golf-pro Walter "Dutch" Drive.

SO ORDERED, this the \_\_\_\_\_ day of January, 2020.

Agenda Item No. \_\_\_\_\_

Date: \_\_\_\_\_

By: Stokes



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**DISCUSSION: JXN200 LEGISLATIVE REQUEST (LINDSAY)**

1. **Brief Description/Purpose:** DISCUSSION: JXN200 LEGISLATIVE REQUEST (LINDSAY)
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**DISCUSSION: UPDATE- JACKSON ZOO (STOKES)**

1. **Brief Description/Purpose:** DISCUSSION: UPDATE- JACKSON ZOO
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

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No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**DISCUSSION: GUN SHOWS (STOKES)**

1. **Brief Description/Purpose:** DISCUSSION: GUN SHOWS
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**DISCUSSION: SHOULDERS ON FOREST HILL ROAD (BANKS)**

1. **Brief Description/Purpose:** SHOULDERS ON FOREST HILL ROAD
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

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No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**JACKSON POLICE DEPARTMENT**

1. **Brief Description/Purpose:** JACKSON POLICE DEPARTMENT
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**JACKSON PUBLIC SCHOOLS REALIGNMENT**

1. **Brief Description/Purpose: JACKSON PUBLIC SCHOOLS REALIGNMENT**
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
No Attachments Available		





CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. ALVIN MERRY DONNELL, AN OUTSTANDING CITIZEN AND MILITARY PIONEER (POSTHUMOUSLY). (STOKES)**

- RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. ALVIN MERRY DONNELL, AN OUTSTANDING CITIZEN AND MILITARY PIONEER (POSTHUMOUSLY)
1. **Brief Description/Purpose:**
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

**Description**

**Upload Date**

**Type**

No Attachments Available



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. ALVIN MERRY DONNELL, AN OUTSTANDING CITIZEN AND MILITARY PIONEER (POSTHUMOUSLY). (STOKES)**

- RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. ALVIN MERRY DONNELL, AN OUTSTANDING CITIZEN AND MILITARY PIONEER (POSTHUMOUSLY)
1. **Brief Description/Purpose:**
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information- if applicable**

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

**Description**

**Upload Date**

**Type**

No Attachments Available



CITY OF JACKSON, MISSISSIPPI  
AGENDA ITEM DETAIL

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND ROY L. JACKSON, A DISTINGUISHED CITIZEN AND CHRISTIAN LEADER. (STOKES)**

- RESOLUTION OF THE CITY COUNCIL OF JACKSON,  
MISSISSIPPI HONORING AND COMMENDING REVEREND  
ROY L. JACKSON, A DISTINGUISHED CITIZEN AND  
CHRISTIAN LEADER
1. **Brief Description/Purpose:**
  2. **Public Policy Initiative:**
  3. **Who will be affected?**
  4. **Benefits:**
  5. **Schedule:**
  6. **Location:**
  7. **Action implementd by:**
  8. **COST:**
  9. **Source of Funding:**
  10. **EBO Participation:**
- 

**Contract Information-** if applicable

**Vendor Name:**

**Department Contact:**

**Contract Value:**

**Contract Start Date:**

**Contract End Date:**

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**ATTACHMENTS:**

**Description**

**Upload Date**

**Type**

No Attachments Available