



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
January 5, 2021
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR BAARON BANKS

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. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 15, 2020 FOR THE FOLLOWING CASES:**

**2020-1543 2020-1549 2020-1553 2020-1554 2020-1558 2020-1559
2020-1561 2020-1562 2020-1564 2020-1565 2020-1566 2020-1567
2020-1568**
4. **RESOLUTION ADJUDICATING COSTS AND PENALTIES TOTALING \$49,871.80 FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING A ME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON MAY 17, 2016, MARCH 27, 2018, JULY 23, 2019, AUGUST 20, 2019, OCTOBER 1, 2019, FEBRUARY 4, 2020 AND MARCH 3, 2020 IN THE FOLLOWING CASES:**

2017-2175 2017-2176 2017-2177 2019-1161 2019-1361

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

5. **CLAIMS (HORTON, LUMUMBA)**
6. **PAYROLL (HORTON, LUMUMBA)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH NAVIRETAIL, LLC, TO PROVIDE RETAIL RECRUITMENT SERVICES IN THE CITY OF JACKSON, MISSISSIPPI. (BLAINE, LUMUMBA)**
8. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MS. KAYE CRAFT, PRESIDENT OF K. CRAFT ASSOCIATES, INC. TO FACILITATE A WORKSHOP ON RACE, EQUITY, AND INCLUSION AS IT RELATES TO LEADERSHIP DEVELOPMENT IN THE WORKFORCE FOR THE JACKSON WORKFORCE LEADERSHIP ACADEMY, A PROJECT FUNDED BY THE ASPEN INSTITUTE. (BLAINE, LUMUMBA)**
9. **ORDER RATIFYING SERVICES PROVIDED TO THE CITY BY WEBQA AND AUTHORIZING PAYMENT FOR SAID SERVICES. (A. HARRIS, LUMUMBA)**
10. **ORDER AUTHORIZING THE PROCUREMENT OF THREE (3) 25-PASSENGER ADA ACCESSIBLE BUSES FROM ALLIANCE BUS GROUP PURSUANT TO A STATE PURCHASING SCHEDULE OF THE STATE OF MISSISSIPPI CONTRACT #8200050841 IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION CIRCULAR 4220.1F. (HILLMAN, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH THE RETAIL COACH TO PROVIDE RETAIL RECRUITMENT SERVICES IN THE CITY OF JACKSON, MISSISSIPPI. (HILLMAN, LUMUMBA)**
12. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE WEST CAPITOL STREET IMPROVEMENTS. (WARD 5) (WILLIAMS, LUMUMBA)**
13. **ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE WEST CAPITOL STREET IMPROVEMENTS (PRENTISS STREET TO I-220), CITY PROJECT NO. 19B4014.501. (WARD 5) (WILLIAMS, LUMUMBA)**
14. **ORDER AUTHORIZING A SINGLE SOURCE PROCUREMENT FROM GE DIGITAL, LLC, FOR THE ANNUAL GLOBALCARE SUPPORT SOFTWARE MAINTENANCE TO THE PROFICY HMI/SCADA IFIX SOFTWARE SUITE FOR THE OPERATION OF THE CITY OF JACKSON'S POTABLE WATER WORKS. (ALL WARDS) (WILLIAMS, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO APPROVE A TRANSFER OF FUNDS FROM CITY OF JACKSON FUND BALANCE TO COVER EXPENSES INCURRED DUE TO THE EMERGENCIES CAUSED BY COVID-19 DETECTION, PREVENTION, AND STRATEGIES IMPLEMENTED BY THE CITY. (SANDERS, LUMUMBA)**

16. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF A PROPOSED LEGISLATIVE REQUEST FOR FUNDING FOR THE MISSISSIPPI RIVER BASIN MODEL LOCATED AT BUDDY BUTTS PARK. (STAMPS)
17. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING THE JOHN LEWIS VOTING RIGHTS ACT. (STAMPS)
18. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, ENCOURAGING CONGRESS TO CONSIDER LOW-INCOME TAXPAYERS WHEN DEVELOPING POLICIES. (STAMPS)
19. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, ENCOURAGING TAXPAYERS TO TAKING ADVANTAGE OF IRS FREE FILE. (STAMPS)
20. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, CALLING TO RESOLVE THE CONFLICT BETWEEN STATE AND FEDERAL CANNABIS LAWS. (STAMPS)
21. RESOLUTION OF CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF FEDERAL ACTION ON THE COVID-19 CRISIS. (STAMPS)
22. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING REFORMING AND UPDATING OPPORTUNITY ZONES TO IMPROVE ACCESS FOR RESIDENTS AND INVESTORS. (STAMPS)
23. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PRESERVING THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS. (STAMPS)
24. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE REVEREND DR. MARTIN LUTHER KING, JR. BIRTHDAY CELEBRATION. (STOKES)
25. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING OPERATIONS OF NIGHT CLUBS IN THE CITY OF JACKSON BY CLOSING OR BY RESTRICTED HOURS AND CAPACITY DURING COVID-19. (STOKES)

DISCUSSION

26. DISCUSSION: RATS (STOKES)
27. DISCUSSION: MEDGAR EVERS BLVD. (STOKES)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

OFFICE OF THE CITY ATTORNEY
12/15/20
C-1

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 15, 2020 FOR THE FOLLOWING CASES:

2020-1543 2020-1549 2020-1553 2020-1554 2020-1558 2020-1559
2020-1561 2020-1562 2020-1564 2020-1565 2020-1566 2020-1567
2020-1568

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

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

WHEREAS, hearings were held on December 15, 2020; and

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

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

- 1) **Case #2020-1543: Parcel #820-66 located at 1662 REDDIX STREET:** After hearing testimony from owner **GLORIA JOHNSON**, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded forty-eight (48) days to cure expiring February 1, 2021. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 2) **Case #2020-1549: Parcel #623-47 located at 3233 BEATRICE DRIVE:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Consent Agenda Item #3
Agenda Date: January 5, 2021
(HILLMAN, LUMUMBA)

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

- 3) **Case #2020-1553: Parcel #709-172 located at 113 DELMAR STREET:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 4) **Case #2020-1554: Parcel #517-290 located at 5019 DURFREY STREET:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 5) **Case #2020-1558: Parcel #157-89 located at 841 BROOKSIDE PLACE:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 6) **Case #2020-1559: Parcel #157-103 located at 855 BROOKSIDE PLACE:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 7) **Case #2020-1561: Parcel #59-54** located at **160 WHITFIELD STREET (REAR)**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 8) **Case #2020-1562: Parcel #65-68** located at **134 EAST BELL STREET**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 9) **Case #2020-1564: Parcel #709-156** located at **248 DELMAR STREET**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$750.00. Ward 2

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

- 10) **Case #2020-1565: Parcel #405-371** located at **3034 BROWN STREET**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare. Ward 4

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

- 11) **Case #2020-1566: Parcel #711-138** located at **5912 WHITESTONE ROAD**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 12) **Case #2020-1567: Parcel #711-613 located at 0 WOODSTOCK DRIVE (LOT FORMERLY 6050 WOODSTOCK DRIVE):** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$750.00. Ward 4

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

- 13) **Case #2020-1568: Parcel #405-369 located at 3036 BROWN STREET/LOT NORTH OF 3034 BROWN STREET (FORMERLY 3036):** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare. Ward 4

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

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

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

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

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

ITEM# _____
AGENDA _____

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET **12/15/2020**
DATE

POINTS	COMMENTS																																													
1. Brief Description/Purpose	This is the Community Improvement regular agenda for the City Council authority to clean private property.																																													
2. Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life																																													
3. Who will be affected	All City of Jackson residents																																													
4. Benefits	The cleaning of the private properties listed on the agenda will remove threats to the health and safety and welfare of surrounding residents.																																													
5. Schedule (beginning date)	To be determined pending execution of contracts.																																													
6. Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	CITYWIDE																																													
7. Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION																																													
8. COST	To be determined pending execution of contracts.																																													
9. Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS GENERAL FUNDS																																													
10. EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	NABE	_____ %	WAIVER	yes	___	no	___	N/A	___
ABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																						
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NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																						

Department of Planning and Development



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

MEMORANDUM

TO: Mayor Choke A. Lumumba

Via: Jordan Hillman
Director, Planning and Development

From : Community Improvement
Planning and Development

DATE: December 15, 2020

Re: Agenda Item

The attached agenda item is a Resolution declaring certain parcel of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize cleaning.

Thank you for your consideration.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE EARINGS HELD DECEMBER 15, 2020 FOR THE FOLLOWING CASES: 2020-1543 2020-1549 2020-1553 2020-1554 2020-1558 2020-1559 2020-1561 2020-1562 2020-1564 2020-1565 2020-1566 2020-1567 2020-1568 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Chandra Gayten, Deputy City Attorney CW



Date

OFFICE OF THE ATTORNEY GENERAL
12/29/20
CW

RESOLUTION ADJUDICATING COSTS AND PENALTIES TOTALING \$49,871.80 FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON MAY 17, 2016, MARCH 27, 2018, JULY 23, 2019, AUGUST 20, 2019, OCTOBER 1, 2019, FEBRUARY 4, 2020 AND MARCH 3, 2020 IN THE FOLLOWING CASES:

2017-2175	2017-2176	2017-2177	2019-1161	2019-1361
2019-1265	2019-1268	2019-1544	2019-1575	2020-1012

WHEREAS, administrative hearings were held, February 23, 2016, January 23, 2018, June 18, 2019, July 30, 2019, September 10, 2019, January 14, 2020, December 17, 2019 and January 28, 2020, pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on May 17, 2016, March 27, 2018, July 23, 2019, August 20, 2019, October 1, 2019, February 4, 2020 and March 3, 2020, the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

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

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

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

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

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

Consent Agenda Item #4
Agenda Date: January 5, 2021
(HILLMAN, LUMUMBA)

Case No.	Assessed Owner	Address/Zip/Ward	Parcel	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
2017-2175	Daisy Griffith	402 Grandview Ctr/39212/7	606-76	\$5,992.40	\$599.24	\$500.00	\$7,091.64	Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds and any other items to insure property is clear and free of any and all health hazards.
2017-2176	Ironwood Properties LLC	226 Grandview Ctr/39212/7	606-59	\$6,959.20	\$695.92	\$500.00	\$7,495.12	Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds and any other items to insure property is clear and free of any and all health hazards.
2017-2177	Magnolia Reo	140 Grandview Ctr/39212/7	606-58	\$3,994.40	\$399.44	\$500.00	\$4,893.84	Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds and any other items to insure property is clear and free of any and all health hazards.
2019-1161	Cl C Sanders Est	160 Whitfield St/39202/7	59-55	\$5,775.00	\$577.50	\$500.00	\$6,852.50	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds
2019-1265	Memie H Randle & Kevin Balor	158 (AB) E Cohea St/39202/7	72-77	\$4,496.00	\$449.60	\$500.00	\$5,445.60	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds
2019-1268	Dudley & Lucille Jacobs Est	333 Mckee St/39202/7	68-38	\$5,815.00	\$581.50	\$500.00	\$6,896.50	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds
2019-1361	Mack B Ballard & John H Sr	1113 Crestview Ave/39202/7	67-15	\$4,805.00	\$480.50	\$500.00	\$5,565.50	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds
2019-1544	Roy A Brown	Lot N of 917 N Farish St/39202/7	72-35	\$1,000.00	\$100.00	\$500.00	\$1,600.00	Cutting of grass, weeds, bushes, saplings, fence line, shrubbery, and removing of trash and debris, tires, wooden boards, old furniture, building material, tree parts, crates, clean curbside.
2019-1575	Ashely K Burgess	1044 Madison St/39202/7	18-78	\$1,000.00	\$100.00	\$500.00	\$1,600.00	Board-up and secure house and cut grass, weeds and remove trash and debris tires, clean curbside.
2020-1012	Haley Martha P EST	3718 N West St/39216/7	59-39	\$1,301.00	\$130.10	\$1,000.00	\$2,431.10	Board-up and secure house and cut grass, weeds, shrubbery, fence line, saplings, and remove trash and debris, wooden boards, tree parts, inoperable vehicle, tires, furniture, bricks, crates, clean curbside.
				\$0.00			\$0.00	
				\$0.00			\$0.00	
				\$0.00			\$0.00	
GRAND TOTAL							\$49,871.00	

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

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the liens in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Section 21-19-11 of the Mississippi Code as amended.

