



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

June 14, 2016

AGENDA

6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR CLAUDE TUCKER OF TRUE VINE BAPTIST CHURCH**

PUBLIC HEARING

2. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BUILDING THAT HOUSES THE JATRAN MAINTENANCE FACILITY THE ELPORT CHESS BUILDING. (STAMPS)**

INTRODUCTIONS

PUBLIC COMMENTS

3. **AGENDA RELATED ITEMS WILL BE DISCUSSED AT THE BEGINNING OF THE COUNCIL MEETING WITH A THREE (3) MINUTE TIME LIMIT AND ALL NON-AGENDA RELATED TOPICS WILL BE DISCUSSED AT THE END OF THE COUNCIL MEETING AT THE CONCLUSION OF CITY BUSINESS.**

CONSENT AGENDA

4. **NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."**
5. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2799 – 0 BURCH STREET/LOT EAST OF 3030 BURCH STREET – \$297.00- WARD 4. (VANCE, YARBER)**

6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1002 – 1934 SHADY LANE DRIVE/LOT NORTH OF 1944 SHADY LANE DRIVE – \$1,080.00 – WARD 6. (VANCE, YARBER)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2818 – 5041 DECKARD STREET – \$980.00 – WARD 7. (VANCE, YARBER)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1573 – 3362 FLEETWOOD DRIVE – \$1,415.00 – WARD 6. (VANCE, YARBER)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2882 – 157 BEVERLY CIRCLE – \$1,362.00 – WARD 4. (VANCE, YARBER)**

INTRODUCTION OF ORDINANCES

10. **ORDINANCE AMENDING SECTIONS OF CHAPTER 62 OF THE CODE OF ORDINANCES CITY OF JACKSON, MISSISSIPPI, GOVERNING FLOOD DAMAGE PREVENTION AND FOR RELATED PURPOSES. (BUTLER, JONES)**
11. **ORDINANCE AMENDING CHAPTER 102 - SIGNS, ARTICLE II - SIGN REGULATIONS, SECTION 102-31, EXEMPT SIGNS, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO REGULATE THE ERECTION OF POLITICAL SIGN. (STAMPS)**

ADOPTION OF ORDINANCE

12. **ORDINANCE CLOSING AND VACATING A PORTION OF DOWNING STREET IN FAVOR OF THE ABUTTING LANDOWNER. (WARD 7) (BUTLER, YARBER)**
13. **ORDINANCE OF THE CITY COUNCIL OF JACKSON MISSISSIPPI AMENDING SECTION 2-71 OF THE CODE OF ORDINANCES OF JACKSON MISSISSIPPI TO REQUIRE THAT ALL PUBLIC COMMENTS WILL BE RECEIVED PRIOR TO THE CONSIDERATION OF ORDINANCES, ORDERS, OR RESOLUTIONS. (STOKES)**
14. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 86- OFFENSES AND MISCELLANEOUS PROVISIONS TO CREATE A NEW ARTICLE ENTITLED "UNLAWFUL DISCRIMINATION." (HENDRIX)**
15. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BUILDING THAT HOUSES THE JATRAN MAINTENANCE FACILITY THE ELPORT CHESS BUILDING. (STAMPS)**

REGULAR AGENDA

16. **CLAIMS (DAY, YARBER)**
17. **PAYROLL (DAY, YARBER)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND CITY CLERK TO ATTEST, A MAINTENANCE AGREEMENT WITH ESRI, INC., TO PROVIDE MAINTENANCE AND SERVICE UPGRADES TO THE CITY'S ESRI SOFTWARE, FOR A TERM PERIOD BEGINNING JULY 15, 2016 AND ENDING JULY 14, 2017. (DAY, YARBER)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S KRONOS TIMEKEEPING SOFTWARE SYSTEM. (DAY, YARBER)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHASE PAYMENTECH AND THE PAYMENTUS CORPORATION FOR PAYMENT CARD PROCESSING. (DAY, YARBER)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT AGREEMENT WITH PATRICIA S. NEAL FOR SERVICES TO BE PROVIDED IN CONNECTION WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION URBAN YOUTH CORP PROGRAM. (KIDD, YARBER)**
22. **ORDER AUTHORIZING THE PURCHASE OF A VAN FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. (VANCE, YARBER)**
23. **ORDER AUTHORIZING THE JACKSON POLICE DEPARTMENT TO PURCHASE THIRTY NINE (39) CONDUCTED ELECTRICITY WEAPONS (CEWs) FROM TASER® INTERNATIONAL (ALL WARDS). (VANCE, YARBER)**
24. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 1, PROJECT NO. 15B4013.101. (WARDS 4, 5, 6, AND 7) (BUTLER, YARBER)**

25. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 2, PROJECT NO. 15B4013.201. (WARDS 4, 5, AND 7) (BUTLER, YARBER)**
26. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 3, PROJECT NO. 15B4013.301. (WARDS 2, 3, 4 AND 7) (BUTLER, YARBER)**
27. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 4, PROJECT NO. 15B4013.301. (WARDS 1, 3 AND 7) (BUTLER, YARBER)**
28. **ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC. FOR THE 2016 CDBG CITYWIDE STREET RESTRUCTURING, CITY PROJECT NUMBER 16B4003.902. (WARD 6) (BUTLER, YARBER)**
29. **ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR THE CITY OF JACKSON 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901 WITH PAYMENT TO BE MADE TO HEIGHTS M. STREET, LLC. (WARD 7) (BUTLER, YARBER)**
30. **RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI, FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS (\$853,916). (BUTLER, YARBER)**
31. **ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE ENVIRONMENTAL SERVICE CENTER (ESC) A PERMANENT HOUSEHOLD HAZARDOUS WASTE COLLECTION SITE. (ALL WARDS) (BUTLER, YARBER)**
32. **ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE WASTE TIRE RECYCLING PROGRAM. (ALL WARDS) (BUTLER, YARBER)**
33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE PRELIMINARY ENGINEERING CONTRACT WITH NEEL-SCHAFFER, INC., FOR PRELIMINARY ENGINEERING ON THE MUSEUM TO MARKET TRAIL PROJECT PART 2, FEDERAL AID PROJECT NO. STP-0250-00-(039) LPA/106367-701000, CITY PROJECT NO. 13B4005-702, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (WARD 1). (BUTLER, YARBER)**
34. **ORDER ACCEPTING THE PROPOSAL OF JOHNSON CONTROLS, INC., FOR L.E.D. JACKSON - PHASE 1, AUTHORIZING A CONTRACT FOR CONSTRUCTION SERVICES TO PROVIDE RETROFIT LIGHTING FOR VARIOUS FACILITIES, SUBJECT TO APPROVAL OF THE CITY OF JACKSON'S LOAN APPLICATION BY THE MISSISSIPPI DEVELOPMENT AUTHORITY (ALL WARDS). (BUTLER, YARBER)**
35. **ORDER ACCEPTING THE COMPETITIVE QUOTE OF HISTORIC RENOVATIONS OF YAZOO, INC. FOR EXTERIOR WINDOW**

RESTORATION FOR SMITH ROBERTSON MUSEUM & CULTURAL CENTER AND AUTHORIZING PAYMENT UPON SUCCESSFUL COMPLETION (WARD 7). (BUTLER, YARBER)

36. **ORDER ACCEPTING THE BID OF COREY BRYANT CONCRETE, LLC, FOR THE 2016 RICHARDSON DRIVE BOX CULVERT REPLACEMENT, CITY PROJECT NUMBER 16B4004.201. (WARD 2) (BUTLER, YARBER)**
37. **ORDER AUTHORIZING THE PAYMENT TO SBB CONSTRUCTION, LLC FOR PRELIMINARY DRAWINGS AND ARCHITECT FEES FOR A SLUDGE PAD COVER (WARD 1) (BUTLER, YARBER)**
38. **ORDER AUTHORIZING EXECUTION OF THE AGREEMENT WITH BFI WASTE SERVICES, LLC, DBA, REPUBLIC SERVICES OF JACKSON FOR WATER TREATMENT SOLIDS HAULING AT O.B. CURTIS WATER TREATMENT PLANT. (ALL WARDS) (BUTLER, YARBER)**
39. **ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE (ALL WARDS). (BUTLER, YARBER)**
40. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROHIBITING THE DISPLAY OF THE CONFEDERATE BATTLE FLAG AT CITY OF JACKSON OWNED CEMETERIES. (STOKES)**
41. **ORDER REVISING UNRESTRICTED GENERAL FUND RESERVE POLICY. (STOKES)**

DISCUSSION

42. **DISCUSSION: WATER METER STATUS REPORT (PRIESTER)**
43. **DISCUSSION: PARKING METERS (PRIESTER)**
44. **DISCUSSION: JRA (STOKES)**
45. **DISCUSSION: CRIME (STOKES)**
46. **DISCUSSION: UNITED HEALTHCARE UPDATE (BARRETT-SIMON)**
47. **DISCUSSION: ZONING ISSUE (BARRETT-SIMON)**
48. **DISCUSSION: STREET REPAVING (STAMPS)**

PRESENTATION

49. **PRESENTATION: WARD THREE PRESENTATION TO REVEREND JOE WASHINGTON (STOKES)**

PROCLAMATION

RESOLUTIONS

50. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING MR. JOHNNIE LEE FREEMAN AS AN INVALUABLE BUSINESSMAN AND CONTRIBUTOR TO HIS COMMUNITY AND THE CITY OF JACKSON, MISSISSIPPI. (STAMPS)**
51. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE PROCLAMATION OF THE PRESIDENT OF THE UNITED STATES DECLARING JUNE 2016 AS AFRICAN-AMERICAN MUSIC APPRECIATION MONTH. (STAMPS).**

52. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING BULLY'S RESTAURANT FOR EXTRAORDINARY COMMUNITY BUSINESS INVESTMENT IN THE CITY OF JACKSON, MISSISSIPPI. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

OFFICE OF THE CITY ATTORNEY

Clarence Howard

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2015-2799 – 0 BURCH STREET / LOT EAST OF 3030 BURCH STREET– \$297.00 – WARD 4

WHEREAS, on January 26, 2016 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on September 15, 2015 for the following case: *Case# 2015-2799 located in Ward 4* and

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

WHEREAS, DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for case 2015-2799 located at *I.) 0 Burch Street / Lot East Of 3030 Burch Street*, and

WHEREAS, DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, has agreed to perform the services described for the sum of \$297.00;

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with **DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES**, providing the cutting of grass, weeds, shrubbery, bushes, saplings, fence line and removing of trash, debris, fallen tree, wooden boards, crates, appliances, building materials, tree limbs, old bricks, tree parts, tires, clean curbside on the stated property.

IT IS, THEREFORE, ORDERED, that a sum not to exceed \$297.00 to be paid upon completion of the work Community Improvement Unit’s Budget.

APPROVED FOR AGENDA	<u>INITIALS</u>	<u>DATE</u>
CHIEF OF POLICE		
ASST. CHIEF OF POLICE	<u>AW</u>	<u>3-16-16</u>
DEPUTY CHIEF	<u>JT</u>	<u>3/16/16</u>
COMMANDER	<u>JC</u>	<u>3.14.16</u>
LEGAL DEPARTMENT		
MAYOR’S OFFICE		

VANCE	ALLEN	STASHER	COLEMAN	YARBER
CHIEF OF POLICE	ASST. CHIEF OF POLICE	DEPUTY CHIEF	COMMANDER	MAYOR

Agenda Item# 5
 Agenda Date _____

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03-11-2016

DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	This item provides for the cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life
3.	Who will be affected	All City of Jackson residents
4.	Benefits	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.
5.	Schedule (beginning date)	To be determined pending execution of contracts.
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	WARD 4
7.	Action implemented by: ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT DIVISION
8.	COST	\$297.00
9.	Source of Funding ■ General Fund ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	GENERAL FUNDING (001-442.71-6447)
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A ___ AABE _____% WAIVER yes ___ no ___ N/A ___ WBE _____% WAIVER yes ___ no ___ N/A ___ HBE _____% WAIVER yes ___ no ___ N/A ___ NABE _____% WAIVER yes ___ no ___ N/A ___



MEMORANDUM

TO: Lee Vance, Chief of Police

VIA: Allen White, Assistant Chief *AW*
Sandra Stasher, Deputy Chief *SS 3/16/16*
Administration
Jaye Coleman, Commander *JC 3-14-16*
Administration

FROM: Coretta Laird, Supervisor *CL 3/11/16*
Community Improvement Unit

DATE: March 11, 2016

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Donald Jones/Jones Landscape & Contractor Services, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for case# 2015-2799.

Thank you for your consideration.