IT IS FURTHER RESOLVED that the liens stated may be enrolled in the office of the Circuit Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

ITEM NO. _____

DATE: January 5, 2021

BY: (HILLMAN, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET 01/05/2021
DATE

P O I N T S		C O M M E N T S			
1.	Brief Description/Purpose	This is the Community Improvement regular agenda for the City Council authority to adjudicate costs associated with the cleaning of private properties			
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life			
3.	Who will be affected	All City of Jackson residents			
4.	Benefits	The adjudication of costs and penalties resulting from the cleaning of private properties listed on the agenda will result in recoupment of monies spent by the City of Jackson.			
5.	Schedule (beginning date)	Following scheduled City Council date			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide			
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION			
8.	COST	\$0			
9.	Source of Funding ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A			
10.	EBO participation	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____	N/A _____ N/A _____ N/A _____ N/A _____ N/A _____	



Memo

To: Chokwe Lumumba, Mayor

**From: Jordan Rae Hillman, Director
Department of Planning and Development**

Date: 12/22/2020

Re: Agenda Item

The attached agenda item is a Resolution adjudicating actual costs and penalties to be assessed against parcels cleaned pursuant to section 21-19-11 of the Mississippi Code and further declaring the assessments as liens against the parcels to be collected as clean-up assessments by the Hinds County Tax Collector's office. Therefore, we request that you authorize adjudicating the attached parcels.

Your consideration in this matter is appreciated.

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 ADJUDICATING COST AND PENALTIES TOTALING \$49,871.80 FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON MAY 17, 2016, MARCH 27, 2018, JULY 23, 2019 AUGUST 20, 2019, OCTOBER 1, 201, FEBRUARY 4, 2020 AND MARCH 3, 2020 IN THE FOLLOWING CASES: 2017-2175 2017-2176 2017-2177 2019-1161 2019-1361 2019-1265 2019-1268 2019-1544 2019-1575 2020-1012 is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Chandra Gayten, *Deputy City Attorney* CG

12/28/20

Date

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH NAVIRETAIL, LLC TO PROVIDE RETAIL RECRUITMENT SERVICES IN THE CITY OF JACKSON, MISSISSIPPI

OFFICE OF THE CITY ATTORNEY
CA

WHEREAS, the Department of Planning and Development desires to enter into an agreement with a professional service provider to perform retail recruitment related services in the City of Jackson; and

WHEREAS, the intent of the project is to identify the site selection data for the City of Jackson and to take a proactive approach to increase the retail sales tax base by recruiting eligible retailers; and

WHEREAS, NaviRetail, LLC presented a retail recruitment services plan for downtown Jackson to include targeting retailers suitable for downtowns site selection data, performance of market and GAAP analyses and custom marketing material for the area; and

WHEREAS, said services will be provided from January 1, 2021 ending December 31, 2021 at a cost not to exceed \$20,000.00.

IT IS THEREFORE, ORDERED that the Mayor is authorized to execute the agreement and related documents with NaviRetail LLC to provide professional retail recruitment related services in the City of Jackson from January 1, 2021 through December 31, 2021 at a cost not to exceed \$20,000.00.

IT IS FURTHER ORDERED that the agreement may be renewed under the same terms and conditions up to three (3) years, at a cost not to exceed \$20,000.00 per year, subject to the right of the succeeding governing authorities to void.

Agenda Item #7
Agenda Date: January 5, 2021
(BLAINE, LUMUMBA)

Item#: _____
Date: December 22, 2020
By: (Blaine, Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET DATE: 12/22/2020

P O I N T S		C O M M E N T S
1.	Brief Description	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH NAVIRETAIL, LLC TO PROVIDE RETAIL RECRUITMENT SERVICES IN THE CITY OF JACKSON, MISSISSIPPI
2.	Purpose	Retail Recruitment Services
3.	Who will be affected	N/A
4.	Benefits	Increase Retail Sales Tax Base
5.	Schedule (beginning date)	Upon approval
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Downtown Corridor
7.	Action implemented by: ■ City Department ■ Consultant	Department of Planning & Development Office of Economic Development
8.	COST	\$20,000
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	N/A
10.	EBO participation See attached sheets from Vendors	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 Planning and Development



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

MEMORANDUM

To: Chokwe Antar Lumumba, Mayor
From: Jhai Keeton, Deputy Director
Department of Planning and Development
Date: December 14, 2020
Subject: Agenda Item

Attached for review is the service agreement between the City of Jackson and NaviRetail.

NaviRetail will provide retail recruitment services for downtown Jackson to include the targeting of 15-30 retailers suitable for downtown's site selection data, performance of market and GAP analyses and custom marketing materials for the area.

The cost for this project is \$20,000 for a 12-month term starting the day after execution of the agreement.

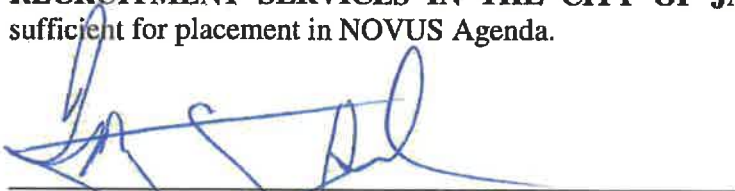
Feel free to contact Jhai Keeton at 601-960-1993 with any questions or needed clarification.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH NAVIRETAIL, LLC TO PROVIDE RETAIL RECRUITMENT SERVICES IN THE CITY OF JACKSON, MISSISSIPPI** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*
Chandra Gayten, Deputy City Attorney CL

DATE 12/16/20

OFFICE OF THE CITY ATTORNEY
12/16/20
CC

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MS. KAYE CRAFT, PRESIDENT OF K. CRAFT ASSOCIATES, INC. TO FACILITATE A WORKSHOP ON RACE, EQUITY, AND INCLUSION AS IT RELATES TO LEADERSHIP DEVELOPMENT IN THE WORKFORCE FOR THE JACKSON WORKFORCE LEADERSHIP ACADEMY, A PROJECT FUNDED BY THE ASPEN INSTITUTE.

WHEREAS, the Aspen Institute has awarded the City of Jackson, a grant to host and facilitate a Workforce Leadership Academy (WLA) for one year to grow the network of systems leaders in Jackson with the skills to develop organizational, field and systems strategies to advance more equitable opportunities for workers while meeting talent development needs; and

WHEREAS, the Jackson Workforce Leadership Academy’s projected outcomes for the participating fellows and their respective organizations are: enhanced personal leadership and organizational capacity; development of partnerships and collaborations; augmentation to current systems thinking; and advancement of labor market equity through a lens of race, equity and inclusion, and skills in building employer practices and influencing policy in the Jackson ecosystem; and

WHEREAS, Kaye Craft was selected by the Aspen Institute team as a guest presenter for the WLA fellows, on the subject of race, equity, and inclusion as related to leadership development

IT IS HERBY ORDERED that the Mayor be authorized to execute an agreement with Kaye Craft, president of K. Craft Associates, Inc. to present to the Jackson Workforce Leadership Academy fellows; and to pay a consulting fee not to exceed \$5,000, which will be funded by the Aspen Institute grant awarded to the City of Jackson to host and facilitate the Workforce Leadership Academy.

Agenda Item #8
Agenda Date: January 5, 2021
(BLAINE, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 12/14/2020

	POINTS	COMMENTS																																													
1.	Brief Description/Purpose	Ms. Kaye craft, president of K. Craft Associates, Inc. will facilitate a workshop on race, equity, and inclusion as it relates to leadership development in the workforce for the Jackson Workforce Leadership Academy, a project funded by the Aspen Institute.																																													
2.	Public Policy Initiative <ol style="list-style-type: none"> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life 																																														
3.	Who will be affected	City of Jackson																																													
4.	Benefits	Expected outcomes for the participating fellows and their respective organizations as: enhanced personal leadership and organizational capacity; development of partnerships and collaborations; augmentation to current systems thinking; and advancement of labor market equity through a lens of race, equity and inclusion, and skills in building employer practices and influencing policy in the Jackson ecosystem																																													
5.	Schedule (beginning date)	Upon approval by City Council																																													
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	Citywide																																													
7.	<input type="checkbox"/> Action implemented by: <ul style="list-style-type: none"> ▪ City Department ▪ Consultant 	CAO																																													
8.	COST	\$5,000.00																																													
9.	<input type="checkbox"/> Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant ▪ Bond ▪ Other 	Aspen Institute Grant																																													
10.	EBO participation	<table style="width: 100%; border-collapse: collapse;"> <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>																																							

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 ENTER INTO A CONTRACT WITH MS. KAYE CRAFT, PRESIDENT OF K. CRAFT ASSOCIATES, INC. TO FACILITATE A WORKSHOP ON RACE, EQUITY, AND INCLUSION AS IT RELATES TO LEADERSHIP DEVELOPMENT IN THE WORKFORCE FOR THE JACKSON WORKFORCE LEADERSHIP ACADEMY, A PROJECT FUNDED BY THE ASPEN INSTITUTE is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

12/28/10
Date

OFFICE OF THE CITY ATTORNEY
12/28/10

ORDER RATIFYING SERVICES PROVIDED TO THE CITY BY WEBQA AND AUTHORIZING PAYMENT FOR SAID SERVICES.

WHEREAS, the City of Jackson has utilized WebQA software for its open records system since 2014; and

WHEREAS, the contract between the City of Jackson and WebQA expired on September 30, 2017; and

WHEREAS, since the expiration of said contract WebQA has continued to provide software and services to the City of Jackson to process the City's public records requests and subpoenas; and

WHEREAS, the Department of the City Clerk believes honoring all invoices received to present, is in the best interest of the City of Jackson; and

WHEREAS, the Department of the City Clerk is currently taking all legal and necessary steps to present an Order to the City Council that will allow the aforementioned services and provision of software to continue.

IT IS, THEREFORE ORDERED that the acceptance of software and services rendered by WebQA is hereby ratified and said payment for the same is authorized in the amount of \$21,680.00.

(HARRIS, LUMUMBA)

Agenda Item #9
Agenda Date: January 5, 2021
(A. HARRIS, LUMUMBA)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

December 29, 2020
DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To provide payment of open records system	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life		
3.	Who will be affected	Citywide	
4.	Benefits	The open records system provides a more convenient, faster and easier way for citizens to access information from the City of Jackson	
5.	Schedule (beginning date)	Upon Approval	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	City Wide	
<input type="checkbox"/> <input type="checkbox"/> 7.	Action implemented by: ▪ City Department ▪ Consultant	Department of Municipal Clerk	
8.	COST	\$21,680.00	
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 9.	Source of Funding ▪ General Fund ▪ Grant ▪ Bond ▪ Other	General Fund- 001428006419	
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A <u>X</u> AABE _____% WAIVER yes ___ no ___ N/A <u>X</u> WBE _____% WAIVER yes ___ no ___ N/A <u>X</u> HBE _____% WAIVER yes ___ no ___ N/A <u>X</u> NABE _____% WAIVER yes ___ no ___ N/A <u>X</u>	

Office of the City Attorney

455 East Capitol Street
P.O. Box 2279
Jackson, MS 39207-1799
Tele: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

THIS ORDER RATIFYING SERVICES PROVIDED TO THE CITY BY WEBQA AND AUTHORIZING PAYMENT FOR SAID SERVICES is legally sufficient for placement in NOVUS Agenda.

/s/ Timothy Craig Howard

December 28, 2020

Timothy Howard, City Attorney

ORDER AUTHORIZING THE PROCUREMENT OF THREE (3) 25-PASSENGER ADA ACCESSIBLE BUSES FROM ALLIANCE BUS GROUP PURSUANT TO A STATE PURCHASING SCHEDULE OF THE STATE OF MISSISSIPPI CONTRACT# 8200050841 IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION CIRCULAR 4220.1F

For Jackson
ATTORNEY
CA

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

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

WHEREAS, state purchasing schedules are identified as a procurement source in Chapter V Paragraph 4 of FTA C Circular 4220.1 F; and

WHEREAS, the FTA expects recipients to review state procedures for the award of state contracts and determine if same complied with procedures set forth in the aforementioned circular; and

WHEREAS, staff within the Office of Transportation reviewed the procedures used by the State of Mississippi to award the contract and determines that full and open competition was used in the awarding of the procurement and further determined that the procurement meets other requirements of the Circular, including but not limited to, procurement from DBE certified transit vehicle manufacturers; and

WHEREAS, the Office of Transportation believes and recommends that the best interest of the City of Jackson would be served by purchasing three (3) floor 25-passenger ADA accessible buses from Alliance Bus Group pursuant to the purchasing schedule negotiated with the State of Mississippi; and

WHEREAS, the total cost of the procurement is \$199,155.00; and

WHEREAS, monies received from the Federal Transit Administration (80%) in the amount of \$159,324.00 will be used to fund the procurement described; and

WHEREAS, the sum of \$39,831.00 is not covered by federal funding and must be matched from local sources (20%); and

WHEREAS, the local match is included in the division's budget for FY2021.

Agenda Item #10
Agenda Date: January 5, 2021
(HILLMAN, LUMUMBA)

IT IS HEREBY ORDERED that procurement of three (3) 25-passenger ADA accessible buses may be purchased from Alliance Bus Group pursuant to the State of Mississippi Contract #8200050841 in accordance with the referenced Circular;

IT IS HEREBY ORDERED that a sum not to exceed \$199,155.00 may be expended for the procurement with the understanding that federal monies in the amount of \$159,324.00 (80%) will be used for the procurement and a local match not exceeding \$39,831.00 (20%) will also be used.