Jackson Police Department



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

MEMORANDUM

To: Tony T. Yarber, Mayor
From: Lee D. Vance, Chief of Police L.V.
Date: March 16, 2016
Subject: Order Authorizing Execution of a Contract between City of Jackson and Jones/Jones Landscape & Contractor Services

The attached agenda item is an Order requesting execution of a contract with Jones/Jones Landscape & Contractor Services, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared by the City Council to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code.

Therefore, we request that you authorize the execution of the contract, from the project selected and awarded to the said contractor for case #2015-2799.

Thank you for consideration.

OFFICE OF THE CITY ATTORNEY



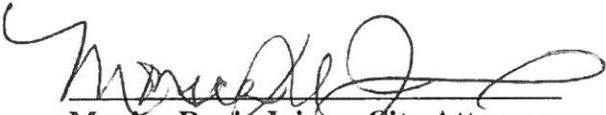
Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/ D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE is legally sufficient for placement in the Novus Agenda System.

Case 2015-2799 0 Burch Street Lot East of 3030 Burch (\$297.00)



Monica Davis Joiner, City Attorney

DATE 5/2/16

Carrie Johnson Deputy City Attorney 

Clarence Thomas

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2014-1002 – 1934 SHADY LANE DRIVE /LOT NORTH OF 1944 SHADY LANE DRIVE– \$1,080.00 – WARD 6

WHEREAS, on April 22, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on March 14, 2014 for the following case: *Case# 2014-1002 located in Ward 6* and

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

WHEREAS, DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for case 2014-1002 located at *I.) 1934 Shady Lane Drive /Lot North Of 1944 Shady Lane Drive*, and

WHEREAS, DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, has agreed to perform the services described for the sum of \$1,080.00;

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with **DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES**, providing the cutting of grass, weeds, bushes, saplings and removing of trash, debris, tree limbs, tree parts on the stated property.

IT IS, THEREFORE, ORDERED, that a sum not to exceed \$1,080.00 to be paid upon completion of the work Community Improvement Unit’s Budget.

APPROVED FOR AGENDA
CHIEF OF POLICE
ASST. CHIEF OF POLICE
DEPUTY CHIEF
COMMANDER
LEGAL DEPARTMENT
MAYOR’S OFFICE

INITIALS
AW
JJ
JC

DATE
3/16/16
3/16/16
3-14-16

VANCE
CHIEF OF POLICE

ALLEN
ASST. CHIEF OF POLICE

STASHER
DEPUTY CHIEF

COLEMAN
COMMANDER

YARBER
MAYOR

Agenda Item# 6
Agenda Date _____

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03-11-2016

DATE

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7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT DIVISION																														
8.	COST	\$1,080.00																														
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NABE	_____ %	WAIVER	yes ___	no ___	N/A ___																											

Jackson Police Department



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

MEMORANDUM

TO: Lee Vance, Chief of Police

VIA: Allen White, Assistant Chief *AW*
Sandra Stasher, Deputy Chief *SS 3/16/16*
Administration
Jaye Coleman, Commander *JC 3/14/16*
Administration

FROM: Coretta Laird, Supervisor *CL 3/11/16*
Community Improvement Unit

DATE: March 11, 2016

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Donald Jones/Jones Landscape & Contractor Services, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for case# 2014-1002.

Thank you for your consideration.



MEMORANDUM

To: Tony T. Yarber, Mayor
From: Lee D. Vance, Chief of Police L.D.
Date: March 16, 2016
Subject: Order Authorizing Execution of a Contract between City of Jackson and Donald Jones/Jones Landscape & Contractor Services

The attached agenda item is an Order requesting execution of a contract between the COJ and **Donald Jones/Jones Landscape & Contractor Services**, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared by the City Council to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code.

Therefore, we request that you authorize the execution of the contract, from the project selected and awarded to the said contractor for case #2014-1002.

Thank you for consideration.

OFFICE OF THE CITY ATTORNEY

Carrie Johnson

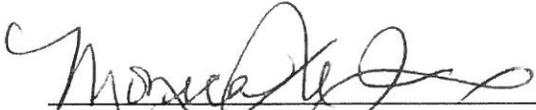
Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/ D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE is legally sufficient for placement in the Novus Agenda System.

Case 2014-1002 1934 Shady Lane Drive (\$1,080.00)



Monica Davis Joiner, City Attorney

DATE 5/2/14

Carrie Johnson Deputy City Attorney 

Cainy

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2015-2818 – 5041 DECKARD STREET– \$980.00 – WARD 7

WHEREAS, on January 26, 2016 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on September 15, 2015 for the following case: *Case# 2015-2818 located in Ward 7* and

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

WHEREAS, DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for case 2015-2818 located at *1.) 5041 Deckard Street*, and

WHEREAS, DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, has agreed to perform the services described for the sum of \$980.00;

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with **DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES**, providing the board up and securing house, cutting of grass, weeds, shrubbery, bushes, saplings, fence line and removing of trash, debris, tree limbs, tree parts, tires, clean curbside on the stated property.

IT IS, THEREFORE, ORDERED, that a sum not to exceed \$980.00 to be paid upon completion of the work Community Improvement Unit's Budget.

APPROVED FOR AGENDA

CHIEF OF POLICE
ASST. CHIEF OF POLICE
DEPUTY CHIEF
COMMANDER
LEGAL DEPARTMENT
MAYOR'S OFFICE

INITIALS

AW

JJ

JC

DATE

3/16/16
3/16/16
3-14-16

VANCE
CHIEF OF POLICE

ALLEN
ASST. CHIEF OF POLICE

STASHER
DEPUTY CHIEF

COLEMAN
COMMANDER

YARBER
MAYOR

Agenda Item# 1
Agenda Date _____

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03-11-2016
DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	This item provides for the cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life
3.	Who will be affected	All City of Jackson residents
4.	Benefits	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.
5.	Schedule (beginning date)	To be determined pending execution of contracts.
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	WARD <u>7</u>
7.	Action implemented by: ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT DIVISION
8.	COST	\$980.00
9.	Source of Funding ■ General Fund ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	GENERAL FUNDING (001-442.71-6447)
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A _____ AABE _____% WAIVER yes ___ no ___ N/A _____ WBE _____% WAIVER yes ___ no ___ N/A _____ HBE _____% WAIVER yes ___ no ___ N/A _____ NABE _____% WAIVER yes ___ no ___ N/A _____



MEMORANDUM

TO: Lee Vance, Chief of Police

VIA: Allen White, Assistant Chief *AW*
Sandra Stasher, Deputy Chief *SS 3/16/16*
Administration
Jaye Coleman, Commander *JC 3/16/16*
Administration

FROM: Coretta Laird, Supervisor *CL 3/11/16*
Community Improvement Unit

DATE: March 11, 2016

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Donald Jones/Jones Landscape & Contractor Services, for the board-up and securing of structure(s) and/or cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for case# 2015-2818.

Thank you for your consideration.

Jackson Police Department



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

MEMORANDUM

To: Tony T. Yarber, Mayor

From: Lee D. Vance, Chief of Police L V.

Date: March 16, 2016

Subject: Order Authorizing Execution of a Contract between City of Jackson and Donald Jones/Jones Landscape & Contractor Services

The attached agenda item is an Order requesting execution of a contract between the COJ and **Donald Jones/Jones Landscape & Contractor Services**, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared by the City Council to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code.

Therefore, we request that you authorize the execution of the contract, from the project selected and awarded to the said contractor for case #2015-2818.

Thank you for consideration.

OFFICE OF THE CITY ATTORNEY

Carrie Johnson

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/ D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE is legally sufficient for placement in the Novus Agenda System.

Case 2015-2818 5041 Deckard Street (\$980.00)

Monica Davis Joiner

Monica Davis Joiner, City Attorney

Carrie Johnson Deputy City Attorney *Carrie Johnson*

DATE 9/2/16

Carly Hester

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.CASE# 2013-1573 – 3362 FLEETWOOD DRIVE – \$1,415.00 – WARD 6

WHEREAS, on January 30, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on November 5, 2013 for the following case: *Case# 2013-1573 located in Ward 6* and

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

WHEREAS, DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for case 2013-1573 located at *1.) 3362 Fleetwood Drive* and

WHEREAS, DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES has agreed to perform the services described for the sum of \$1,415.00;

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with **DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES**, providing the board up and securing house, cutting of grass, weeds, shrubbery, fence-line, bushes, saplings and removing of trash, debris, tree limbs on the stated property.

IT IS, THEREFORE, ORDERED, that a sum not to exceed \$1,415.00 to be paid upon completion of the work Community Improvement Unit's Budget.

APPROVED FOR AGENDA
CHIEF OF POLICE
ASST. CHIEF OF POLICE
DEPUTY CHIEF
COMMANDER
LEGAL DEPARTMENT
MAYOR'S OFFICE

INITIALS

DATE

PW

JJ

JC

3/16/14

3/16/14

3-14-16

VANCE
CHIEF OF POLICE

ALLEN
ASST. CHIEF OF POLICE

STASHER
DEPUTY CHIEF

COLEMAN
COMMANDER

YARBER
MAYOR

Agenda Item# 8
Agenda Date _____

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03-11-2016

DATE

POINTS		COMMENTS																														
1.	Brief Description/Purpose	This item provides for the cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.																														
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life																														
3.	Who will be affected	All City of Jackson residents																														
4.	Benefits	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.																														
5.	Schedule (beginning date)	To be determined pending execution of contracts.																														
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	WARD <u>6</u>																														
7.	Action implemented by: ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT DIVISION																														
8.	COST	\$1,415.00																														
9.	Source of Funding ■ General Fund ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	GENERAL FUNDING (001-442.71-6447)																														
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> </table>	ABE	_____ %	WAIVER	yes ___	no ___	N/A ___	AABE	_____ %	WAIVER	yes ___	no ___	N/A ___	WBE	_____ %	WAIVER	yes ___	no ___	N/A ___	HBE	_____ %	WAIVER	yes ___	no ___	N/A ___	NABE	_____ %	WAIVER	yes ___	no ___	N/A ___
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HBE	_____ %	WAIVER	yes ___	no ___	N/A ___																											
NABE	_____ %	WAIVER	yes ___	no ___	N/A ___																											



MEMORANDUM

TO: Lee Vance, Chief of Police

VIA: Allen White, Assistant Chief *AW*
Sandra Stasher, Deputy Chief *SS 3/10/16*
Administration
Jaye Coleman, Commander *JC 3-10-16*
Administration

FROM: Coretta Laird, Supervisor *CL 3/11/16*
Community Improvement Unit

DATE: March 11, 2016

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Donald Jones/Jones Landscape & Contractor Services, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for case# 2013-1573.

Thank you for your consideration.

Jackson Police Department



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

MEMORANDUM

To: Tony T. Yarber, Mayor

From: Lee D. Vance, Chief of Police L.V.

Date: March 16, 2016

Subject: Order Authorizing Execution of a Contract between City of Jackson and Donald Jones/Jones Landscape & Contractor Services

The attached agenda item is an Order requesting execution of a contract between the COJ and **Donald Jones/Jones Landscape & Contractor Services**, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared by the City Council to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code.

Therefore, we request that you authorize the execution of the contract, from the project selected and awarded to the said contractor for case #2013-1573.

Thank you for consideration.

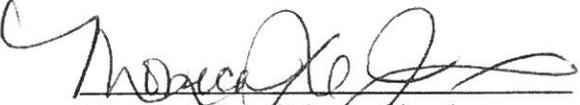
Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/ D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE is legally sufficient for placement in the Novus Agenda System.

Case 2013-1573 3362 Fleetwood Drive (\$1,415.00)


Monica Davis Joiner, City Attorney

Carrie Johnson Deputy City Attorney 

DATE 5/2/14



ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2014-2882 – 157 BEVERLY CIRCLE – \$1,362.00 – WARD 4

WHEREAS, on November 17, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 7, 2015 for the following case: *Case# 2014-2882 located in Ward 4* and

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

WHEREAS, DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for case case number located at *1.) 157 Beverly Circle*, and

WHEREAS, DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, has agreed to perform the services described for the sum of \$1,362.00;

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute a contract with **DONALD JONES/JONES LANDSCAPE & CONTRACTOR SERVICES**, providing the board up and securing house, cutting of grass & weeds, shrubbery, fence-line, bushes, saplings and removing of trash, debris, tree limbs, tree parts, appliances, building materials, furniture, tires and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED, that a sum not to exceed \$1,362.00 to be paid upon completion of the work Community Improvement Unit's Budget.