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

Item #

Agenda Date: January 5, 2021

By: Welch, Hillman, Lumumba


CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET DATE 1/5/2021

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE PROCUREMENT OF THREE (3) 25-PASSENGER ADA ACCESSIBLE BUSES FROM ALLIANCE BUS GROUP PURSUANT TO A STATE PURCHASING SCHEDULE OF THE STATE OF MISSISSIPPI CONTRACT# 8200050841 IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION CIRCULAR 4220.1F
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure & Transportation 7. Quality of Life	6. Infrastructure & Transportation.
3.	Who will be affected	All citizens and visitors in the City of Jackson
4.	Benefits	All citizens and visitors in the City of Jackson
5.	Schedule (beginning date)	Date of purchase order
6.	Location:	Department of Planning & Development/Office of Transportation/All wards
7.	Action implemented by: City Department	Department of Planning & Development Office of Transportation
8.	COST	\$199,155.00
9.	Source of Funding General Fund x Grant x Bond Other	Account# 187.565.30.6867 \$199,155.00 Grant# : \$159,324.00 (80%) MS.90.X088.01: \$159,324.00 General Fund: \$39,831.00.00 (20%)
10.	EBO participation	ABE ___% WAIVER yes ___ no ___ N/A <u>X</u> ΛABE ___% WAIVER yes ___ no ___ N/A <u>X</u> WBE ___% WAIVER yes ___ no ___ N/A <u>X</u> HBE ___% WAIVER yes ___ no ___ N/A <u>X</u> NABE ___% WAIVER yes ___ no ___ N/A <u>X</u>

MEMORANDUM

TO: Chokwe A. Lumumba, Mayor

THRU: Jordan Hillman, Director
Planning & Development

FROM: Christine Welch, Deputy Director 
Office of Transportation

DATE: December 11, 2020

RE: Agenda Item for January 5, 2021 City Council Meeting

The attached agenda item is an order authorizing the Mayor for the issuance of a purchase order with Alliance Bus Group to purchase three (3) 25-Passenger ADA accessible buses based off Mississippi State Contract in the total amount of \$199,155.00. This expenditure is eligible for 80% (\$159,324.00) reimbursement under the Federal Transit Administration (FTA) grant and 20% (\$39,831.00) budgeted General Fund amount for FY2021.

It is the recommendation of this department that this application submittal be approved. If you have any questions, please call Christine Welch, Deputy Director, Department of Planning and Development/Office of Transportation at (601) 960-1909 or e-mail cwelch@city.jackson.ms.us.

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 PROCUREMENT OF THREE (3) 25-PASSENGER ADA ACCESSIBLE BUSES FROM ALLIANCE BUS GROUP PURSUANT TO A STATE PURCHASING SCHEDULE OF THE STATE OF MISSISSIPPI CONTRACT# 8200050841 IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION CIRCULAR 4220.1F is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, City Attorney

Chandra Gayten, Deputy City Attorney *Ch*

12/28/20

Date

OFFICE OF THE CITY ATTORNEY
Chandra Gayten
Ch

OFFICE OF THE CITY ATTORNEY
7/21/20
12/24/20
CP

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH THE RETAIL COACH TO PROVIDE RETAIL RECRUITMENT SERVICES IN THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the Department of Planning and Development, desires to enter into an agreement with The Retail Coach for retail recruitment related services; and

WHEREAS, The Retail Coach will target 30 retailers suitable for Hwy 80 and County Line Road's site selection data, custom marketing materials for both highlighted areas, a market and GAP analysis, real estate profile sheets, and an interactive site map to be used as part of the Development Division's ongoing recruitment tools; and

WHEREAS, the intent of the project is to identify the site selection data for the City of Jackson and to take proactive approach to increase the retail sales tax base by recruiting eligible retailers; and

WHEREAS, said services will be provided from January 1, 2021 ending December 31, 2021 at a cost not to exceed \$31,000.00.

IT IS THEREFORE, ORDERED that the Mayor is authorized to execute the agreement and related documents with The Retail Coach to provide professional retail recruitment related services in the City of Jackson from January 1, 2021 through December 31, 2021 at a cost not to exceed \$31,000.00.

IT IS FURTHER ORDERED that the agreement may be renewed under the same terms and conditions up to three (3) years, at a cost not to exceed \$20,000.00 per year, subject to the right of the succeeding governing authorities to void.

Item No.: 11
Date: January 5, 2021
By: (Hillman, Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 12/10/20

	P O I N T S	C O M M E N T S																									
1.	Brief Description	ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE RETAIL COACH FOR RETAIL RECRUITMENT SERVICES																									
2.	Purpose	Retail Recruitment Services																									
3.	Who will be affected	N/A																									
4.	Benefits	Increase Retail Sales Tax Base																									
5.	Schedule (beginning date)	Upon approval																									
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) <ul style="list-style-type: none"> ▪ Project limits if applicable 	County Line Road Highway 80																									
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department ▪ Consultant 	Department of Planning & Development <input checked="" type="checkbox"/> Office of Economic Development <input type="checkbox"/>																									
8.	COST	\$31,000																									
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant ▪ Bond ▪ Other 	General Fund 001.404.10.6419																									
10.	EBO participation See attached sheets from Vendors	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">ABE _____%</td> <td style="width: 10%;">WAIVER</td> <td style="width: 10%;">yes ___</td> <td style="width: 10%;">no ___</td> <td style="width: 10%;">N/A</td> </tr> <tr> <td>AABE _____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> </tr> <tr> <td>WB _____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> </tr> <tr> <td>HB _____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> </tr> <tr> <td>NABE _____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A</td> </tr> </table>	ABE _____%	WAIVER	yes ___	no ___	N/A	AABE _____%	WAIVER	yes ___	no ___	N/A	WB _____%	WAIVER	yes ___	no ___	N/A	HB _____%	WAIVER	yes ___	no ___	N/A	NABE _____%	WAIVER	yes ___	no ___	N/A
ABE _____%	WAIVER	yes ___	no ___	N/A																							
AABE _____%	WAIVER	yes ___	no ___	N/A																							
WB _____%	WAIVER	yes ___	no ___	N/A																							
HB _____%	WAIVER	yes ___	no ___	N/A																							
NABE _____%	WAIVER	yes ___	no ___	N/A																							

MEMORANDUM

To: Chokwe Antar Lumumba, Mayor
From: Jhai Keeton, Deputy Director
Department of Planning and Development
Date: December 28, 2020
Subject: Agenda Item

Attached you will find an item for the agenda authorizing the Mayor to execute a service contract with The Retail Coach for the rendering of retail recruitment services.

The Retail Coach will perform retail recruitment services for the City along the Highway 80 and County Line Road corridors. These services will include targeting 30 retailers suitable for Hwy 80 and County Line Road's site selection data, custom marketing materials for both highlighted areas, a market and GAP analysis, real estate profile sheets, and an interactive site map to be used as part of the Economic Development Department's ongoing recruitment tools.

The total cost for this project is \$31,000 for a 12-month term starting the day after execution of the agreement.

Feel free to contact Jhai Keeton at 601-960-1993 with any questions or needed clarification.

Office of the City Attorney


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

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH THE RETAIL COACH TO PROVIDE RETAIL RECRUITMENT SERVICES IN THE CITY OF JACKSON, MISSISSIPPI** is legally sufficient for placement in NOVUS Agenda.



Timothy Howard, *City Attorney*

Chandra Gayten, *Deputy City Attorney* 



Date

**ORDER ACCEPTING THE BID OF HEMPHILL
CONSTRUCTION COMPANY, INC., FOR THE WEST
CAPITOL STREET IMPROVEMENTS (WARD 5)**

12/20/20
OFFICE OF THE CITY ATTORNEY
-22-20
12/20/20

WHEREAS, on November 10, 2020, the City of Jackson received two sealed bids for the West Capitol Street Improvements; and

WHEREAS, the bid received from Hemphill Construction Company, Inc., in the amount of \$5,962,007.95, was the lowest and best bid received and met specifications; and

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

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc., in the amount of \$5,962,007.95, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

Agenda Item #12
Agenda Date: January 5, 2021
(WILLIAMS, LUMUMBA)

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

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
December 9, 2020

P O I N T S		C O M M E N T S
1.	Brief Description/Purpose	ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE WEST CAPITOL STREET IMPROVEMENTS (WARD 5)
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 5, 6, and 7
3.	Who will be affected	Residents and businesses in Ward 5
4.	Benefits	Road Infrastructure
5.	Schedule (beginning date)	This project will begin as soon as contracts are signed.
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in Ward 5
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.
8.	COST	\$5,962,007.95
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 157 35 Million Infrastructure Bond 157 45190 6485
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ WBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____

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

TO: Mayor Chokwe Antar Lumumba
FROM: Charles Williams Jr., PE, PhD
Director of Public Works/City Engineer
DATE: December 9, 2020
RE: Agenda Item for City Council Meeting

A handwritten signature in blue ink, appearing to read "Charles Williams Jr.", written over the printed name in the "FROM:" field.

Attached you will find an agenda item authorizing the Mayor to enter a contract with Hemphill Construction Company, Inc., for the West Capitol Street Improvements. Hemphill Construction Company, Inc., provided the lowest and best quote in the amount of \$5,962,007.95.

The Department of Public Works recommends approval, if you have any questions please do not hesitate to call me at 2091.

E B O Determination

West Capitol St Improvements (Prentiss Street to I-220)

Bidder: [Hemphill Construction Company](#)
Status: [COMPLIANT](#)

<u>MBE</u>	<u>Total Utilization</u>
<i>FBE</i>	5.03 %
<i>AABE</i>	12.58 %
<i>NABE</i>	0.00 %
<i>HBE</i>	*0.03 %
<i>ABE</i>	0.00 %

Bidder: [Gregory Construction Services](#)
Status: [NON-COMPLIANT](#)

<u>MBE</u>	<u>Total Utilization</u>
<i>FBE</i>	14.46 %
<i>AABE</i>	14.35 %
<i>NABE</i>	0.00 %
<i>HBE</i>	0.00 %
<i>ABE</i>	0.00 %

CERTIFIED BID TABULATION
 Tuesday, November 10, 2020
WEST CAPITOL STREET IMPROVEMENTS -City Project No. 19B4014.501
 City of Jackson, MS

Item No.	Description	Engineer's Estimate			Hemphill Construction Co., Inc. Florence, MS			Gregory Construction Services, Inc. Columbus, MS		
		Units	Qty.	Unit Price	Total	Unit Price	Total	Unit Price	Total	
EARTHWORK AND REMOVAL ITEMS										
201-A001	CLEARING AND GRUBBING	LS	1	\$200,000.00	\$200,000.00	\$150,000.00	\$150,000.00	\$125,000.00	\$125,000.00	
202-A001	REMOVAL OF OBSTRUCTIONS	LS	1	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$209,122.00	\$209,122.00	
202-B007	REMOVAL OF ASPHALT PAVEMENT, ALL DEPTHS	SY	8,000	\$8.00	\$64,000.00	\$19.00	\$152,000.00	\$8.00	\$64,000.00	
202-B081	REMOVAL OF CONCRETE SIDEWALK & DRIVEWAYS, ALL DEPTHS	SY	5,800	\$5.00	\$29,000.00	\$16.10	\$93,380.00	\$8.00	\$46,400.00	
202-B089	REMOVAL OF CURB AND/OR CURB & GUTTER, ALL TYPES	LF	20,000	\$5.00	\$100,000.00	\$5.00	\$100,000.00	\$14.00	\$280,000.00	
202-B099	REMOVAL OF DEBRIS AND SAND FROM INLET AND JUNCTION BOX, ALL TYPES & SIZES	EA	15	\$500.00	\$7,500.00	\$1,075.00	\$16,125.00	\$1,215.00	\$18,225.00	
202-B101	REMOVAL OF DEBRIS AND SAND FROM PIPE 18" TO LESS THAN 36" DIAMETER	LF	500	\$25.00	\$12,500.00	\$10.50	\$5,250.00	\$11.00	\$5,500.00	
203-EX021	BORROW EXCAVATION, AH, FME, CLASS B9-6	CY	9,500	\$20.00	\$190,000.00	\$15.00	\$142,500.00	\$32.00	\$304,000.00	
203-G001	EXCESS EXCAVATION, FM, AH	CY	8,500	\$20.00	\$170,000.00	\$11.00	\$93,500.00	\$23.00	\$195,500.00	
SUBTOTAL EARTHWORK AND REMOVAL ITEMS:					\$923,000.00		\$902,755.00		\$1,247,747.00	
ROADSIDE DEVELOPMENT ITEMS										
211-B001	TOPSOIL FOR SLOPE TREATMENT, CONTRACTOR FURNISHED	CY	100	\$55.00	\$5,500.00	\$20.00	\$2,000.00	\$33.00	\$3,300.00	
218-A001	SOLID SODDING	SY	7,500	\$8.00	\$60,000.00	\$5.00	\$37,500.00	\$5.50	\$41,250.00	
219-A001	WATERING	KGAL	25	\$100.00	\$2,500.00	\$20.00	\$500.00	\$232.00	\$5,800.00	
225-C001	MULCH, VEGETATIVE MULCH	TON	3	\$200.00	\$600.00	\$225.00	\$675.00	\$364.00	\$1,092.00	
226-A001	TEMPORARY GRASSING	ACRE	5	\$800.00	\$4,000.00	\$800.00	\$4,000.00	\$1,030.00	\$5,150.00	
234-A001	TEMPORARY SILT FENCE	LF	2,500	\$3.50	\$8,750.00	\$1.85	\$4,625.00	\$3.60	\$9,000.00	
237-A002	WATTLES, 20"	LF	1,500	\$7.00	\$10,500.00	\$8.75	\$13,125.00	\$5.00	\$7,500.00	
SUBTOTAL ROADSIDE DEVELOPMENT ITEMS:					\$91,850.00		\$64,425.00		\$73,092.00	
UTILITY WORK ITEMS										
907-260-A003	UTILITY WORK SEWER - EXISTING INLET/MANHOLE REPAIR	EA	10	\$500.00	\$5,000.00	\$1,000.00	\$10,000.00	\$700.00	\$7,000.00	
907-260-A004	UTILITY WORK SEWER - VIDEO INSPECTION AND CLEANING OF EXISTING SANITARY SEWER (8")	LF	10,500	\$5.00	\$52,500.00	\$7.15	\$75,075.00	\$12.80	\$134,400.00	
907-260-A004	UTILITY WORK - SEWER, CCTV & CIPP OF EXISTING 8" SANITARY SEWER LINE	LF	10,000	\$40.00	\$400,000.00	\$29.75	\$297,500.00	\$37.00	\$370,000.00	
907-260-A004	UTILITY WORK - SEWER, 4" SERVICE LINE REINSTATEMENT	EA	200	\$150.00	\$30,000.00	\$1.20	\$240.00	\$1.25	\$250.00	
907-260-A004	UTILITY WORK SEWER - VIDEO INSPECTION AND CLEANING OF EXISTING STORM SEWER (12" - 24")	LF	5,000	\$8.00	\$40,000.00	\$10.40	\$52,000.00	\$11.00	\$55,000.00	
907-262-A005	UTILITY WORK - WATER, 8" WATER LINE POINT REPAIRS	EA	30	\$5,000.00	\$150,000.00	\$1,000.00	\$30,000.00	\$607.00	\$18,210.00	
907-262-A006	UTILITY WORK - WATER, 6" - 10" WATER LINE REPLACEMENT	LF	1,000	\$100.00	\$100,000.00	\$25.00	\$25,000.00	\$18.00	\$18,000.00	
SUBTOTAL UTILITY WORK ITEMS:					\$777,500.00		\$489,815.00		\$602,860.00	

CERTIFIED BID TABULATION
Tuesday, November 10, 2020
WEST CAPITOL STREET IMPROVEMENTS -City Project No. 19B4014.501
City of Jackson, MS

Item No.	Description	Engineer's Estimate			Hemphill Construction Co., Inc. Florence, MS			Gregory Construction Services, Inc. Columbus, MS		
		Qty.	Units	Unit Price	Total	Unit Price	Total	Unit Price	Total	
BASE AND BITUMINOUS PAVING ITEMS										
304-F002	SIZE #10 CRUSHED STONE BASE	TON	3,000	\$70.00	\$210,000.00	\$79.00	\$237,000.00	\$124.00	\$372,000.00	
402-B001	BITUMINOUS TACK COAT	GAL	2,750	\$4.00	\$11,000.00	\$8.00	\$22,000.00	\$4.80	\$13,475.00	
403-A002	12.5-MM, MT, ASPHALT PAVEMENT, LEVELING	TON	4,400	\$90.00	\$396,000.00	\$110.00	\$484,000.00	\$112.00	\$492,800.00	
403-A005	19-MM, MT, ASPHALT PAVEMENT	TON	1,500	\$100.00	\$150,000.00	\$120.00	\$180,000.00	\$170.00	\$255,000.00	
403-A014	9.5-MM, MT, ASPHALT PAVEMENT	TON	4,400	\$95.00	\$418,000.00	\$109.00	\$479,600.00	\$118.00	\$519,200.00	
406-A002	COLD MILLING OF BITUMINOUS PAVEMENT, ALL DEPTHS	SY	58,500	\$5.00	\$282,500.00	\$2.75	\$155,375.00	\$3.15	\$177,975.00	
503-C007	SAW CUT, FULL DEPTH	LF	1,000	\$5.00	\$5,000.00	\$10.00	\$10,000.00	\$4.75	\$4,750.00	
SUBTOTAL BASE AND BITUMINOUS PAVING ITEMS:					\$1,472,500.00		\$1,687,975.00		\$1,835,200.00	
DRAINAGE ITEMS										
601-B001	CLASS 'B' STRUCTURAL CONCRETE, MINOR STRUCTURES	CY	110	\$1,610.00	\$177,100.00	\$1,000.00	\$110,000.00	\$2,025.00	\$222,750.00	
602-A001	REINFORCING STEEL	LBS	9,350	\$0.50	\$4,675.00	\$0.40	\$3,740.00	\$2.00	\$18,700.00	
603-C001	12" REINFORCED CONCRETE PIPE, CLASS III	LF	400	\$45.00	\$18,000.00	\$75.00	\$30,000.00	\$82.00	\$34,800.00	
603-C003	15" REINFORCED CONCRETE PIPE, CLASS III	LF	100	\$75.00	\$7,500.00	\$75.00	\$7,500.00	\$80.00	\$8,000.00	
603-CA011	18" REINFORCED CONCRETE PIPE, CLASS III	LF	168	\$80.00	\$13,440.00	\$75.00	\$12,600.00	\$80.00	\$10,080.00	
603-CA026	24" REINFORCED CONCRETE PIPE, CLASS III	LF	48	\$85.00	\$4,080.00	\$75.00	\$3,600.00	\$76.00	\$3,648.00	
603-CB003	18" REINFORCED CONCRETE END SECTION	EA	2	\$1,200.00	\$2,400.00	\$75.00	\$150.00	\$1,100.00	\$2,200.00	
603-CE002	22" X 13" CONCRETE ARCH PIPE, CLASS A III	LF	98	\$60.00	\$5,760.00	\$75.00	\$7,200.00	\$74.00	\$7,104.00	
603-PE001	12" CORRUGATED POLYETHYLENE PIPE	LF	200	\$35.00	\$7,000.00	\$75.00	\$15,000.00	\$30.00	\$6,000.00	
604-A001	CASTINGS	LBS	3,800	\$2.00	\$7,600.00	\$1.50	\$5,700.00	\$5.00	\$19,000.00	
604-B001	GRATINGS	LBS	1,000	\$2.00	\$2,000.00	\$3.43	\$3,430.00	\$3.30	\$3,300.00	
907-604-C001	18" MANHOLE, 0-6' DEPTH	EA	14	\$4,500.00	\$63,000.00	\$3,100.00	\$43,400.00	\$2,315.00	\$32,410.00	
SUBTOTAL DRAINAGE ITEMS:					\$312,558.00		\$242,320.00		\$385,992.00	
INCIDENTAL CONSTRUCTION ITEMS										
608-B001	CONCRETE SIDEWALK, WITH REINFORCEMENT	SY	7,750	\$60.00	\$465,000.00	\$50.00	\$387,500.00	\$73.00	\$565,750.00	
907-608-C001	DETECTABLE WARNING PANELS	SY	750	\$48.00	\$36,000.00	\$25.00	\$18,750.00	\$19.00	\$14,250.00	
609-D009	COMBINATION CONCRETE CURB AND GUTTER TYPE 2 MODIFIED	LF	20,000	\$25.00	\$500,000.00	\$16.50	\$330,000.00	\$36.00	\$720,000.00	
613-D005	ADJUSTMENT OF MANHOLE	EA	55	\$850.00	\$46,750.00	\$1,030.00	\$56,650.00	\$1,300.00	\$71,500.00	
613-D010	ADJUSTMENT OF WATER METER	EA	40	\$850.00	\$34,000.00	\$350.00	\$14,000.00	\$1,300.00	\$52,000.00	
613-D011	ADJUSTMENT OF WATER VALVE	EA	35	\$850.00	\$29,750.00	\$285.00	\$10,325.00	\$1,300.00	\$45,500.00	
613-D012	ADJUSTMENT OF GAS VALVE	EA	5	\$850.00	\$4,250.00	\$285.00	\$1,425.00	\$1,300.00	\$6,500.00	
614-B001	CONCRETE DRIVEWAY, WITH REINFORCEMENT	SY	2,500	\$85.00	\$212,500.00	\$110.00	\$275,000.00	\$116.00	\$290,000.00	
SUBTOTAL INCIDENTAL CONSTRUCTION ITEMS:					\$1,328,250.00		\$1,083,700.00		\$1,785,600.00	

CERTIFIED BID TABULATION
 Tuesday, November 10, 2020
WEST CAPITOL STREET IMPROVEMENTS - City Project No. 19B4014.501
 City of Jackson, MS

Item No.	Description	Engineer's Estimate			Humphill Construction Co., Inc. Florence, MS			Gregory Construction Services, Inc. Columbus, MS		
		Qty.	Units	Unit Price	Total	Unit Price	Total	Unit Price	Total	
TEMPORARY TRAFFIC CONTROL ITEMS										
618-A001	MAINTENANCE OF TRAFFIC	LS	1	\$300,000.00		\$300,000.00	\$468,000.00	\$828,850.00	\$628,850.00	
618-A1003	TEMPORARY TRAFFIC STRIPE, CONTINUOUS WHITE, PAINT	LF	44,250	\$0.60	\$26,550.00	\$0.29	\$12,832.50	\$0.18	\$7,965.00	
618-A2003	TEMPORARY TRAFFIC STRIPE, CONTINUOUS YELLOW, PAINT	LF	25,000	\$0.60	\$15,000.00	\$0.50	\$12,500.00	\$0.55	\$13,750.00	
618-A3002	TEMPORARY TRAFFIC STRIPE, SKIP WHITE PAINT	LF	2,500	\$0.60	\$1,500.00	\$0.29	\$725.00	\$0.18	\$450.00	
618-A5002	TEMPORARY TRAFFIC STRIPE, DETAIL PAINT	LF	6,000	\$0.50	\$3,000.00	\$0.50	\$3,000.00	\$0.90	\$5,400.00	
618-A6003	TEMPORARY TRAFFIC STRIPE, LEGEND, PAINT	SF	500	\$1.50	\$750.00	\$2.50	\$1,250.00	\$2.45	\$1,225.00	
618-A6004	TEMPORARY TRAFFIC STRIPE, LEGEND, PAINT	LF	1,000	\$0.90	\$900.00	\$2.50	\$2,500.00	\$0.90	\$900.00	
618-D1001	STANDARD ROADSIDE CONSTRUCTION SIGNS, LESS THAN 10 SQUARE FEET	SF	525	\$21.00	\$11,025.00	\$15.00	\$7,875.00	\$12.15	\$6,378.75	
618-D2001	STANDARD ROADSIDE CONSTRUCTION SIGNS, 10 SQUARE FEET OR MORE	SF	2,350	\$15.00	\$35,250.00	\$15.00	\$35,250.00	\$12.15	\$28,552.50	
618-E1001	FLASHING ARROW PANEL, TYPE C	EA	5	\$4,000.00	\$20,000.00	\$2,000.00	\$10,000.00	\$1,178.00	\$5,890.00	
618-F1005	PORTABLE MEDIAN BARRIER, LESS THAN OR EQUAL TO 45 MPH	LF	9,000	\$10.50	\$94,500.00	\$10.00	\$90,000.00	\$8.00	\$594,000.00	
618-F2002	REMOVE AND RESET PORTABLE MEDIAN BARRIER	LF	7,500	\$5.25	\$39,375.00	\$7.00	\$52,500.00	\$8.51	\$63,825.00	
618-G4005	BARRICADES, TYPE III, SINGLE FACED	LF	2,000	\$30.00	\$60,000.00	\$20.00	\$40,000.00	\$45.00	\$90,000.00	
618-G5001	FREE STANDING PLASTIC DRUMS	EA	500	\$40.00	\$20,000.00	\$75.00	\$37,500.00	\$57.00	\$28,500.00	
618-G7001	WARNING LIGHTS, TYPE "B"	EA	50	\$300.00	\$15,000.00	\$150.00	\$7,500.00	\$450.00	\$22,500.00	
620-A001	MOBILIZATION	LS	1	\$300,000.00		\$300,000.00	\$575,000.00	\$487,600.00	\$487,600.00	
SUBTOTAL TEMPORARY TRAFFIC CONTROL ITEMS:										
					\$942,850.00		\$1,356,432.50		\$1,883,786.25	
PERMANENT PAVING MARKING ITEMS										
628-A803	6" THERMOPLASTIC EDGE STRIPE, CONTINUOUS WHITE	LF	825	\$1.00	\$825.00	\$0.55	\$453.75	\$0.60	\$495.00	
628-C003	6" THERMOPLASTIC EDGE STRIPE, CONTINUOUS WHITE	LF	18,900	\$0.80	\$15,120.00	\$0.80	\$15,120.00	\$1.20	\$22,680.00	
628-D004	6" THERMOPLASTIC TRAFFIC STRIPE, SKIP YELLOW	LF	19,500	\$0.60	\$11,700.00	\$0.55	\$10,725.00	\$0.60	\$11,700.00	
628-E003	6" THERMOPLASTIC TRAFFIC STRIPE, CONTINUOUS YELLOW	LF	19,500	\$0.90	\$17,550.00	\$0.80	\$15,600.00	\$1.20	\$23,400.00	
628-G002	THERMOPLASTIC DETAIL STRIPE, WHITE	LF	1,950	\$1.00	\$1,950.00	\$1.40	\$2,730.00	\$3.00	\$5,850.00	
628-G003	THERMOPLASTIC DETAIL STRIPE, YELLOW	LF	4,250	\$1.00	\$4,250.00	\$1.40	\$5,950.00	\$3.00	\$12,750.00	
628-H004	THERMOPLASTIC LEGEND, WHITE	SF	1,400	\$6.00	\$8,400.00	\$6.50	\$9,100.00	\$9.75	\$13,650.00	
628-H005	THERMOPLASTIC LEGEND, WHITE	LF	8,500	\$2.00	\$17,000.00	\$2.50	\$21,250.00	\$3.66	\$23,725.00	
627-K001	RED-CLEAR REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	EA	50	\$5.00	\$250.00	\$8.00	\$400.00	\$12.15	\$607.50	
627-L001	TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	EA	1,575	\$5.00	\$7,875.00	\$6.00	\$12,800.00	\$8.51	\$13,403.25	
SUBTOTAL PERMANENT PAVING MARKING ITEMS:										
					\$80,920.00		\$88,928.75		\$128,280.75	