APPROVED FOR AGENDA
CHIEF OF POLICE
ASST. CHIEF OF POLICE
DEPUTY CHIEF
COMMANDER
LEGAL DEPARTMENT
MAYOR'S OFFICE

INITIALS

DATE

_____	_____
_____ <i>AW</i>	_____ <i>3/16/16</i>
_____ <i>JJ</i>	_____ <i>3/16/16</i>
_____ <i>JC</i>	_____ <i>3-14-16</i>
_____	_____
_____	_____

VANCE
CHIEF OF POLICE

ALLEN
ASST. CHIEF OF POLICE

STASHER
DEPUTY CHIEF

COLEMAN
COMMANDER

YARBER
MAYOR

Agenda Item# 9
Agenda Date _____

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE _____

POINTS		COMMENTS																														
1.	Brief Description/Purpose	This item provides for the cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.																														
2.	Public Policy Initiative <ol style="list-style-type: none"> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life 	<ol style="list-style-type: none"> 1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life 																														
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6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	WARD 4																														
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT DIVISION																														
8.	COST	\$1,362.00																														
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	GENERAL FUNDING (001-442.71-6447)																														
10.	EBO participation	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">ABE</td> <td style="width: 10%;">_____ %</td> <td style="width: 25%;">WAIVER</td> <td style="width: 10%;">yes _____</td> <td style="width: 10%;">no _____</td> <td style="width: 10%;">N/A _____</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes _____</td> <td>no _____</td> <td>N/A _____</td> </tr> </table>	ABE	_____ %	WAIVER	yes _____	no _____	N/A _____	AABE	_____ %	WAIVER	yes _____	no _____	N/A _____	WBE	_____ %	WAIVER	yes _____	no _____	N/A _____	HBE	_____ %	WAIVER	yes _____	no _____	N/A _____	NABE	_____ %	WAIVER	yes _____	no _____	N/A _____
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MEMORANDUM

TO: Lee Vance, Chief of Police

VIA: Allen White, Assistant Chief *AW*
Sandra Stasher, Deputy Chief *SS 3/11/16*
Administration
Jaye Coleman, Commander *JC 3-14-16*
Administration

FROM: Coretta Laird, Supervisor *CL 3/11/16*
Community Improvement Unit

DATE: March 11, 2016

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Donald Jones/Jones Landscape & Contractor Services, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize the execution of contracts from project select and awarded to the said contractor for case# 2014-2882

Thank you for your consideration.

Jackson Police Department



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

MEMORANDUM

To: Tony T. Yarber, Mayor
From: Lee D. Vance, Chief of Police L.V.
Date: March 16, 2016
Subject: Order Authorizing Execution of a Contract between City of Jackson and Donald Jones/Jones Landscape & Contractor Services

The attached agenda item is an Order requesting execution of a contract between the COJ and **Donald Jones/Jones Landscape & Contractor Services**, for the cutting of grass and weeds and removal of trash and debris for certain parcels of real property in the City of Jackson declared by the City Council to be a menace to public health, safety and welfare pursuant to section 21-19-11 of Mississippi Code.

Therefore, we request that you authorize the execution of the contract, from the project selected and awarded to the said contractor for case #2014-2882.

Thank you for consideration.

Office of the City Attorney

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

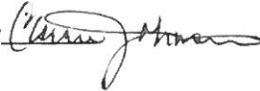
OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/ D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE is legally sufficient for placement in the Novus Agenda System.

Case 2014-2882 157 Beverly Circle (1,362.00)


Monica Davis Joiner, City Attorney

Carrie Johnson Deputy City Attorney



DATE

5/2/14

OFFICE OF THE CITY ATTORNEY
6/20/12
7/20/12
JWW

ORDINANCE AMENDING SECTIONS OF CHAPTER 62 OF THE CODE OF ORDINANCES CITY OF JACKSON, MISSISSIPPI, GOVERNING FLOOD DAMAGE PREVENTION AND FOR RELATED PURPOSES

WHEREAS, Chapter 62 of the Code of Ordinances, City of Jackson, Mississippi, establishes areas of special flood hazard and regulations for the prevention of flood damage; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") has reviewed the City's current floodplain ordinance as part of its regular review of the City's floodplain program and recommended technical changes to certain sections of the ordinance.

THEREFORE, BE IT ORDAINED as follows:

SECTION 1. The definition of *dry floodproofing* as stated in Section 62-7 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

Dry Floodproofing means any combination of structural and nonstructural additions, changes, or adjustments to structures, which reduce or eliminate flood damages to real estate or improved real estate property, water, and sanitary facilities, structures, and their contents. Structures shall be floodproofed with a minimum of ~~12~~ **18** inches of freeboard (more is recommended) in relation to the base flood elevation. Dry floodproofing of a pre-FIRM residential structure that has not been substantially damaged or improved is allowed. Dry floodproofing of a post-FIRM residential building is not allowed. Non-residential structures may be dry floodproofed in all flood zones with the exception of the Coastal High Hazard Area or the Coastal AE Zone.

SECTION 2. Section 62-21 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

SECTION 62-21. ENFORCEMENT, PENALTIES, AND VIOLATIONS.

Any action or inaction which violates the provisions of this ordinance or permit shall be subject to the enforcement actions outlined in Division 3. Any such action or inaction that is continuous with respect to time is deemed to be a public nuisance and may be abated by injunctive or other equitable relief. The imposition of any of the penalties described below shall not prevent such equitable relief.

~~d.)~~ Civil penalties. Violation of the provisions of this ordinance or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance or special exceptions, shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than \$500.00 or imprisoned for not more than 90 days, or both, and in addition, shall pay all costs and expenses involved in the case. Each act of violation and each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent

ITEM #: 10
AGENDA: _____
BY: POWELL, WILLIAMS, R. LEE, YARBER

OFFICE OF THE CITY ATTORNEY
JUNE 1, 2010
AMW

the Floodplain Administrator from taking such other lawful actions as are necessary to prevent or remedy any violation.

SECTION 3. Section 62-33 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

SECTION 62-33. POWERS, DUTIES, AND RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR.

The Floodplain Administrator and his or her designated staff is hereby authorized and directed to enforce the provisions of this ordinance. The Administrator is further authorized to render interpretations of this ordinance, which are consistent with its spirit and purpose.

Duties of the administrator shall include, but not be limited to:

- (1) Review all development permits to assure that the permit requirements of this ordinance have been satisfied.
- (2) Review proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law, including section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334. Additionally, require the permittee to obtain and submit copies of any required federal or state permits and maintain them on file with the development permit.
- (3) Perform a minimum of three inspections to ensure that all applicable ordinance and floodplain development requirements have been satisfied. The first inspection upon the establishment of the Base Flood Elevation reference mark at the development site; the second upon the establishment of the structure's footprint prior to pouring the slab or the establishment of the lowest floor in an elevated foundation system; and the final inspection upon completion and submission of the required finished construction elevation certificate.
- (4) Verify any required setback distances.
- (5) Verify that all placement of fill or grading is according to certified plans. Assure that any fill being used as part of the structure's foundation system (not allowed in a CHHA) is both clean material and properly compacted and placed. A professional certification that any structure built on fill is reasonably safe from flooding can be requested of the builder/developer.
- (6) Verify adequate placement and size of any required flood vents in regard to the number of openings, their location, size, and height above ground level.

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- (7) Ensure that a crawlspace has adequate vents or openings and that the interior grade is at or above the exterior grade.
- (8) Verify that the structure's utilities, duct work, and HVAC systems are at or above the base flood elevation.
- (9) Notify adjacent communities, the NFIP State Coordinator, and other federal and/or state agencies with statutory or regulatory authority prior to any alteration or relocation of a watercourse.
- (10) Assure that maintenance is provided within the altered or relocated portion of said watercourse so that the flood-carrying capacity is maintained.
- (11) Verify and record the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new construction and substantially improved buildings, in accordance with Section 62-32(2). Information must be recorded on the FEMA Elevation Certificate Form 81-31.
- (12) Verify and record the actual elevation (in relation to mean sea level) to which the new construction and substantially improved buildings have been floodproofed, in accordance with Section 62-32(2). Information must be recorded on the FEMA Elevation Certificate Form 81-31.
- (13) Review certified plans and specifications for compliance.
- (14) Make the necessary interpretation where interpretation is needed as to the exact location of boundaries of the areas of special flood hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this Article.
- (15) Obtain, review and reasonably utilize any base flood elevation and floodway data available from a federal, state or other source when base flood elevation data or floodway data have not been provided in accordance with Section 62-12, in order to administer the provisions of Division 5.
- (16) Provide information, testimony, or other evidence, as needed during variance request hearings.
- (17) Conduct the following actions when damage occurs to a building or buildings:
 - a.) Determine whether damaged structures are located within the Special Flood Hazard Area;
 - b.) Conduct damage assessments for those damaged structures located in the SFHA, and;

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- c.) Make a reasonable attempt to notify owner(s) of damaged structure(s) of the requirement to obtain a building permit / floodplain development permit prior to repair, rehabilitation, or reconstruction.
- ~~d.) Perform such other inspections as may be required to insure compliance with other provisions of this ordinance.~~

(18) Perform such other inspections as may be required to insure compliance with the other provisions of this ordinance.

SECTION 4. Section 62-41 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

SECTION 62-41. GENERAL STANDARDS FOR ALL ZONES.

In all areas of special flood hazard the following provisions are required:

- (1) New construction and substantial improvements shall be anchored to prevent flotation, collapse and lateral movement of the structure.
- (2) Manufactured homes shall be anchored to prevent flotation, collapse, and lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. Dry stacked blocks (stacked without the use of mortar or cement to bond them together) are not to be used as an anchor/elevation method. This standard shall be in addition to and consistent with applicable state requirements for resisting wind forces.
- (3) New construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.
- (4) New construction or substantial improvements shall be constructed by methods and practices that minimize flood damage.
- (5) Electrical, heating, ventilation, plumbing, air conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding, such facilities shall be located a minimum of 18 inches above the Base Flood Elevation.
- (6) New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system.
- (7) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters.

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- (8) On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding.
- (9) Any alteration, repair, reconstruction or improvements to a building that is in compliance with the provisions of this ordinance shall meet the requirements of "new construction" as contained in this ordinance.
- (10) Any alteration, repair, reconstruction or improvements to a building that is not in compliance with the provisions of this ordinance, shall be undertaken only if said non-conformity shall meet the requirements of "new construction" as contained in this ordinance.
- (11) All gas and liquid storage tanks (both above and below ground) shall be adequately anchored to prevent floatation, lateral movement resulting from hydrodynamic forces, and the effects of buoyancy.
- (12) When new construction and substantial improvements are located in multiple flood zones or in a flood zone with multiple base flood elevations, they shall meet the requirement for the more stringent flood zone and the highest base flood elevation.
- (13) New construction and substantial improvement of any building (both in and outside the SFHA) shall have the lowest floor (including basement) at least one foot above the centerline of the designated street, unless the topography of the property does not allow for strict adherence as determined by the Floodplain Administrator.
- (14) All new horizontal additions must have the lowest floor and all HVAC elevated to the regulatory base flood elevation.
- (15) New construction and substantial improvements of structures built on fill (only allowed outside of the CHHA and Coastal AE Zone) shall be constructed on properly designed and compacted fill that extends 10 feet to 15 feet beyond the building walls before dropping below the base flood elevation, and shall have appropriate protection from erosion and scour as follows:
 - a.) Fill sites, upon which structures will be constructed or placed, must be compacted to 95 percent of the maximum density obtainable with the Standard Proctor Test method or an acceptable equivalent method.
 - b.) Fill slopes shall be no steeper than one foot vertical to two feet horizontal.
 - c.) Adequate protection against erosion is must be provided for fill slopes. When expected velocities during the occurrence of the base flood are greater than five feet per second, armoring with stone or rock protection or material that

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will provide equivalent resistance will be provided. When expected velocities during the base flood are five feet per second or appropriate protection shall be provided by covering them with vegetative cover at a minimum.

d.) Fill shall be composed of clean granular or earthen material.

~~c.) Storage or processing of materials that are hazardous, flammable, explosive, or in time of flooding could become buoyant and pose an obstruction to flow, are prohibited within the community special flood hazard areas, to include identified floodways. Storage of material or equipment not otherwise prohibited shall be firmly anchored to prevent flotation.~~

(16) Storage or processing of materials that are hazardous, flammable, explosive, or in time of flooding could become buoyant and pose an obstruction to flow, are prohibited within the community special flood hazard areas, to include identified floodways. Storage of material or equipment not otherwise prohibited shall be firmly anchored to prevent flotation.

SECTION 5. Section 62-42(7) of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

(7) Standards for Manufactured Homes and Recreational Vehicles.

a.) All manufactured homes placed, or substantially improved, on individual lots or parcels, in existing manufactured home parks or subdivisions, in expansions to existing manufactured home parks or subdivisions, in new manufactured home parks or subdivisions or in substantially improved manufactured home parks or subdivisions, must meet all the requirements for new construction, including elevation and anchoring and the flood openings requirements of Section 62-42 (4).

Manufactured homes must be:

~~1.~~ (i) Elevated on a permanent foundation to have its lowest floor elevated to no lower than **18 inches** above the base flood elevation, and;

~~2.~~ (ii) Securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

b.) All manufactured homes placed or substantially improved, excepting manufactured homes that have incurred substantial damage as a result of a flood, in an existing manufactured home park or subdivision must be elevated so that:

~~1.~~ (i) The lowest floor of the manufactured home is elevated to no lower than **18 inches** above the base flood elevation and be securely

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anchored to an adequately anchored foundation support system to resist floatation, collapse, and lateral movement, or

~~2.~~ (ii) The manufactured home chassis is supported by reinforced piers or other foundation elements of at least an equivalent strength, of no less than 36 inches in height above the highest adjacent grade and adequately anchored foundation support system to resist floatation, collapse, and lateral movement.

~~3.~~ All recreational vehicles placed on sites must either:

- ~~i.~~ Be on site for fewer than 180 consecutive days and obtain a new permit before returning to the same site;
- ~~ii.~~ Be fully licensed and ready for highway use, or
- ~~iii.~~ Must meet all the requirements for new construction, including anchoring and elevation requirements of this subsection (7)a. or (7)b.1. above.

c.) All recreational vehicles placed on sites must either:

- (i) Be on site for fewer than 180 consecutive days and obtain a new permit before returning to the same site,
- (ii) Be fully licensed and ready for highway use, or
- (iii) Must meet all the requirements for new construction, including anchoring and elevation requirements of this Section 62-42 (7) (a) or Section 62-42 (7) (b) (i) above.

A recreational vehicle is ready for highway use if it is licensed and insured in accordance with the state of Mississippi motor vehicle regulations, is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices and has no permanently attached additions.

SECTION 6. Section 62-61 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

SECTION 62-61. DESIGNATION OF VARIANCE AND APPEALS BOARD.

The ~~Floodplain Management Board as established by~~ the Planning Board of the City of Jackson shall hear and decide appeals and requests for variances from requirements of this ordinance.

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June 7, 2016
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SECTION 7. Section 62-62 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

SECTION 62-62. DUTIES OF VARIANCE AND APPEALS BOARD.

The ~~board~~ Planning Board shall hear and decide appeals when it is alleged an error in any requirement, decision, or determination is made by the Floodplain Administrator in the enforcement or administration of this ordinance. Any person aggrieved by the decision of the board may appeal such decision to the **appropriate court**, as provided in Mississippi Code Annotated, § 11-51-75 (1972).

SECTION 8. Section 62-63 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

SECTION 62-63. VARIANCE PROCEDURES.

In passing upon such applications, the ~~Floodplain Management Board~~ Planning Board shall consider all technical evaluations, relevant factors, and standards specified in other sections of this ordinance, and:

- (1) The evaluation must be based on the characteristics unique to that property and not be shared by adjacent parcels. The characteristics must pertain to the land itself, not to the structure, its inhabitants, or its owners;
- (2) Variances should never be granted for multiple lots, phases of subdivisions, or entire subdivisions;
- (3) The danger that materials may be swept onto other lands to the injury of others;
- (4) The danger of life and property due to flooding or erosion damage;
- (5) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner and the community;
- (6) The importance of the services provided by the proposed facility to the community;
- (7) The necessity of the facility to be at a waterfront location, where applicable;
- (8) The availability of alternative locations for the proposed use which are not subject to flooding or erosion damage;
- (9) The compatibility of the proposed use with existing and anticipated development;
- (10) The relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
- (11) The safety of access to the property in times of flood for ordinary and emergency vehicles;
- (12) The expected heights, velocity, duration, rate of rise, and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site, and;

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- (13) The costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges and culverts.
- (14) Upon consideration of factors listed above, and the purpose of this ordinance, the ~~Floodplain Management Board or the Planning Board of the City of Jackson~~ Planning Board may attach such conditions to the granting of variances as it deems necessary to further the purposes of this ordinance.
- (15) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

SECTION 8. Section 62-64 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

SECTION 62-64. CONDITIONS FOR VARIANCES.

- (1) Variances shall only be issued when there is:
 - a.) A showing of good and sufficient cause;
 - b.) A determination that failure to grant the variance would result in exceptional hardship, and;
 - c.) A determination that the granting of a variance will not result in increased flood heights, additional threats to public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.
- (2) The provisions of this ordinance are minimum standards for flood loss reduction; therefore any deviation from the standards must be weighed carefully. Variances shall only be issued upon a determination that the variance is the minimum necessary deviation from the requirements of this ordinance, considering the flood hazard, to afford relief. In the instance of a Historic Structure, a determination that the variance is the minimum necessary so as not to destroy the historic character and design of the building. (See ~~Article 6, Section F~~ Section 62-66.)
- (3) Any applicant to whom a variance is granted shall be given written notice specifying the difference between the base flood elevation and the elevation to which the lowest floor is to be built and stating that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.
- (4) The Floodplain Administrator shall maintain the records of all appeal actions and report any variances to the Federal Emergency Management Agency and Mississippi Emergency Management Agency upon request. (See Section 62-65.)

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- (5) Upon consideration of the factors listed above and the purposes of this ordinance, ~~the Floodplain Management Board or the Planning Board of the City of Jackson~~ Planning Board may attach such conditions to the granting of variances as it deems necessary to further the purposes of this ordinance.
- (6) Variances shall not be issued "after the fact."

SECTION 9. Section 62-67 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

SECTION 62-67. SPECIAL CONDITIONS.

Upon consideration of the factors listed in Division 6, and the purposes of this ordinance, ~~the Floodplain Management Board or the Planning Board of the City of Jackson~~ Planning Board may attach such conditions to the granting of variances, as it deems necessary to further the purposes of this ordinance.

SECTION 10. Should any sentence, paragraph, subdivision, clause, phrase, or section of this Article be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Article as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal, or unconstitutional, and shall not affect the validity of the Code of Ordinances of the City of Jackson, Mississippi, as a whole.

SECTION 11. The preceding amendments and revisions to the Floodplain Ordinance of the City of Jackson, Section 62-1, *et seq.*, of the Code of Ordinances, City of Jackson, Mississippi, shall be published and effective August 15, 2016.

Department of Public Works



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

Tony Yarber
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Tony Yarber

From: Kishia L. Powell, P.E. *KLP*
Director

Date: June 3, 2016

Subject: Agenda Item for City Council Meeting

Attached you will find an item for the agenda amending certain sections of Chapter 62 of the Code of Ordinances governing flood plains.

Last summer, FEMA conducted a routine Community Assisted Visit to review the City's floodplain program. As part of the review, FEMA reviewed the City's ordinance and recommended two substantive changes and some minor technical changes. There were two substantive changes recommended by FEMA:

1. Amend the definition of dry floodproofing in Section 62-7 to change the required freeboard from 12 inches to 18 inches. This change will allow the freeboard requirement to match the freeboard requirement in the MEMA model ordinance and the rest of the City ordinance.
2. Amend sections between Section 62-61 and 62-67 referencing the body reviewing appeals and variance requests. The current ordinance lists two bodies to hear and vote upon variances: (1) the floodplain management board, which was in the MEMA model ordinance, and (2) the planning board, which was added as a City Council amendment during the ordinance approval process in 2014. However, the last two variance requests were heard and voted upon by the City Council. To consolidate these overlapping bodies, Public Works and Planning recommend that all appeals and variance requests be heard by the Planning Board.

The minor technical changes deal with paragraph numbering and references. Paragraph and subparagraph numbering changes with no text edits were made in Section 62-21, 62-33, 62-41, and 62-42(7). One section reference in Section 62-64(2) has also been corrected.

Typically, ordinances go into effect after publication and 30 days after passage. Based on staff's previous experience with FEMA asking for a set date for an ordinance to go into effect (instead of the normal 30 days after passage), Public Works has listed August 15th, 2016, as the date that this ordinance would go into effect.

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

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

June 3, 2016
DATE

POINTS		COMMENTS
1.	Brief Description	Ordinance amending sections of Chapter 62 of the Code of Ordinances of the City of Jackson.
2.	Public Policy Initiative <ol style="list-style-type: none"> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life 	4, 5, 6, 7
3.	Who will be affected	Residents and developers within FEMA designated floodplain areas within the City of Jackson.
4.	Benefits	City will remain in good standing in the National Flood Insurance Program, which allows property owners and renters to purchase flood insurance through the National Flood Insurance Program.
5.	Schedule (beginning date)	August 15, 2016
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	All Wards Yes Designated Floodplain Areas
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	Public Works Department, Engineering Division
8.	COST	Cost of Publication of Ordinance
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/> 	General Fund
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ WBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____



**City of Jackson
Department of Public Works**

Council Agenda Item Brief

To: Mayor Tony T. Yarber

From: Kishia L. Powell, *D.E. Powell*
Director *6.3.16*

Date: June 3, 2016

Agenda Item: Order amending sections of Chapter 62 of the Code of Ordinances of the City of Jackson, Mississippi, governing flood damage prevention and for related purposes

Item #:

Council Meeting: Regular Council Meeting, June 14, 2016

Consultant/Contractor:

EBO: Not applicable

Purpose: Amend the floodplain ordinance to address items found a recent FEMA review.

Cost: No cost to the City

Project/Contract Type: Ordinance revision

Funding Source: None

Schedule/Time: After approval by Council. Ordinance effective date is July 15th.

DPW Manager: C. Williams, R. Lee

Background: Every 3 to 5 years, FEMA staff from Atlanta visits participating NFIP communities to review their floodplain program and procedures. As part of their visit last summer, FEMA staff reviewed the City's floodplain ordinance (Chapter 62) recommended some minor changes.

Estimated Fees: None

EBO Compliance Details: Not applicable

Talking Points:

- Amends freeboard requirement for dry floodproofing from 12 inches to 18 inches to match the freeboard requirement in the rest of the MEMA model ordinance and the City floodplain ordinance.
- Amends the body reviewing and voting to approve or deny variances.
- Changes to paragraph numbers and references to match the MEMA model ordinance.

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 ORDINANCE AMENDING SECTIONS OF CHAPTER 62 OF THE CODE OF ORDINANCES CITY OF JACKSON, MISSISSIPPI, GOVERNING FLOOD DAMAGE PREVENTION AND FOR RELATED PURPOSES is legally sufficient for placement in NOVUS Agenda.



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



DATE

OFFICE OF THE CITY ATTORNEY
JUNE 7, 2014
(NW)

ORDINANCE AMENDING CHAPTER 102 - SIGNS, ARTICLE II. SIGN REGULATIONS, SECTION 102-31, EXEMPT SIGNS, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO REGULATE THE ERECTION OF POLITICAL SIGNS

WHEREAS, the City Council of Jackson, Mississippi is concerned about traffic safety and aesthetics within in the City of Jackson that enhance and maintain property value; and

WHEREAS, political campaigns often involve the excessive erection and posting of political signs that are unduly distracting to both pedestrians and drivers, creating traffic hazards and safety risks; and

WHEREAS, erecting political signs for extensive periods of time decreases the aesthetics in the community and leads to clutter and litter within in the City of Jackson, Mississippi; and;

WHEREAS, in an effort to promote and preserve the safety and general welfare of the citizens of Jackson, Mississippi, it is necessary to regulate the erection of political signs with the least amount of regulation required to achieve its purposes.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI, that an ordinance regulating the erection of political signs within the City of Jackson promotes the aesthetic and safety goals of the City and is in the best interest and welfare of the City of Jackson, and shall be amended as follows:

Sec. 102-31. - Exempt signs.

(12) Political signs provided such signs are not located less than ten feet from any public right-of-way and shall not exceed 12 square feet in area. Political signs are not permitted in any public right-of-way and a premise shall have no more than one sign per candidate. Said signs shall be erected no more than 30 days prior to election and shall be removed by the political candidate within 15 days after the election in which the person's candidacy ends. If the signs are not removed, or if political signs are located within any public right-of-way at any time, the political candidate shall be given a 72-hour notice for such removal. The candidate shall be assessed a \$100.00 fine, in addition to which shall be added a \$5.00 fine for each remaining sign not removed as required herein that has to be removed by the city.

Item #:
Agenda Date: 11, 2016
By: De'Keither Stamps

ORDINANCE CLOSING AND VACATING A PORTION OF DOWNING STREET IN FAVOR OF THE ABUTTING LANDOWNER (WARD 7)

WHEREAS, Downing Court Group, LP and Oxford Court Group, LP, hereinafter referred to as “Petitioners”, petitioned the City of Jackson, Mississippi to close and vacate a portion of Downing Street, hereinafter referred to as “Street”, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

WHEREAS, the Petitioners presented their petition pursuant to Section 110-5 of the Jackson Code of Ordinances; and

WHEREAS, the Petitioners are the owner of all property abutting the Street on both sides, and have, at their own expense, furnished the City of Jackson with a survey plat; and

WHEREAS, the Site Plan Review Committee of the City of Jackson reviewed the petition to close and vacate the Street on July 23, 2015, and approved the petition on April 21, 2016, after all technical objections that were raised by the committee were addressed by the petitioners; and

WHEREAS, the City Council finds that the Street sought to be closed and vacated is no longer needed as a public thoroughfare and will not be needed as a public thoroughfare in the foreseeable future.