CERTIFIED BID TABULATION
Tuesday, November 10, 2020
WEST CAPITOL STREET IMPROVEMENTS -City Project No. 19B4014.501
City of Jackson, MS

Item No.	Description	Engineer's Estimate		Hemphill Construction Co., Inc. Florence, MS		Gregory Construction Services, Inc. Columbus, MS	
		Qty.	Units	Unit Price	Total	Unit Price	Total
PERMANENT SIGNING ITEMS							
630-A001	STANDARD ROADSIDE SIGNS, SHEET ALUMINUM, 0.080" THICKNESS	SF	380	\$25.00	\$9,000.00	\$25.00	\$9,000.00
630-A003	STANDARD ROADSIDE SIGNS, SHEET ALUMINUM, 0.125" THICKNESS	SF	450	\$30.00	\$13,500.00	\$28.50	\$12,825.00
630-C003	STEEL U-SECTION POSTS, 3.0 LB/FT	LF	2,450	\$5.00	\$12,250.00	\$12.50	\$30,625.00
907-630-0004	REMOVE AND RESET SIGNS, GROUND MOUNTED	EA	15	\$150.00	\$2,250.00	\$120.00	\$1,800.00
SUBTOTAL PERMANENT SIGNING ITEMS:					\$37,000.00		\$54,250.00
699-A001	ROADWAY CONSTRUCTION STAKES	LS	1	\$75,000.00	\$75,000.00	\$100,000.00	\$100,000.00
815-A002	LOOSE RIPRAP, SIZE 100	TON	15	\$100.00	\$1,500.00	\$93.76	\$1,406.70
TOTAL BID PRICE					\$6,042,925.00		\$5,982,007.95
							\$8,224,100.50



By: _____ Calvin Dean, P.E. Date: 11.18.20

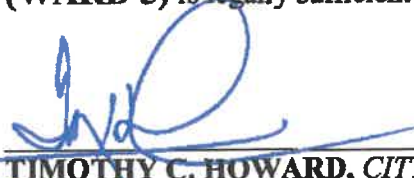
I hereby certify that this is a true and accurate tabulation of bids received at 3:30 p.m. local time, Tuesday November 10, 2020 in Jackson, MS for West Capitol Street Improvements (City Project Number 19B4014.501) for the City of Jackson.

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 ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE WEST CAPITOL STREET IMPROVEMENTS (WARD 5)** is legally sufficient for placement in NOVUS Agenda.



TIMOTHY C. HOWARD, CITY ATTORNEY

Terry Williamson, *Legal Counsel*

12/23/20

DATE

TOP OFFICE OF THE CITY ATTORNEY
12/23/20 12-22-20

ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE WEST CAPITOL STREET IMPROVEMENTS (PRENTISS STREET TO I-220), CITY PROJECT NO. 19B4014.501. (WARD 5)

WHEREAS, the Department of Public Works desires to have construction administration services for the street improvements to West Capitol Street (Prentiss Street to I-220), Jackson, Mississippi, Hinds County, Mississippi; and

WHEREAS, Crown Engineering, PLLC, a multi-disciplinary civil engineering firm located in Jackson, Mississippi was approved by City Council for professional engineering services on August 6, 2019 in amount not to exceed \$248,404.37; and

WHEREAS, Crown Engineering, PLLC, has submitted a proposal to provide construction administration services in an amount not to exceed \$620,400.00; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Crown Engineering, PLLC, in a total amount not to exceed \$868,804.37, for the West Capitol Street Improvements (Prentiss Street to I-220).

IT IS, THEREFORE, ORDERED that an engineering services agreement with Crown Engineering, PLLC, in an amount not to exceed \$868,804.37, for the West Capitol Street Improvements (Prentiss Street to I-220) is accepted.

Agenda Item #13
Agenda Date: January 5, 2021
(WILLIAMS, LUMUMBA)

ITEM #

DATE:

BY:

WILLIAMS, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
December 8, 2020

P O I N T S		C O M M E N T S																																													
1.	Brief Description/Purpose	ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE WEST CAPITOL STREET IMPROVEMENTS (PRENTISS STREET TO I-220), CITY PROJECT NO. 19B4014.501. (WARD 5)																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 5, 6 and 7.																																													
3.	Who will be affected	Residents and Businesses on Capitol Street																																													
4.	Benefits	Street Infrastructure Improvements																																													
5.	Schedule (beginning date)	When contracts are executed.																																													
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	This project is in Ward 5.																																													
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	COST	Construction Administration Services \$620,400.00 Engineering Services \$248,404.37 Total \$868,804.37																																													
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input checked="" type="checkbox"/>	157 45190 6413 35 Million Infrastructure Bond																																													
10.	EBO participation	<table border="0"> <tr> <td>ABE</td><td>_____ %</td> <td>WAIVER</td><td>yes</td><td>___</td> <td>no</td><td>___</td> <td>N/A</td><td>___</td> </tr> <tr> <td>AABE</td><td>_____ %</td> <td>WAIVER</td><td>yes</td><td>___</td> <td>no</td><td>___</td> <td>N/A</td><td>___</td> </tr> <tr> <td>WBE</td><td>_____ %</td> <td>WAIVER</td><td>yes</td><td>___</td> <td>no</td><td>___</td> <td>N/A</td><td>___</td> </tr> <tr> <td>HBE</td><td>_____ %</td> <td>WAIVER</td><td>yes</td><td>___</td> <td>no</td><td>___</td> <td>N/A</td><td>___</td> </tr> <tr> <td>NABE</td><td>_____ %</td> <td>WAIVER</td><td>yes</td><td>___</td> <td>no</td><td>___</td> <td>N/A</td><td>___</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	NABE	_____ %	WAIVER	yes	___	no	___	N/A	___
ABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
AABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
WBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
HBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							

Council Agenda Item Memorandum

To: Chokwe Antar Lumumba, Mayor

From: Charles Williams Jr., PE, PhD, Director/City Engineer
Public Works Department

Date: December 8, 2020



Background:

Attached you will find an item for the City Council Agenda requesting authority to enter into engineering service agreement with Crown Engineering, PLLC, for construction administration services for the West Capitol Street Improvements (Prentiss Street to I-220). The City is in need of construction administration services to perform street improvements to West Capitol Street (Prentiss Street to I-220). City staff has reviewed the scope of services, and recommends Crown Engineering, PLLC, based on their firm's qualifications to perform design engineering and construction inspection services.

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

E B O D e t e r m i n a t i o n

West Capital Street Improvements Construction Administration Services

Bidder: Crown Engineering
Status: COMPLIANT

MBE	Total Utilization
<i>FBE</i>	3.26 %
<i>AABE</i>	*0.00 %
<i>NABE</i>	0.00 %
<i>HBE</i>	0.00 %
<i>ABE</i>	*0.00 %

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 6, 2019 10:00 A.M.

493

President Lindsay recognized Council Member Priester who moved to amend the heading to change Ward 2 to Ward 5. President Lindsay seconded the motion to amend. The motion prevailed by the following vote:

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

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

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE WEST CAPITOL STREET IMPROVEMENTS (PRENTISS STREET TO I-220), CITY PROJECT NO. 17B4014501. (WARD 5)

WHEREAS, the Department of Public Works desires to have design engineering services to perform street improvements to West Capitol Street (Prentiss Street to I-220), Jackson, Mississippi, Hinds County, Mississippi; and

WHEREAS, Crown Engineering, PLLC, a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Crown Engineering, PLLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with design engineering services at a cost not to exceed \$248,404.37 for the West Capitol Street Improvements (Prentiss Street to I-220); and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Crown Engineering, PLLC, in the amount not to exceed \$248,404.37, for the West Capitol Street Improvements (Prentiss Street to I-220).

IT IS, THEREFORE, ORDERED that an engineering services agreement with Crown Engineering, PLLC, in an amount not to exceed \$248,404.37, for the West Capitol Street Improvements (Prentiss Street to I-220) is accepted.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE OB CURTIS WATER TREATMENT PLANT SODA ASH SILOS AND FEED SYSTEM REHABILITATION PROJECT, CITY PROJECT NUMBER 17B0102, SEW-DWI-L250003-01.

WHEREAS, the City of Jackson entered into a construction contract with Hemphill Construction Company, Inc., on November 30, 2018 for the OB Curtis Water Treatment Plant Soda Ash Silos and Feed System Rehabilitation Project in an amount not to exceed \$2,583,139.00; and

WHEREAS, the City of Jackson issued a notice to proceed for Hemphill Construction Company, Inc., to start work on January 22, 2019; and

WHEREAS, Hemphill Construction Company, Inc., was given one hundred and fifty (150) calendar days to complete the work from the issuance of the notice to proceed; and

WHEREAS, Hemphill Construction Company, Inc., has encountered delays and additional cost due to weather and lack of parts inventory from manufacturer supply companies; and

**CONTRACT AMENDMENT NO.1 FOR
CONSTRUCTION ADMINISTRATION SERVICES**

**West Capitol Street Improvements
(Prentiss Street to I-220)
(City Project Number 19B4014.501)**

This is an AMENDMENT, dated this _____ day of _____, 20__ by and between the **CITY OF JACKSON, MISSISSIPPI**, a Mississippi municipal corporation (hereinafter called the "OWNER"), and **CROWN ENGINEERING, PLLC**, having its principal place of business at 5269 Keele Street, Jackson, Mississippi 39206 (hereinafter called the "ENGINEER").

WHEREAS, the OWNER and Engineer entered into an agreement that authorized the Engineer to provide professional engineering services for Street Improvements on **West Capitol Street from Prentiss Street to I-220**); and

WHEREAS, the design work for street improvements has been completed; and

NOW THEREFORE, it is mutually agreed as follows:

1. The Scope of Work, Exhibit A, of the Contract Agreement is hereby amended to include the following Scope of Services for Construction Administration for the PROJECT:
 - Construction Engineering
 - Residential Observation/Inspection
2. The 'Scope of Construction Phase Services' shall be added to the Agreement as attached in **Exhibit B-1** of this amendment.
3. Exhibit C, Paragraph 1.3. of the Contract Agreement is hereby amended to include an additional compensation of **\$620,400.00** for Construction Administration Services for a total cost not to exceed **\$868,804.37** in accordance with the revised cost summary contained in **Exhibit C-1** of this amendment.
4. Exhibit D, Paragraph 1.1 of the Contract Agreement is hereby amended to include the revised Schedule of Work as contained in **Exhibit D-1** of this amendment.

All other provisions of the Contract Agreement shall remain in full force and effect.