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

SECTION 1. The herein described portion of an unnamed alley constitutes a publicly dedicated right-of-way, with said right-of-way being described as follo

Certain properties located in the SE ¼ of Section 27, T6N – R1E, Hinds County, Mississippi being the right-of-way of Downing Street between Lorenz Boulevard and Taylor Street in the City of Jackson, and being more particularly described as follows:

Beginning at the NW corner of Lot 1, Block E, Ridgelawn Subdivision as recorded and on file in Plat Book 1 at Page 27 at the Chancery Clerk’s Office in Jackson, Hinds County, Mississippi (said point also being the intersection of the South right-of-way line of Lorenz Blvd. with the East right-of-way line of Downing Street), run thence South 265 feet along the East right-of-way line of said Downing Street to the SW corner of Lot 14, Block E, Ridgelawn Subdivision (said point also being the intersection of the North right-of-way line of Taylor Street with the East right-of-way line of Downing Street); thence West 50 feet to the SE corner of Lot 18, Block U, Industrial Heights as recorded and on file in Plat Book 1 at Page 80 at the Chancery Clerk’s Office in Jackson, Hinds County, Mississippi (said point also being the intersection of the North

ITEM # _____ 12 _____

AGENDA DATE: _____

BY POWELL, WILLIAMS, R. LEE, YARBER

right-of-way line of Taylor Street with the West right-of-way line of Downing Street); thence North 265 feet along the West right-of-way line of said Downing Street to the NE corner of Lot 15, Block U, Industrial Heights (said point also being the intersection of the South right-of-way line of Lorenz Blvd. with the West right-of-way line of Downing Street); thence East 50 feet, to the Point of Beginning, containing 0.30 acre, more or less.

SECTION 2. Pursuant to operation of law, a certified copy of this Ordinance shall serve to convey, quitclaim, and release the City's right, title, and interest in and to said right-of-way, as herein described, to the abutting landowners of record.

SECTION 3. The conveyance of said right-of-way is subject to any dedications, limitations, restrictions, reservations, or easements of record.

SECTION 4. The Petitioners shall assume all responsibility and liability for the herein described right-of-way.

SECTION 5. The herein described right-of-way is hereby closed and vacated.

SECTION 6. The Director of the Department of Public Works is hereby authorized and directed to indicate the closing and vacation of the herein described portion of the Street on the official map of the City of Jackson.

SECTION 7. Any and all ordinances of the City of Jackson, or any parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

SECTION 8. The cost of publication of this Ordinance shall be borne by the Petitioners.

SECTION 9. This Ordinance shall be effective thirty (30) days after passage and after publication.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET May 17, 2016 .
DATE

P O I N T S		C O M M E N T S			
1.	Brief Description	Order closing and vacating a portion of Downing Street			
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	4. Neighborhood Enhancement			
3.	Who will be affected	Downing Court and Oxford Court Apartments			
4.	Benefits	Close and vacate one block of Downing Street to incorporate into the overall site development of the apartment complex.			
5.	Schedule (beginning date)	30 days after adoption and after publication			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 7, Downing Street between Taylor Street and Lorenz Blvd			
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City of Jackson, Department of Public Works, Engineering Division			
8.	COST	None to the City			
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A			
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A _____ AABE _____% WAIVER yes ___ no ___ N/A _____ WBE _____% WAIVER yes ___ no ___ N/A _____ HBE _____% WAIVER yes ___ no ___ N/A _____ NABE _____% WAIVER yes ___ no ___ N/A _____			

Department of Public Works



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

Tony Yarber
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Tony Yarber

From: Kishia L. Powell, P.E.
Director

Date: May 17, 2016

Subject: Agenda Item for City Council Meeting

Attached you will find an ordinance closing and vacating a portion of Downing Street between Taylor Street and Lorenz Blvd. The abutting property owners, Downing Court Group, LP and Oxford Court Group, LP, has acquired property on both sides of the street to construct two apartment complexes on the east side of the street and additional parking on the west side of the street. The owners have requested the City vacate this block of Downing Street so the apartment complex and the additional parking across the street can be merged into one seamless property. Public Works recommends approval of this proposed street vacation.

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



City of Jackson
Department of Public Works

Council Agenda Item Brief

To: Mayor Tony T. Yarber

From: Kishia L. Powell, P.E.
Director

Date: May 17, 2016

Agenda Item: Ordinance closing and vacating a portion of Downing Street
Item #:
Council Meeting: Regular Council Meeting, May 31, 2016
Consultant/Contractor:
EBO: Not applicable
Purpose: Close and vacate part of the street in favor of the abutting property owner.

Cost: None to the City
Project/Contract Type: Not applicable
Funding Source: Not applicable
Schedule/Time: 30 days after adoption by Council and publication of the ordinance
DPW Manager: K. Powell, C. Williams, R. Lee

Background: The abutting property owners, Downing Court Group, LP and Oxford Court Group, LP, has acquired property on both sides of the street to construct two apartment complexes on the east side of the street and additional parking on the west side of the street.

State law requires that a right-of-way must be vacated by passage of an ordinance instead of a routine order.

Estimated Fees: None to the City. The petitioners are responsible for the cost of publication of the ordinance.

EBO Compliance Details: Not applicable

Talking Points: Downing Street runs between two apartment complex buildings under construction on the east side of the street and the associated parking on the west side of the street.

This vacation allows the two parts of the project to be merged together as one property.

Public Works does not have any water or sewer under the street.

ORDINANCE OF THE CITY COUNCIL OF JACKSON MISSISSIPPI AMENDING SECTION 2-71 OF THE CODE OF ORDINANCES OF JACKSON MISSISSIPPI TO REQUIRE THAT ALL PUBLIC COMMENTS WILL BE RECEIVED PRIOR TO THE CONSIDERATION OF ORDINANCES, ORDERS, OR RESOLUTIONS

WHEREAS, the City Council of Jackson, Mississippi recognizes that while the purpose of the council meeting is to conduct city business, citizens are encouraged to attend, observe and participate in city government activities; and

WHEREAS, the City Council of Jackson, Mississippi finds that it is very important that citizens are afforded a brief opportunity to comment on matters that impact our communities and affect our great City; and

WHEREAS, the City Council of Jackson, Mississippi believes that it is important that citizens are allowed to speak near the beginning of the meeting so that they are allowed to resume their normal business and continue with their daily routine.

THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI, that the ordinance is hereby amended to allow all public comments to be heard prior to the consideration of ordinances, orders, or resolutions as follows:

Sec. 2-71. - Speaking limitations; public comments; council chamber conduct.

(a) No member of the council shall be permitted to speak more than once on any subject, until all members desiring to speak have spoken. A member may not speak more than five minutes without obtaining the consent of the council, by majority vote.

(b) Any person desiring to address the council with reference to any item on the agenda for that meeting must register with the clerk prior to the regular meeting time and shall provide, in writing, his name, his address, and the number of the agenda item with reference to which he desires to speak. When recognized by the president, such person may speak only once with reference to any agenda item and for a portion of the time not to exceed three minutes, unless such period of time is extended by a majority vote of the council. Such public comments will be received prior to the consideration of ordinances, orders, or resolutions.

(c) Any person desiring to address the council with reference to any matter which is not on the agenda must register with the clerk prior to the regular meeting time and shall provide, in writing, his name, his address, and the subject matter with reference to which he wishes to address the council. When recognized by the president, such person may speak only once with reference to such matter and for a period of time not to exceed three minutes, unless such period of time is extended by a majority of the council. Such public comments will be received by the city council immediately prior to its adjournment and at the conclusion of all other city business after public comments made by persons speaking in reference to an agenda item, as set forth in Sec. 2-71 (b) above.

(d) Notwithstanding any other provisions, no person shall address the council with reference to any personnel matter during any open meeting of the city council.

(e) No derogatory remarks concerning council members or anyone present in the council chamber shall be permitted. The president shall suspend irrelevant speaking. A majority of the members of the council have the right to suspend irrelevant speaking at any council meeting.

(f) Any person making personal, impertinent, or slanderous remarks, or who uses abusive, vulgar, or profane language, or who shall become boisterous while addressing the council shall be forthwith, by the presiding officer,

barred from further audience before the council, unless permission to continue be granted by a majority vote of the council.

(g) The usage of cellular phones and paging devices shall be prohibited within the council chambers during council meetings. All such devices within the council chambers shall be placed on silence or vibrator mode during council meetings. The city clerk shall place signs within city hall notifying the public of said rule. Any person violating said rule shall first receive a verbal warning from the presiding officer; upon any additional violations, the presiding officer may bar the person from the remainder of the council meeting for which he is in violation, and the person shall be required to place all cellular phones and paging devices with city hall security prior to entering any city council meeting.

AGENDA ITEM NO. ____

DATE: May 31, 2016

BY: Kenneth I. Stokes

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AMENDING CHAPTER 86- OFFENSES AND MISCELLANEOUS PROVISIONS
TO CREATE A NEW ARTICLE ENTITLED "UNLAWFUL
DISCRIMINATION."**

WHEREAS, it is the purpose and intent of the City Council of Jackson, Mississippi to protect and safeguard the right and opportunity of all persons to be free from all forms of discrimination, including discrimination based on real or perceived race, color, religion, national origin, sex, sexual orientation, gender identity, age, disability, marital status, familial status, or veteran status; and

WHEREAS, the City Council of Jackson, Mississippi's purpose of enacting this ordinance is to promote the public health and welfare of all persons who live and work in the City of Jackson;

WHEREAS, the City Council of Jackson, Mississippi deems it essential to ensure that all persons within the City have equal access to employment, housing, and public accommodations.

IT IS THEREFORE ORDERED the following shall take effect upon passage:

Section 1: The Municipal Code of the City of Jackson, Mississippi is hereby amended to create a new Article IX under Chapter 86 entitled "Unlawful Discrimination" to read as follows:

Sec. 86-226. - Definitions. For the purposes of this ordinance, the following terms shall have the following meanings:

1. "Age" means an individual's status as having obtained forty or more years of age.
2. "City Contractor" means any person, corporation, or entity that has a contract to do business with the City of Jackson.
3. "Discriminate, Discrimination, or Discriminatory" means any act, policy or practice that, regardless of intent, has the effect of subjecting any person to differential treatment as a result of that person's real or perceived race, color, religion, national origin, sex, sexual orientation, gender identity, age, disability, marital status, familial status, or veteran status.
4. "Employee" means any individual employed by or seeking employment from an employer, excluding any individual employed by his or her parents, spouse, or child.
5. "Employer" means a person who employs one or more employees in the City of Jackson, or any agent of such person. Employer shall include the City of Jackson and any City Contractor.
6. "Familial Status" means an individual's past, current or prospective status as parent or legal guardian to a child or children below the age of eighteen (18) who may or may not reside with that individual.
7. "Gender Identity" means the actual or perceived gender-related identity, expression, appearance, or mannerisms, or other gender-related characteristics of an individual, regardless of the individual's designated sex at birth.
8. "Marital Status" means an individual's past, current, or prospective status as single, married, divorced, or widowed.
9. "National Origin" means an individual's or his or her ancestor's place of origin.

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10. "Place of Public Resort, Accommodation, Assemblage, or Amusement" means any place, store, or other establishment, either licensed or unlicensed, that supplies accommodations, goods, or services to the general public, or that solicits or accepts the patronage or trade of the general public, or that is supported directly or indirectly by government funds. The term does not include any of the following:
 - a. Any lodging establishment which contains not more than three rooms for rent and which is actually occupied by the proprietor of such establishment as a primary residence.
 - b. Any private club, bona fide membership organization, or other establishment that is not in fact open to the public.
11. "Religion" means all aspects of religious belief, observance, and practice.
12. "Sexual Orientation" means actual or perceived homosexuality, heterosexuality, or bisexuality.
13. "Veteran Status" means an individual's status as one who served in the active military, naval or air service, and who was discharged or released under conditions other than dishonorable.

Sec. 86-227. - Civil Rights Declared. The right of an otherwise qualified person to be free from discrimination because of that person's real or perceived race, color, religion, national origin, sex, sexual orientation, gender identity, age, disability, marital status, familial status, or veteran status is recognized as and declared to be a civil right. This right shall include, but not be limited to, all of the following:

1. The right to obtain and hold employment and the benefits associated therewith without discrimination.
2. The right to the full enjoyment of any of the accommodations, advantages, facilities, or privileges of any place of public resort, accommodation, assemblage, or amusement without discrimination.
3. The right to engage in property transactions, including obtaining housing for rental or sale and credit therefore, without discrimination.
4. The right to exercise any right granted under this ordinance without suffering coercion or retaliation.

Sec. 86-228. - Exceptions. Notwithstanding the foregoing, the following are not discriminatory practices prohibited by Sec. 86-227 of this ordinance:

1. A religious corporation, association, or society that employs an individual of a particular religion to perform work connected with the performance of religious activities by the corporation, association, or society.
2. An employer who observes the conditions of a bona fide affirmative action plan or a bona fide seniority system which is not a pretext to evade the purposes of this ordinance.

Sec. 86-229. - Human Rights. The purpose of incorporating human rights in this to promote principles of diversity, inclusion, and harmony in the City of Jackson through education, community events, the provision of advice to the City Council and Mayor, and through receiving and resolving complaints filed under this ordinance.

1. **Responsibilities.** The responsibilities include managing records and accounts, developing public education programs, managing citizen complaints, and any other tasks needed. Responsible parties may use the services of clerks, other city government employees or the services of contractors as necessary.
2. **Activities.** The City of Jackson shall receive, initiate, investigate, seek to conciliate, hold hearings on and pass upon complaints alleging violations of this ordinance, including issuing penalties; it shall present an annual report to the Mayor and City Council of its activities; it shall develop public education programs regarding compliance with this ordinance and equal opportunity and treatment of all individuals; and it shall engage in any other necessary action to effectuate its purpose and duties.

Sec. 86-230. - Enforcement. Subject to the procedures developed, the City of Jackson shall receive, initiate, investigate, seek to conciliate, hold hearings on and pass upon complaints alleging violations of this ordinance. If a complaint is not successfully conciliated, the City of Jackson shall hear the matter and make a determination as to whether a violation of this ordinance has occurred. If the City of Jackson determines that a violation has occurred, they shall issue an order to cease and desist from the discriminatory practice and levy a fine of \$500 for a first violation, \$1000.00 or subsequent violation. These penalties shall be enforceable, if necessary, via an action in municipal court. All proceedings described herein shall be conducted in accordance with Mississippi law.

Sec. 86-231. - Other Remedies. This ordinance may not be construed to limit any other remedies available under state or federal law.

Section 2: The Municipal Code of the City of Jackson, Mississippi is hereby amended by revising Sec. 2-169, Paragraph 1 as follows:

Sec. 2-169. - Report of hate crimes.

1. Definition of hate crime. Any crime committed because of the actual or perceived race, color, religion, ethnicity, ancestry, national origin, gender, sexual orientation, gender identity, age, or disability of the victim.

Section 3: The Municipal Code of the City of Jackson, Mississippi is hereby amended by revising Sec. 126-161 as follows:

Sec. 126-161. - Passenger discrimination prohibited.

No driver shall refuse to accept a passenger solely on the basis of real or perceived race, color, religion, national origin, sex, sexual orientation, gender identity, age, disability, marital status, familial status, or veteran status ~~race, color, national origin, religious belief, sex, sexual orientation or handicap~~. For the purposes of this section, the terms "sexual orientation" and "gender identity" shall have the meanings ascribed to them in Sec. 86-227. ~~term "sexual orientation" shall mean "the state of being heterosexual, homosexual, or bisexual."~~ All vehicles shall comply with the Americans with Disabilities Act (ADA).

Section 4: This ordinance shall become effective one month from the passing of this ordinance.

Agenda Item #: _____
Date: June 14, 2016
By: Councilman Hendrix

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
NAMING THE BUILDING THAT HOUSES THE JATRAN
MAINTENANCE FACILITY THE ELPORT CHESS BUILDING.**

WHEREAS, JATRAN, is the bus transit system for the City of Jackson, Mississippi; and

WHEREAS, the JATRAN maintenance facility is housed within a City of Jackson building located at 1785 Highway 80 West, Jackson, Mississippi 39204; and

WHEREAS, the late Mr. Elport Chess, a lifelong resident of Jackson, Mississippi, was drafted out of high school to serve during World War II; and

WHEREAS, Mr. Elport Chess returned to Lanier High School to finish high school in September of 1947; and

WHEREAS, in September of 1947, Mr. Elport Chess was jailed and beaten because he refused to sit in the back on the bus, but instead sat in the front of the bus; and

WHEREAS, from September 1947 until January 1948, those students living in Washington Addition and attending Lanier High School boycotted the bus transit system for the City of Jackson in protest to the treatment of Mr. Elport Chess and in disapproval of segregation; and

WHEREAS, the Lanier Class of 1948 will meet on Friday, February 26, 2016 at 6: 00 p.m. to preserve this historical and courageous act as a documentary; and

WHEREAS, the City Council recommends naming the building that houses the JATRAN maintenance facility located at 1785 Highway 80 West, Jackson, Mississippi 39204 the Elport Chess Building to enhance the community with a historic landmark for the City of Jackson to remember such a courageous person as Mr. Elport Chess.

THEREFORE, BE IT ORDAINED that the City Council of Jackson, Mississippi hereby names the building that houses the JATRAN maintenance facility located at 1785 Highway 80 West, Jackson, Mississippi 39204 the Elport Chess Building.

IT IS FURTHER ORDERED that the city engineer is hereby authorized and directed to make appropriate revisions to the official map of the City of Jackson, Mississippi to reflect the renaming of said public facility and to take appropriate action as required to affect said name change.

IT IS FURTHER ORDERED that the City Clerk of the City of Jackson, Mississippi is authorized and directed to transmit a certified copy of the Ordinance to the Director of the Mississippi Highway Department and to notify the Department of Transportation; Public Safety Communication Division; Hinds County Tax Assessor, the United States Postal Service, appropriate City Departments, utility providers, and all other necessary parties affected by the renaming of said public facility.

Agenda Item No. 15
Agenda Date: June 14, 2016
By: De'Keither Stamps

Renaming Application



City of Jackson, Mississippi
Department of Economic Development and Planning
Office of City Planning
Land Development Division
200 South President Street
P. O. Box 17
Jackson, Mississippi 39205-0017
(60) 960-2071/ (601) 960-2001
(601) 960-2192 (fax)



FOR OFFICE USE ONLY
Petition No. _____

**Application for Renaming of
a Public Street or Public Facility**
(Please type or print clearly)

Name of Applicant: De'Keither Stamps
Address: 219 South President Street P.O. Box 17
City: Jackson State: MS Zip: 39205
Phone: (601) 960-1032 Ph. Fax: (601) 960-2052
Email: dekeithers@city.jackson.ms.us

Attorney/Representative: _____
Address: _____
City: _____ State: _____ Zip: _____
Phone: _____ Fax: _____
Email: _____

16 FEB 12 AM 4:03
RECEIVED
CITY CLERK
JACKSON, MS

Current name: JATRAW
Proposed name: Elport Chess

Reason for requested renaming: I would like to name our bus system after a native civil rights person to give our city a sense of pride and history.

The above is true and correct to the best of my knowledge.

Signature(s) [Signature]

STATE OF MISSISSIPPI
COUNTY OF HINDS

SWORN TO AND SUBSCRIBED BEFORE ME, Maxine Brown

THIS THE 12th DAY OF February, 20 11

MY COMMISSION EXPIRES: [Signature]



PROCEDURE GUIDE

The petitioner shall complete an application and provide supporting documentation, which shall be filed upon a form provided by the Department of Planning and Development. A \$251 fee shall be paid when the application is filed. An installation fee in the amount of \$150 for each sign to be changed per each street intersection shall be paid upon approval of any naming or renaming of a street or public facility. Any costs associated with the notice, advertisement, publication and all other fees associated with the processing of the petitioner's application shall be borne by the petitioner.

The following items shall be attached to this application. Failure to do so will delay the processing of this application until such time as these items are provided:

1. Legal name and address of petitioner
2. Current and proposed name of the street or facility
3. Reason(s) for the naming or renaming, including a biographical sketch of the person for whom the street or facility will be named.
4. Legal description of the street or facility to be named or renamed
5. Listing of all intersecting streets. In case of a bridge, the closest two intersecting streets on opposite ends of the bridge shall be identified.
6. A listing of all intersecting streets affected by the naming or renaming.
7. A tax map showing street or facility to be named or renamed and all blocks and lots involved in the request.
8. A petition with 75% of property owners located on the property affected by the street naming or renaming, indicating their support of such action. A sworn affidavit or legal opinion attesting to the genuineness and validity of the signatures shall be attached to the petition. Petitioners shall also provide receipts indicating that petitioner mailed notice to surrounding property owners within 160 feet by certified mail-return receipt requested.
9. Letters from affected utility agencies, stating their approval or disapproval of the proposed naming or renaming.
10. A statement from the Planning Department indicating that estimated costs the City will incur, if the proposed naming or renaming is approved by the City Council.

Checklist for completed application package:

- Completed application
- Legal name and address of petitioner
- Current name of the street or facility
- Proposed name of the street or facility
- Reasons for the naming or renaming, including a biographical sketch of the person for whom the street or facility will be named
- Legal description of the streets of facility to be named or renamed
- Listing of all intersecting streets. In the case of bridge, the closest two intersecting streets on opposite ends of the bridge shall be identified.
- A tax map showing the street or facility to be named or renamed, and all blocks and lots involved in the request
- A petition with seventy-five percent (75%) of property owners, located on the property affected by the street naming or renaming, indicating their support of such action. A sworn affidavit or legal opinion attesting to the genuineness and validity of the signatures shall be attached to the petition
- Letters from affected utility agencies stating their approval or disapproval** of the proposed naming or renaming
- A statement from the Department of Economic Development and Planning indicating the estimated costs the City will incur if the proposed naming or renaming is approved by the City Council
- Copy of the notification letter to **property owners** and neighborhood associations and copies of the **certified mail receipts** from **all letters** sent – Letters to owner of property according the information on Hinds County Landroll
- Verification form the Department of Economic Development and Planning that proposed name is not already in use
- Application fee of two hundred fifty dollars (\$251.00)

UTILITY CONTACTS

1. Bellsouth Telecommunications, Inc.
P. O. Box 811
702 Landmark Center
Jackson, MS 39205
Attention: Michel Turner, Manager
601-383-1041
fax
2. Entergy Mississippi, Inc.
Customer Service Center
P. O. Box 1035
Jackson, MS 39215-9985
Attention: Customer Service
601-351-4669
601-351-2775 fax
3. Comcast Cable
Jackson Division
5375 Executive Place
Jackson, MS 39206-1187
Attention: Division Director, Public Affairs
601-982-1187
601-982-9532 fax
4. City of Jackson
Water/Sewer Utilities Division
P. O. Box 17
Jackson, MS 39205-0017
Attention: Division Manager
601-960-2090
-960-2351 fax
5. Atmos Energy Corp.
4155 Industrial Drive
Jackson, MS 39209
601-961-6732
6. Mississippi Valley Gas Co.
124 One Madison Plaza, Suite 2100
Madison, MS 39110
601-969-0222
601-969-2215 fax

NEIGHBORHOOD ASSOCIATIONS WITHIN 1000 FEET

6. City of Jackson
Neighborhood Planning
P. O. Box 17
Jackson, MS 39205-0017
Attention: Ester Ainsworth
601-960-2001
eainsworth@city.jackson.ms.us 601-960-2192 fax

PROPERTY OWNERS WITHIN 160 FEET

7. Hinds County Tax Assessor
P. O. Box 22908
Jackson, MS 39225-2908
601-968-6616
http://www.co.hinds.ms.us/pgs/apps/landroll_query.asp

NOTIFICATION FORM LETTER

Date: 2-12-2016

Dear Sir or Madame:

Please be advised that De'Keither Stamps
has/have filed with the City of Jackson an application for a:

Facility Renaming Street Renaming

For Facility Renaming:

The current name of the facility is JATRAW

The address of the facility is 1785 US-80 Jackson, MS 39204

Proposed Facility Renaming: Want to name it after a native
civil rights leader.

For Street Renaming:

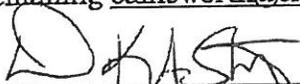
Name of Street to be renamed: _____

The location of the street between _____ and
_____ is the part that is being requested to be renamed

Proposed Street Renaming: _____

The City Council will conduct a hearing on the requested renaming on
_____ at _____ a.m. /p.m. in the City Council Chambers
located at 219 S. President, Jackson, MS 39201

This Letter serves as an official notification to the property owners and tenants within 160
feet and all neighborhood organizations registered with the Department of Planning and
Development within 1000 ft. of the requested facility or street renaming. Additional
information regarding the renaming request may be obtained by calling 601-960-2071 or
emailing eainsworth@city.jackson.ms.us.