THE EQUAL BUSINESS OPPORTUNITY ("EBO") CLAUSE

- A. The ENGINEER agrees to make good faith efforts to meet the goals of this agreement by making available opportunities for MBEs (AABEs, HBEs, and ABEs) and FBEs for utilization in the work set forth within this Agreement, and shall take the following actions as part of its good faith efforts:
1. Notification to MBEs and FBEs that the ENGINEER has subcontracting opportunities available and maintenance of records of the MBEs and FBEs responses.
 2. Maintenance by the ENGINEER of a file of the names and addresses of each MBE and FBE contracted and action taken with respect to each such contract.
 3. Dissemination of the ENGINEER's EBO policy externally by informing and discussing it with all management and technical assistance sources; by advertising in news and electronic media and by notifying and discussing it with all subcontractors and suppliers.
 4. Specific and continuing personal (both written and oral) recruitment efforts directed at MBE and FBE contractor organizations, MBE and FBE assistance organizations.
 5. Subdivision of the contract into economically feasible segments as practice to allow the greatest opportunity for participation by MBEs and FBEs.
 6. Increasing where possible the number of aggregate purchase items so as to eliminate the requirement of front-end purchases of material for as many MBE and FBE subcontractors as possible.
 7. Adoption of the Equal Business Opportunity Plan submitted with its response to the Invitation for Bids or Request for Proposals obligations under this agreement, as approved by the Equal Business Opportunity Officer.
 8. Submission of monthly reports on the forms and to the extent required by the Equal Business Opportunity Officer, to be due on the 10th day of each month following the award of the work set forth in this agreement.
- B. The ENGINEER further agrees that its breach of the EBO provisions contained herein shall subject it to any or all of the following penalties:
1. Withholding from the violating ENGINEER ten percent (10%) of all future payments for the current eligible project until it is determined that the ENGINEER is in compliance;
 2. Withholding from the violating ENGINEER all future payments for the current eligible project until it is determined that the ENGINEER is in compliance;

3. Rejection of all future bids or offers for any eligible project with the City of Jackson or any of its departments or divisions until such time as the ENGINEER demonstrates that there has been established and there shall be carried out of all the EBO provisions contained herein;
4. The submission of a recommendation to the governing authorities that the ENGINEER'S Agreement with the City of Jackson be terminated.

ACCEPTANCE

IN WITNESS WHEREOF, the OWNER and the ENGINEER, acting herein by their duly authorized representatives have hereunto set their hands this day and year first above written.

CITY OF JACKSON, MISSISSIPPI

CROWN ENGINEERING, PLLC

Chokwe A. Lumumba
Mayor



Calvin Dean
Principal

ATTEST:

ATTEST:

City Clerk



Joachim Dean
Managing Member

EXHIBIT B-1

CITY OF JACKSON, MISSISSIPPI West Capitol Street Improvements (Prentiss Street to I-220) (City Project Number 19B4014.501)

SCOPE OF ENGINEERING SERVICES

- 2.4 **Construction Phase Services** - On the basis of approved final design documents, and the bidding, awarding, and letting of the construction contract, construction phase services to be rendered are listed below:
- 2.4.1 ENGINEER shall review the contractor's proposed plan of work to insure an orderly prosecution of the work, which will result in a minimum of delay in the completion effort.
 - 2.4.2 Provide Residential inspection to determine, in general, if the work is proceeding in accordance with the Contract Documents and construction schedule. ENGINEER will keep the OWNER informed as to the progress of the work, will endeavor to guard the OWNER against deficiencies in the work of the Contractor, and will notify the OWNER if the observed work fails to conform to the Contract Documents.
 - 2.4.3 During construction, the ENGINEER will schedule and conduct monthly progress meetings with the OWNER, the Contractor and any subcontractors at the construction site to discuss progress, project schedules, problems, conflicts and observations of the ENGINEER, Contractor or the OWNER. The monthly progress meeting shall be called by the ENGINEER.
 - 2.4.4 The Contractor will have the responsibility for providing laboratory testing for field items such as soils work, concrete work, etc.
 - 2.4.5 Check and approve shop drawings, diagrams, illustrations, catalog data, schedules and samples, the results of tests and inspections and other data which the Contractor is required to submit, but only for conformance with the design concept of the project and compliance with the information given in the Contract Documents.
 - 2.4.6 ENGINEER will prepare change orders if authorized in writing by the OWNER. ENGINEER will act as an initial interpreter of the terms and conditions of the Contract Documents and as the initial judge of the performance hereunder.

- 2.4.7 ENGINEER will review the Contractor's application for payment, and supporting data, and determine the amount owing to the Contractor for progress and final payments. Such approvals of payment will constitute a representation to the OWNER, based on such observations and review, that the work has progressed to the point indicated and that, to the best of ENGINEER'S knowledge, information and belief, the quality of the work is in accordance with the Contract Documents, and any qualifications stated in ENGINEER'S review of the Contractor's application for payment.
- 2.48 Conduct, in company with the OWNER, a final inspection of the PROJECT for conformance with the design concept of the PROJECT and compliance with the information given by the Contract Documents, assemble PROJECT closeout documents and recommend approval in writing of final payment to the Contractor.

EXHIBIT C-1

**THE CITY OF JACKSON, MISSISSIPPI
West Capitol Street Improvements
(Prentiss Street to I-220)
(City Project Number 19B4014.501)**

COMPENSATION FOR PROFESSIONAL SERVICES

Design Phase Services: (Completed)

Description of Work			Lump Sum Fee
Survey and Project Design			\$248,404.37

Construction Phase Services:

Description of Work	No. of Hours	Hourly Rate	Total
Project Engineer	850	\$165.00	\$140,250.00
Resident Project Inspector#1	2640	\$85.00	\$224,400.00
Resident Project Inspector#2	3140	\$75.00	\$235,500.00
Sub-Consultant Engineer	135	\$150.00	\$20,250.00
	Total		\$620,400.00

Summary:			
Design Phase Service Fee (Completed):			\$248,404.37
Construction Phase Service Fee:			\$620,400.00
Total:			\$868,804.37

EXHIBIT D-1

**THE CITY OF JACKSON, MISSISSIPPI
West Capitol Street Improvements
(Prentiss Street to I-220)
(City Project Number 19B4014.501)**

SCHEDULE OF WORK

SECTION 1 - PERIOD OF SERVICE

2.1 Following is the proposed Schedule of Work for project(s) as outlined under this agreement:

<u>Task</u>	<u>Cumulative Time (Calendar Days)</u>
Construction Phase Services	<u>400</u>



Crown Engineering, PLLC
Engineers & Project Managers

P.O. Box 16812
Jackson, MS 39236

Ph: (601) 713-4346
Email: cdean@crowng.net

November 18, 2020

Via Email

Ms. Yika Hoover, EBO Officer
Equal Business Opportunity Office
200 South President Street Ste. 223
P.O. Box 17
Jackson, MS 39205-0017

**RE: Partial Waiver Request for EBO Plan – West Capitol Street Improvements
City Project No. 19B4014.501 Construction Administration Services**

Dear Ms. Hoover:

We will be performing 96.74% of the professional services for the above referenced project. We will be utilizing the services of **Southern Consultants, Inc.** (a FBE Business) for 3.26% of the construction inspection services of the water and sewer installation work. Due to the specific nature of remaining work required for construction engineering and inspection, we respectively request a waiver on meeting the ABE and AABE participation goals on this project.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,

Calvin Dean, P.E., CFM, Principal

CITY OF JACKSON, MISSISSIPPI
EQUAL BUSINESS OPPORTUNITY PLAN
APPLICATION

I. Company Name: Crown Engineering, PLLC
Address: 5269 Keele Street, Suite C
City: Jackson State: MS ZIP Code: 39206
Telephone: (601) 713-4346
E-mail: cdean@crowng.net

II. Bid Name and Number: West Capitol Street Improvements - Construction Administration Services
City Project No. 19B4014.501

III. PROPOSED MINORITY AND/OR FEMALE SUBCONTRACTORS: ***(SEE ATTACHMENTS)***
If a prime contractor utilizes one or more suppliers to satisfy its EBO commitment, all MBE or FBE supplier participation will be credited in accordance to Section 127-13-1(B) of the EBO Ordinance.

IV. Total Bid Amount: \$ 620,400.00

V. WAIVER REQUESTED ... *(If you fail to meet either or all of the EBO Participation Goals, check this box and follow the directions below to provide the required WAIVER STATEMENT*.)*

*** The bidder/offeror shall provide the following as evidence of its good faith efforts and will be evaluated on the same:**

- (a) Copies of written notification to MBEs and FBEs soliciting their participation as a subcontractor.
- (b) Evidence of efforts made to divide the work into economically feasible units in order to increase the likelihood of meeting the EBO participation goals.
- (c) Evidence of efforts made to negotiate with MBEs and/or FBEs, including, at a minimum:
 1. The names, addresses, and telephone numbers of the MBE and FBEs who were contacted.
 2. A description of the information provided to MBEs and FBEs regarding the plans and specifications for portions of the work to be performed.
 3. A statement of reasons why additional agreements with MBEs and FBEs, if needed to meet the stated goals, were not reached.

Revised 06/01/05, TR

4. Evidence of efforts made to assist the MBEs and FBEs contacted who need assistance in obtaining bonding and insurance which the bidder or offeror requires.
5. For each MBE and FBE contacted which the bidder or offeror considered to be not qualified, include a written statement of the reasons for the bidder's or offeror's conclusion.
6. Written quotes solicited from all MBEs and FBEs seeking subcontract work with Prime Contractors at the time of the bidding.
7. A statement with supporting documentation and affidavits indicating whether the offeror has used MBEs and/or FBEs as joint venture partners or subcontractors in past or present private sector contracts in Jackson.

VI. Minority and Female Business Enterprise Actual Participation for this Bid/Offer/Proposal:

(Please list your MBE and FBE Project Participation percentages (%) in the Table below.)*

PROCUREMENT CATEGORY	Asian (ABE)	African-American (AABE)	Hispanic (HBE)	Native American (NABE)	Female (FBE)
A/E & Professional Services					3.26%
Construction					
Goods & Non-Professional Services					

VII. CERTIFICATION

I certify, under penalties of perjury, that the information contained in this Equal Business Opportunity Plan Application is true and accurate to the best of my knowledge, and that my company fully intends to utilize all MBEs and FBEs listed if awarded the proposed project and/or service.



Authorized Signature and Title

November 18, 2020

Date

PRINT "AUTHORIZED" NAME HERE: Calvin Dean

EQUAL BUSINESS OPPORTUNITY PLAN APPLICATION -- ATTACHMENT

Proposed Minority/Female Business Enterprise Firms

Company Name: Southern Consultants, Inc. Type Trade/Business: Engineering Firm

Address: 5740 County Cork Rd.

City, State, ZIP: Jackson, MS 39206

Contact Person: Susan H. Lunardini, President

Telephone Number: (601) 957-0999

Type Minority Business (MBE/FBE):

<input checked="" type="checkbox"/>	Female (FBE)
<input type="checkbox"/>	African-American (AABE)
<input type="checkbox"/>	Asian (ABE)
<input type="checkbox"/>	Hispanic (HBE)
<input type="checkbox"/>	Native American (NABE)

Type Minority Business (MBE/FBE) Involvement:

X Subcontractor Supplier
 Joint Venture Mentor-Protégé

Type Work or Service to be Performed: Professional Services

Scope of Work to be Performed: Provide QA/QC of Water and Sewer Improvements

Dollar Value of the Work to Be Performed by the Minority Business (MBE and/or FBE): \$ 20,250.00

Percentage of MBE and/or FBE Participation: 3.26 %

Company Name: _____ Type Trade/Business: _____

Address: _____

City, State, ZIP: _____

Contact Person: _____

Telephone Number: _____

Type Minority Business (MBE/FBE):

<input type="checkbox"/>	Female (FBE)
<input type="checkbox"/>	African-American (AABE)
<input type="checkbox"/>	Asian (ABE)
<input type="checkbox"/>	Hispanic (HBE)
<input type="checkbox"/>	Native American (NABE)

Type Minority Business (MBE/FBE) Involvement:

 Subcontractor Supplier
 Joint Venture Mentor-Protégé

Type Work or Service to be Performed: _____

Scope of Work to be Performed: _____

Dollar Value of the Work to Be Performed by the Minority Business (MBE and/or FBE): \$ _____

Percentage of MBE and/or FBE Participation: _____ %


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

12/23/20
OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This **ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC FOR THE WEST CAPITOL STREET IMPROVEMENTS (PRENTISS STREET TO I-220) CITY PROJECT NO. 19B4014.501 (WARD 5)** is legally sufficient for placement in NOVUS Agenda.



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

12/23/20
DATE

**ORDER AUTHORIZING A SINGLE SOURCE PROCUREMENT
FROM GE DIGITAL, LLC FOR THE ANNUAL GLOBALCARE
SUPPORT SOFTWARE MAINTENANCE TO THE PROFICY
HMI/SCADA IFIX SOFTWARE SUITE FOR THE OPERATION
OF THE CITY OF JACKSON'S POTABLE WATER WORKS
(ALL WARDS)**

OFFICE OF THE CITY ATTORNEY
1-29-20
GFW

WHEREAS, the water treatment SCADA (supervisory control and data acquisition) system for the City of Jackson is essential for treating water at the O.B. Curtis (conventional process) and J.H. Fewell Water Treatment Plants; and

WHEREAS, GlobalCare Support provides necessary updates and support to ensure the stable and secure operation of the SCADA system's software, Proficy HMI/SCADA iFIX; and

WHEREAS, GE Digital, LLC is the sole support service provider in the United States for Proficy software products, and Gray Matter Systems is the sole authorized representative in the state of Mississippi; and

WHEREAS, the cost of the annual GlobalCare Support agreement totals \$27,401.76.