Applicant

Applicant

Attachment

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
NAMING THE BUILDING THAT HOUSES THE JATRAN
MAINTENANCE FACILITY THE ELPORT CHESS BUILDING.**

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WHEREAS, Mr. Elport Chess returned to Lanier High School to finish high school in September of 1947; and

WHEREAS, in September of 1947, Mr. Elport Chess was jailed and beaten because he refused to sit in the back on the bus, but instead sat in the front of the bus; and

WHEREAS, from September 1947 until January 1948, those students living in Washington Addition and attending Lanier High School boycotted the bus transit system for the City of Jackson in protest to the treatment of Mr. Elport Chess and in disapproval of segregation; and

WHEREAS, the Lanier Class of 1948 will meet on Friday, February 26, 2016 at 6: 00 p.m. to preserve this historical and courageous act as a documentary; and

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Agenda Item No. _____
Agenda Date: February 23, 2016
By: De'Keither Stamps

Tamara Jackson

From: Tamara Jackson
Sent: Tuesday, February 16, 2016 5:29 PM
To: Charles Tillman
Cc: Dekeither Stamps; Karen Nelson; Jean Liston
Subject: Ordinance to Name Building that Houses the JATRAN Maintenance Facility to be Introduced During February 23, 2016 Council Meeting

Councilman Tillman,

As discussed, Councilman Stamps plans to introduce an ordinance to name the JATRAN Maintenance Facility building located at 1785 Highway 80 West, Jackson, Mississippi 39204, the Elport Chess Building. This building will be named for Lanier student and World War II veteran Mr. Elport Chess, whose arrest led to the 1947 bus boycott. A similar item was previously introduced to name the JATRAN Maintenance Facility building the Rosa Parks Building.

You are being notified because the facility is located in Ward 5. Please let me know if you have any questions or concerns.

Tamara R. Jackson

Policy Analyst for the Jackson City Council
City of Jackson, Mississippi - Office of the City Clerk
219 South President Street, P.O. Box 17
Jackson, MS 39205-0017
Office: 601-960-2741



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Tamara Jackson

From: Eric A. Jefferson
Sent: Tuesday, March 01, 2016 11:58 AM
To: Tamara Jackson
Subject: RE: Elport Chess Feasibility Statement
Attachments: 101_0454.jpg

Ms. Jackson,

We've priced a metal plaque which is similar to the plaque that is currently in the lobby of the JATLAN Administration building in the attached photo. The estimated cost is \$1,500 for a simple plaque with no special engraved portrait type artwork.

Eric Jefferson, PE, AICP
Director, Dept. of Planning & Development
City of Jackson

From: Tamara Jackson
Sent: Wednesday, February 24, 2016 12:17 PM
To: Eric A. Jefferson
Cc: Ester Ainsworth
Subject: Elport Chess Feasibility Statement

Good morning,

Attached please find the application for the naming of the JATLAN maintenance facility for Mr. Elport Chess. As you are aware, the related ordinance was introduced yesterday during the regular council meeting.

Would you please assist me with this process by providing a feasibility statement and the cost associated with signage for this endeavor? A similar request was made in association with renaming of this facility as the Rosa Parks Building.

Thanks,

Tamara R. Jackson
Policy Analyst for the Jackson City Council
City of Jackson, Mississippi - Office of the City Clerk
219 South President Street, P.O. Box 17
Jackson, MS 39205-0017
Office: 601-960-2741



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JATRAN

ADMINISTRATION AND MAINTENANCE FACILITY
FEDERAL TRANSIT AUTHORITY
AMERICAN RECOVERY AND REINVESTMENT ACT
CITY OF JACKSON

HARVEY JOHNSON, JR. - MAYOR

COUNCIL MEMBERS

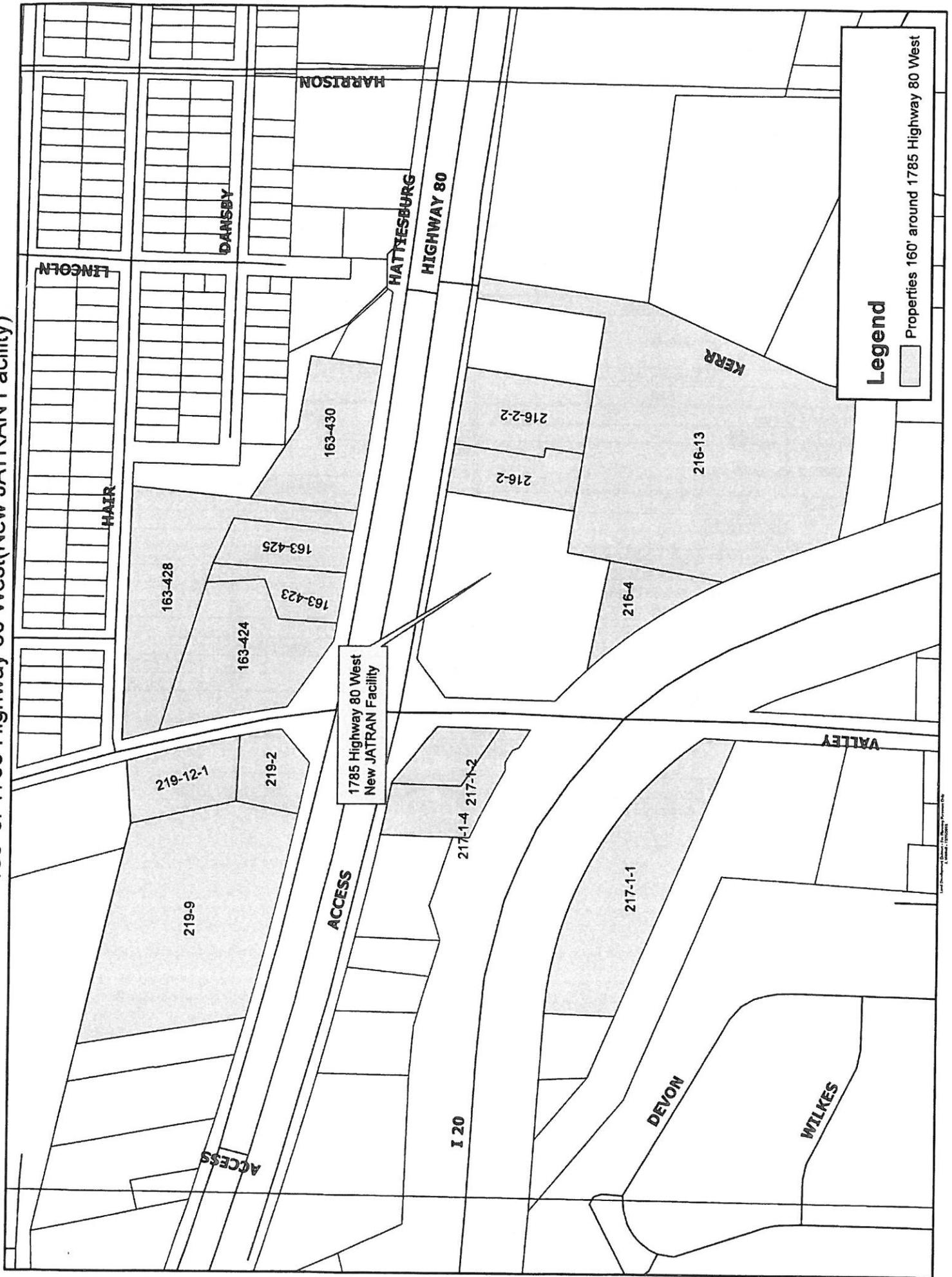
QUENTIN WHITWELL	WARD 1
CHOKWE LUMUMBA	WARD 2
KENNETH I. STOKES	WARD 3
FRANK BLUNTSON	WARD 4
CHARLES TILLMAN	WARD 5
TONY T. YARBER	WARD 6
MARGARET BARRETT SIMONE	WARD 7

ARCHITECT
MCELROY 3 and ASSOCIATES ARCHITECTS, PLLC

CONTRACTOR
C. PERRY BUILDERS, INC.

DEDICATED - 2015

City of Jackson Map of Properties within
160' of 1785 Highway 80 West (New JATRAM Facility)





Hinds County
 MISSISSIPPI
 FOUNDED 1821 * POPULATION 248,643

[HindsCountyMs.com](#) [Database](#) [Back](#) [Print Page](#)

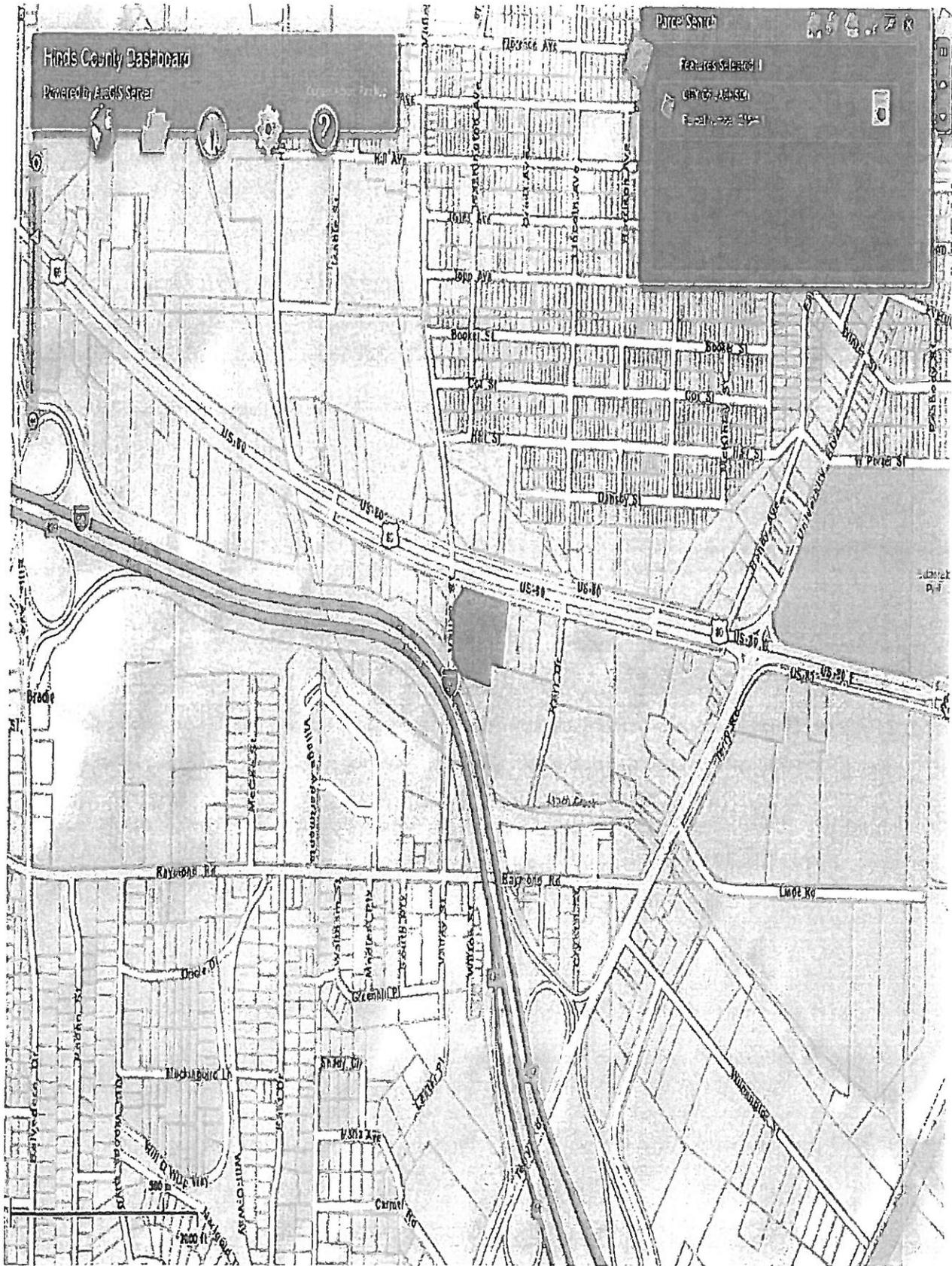
Landroll Detail

Parcel Number		Map Reference Number		<input type="checkbox"/> View Map <input type="checkbox"/> Property Taxes <input type="checkbox"/> Gis Map	
216-4-1		716.00 1 196.00			
Subdivision No.		Homestead Exemption Account Numbers			
STR					
Assessed Owner		Assessed Values			
CITY OF JACKSON		Land Value		0	
P O BOX 17		Improvement Value		0	
JACKSON MS 39205 0017		Total		0	
Location		Appraised Values			
1785 W HIGHWAY 80		Land Value		0	
Legal Description		Improvement Value		0	
BEG INT E/L VALLEY ST & N/L I-20 HWY N 265.65		Total		0	
FT NELY 114.5 FT ELY 403.5 FT SLY 300 FT WLY		Building Info.			
100 FT SLY 121.1 FT WLY 339.25 FT NLY 77.5 FT		Type			
TO POB PT SE 1/4 SEC 8 T5 R1E		Base Area		0	
		Adjusted Area		0	
		Year Built		0000	
		Deed Info.			
		Book & Page		6002-0522	
		Date		03/22/2004	
Acreage Info.					
Cultivated Acres	0.00				
Uncultivated Acres	0.00				

[Back](#) [Search](#)

Tuesday, October 27, 2015 [Contact Webmaster](#) [Phone Numbers](#) [Map to our Office](#)
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Front Row (from l-r) Kim Gray, Falvia Plumpp-Roberts, Wilma E. Mosley Clopton, Hazel Shields, Annie Cooper.