IT IS, THEREFORE, ORDERED that a single source procurement is authorized from GE Digital, LLC in the amount of \$27,401.76 for GlobalCare Support for the Proficy HMI/SCADA iFix software used at the water treatment plants.

Agenda Item #14
Agenda Date: January 5, 2021
(WILLIAMS, LUMUMBA)

ITEM # _____
AGENDA DATE: _____
BY: CARTER, WILLIAMS, LUMUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

12/29/2020

DATE

(as revised 3/6/01)

P O I N T S		C O M M E N T S	
1.	Brief Description	<p>ORDER AUTHORIZING THE SOLE SOURCE PROCUREMENT FROM GE DIGITAL, LLC FOR THE ANNUAL GLOBAL CARE SUPPORT SOFTWARE MAINTENANCE TO THE PROFICY HMI/SCADA IFIX SOFTWARE SUITE FOR THE OPERATION OF THE CITY OF JACKSON'S POTABLE WATERWORKS. (ALL WARDS)</p>	
2.	Purpose	<p>To provide support for the HMI and Historian software used to monitor, control and record water treatment plant operations.</p>	
3.	Who will be affected	<p>All users of water produced from the surface water system.</p>	
4.	Benefits	<p>The City will receive free software version updates, direct access to product expertise including support 24/7 emergency support, online knowledge center, service packs, product fixes, firmware, electronic case management, knowledge base CD and electronic newsletter.</p>	
5.	Schedule (beginning date)	<p>1/1/2021 – 12/31/2021</p>	
6.	<p>Location:</p> <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	<p>System wide</p>	
7.	<p>Action implemented by:</p> <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	<p>Department of Public Works -Water/Sewer Utilities Division Water Plant Operations Section</p>	
8.	COST	<p>\$27,401.76</p>	
9.	<p>Source of Funding</p> <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	<p>Water Plant Operations & Maintenance Budget [031.521.35.6231]</p>	
10.	EBO participation	<p>ABE _____ %</p> <p>AABE _____ %</p> <p>WBE _____ %</p> <p>HBE _____ %</p> <p>NABE _____ %</p>	<p>WAIVER yes ___ no ___ N/A <u>X</u></p> <p>WAIVER yes ___ no ___ N/A <u>X</u></p> <p>WAIVER yes ___ no ___ N/A <u>X</u></p> <p>WAIVER yes ___ no ___ N/A <u>X</u></p> <p>WAIVER yes ___ no ___ N/A <u>X</u></p>



PUBLIC WORKS DEPARTMENT
"People Who Do"

M E M O R A N D U M

TO: Chokwe Antar Lumumba, Mayor

FROM: Dr. Charles Williams, Jr., P.E. *Charles Williams*
Public Works Director

DATE: December 29, 2020

SUBJECT: Sole Source Purchase of Human Machine Interface and Server Software from GE Digital for the Water Treatment Plants

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

GE Digital, LLC is the sole source for the iFIX HMI and Historian software in Mississippi and has submitted a quotation in the amount of \$27,401.76 to provide one year of software support. This support includes free software version updates, direct access to product expertise including 24/7 emergency support, online knowledge center, service packs, product fixes, firmware, electronic case management, knowledge base CD and electronic newsletter.

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

Should you have any questions please advise.



**GE
Digital**

2623 Camino Ramon
San Ramon, CA 94583

December 16, 2020.

Annette Hill
City of Jackson
P.O. Box 17
Jackson, MS 39205-0000
US

To whom it may concern,

Please accept this letter as a formal certification GE Digital is the sole Developer, Licensor, and Support Service Provider for the complete suite of solutions listed below:

- **Automation:** HMI/SCADA iFix, Cimplicity, Batch, Tracker, Change Management, Web HMI, Workflow, Open Enterprise
- **MES:** Plant Applications
- **Historian**
- **3rd Party :** IGS Drivers, Dream Reports, Win-911, iPower, Rob-Ex Scheduler
- **Acceleration Plan** Support Agreements for Software Listed

In addition, Gray Matter Systems is an Authorized GE Digital Software Representative in Mississippi for the sales, service, and support of the listed products as well as to being an assigned as the Partner of Record to service your account City of Jackson.

Sincerely,
Paul Epperson
Senior Director, Americas Channel Sales

Reference ID: 0060h00001APRzSAAX

Office of the City Attorney

455 East Capitol Street
Post Office Box 2778
Jackson, Mississippi 39207-2778
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
12/24/20

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING A SINGLE SOURCE PROCUREMENT FROM GE DIGITAL, LLC FOR THE ANNUAL GLOBALCARE SUPPORT SOFTWARE MAINTENANCE TO THE PROFICY HMI/SCADA IFIX SOFTWARE SUITE FOR THE OPERATION OF THE CITY OF JACKSON'S POTABLE WATER WORKS (ALL WARDS)** is legally sufficient for placement in NOVUS Agenda.



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



DATE

ORDER AUTHORIZING THE MAYOR TO APPROVE A TRANSFER OF FUNDS FROM CITY OF JACKSON FUND BALANCE TO COVER EXPENSES INCURRED DUE TO THE EMERGENCIES CAUSED BY COVID-19 DETECTION, PREVENTION, AND STRATEGIES IMPLEMENTED BY THE CITY.

WHEREAS, the City of Jackson has incurred unusual and extraordinary expenses in the fight against Covid-19 which has occurred over the past six months; and

WHEREAS, the cost to cover these emergencies' expenses incurred by the City of Jackson is \$2,000,000.00 and can only be funded through emergency funding.

IT IS HEREBY ORDERED THAT The Mayor be authorized to approve a transfer of funds from the Fund Balance in the amount of \$2 million dollars to pay emergency expenses caused by COVID-19 within the past 6 months.

Agenda Item #15
Agenda Date: January 5, 2021
(SANDERS, LUMUMBA)

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI
PROCLAIMING A LOCAL EMERGENCY AND DECLARING THE CITY OF
JACKSON, MISSISSIPPI A DISASTER AREA FROM MARCH 16, 2020 AND
GOING FORWARD**

WHEREAS, on March 13, 2020, the President of the United States declared the ongoing COVID-19 outbreak a pandemic of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories, and the District of Columbia pursuant to Section 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. Sec. 5121-5207 (the "Stafford Act"); and

WHEREAS, on March 13, 2020, the President of the United States pursuant to Sections 201 and 301 of the National Emergencies Act, 50 U.S.C. Sec. 1601, *et seq.*, and consistent with Section 1135 of the Social Security Act, as amended (42 U.S.C. Sec. 1320b-5), declared that the COVID-19 outbreak in the United States constitutes a national emergency beginning March 1, 2020; and

WHEREAS, on March 14, 2020, the Governor of the State of Mississippi, pursuant to Section 35-15-11(b)(17) of the Mississippi Code of 1972, as amended, declared that a state of emergency exists within the State of Mississippi because of the spread of the COVID-19 virus; and

WHEREAS, on March 16, the Mayor of the City of Jackson, Mississippi, pursuant to Section 45-17-3 of the Mississippi Code of 1972, as amended, executed and declared a civil emergency proclamation in the wake of the Coronavirus pandemic; and

WHEREAS, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States and the City of Jackson, Mississippi significantly impacts the life and health of the citizens of the City of Jackson, as well as the economy of the City; and

WHEREAS, the risk of the spread of COVID-19 within the City of Jackson, Mississippi constitutes a public emergency that may result in substantial injury or harm to life, health, and property within the City of Jackson; and

WHEREAS, Hinds County has the highest number of cases reported for COVID-19 in the State of Mississippi, at 415 as of April 25, 2020; and

WHEREAS, the City of Jackson is situated in Hinds County, Mississippi and may reasonably be presumed to have a substantial number of the cases reported for Hinds County, Mississippi; and

WHEREAS, Section 33-15-17(d) of the Mississippi Code of 1972, as amended, allows for a local emergency as defined in Section 33-15-5 – which expressly includes an epidemic – to be proclaimed by a governing body of a municipality; and

WHEREAS, the Jackson City Council finds that such local emergency exists within the geographical limits of the City of Jackson; and

WHEREAS, the emergency arising out of the public health crisis associated with COVID-19 continues to threaten the public health, safety, and welfare of the citizens of the City of Jackson.

NOW THEREFORE, BE IT RESOLVED:

1. Pursuant to Section 33-15-17(d) of the Mississippi Code of 1972, as amended, it is hereby resolved and proclaimed that a state of local emergency exists throughout the City of Jackson, Mississippi, and the areas encompassed by the boundaries of the City of Jackson are hereby declared an area of local emergency and disaster beginning March 16, 2020.
2. Said local emergency and emergency disaster area are deemed to continue to exist and the Jackson City Council will review the need for continuing the local emergency at least every thirty (30) days until such local emergency is terminated by the Jackson City Council.

(Jackson City Council)

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF A PROPOSED LEGISLATIVE REQUEST FOR FUNDING FOR THE MISSISSIPPI RIVER BASIN MODEL LOCATED AT BUDDY BUTTS PARK.

WHEREAS, the City Council resolves to support certain legislation deemed worthy by the City of Jackson; and

WHEREAS, the City of Jackson seeks to continue providing a sustainable and thriving quality of life for its citizens, while enhancing tourism attractions; and

WHEREAS, the City of Jackson is a central place for tourism, economic growth, and leisure activities; thus, generating a great desire to keep those environments lively and well maintained; and

WHEREAS, the City of Jackson owns Buddy Butts Park which is home to the Mississippi River Basin Model; and

WHEREAS, the Mississippi River Basin Model was constructed in 1943 to help predict how and where the Mississippi River would flood before there were computers; and

WHEREAS, the Mississippi River Basin Model is now on the Mississippi Land Mark Heritage Trust List and the Mississippi List of Endangered Places; and

WHEREAS, through the aging of this facilities and wear and tear; and

WHEREAS, the governing authorities for the City of Jackson believe this park is a great asset to Jackson, and anyone who visits it; and

WHEREAS, the City is requesting One Hundred Thousand Dollars (\$100,000.00) for proposed improvements to Buddy Butts Park; and

WHEREAS, the governing authorities of City of Jackson seek to improve the City's ability to foster more vibrant communities, and remedy the maintenance issues as it pertains to certain municipal property.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi supports proposed legislation initiatives to be considered during the 2021 Regular Session of the Mississippi Legislature that request funds in the amount of One Hundred Thousand Dollars (\$100,000.00) to make improvements to the Mississippi River Basin Model located at Buddy Butts Park, which will enable the City's ability to foster a more vibrant playing

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.

Agenda Item #16
Agenda Date: January 5, 2021
(STAMPS)

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING THE JOHN LEWIS VOTING RIGHTS ACTS.

WHEREAS, voting is fundamental to democracy in the United States' form of government; and

WHEREAS, the Voting Rights Act of 1965 has provided millions of Black, Latino, Asian American, and Native American citizens who were previously denied suffrage with a more equitable opportunity to cast a ballot; and

WHEREAS, in the 2013 Shelby County v. Holder decision, the Supreme Court upheld Section 5 of the Voting Rights Act, requiring jurisdictions with a history of discrimination to submit any proposed changes in voting procedures to the U.S. Department of Justice or a federal district court in Washington, D.C. to ensure the change would not harm minority voters (known as "preclearance"); and

WHEREAS, the Supreme Court of the United States struck down Section 4(b) of the Voting Rights Act of 1965, which contained a coverage formula determining which jurisdictions are covered by Section 5 of the Act; and

WHEREAS, Section 5 of the Voting Rights Act of 1965 is rendered practically inoperable until Congress enacts a new coverage formula; and

WHEREAS, following the 2013 decision, states enacted new voting restrictions that would otherwise be subject to preclearance under Section 5 of the Voting Rights Act of 1965; and

WHEREAS, the House of Representatives of the United States, in a report entitled Voting Rights and Election Administration in the United States of America concluded that "without federal protections, new and old barriers to voting have emerged" that "disproportionately impact minority voters"; and

WHEREAS, the John Lewis Voting Right Advancement Act creates a new coverage formula that applies to all states; and

WHEREAS, the John Lewis Voting Right Advancement Act establishes a targeted process for reviewing voting changes in jurisdictions nationwide, focused on measures that have historically been used to discriminate against voters; and

WHEREAS, the City of Jackson is opposed to any federal laws that disenfranchise individuals from exercising their most fundamental constitutional right to vote;

NOW, THEREFORE, BE IT RESOLVED, that the City of Jackson supports the John Lewis Voting Rights Advancement Act and urges its enactment into law.

Agenda Item #17
Agenda Date: January 5, 2021
(STAMPS)

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, ENCOURAGING CONGRESS TO CONSIDER LOW-INCOME TAXPAYERS WHEN DEVELOPING POLICIES.

WHEREAS, to receive economic impact payment from the CARES Act, most taxpayers had to file an income tax return for 2018 or 2019 to qualify; and

WHEREAS, many taxpayers who do not owe federal income taxes benefit from refundable tax credits, creating an incentive to file; and

WHEREAS, many low-income taxpayers who do not qualify for refundable credits might skip filing a tax return if they have an income of approximately \$12,200 or less. This number represents 10 million single individuals; and

WHEREAS, since this group of individuals is not used to filing an income tax return, they might not have filed in 2019 and miss out on the economic impact payment; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Jackson encourages Congress that when legislation impacting low-income individuals is considered, lawmakers need to consider the effects that not needing to file a tax return will have on Americans' access to benefits.

Agenda Item #18
Agenda Date: January 5, 2021
(STAMPS)

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, ENCOURAGING TAXPAYERS TO TAKING ADVANTAGE OF IRS FREE FILE.

WHEREAS, the economic impact payments (CARES Act stimulus payments) generally require taxpayers to file a tax return for 2018 or 2019 to qualify; and

WHEREAS, VITA/TCE sites might experience shutdowns due to the ongoing COVID-19 pandemic during the tax year 2020 filing season; and

WHEREAS, Free File is an easy way for low-income households with internet access to file a return and become eligible for the payments-without having to leave their homes; and

WHEREAS, the Tax Policy Center estimates about 15 million households did not file returns in 2019, and the Joint Committee on Taxation found as many as 30 million individuals were non-filers in 2011. Many non-filers otherwise would qualify for the financial support; and

WHEREAS, the average fee for a professional to prepare and submit a Form 1040 and state return with no itemized deductions is \$176. The average fee for an itemized Form 1040 with Schedule A and a state tax return is \$273, according to The National Society of Accountants Reports on Average Tax Return Preparation Fees; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Jackson will advocate for as many individuals and taxpayers to take advantage of Free File and encourage the IRS to reauthorize the program with the Free File Alliance when it expires on October 31, 2020.

Agenda Item #19
Agenda Date: January 5, 2021
(STAMPS)

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, CALLING TO RESOLVE THE CONFLICT BETWEEN STATE AND FEDERAL CANNABIS LAWS

WHEREAS, state and local governments share with the federal government the responsibility to ensure public health and safety are addressed through competent, thoughtful, and comprehensive legislation and regulation that is reflective of local values and needs; and

WHEREAS, an increasing number of states have passed or are considering voter referenda or legislation to authorize the legal growth and distribution of cannabis for adults' recreational use; and

WHEREAS, nearly all states have passed voter referenda or legislation authorizing the legal growth, distribution, possession and use of cannabis for a variety of medical conditions for patients suffering from serious and chronic diseases; and

WHEREAS, cannabis' status as a Schedule I illicit substance on the Controlled Substances Act (CSA) and the CSA's coupling with the Bank Secrecy Act have created a condition under which the cannabis industry has severely limited access to the federally regulated banking industry; and

WHEREAS, this condition has led to a reliance on "cash only" models that involve the transportation of large sums of paper money through cities, increase the risks of theft crimes and tax evasion, and deny large groups of business owners the capital needed to enter the market; and

WHEREAS, the federal government has rescinded guidance that previously provided a minimal level of confidence for financial institutions looking to provide services to this growing industry.

NOW, THEREFORE, BE IT RESOLVED that, while it takes no stance on state-by-state efforts to legalize or prohibit any form of cannabis, City of Jackson urges the federal government to resolve the conflict between state and federal cannabis laws, and to provide guidance to financial institutions that results in the cannabis market having access to the federally regulated banking system.

Agenda Item #20
Agenda Date: January 5, 2021
(STAMPS)

**RESOLUTION OF CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF
FEDERAL ACTION ON THE COVID-19 CRISIS.**

WHEREAS, the ongoing COVID-19 pandemic presents an unprecedented threat to the wellbeing of America's cities, towns, and villages; and

WHEREAS, the COVID-19 pandemic and resulting economic fallout is overwhelming the social safety net, public safety, health and medical infrastructure, education facilities, public institutions, and businesses of American cities, towns, and villages; and

WHEREAS, on March 13, 2020, President Trump proclaimed that the COVID-19 outbreak in the United States constitutes a national emergency, and

WHEREAS, businesses and schools have closed to limit transmission and transitioned to mandatory remote work or online learning, despite the large numbers of residents who lack access to adequate broadband at home or cannot afford a subscription; and

WHEREAS, countless community events have been canceled and local governments are conducting meetings and business online in order to adhere to social distancing protocols as established by the Administration; and

WHEREAS, local governments are on the frontlines of our nation's public health emergency response and overall public safety efforts and need strong federal, state, and local intergovernmental collaboration to address this crisis; and

WHEREAS, cities, towns, and villages are experiencing unanticipated expenses due to the COVID-19 crisis as well as declining local revenue streams as the economy slows; and

WHEREAS, a recent survey of elected officials and city/town manager from cities, towns, and villages from across the country found that local governments are taking a variety of actions to address the public health crisis and keep vulnerable populations safe, such as closing facilities and banning large gatherings, halting utility shutoffs and funding food delivery programs, like school meal replacement; and

WHEREAS, based on results of a similar survey conducted by the International City/County Management Association and the Government Finance Officers Association, it is estimated that 60% of local governments anticipate spending up to \$500,000 in the next six months on COVID- 19-related expenses.

NOW, THEREFORE, BE IT RESOLVED that the City of Jackson calls on Congress and the Administration to take immediate, direct action to support pandemic response and recovery at the local level; and

BE IT FURTHER RESOLVED that the City of Jackson calls on the federal government to develop and coordinate a comprehensive containment strategy that involves

commitments of federal funding, supplies, equipment, training, expertise, personnel, countermeasures, and public health measures; and

BE IT FURTHER RESOLVED that the City of Jackson urges Congress to enact a stabilization fund for local government operations and services that makes emergency aid available to every unit of local government, including cities, counties, and states; and that minimizes any new administrative burdens on state governments by providing uniform sub-allocation requirements for every state to clearly and efficiently transfer funding to all localities that do not meet requirements for direct federal aid, within 20 days for rapid-response and on-the-ground programming; and

BE IT FURTHER RESOLVED that the City of Jackson calls on Congress to provide substantial emergency supplemental appropriations to local governments for the purpose of stabilizing residents, households, and small businesses that have lost income and opportunity as a result of public measures to contain COVID-19, through existing programs including, but not limited to, the Community Development Block Grant (CDBG), the Surface Transportation Block Grant, the Social Services Block Grant, and the Community Services Block Grant; and

BE IT FURTHER RESOLVED that Congress should reduce burdensome reporting requirements and suspend the 15% public services cap on emergency supplemental funding for CDBG, which will allow for maximum flexibility in the use of the funds to assist vulnerable residents with critical social services (i.e., health services, food pantries, senior meals programs) and short-term rental assistance to help stave off evictions and assist people impacted by the massive slowdown occurring in local economies; and

BE IT FURTHER RESOLVED that Congress should support additional policies and programs that will provide local governments assistance, stimulate the economy, and provide relief to residents and businesses, including but not limited to:

- funding for homelessness assistance, emergency rent relief, and other housing assistance funds to prevent housing instability and homelessness;
- supporting critical infrastructure services that depend on fares, including transit service and airports, which are essential to economic recovery; expanding access to the lifeline program for low-income residents to subscribe to broadband at home;
- deploying emergency rapid-response funding to schools and libraries to distribute wireless hotspots for residents without in-home broadband;
- providing a mix of grants and loans for economic development assistance; restoring tools for efficient use of government resources such as the advanced refunding tax-exempt bonds;
- expanding tax supports for individuals and families including the Earned Income Tax Credit and the Child Tax Credit;
- ensuring the Federal Emergency Management Agency has enough resources to provide long-term technical, financial, and procurement assistance to local governments to manage response and recovery efforts; and
- supporting local law enforcement, fire, and emergency medical services.

BE IT FURTHER RESOLVED that the City of Jackson urges Congress to include a provision in law that provides tax credits to local governments for providing mandated paid sick and paid emergency family leave under the Families First Coronavirus Response Act; and

BE IT FURTHER RESOLVED that the City of Jackson urges Congress to adopt the 2020 Census Deadline Extensions Act, a bipartisan, bicameral piece of legislation that would extend the apportionment data from December 31, 2020 to April 30, 2021, and extend the statutory delivery of redistricting data to the states from March 31, 2021 to July 31, 2021; and

BE IT FURTHER RESOLVED that the City of Jackson urges the Administration to extend agency comment periods and suspend federal shot clocks for a reasonable period of time to allow state and local leaders to focus on addressing the nation's immediate pandemic response needs and ensure their ability to devote proper consideration of agency regulations; and

BE IT FURTHER RESOLVED that the City of Jackson urges the federal government to respect local governance and local democracy during this unprecedented time; and

BE IT FURTHER RESOLVED that the City of Jackson urges Congress and the Administration to oppose measures that create new unfunded mandates on local governments, or those that preempt local authority.

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING REFORMING AND UPDATING OPPORTUNITY ZONES TO IMPROVE ACCESS FOR RESIDENTS AND INVESTORS

WHEREAS, Opportunity Zone legislation was part of the Tax Cuts and Jobs Act of 2017 (“TCJA”); and

WHEREAS, Opportunity Zones are designed to provide equity investments in low-income communities nationwide; and

WHEREAS, the underlying incentive for Opportunity Zones is the tax treatment of capital gains; and

WHEREAS, Opportunity Funds invest in Opportunity Zone businesses; and

WHEREAS, residents and investors in Opportunity Zones might not have access to personal capital gains or capital gains from a Fund needed to start a business in an Opportunity Zone community; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Jackson encourages Congress to work to help those who lack capital gains and those who cannot access capital through an existing Opportunity Zone Fund to use alternative mechanisms to allow businesses to qualify as an Opportunity Zone Business.

Agenda Item #22
Agenda Date: January 5, 2021
(STAMPS)

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PRESERVING THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS

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

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 calls on members of Congress and the President to support maintaining the tax exemption for municipal bonds to promote employment and investment in our nation's cities and towns.

Agenda Item #23
Agenda Date: January 5, 2021
(STAMPS)

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN
SUPPORT OF THE REVEREND DR. MARTIN LUTHER KING, JR.
BIRTHDAY CELEBRATION

WHEREAS, the year of 2021, in the City of Jackson, the Reverend Dr. Martin Luther King, Jr. birthday celebration will be recognized January 15- 18, 2021; and

WHEREAS, Reverend Dr. King, Jr. dedicated his life to the fight for equality and justice for humankind; the annual celebration highlights a renewal of dedication to this primary focus; and

WHEREAS, traditionally this holiday is recognized throughout the world with a diversity of educational, inspirational and celebratory events; and

WHEREAS, the mission of our celebration is to promote human equality, principles of nonviolence and the understanding and acceptance of racial harmony, respect, and goodwill among citizens in the building of a strong community in Jackson, Mississippi, across the United States of America and throughout the world.

THEREFORE, BE IT RESOLVED, that the City Council of Jackson, Mississippi supports and encourage the citizens of Jackson, Mississippi to recognize and support the January, 2021 birthday celebration for Reverend Dr. Martin Luther King, Jr. with healthy and safe effort.

SO RESOLVED, this the 5th day of January, 2021.

Agenda Item No. 24
Agenda Date: January 5, 2021
BY: STOKES

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ESTABLISHING OPERATIONS OF NIGHT CLUBS IN THE CITY OF JACKSON
BY CLOSING OR BY RESTRICTED HOURS AND CAPACITY DURING
COVID-19**

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

WHEREAS, the COVID-19 virus is a major concern to employers, employees, and patrons while Covid-19 runs rampant in the City of Jackson, affecting the work environment and the pleasure of the patrons in consideration of the health, safety and welfare of the employers, employees, the patrons, their families, and the general public; and

WHEREAS, the necessity to maintain an atmosphere that is optimal for such times as we face in this City during COVID-19, it is in the best interest of the citizens of the City of Jackson, the workforce, patrons, as well as the public, that the following limits on activities of night clubs be established:

1. Definition: A night club shall be any establishment open at night after 10:00 p.m. that features music, serves food, and offers alcoholic beverages.
2. Any night club not serving food shall be closed.
3. Night clubs serving food shall be operated at levels which permit social distancing which is hereby established as fifty (50) percent capacity.
4. Night clubs are required to establish rules for the wearing of face masks of employers, employees, and patrons when not eating or drinking.

NOW, THEREFORE, BE IT ORDERED, that the Jackson City Council hereby establishes operations of night clubs in the City of Jackson by closing or by restricted hours and capacity during COVID-19.

SO ORDERED, this the ____ day of December, 2020.

Agenda Item No. 25
Date: December 22, 2020
BY: STOKES