Back Row (from l-r) Al Thomas, Richard Middleton, Eldridge Henderson.

From the press release:

NMHS Unlimited Film Productions (NMHS Unlimited) will premiere the film, "The Lanier High School Bus Boycott", during the fourth annual "It's About You Film Festival" on Friday, February 26, 2016, at Lanier High School. NMHS Unlimited and the Lanier National Alumni Association have come together to "Celebrate the Legacy", the theme of the 2016 "It About You Film Festival". The documentary film serves as the centerpiece of the festival. "The Lanier High School Bus Boycott" tells the story of Elport Chess, a WWII veteran enrolled at Lanier High School in 1947, who refused to give up his seat on a bus designated for transporting "colored" students to class. As a result, he was taken off the bus and arrested. This led to the Lanier Bus Boycott of 1947.

NMHS Unlimited became involved with this project in 2009 after being invited by surviving members of the Class of '48 to their annual Christmas luncheon. The Class wanted to share their stories about their brave classmate, Elport Chess, who is now deceased. The luncheon was the beginning of the NMHS Unlimited journey into the making of the film, "The Lanier Bus Boycott". "I am so pleased to finally tell the story

of Elport Chess," said Wilma E. Mosley Clopton, Ph.D. of NMHS Unlimited Film Productions. "The research for this documentary has truly been a journey. I am pleased, that after six years, this story will be told and supported through the film." Dr. Clopton received the 2015 Emerging Filmmaker Award from the Mississippi Film and Video Alliance for her work on the film.

The "It's About You Film Festival" is scheduled for February 25-27, 2016. Events include:

- *The W.E.B. Dubois Honors College Academy Awards Event* scheduled for Thursday, February 25, 2016, at Jackson State University. The daytime session will showcase short films by JSU students enrolled in the W.E.B. Dubois Honors College. The evening session will honor the "Judges Choice" selectees at an awards celebration.

- *"Honoring the Legacy", A Salute To Lanier High School* scheduled for Friday, February 26, 2016, at Lanier High School. View the documentary film, "The Lanier High School Bus Boycott", which salutes the brave efforts of Elport Chess and the Lanier class of 1947. The evening will also feature a "Maroon and White Fashion Show".



March 14, 2016

City of Jackson
219 South President Street
Post Office Box 17
Jackson, MS 39205-0017

Dear Tamara,

As per your letter dated March 7th, 2016, Atmos Energy Corporation is agreeable to the renaming of the following Streets and buildings in Jackson: Langley Street (from Silas Brown to Winter Street) to Dr. Raymond O. Biard Drive, St. Louis Street (from Pearl Street to Dr. Robert Smith, Sr. Parkway) to Josie Well Drive, Poindexter (from University Boulevard to John R. Lynch Street to Coach James Carson Drive, and the renaming of the JATLAN maintenance facility to the Elport Chess Building. If you need and additional information, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "Michael Armstrong". The signature is written in a cursive style with a large, looped "M" and "A".

Michael Armstrong
GIS Supervisor
601-592-5310



Entergy Mississippi, Inc.
P.O. Box 1640
Jackson, MS 39215-1640
Tel 601 969 2350
Fax 601 969 2400

J. Robbin Jeter
Vice President, Customer Service
jjeter@entergy.com

March 21, 2016

Ms. Tamara R. Jackson
Policy Analyst, Jackson City Council
219 South President Street
P. O. Box 17
Jackson, MS 39205-0017

RE: Official Naming of JATRAN maintenance facility located at 1785 Hwy 80 West, the Elport Chess Building

Dear Ms Jackson:

This letter will confirm that Entergy Mississippi, Inc. does not object to the following proposed maintenance facility naming of:

- The JATRAN maintenance facility to the Elport Chess Building

Should you have any questions please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "J. R. Jeter".

James R. Jeter

JRJ/sec



March 30, 2016

Mrs. Tamara Jackson Clerk of the Council Office
219 South President Street
Jackson, MS 39205

Dear Mrs. Jackson:

Comcast has no opposition to renaming the JATRAN facility at 1785 Highway 80 West to the Elport Chess Building.

Sincerely,

Ronnie G. Colvin
Comcast Senior Director of External Affairs



AT&T Mississippi
111 E. Capitol Street
Suite 6031
Jackson, MS 39201

T: 601-592-6580
F: 601-354-3990
mw1096@att.com

April 4, 2016

Ms. Tamara R. Jackson
Office of the City Clerk
201 President Street
Jackson, MS 39201

Dear Ms. Jackson,

AT&T has no objection to the renaming of the JATRAM maintenance facility located at 1785 Highway 80 West to the Elport Chess Building. We do however request written notification of when the official change takes place to allow AT&T an opportunity to update records and data bases of the customer premise information we have associated with the address.

Please feel free to contact my office if you have need for additional information in regard to this letter.

Respectfully,

A handwritten signature in black ink that reads "Michael Walker".

Michael Walker

Department of Public Works



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

MEMORANDUM

TO: Tamara R. Jackson
Policy Analyst for the Jackson City Council
Office of the City Clerk

FROM: Mary D. Carter *MDC*
Wastewater Facilities Manager
Department of Public Works

CC: Kishia L. Powell, P.E.
Director of Public Works

DATE: April 4, 2016

RE: Official Naming of JATRAM Maintenance Facility located at 1785 Hwy. 80
West, the Elport Chess Building

The Water/Sewer Utilities Division of the Department of Public Works has no objection to naming the JATRAM Maintenance Facility the Elport Chess Building. Please feel free to contact me if you have any questions or concerns.

LEGAL

NOTICE OF PUBLIC HEARING OF THE

JACKSON HISTORIC PRESERVATION COMMISSION

NOTICE IS HEREBY GIVEN THAT THE JACKSON HISTORIC PRESERVATION COMMISSION (JHPC) WILL HOLD ITS MONTHLY MEETING OPEN TO THE PUBLIC ON WEDNESDAY, JUNE 9, 2016, AT 12:00 P.M. IN THE ANDREW JACKSON CONFERENCE ROOM (RM. 105) OF THE WARREN HOOD BUILDING, 200 SOUTH PRESIDENT STREET, JACKSON, MISSISSIPPI.

I. APPLICATIONS FOR CERTIFICATE OF APPROPRIATENESS

A. OLD BUSINESS

1. CASE NO. 2016-10, REQUEST BY: JENNIFER WELCH (APPLICANT) TO REPAIR/REPLACE WINDOWS WITH LIKE MATERIALS AT THE PROPERTY LOCATED AT 1032 SPENGLER AVENUE IN THE BELHAVEN HISTORIC DISTRICT.

B. NEW BUSINESS

1. CASE NO. 2016-11, REQUEST BY: CHRIST TEMPLE CHURCH OF HOLINESS (APPLICANT; VERNON ARCHER) TO DEMOLISH A HOUSE LOCATED AT 835 N. LAMAR STREET IN THE FARISH STREET HISTORIC DISTRICT.

2. CASE NO. 2016-12, REQUEST BY: TANDEM INVESTMENTS, LLC (APPLICANT; JENNIFER WELCH) TO DEMOLISH A HOUSE LOCATED AT 758 LORRAINE STREET, IN THE BELHAVEN HISTORIC DISTRICT.

3. CASE NO. 2016-13, REQUEST BY: CHRIS SEWARD TO CONSTRUCT A GATE, PERGOLA, AND CIRCULAR DRIVE WAY FOR THE HOME LOCATED AT 1323 PINHAVEN DRIVE IN THE BELHAVEN HISTORIC DISTRICT.

4. CASE NO. 2016-14, REQUEST BY: HISTORIC PRESERVATION COMMISSION FOR THE OWNERS OF 753 OAKWOOD STREET, TO APPEAR BEFORE THE COMMISSION REGARDING A TREE REMOVAL VIOLATION IN THE BELHAVEN HISTORIC DISTRICT.

II. OTHER ITEMS

III. ADJOURN

5/19/2016, 5/26/2016

LEGAL

Advertisement for RFP RFP 2016-68 - Property and Casualty Insurance for Jackson Public School District

Sealed, written formal rfp proposals for the above rfp will be received by the Board of Trustees of the Jackson Public School District, in the Business Office, 562 South President Street, Jackson, Mississippi, until 2:00 P.M. (Local Prevailing Time) June 09, 2016, at which time and place they will be publicly opened and read aloud. The Board of Trustees reserves the right to reject any and all bids, to waive informality, and to withhold the acceptance of any rfp if approved for forty-five calendar days from the date bids are opened.

*Request for Competitive Sealed Proposals may be obtained from the JPS Website: www.jackson.k12.ms.us or by contacting Mrs. Charlotte Ostrer at costsr@jackson.k12.ms.us or by phone at (601) 673-8578.

5/19/2016, 5/26/2016

PUBLIC NOTICE

The City Council acting for and on behalf of the City of Jackson, Mississippi (the "Governing Body"), the City Council of the City of Jackson, Mississippi (the "Governing Body"), look up for consideration the matter of authorizing and approving a loan on behalf of the Governmental Entity from the Mississippi Development Authority (MDA) for the purpose of purchasing and installing energy conversion measures to promote energy efficiency and economic growth.

There upon Council Member Stokes offered and moved the adoption of the following Resolution:

RESOLUTION DECLARING THE INTENTION OF THE CITY OF JACKSON, MISSISSIPPI, TO AUTHORIZE AND APPROVE A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS (\$853,916) FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONVERSION MEASURES TO PROMOTE ENERGY EFFICIENCY AND ECONOMIC GROWTH.

WHEREAS, the City Council of the City of Jackson, Mississippi (the "Governing Body"), does hereby find, determine, adjudicate and declare as follows:

- The Energy Development Fund, constituting Section 57-39-39, Mississippi Code of 1972, as amended, was enacted for the purpose of providing financial assistance to entities interested in making energy efficiency capital improvements or in designing and installing new processes to improve energy efficiency and productivity in the state of Mississippi (the "State").
- Pursuant to Section 57-39-39, MDA is authorized to make interest-bearing loans to public schools and/or local government entities, for the purpose of purchasing and installing energy conversion measures to promote energy efficiency and economic growth.
- The City will agree to make energy efficiency capital improvements or design and install new processes to improve energy efficiency and productivity and will request MDA to finance such costs associated with the development of these improvements (the "Project").
- Pursuant to the Section 57-39-39 and guidelines adopted by MDA, the City will file an application with MDA for a loan to be used for the development of the Project in the amount of \$853,916 (the "Loan").
- The City and MDA will enter into a Loan Agreement (the "Agreement") wherein the City agrees to borrow the proceeds of the Loan subject to and upon the terms and conditions of the Agreement.
- In order to secure the Loan, the City will execute and deliver to MDA a Promissory Note (the "Note") and will enter into any and all other documents necessary to secure the Loan. Failure of the City to meet its repayment obligations shall result in the forfeiture of

Sales taxes from the Mississippi Department of Revenue in an amount sufficient to repay obligations due pursuant to Section 57-39-39.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, AS FOLLOWS:

Section 1. The Council of the City does hereby declare its intention to authorize and approve a Loan from MDA in the principal amount not to exceed

LEGAL

\$853,916 for the purpose of purchasing and installing energy conversion measures to promote energy efficiency and economic growth.

Section 2. The Loan will be secured by a Note and all other documents necessary to secure the loan executed and delivered by the City to MDA. Pursuant to Section 57-39-39, failure of the City to meet its repayment obligations shall result in the forfeiture of:

Sales taxes from the Mississippi Department of Revenue in an amount sufficient to repay obligations due pursuant to Section 57-39-39 of the Act.

Section 3. The Council proposes to authorize and approve the loan from MDA in the amount and for the aforesaid purposes at a meeting of the Governing Body to be held at its regular meeting place at City Hall in Jackson, Mississippi at 6 p.m. on the day June 14, 2016 or at some meeting held subsequent thereto. If fifteen hundred (1,500) of the qualified electors in the City shall file a written protest with the Clerk of the City against the authorization and approval for the Loan on or before the aforesaid date and hour, then the Loan shall not be entered into unless authorized at an election on the question or authorizing and approving the Loan. Such election shall be called and held as provided by law.

If no protest is filed, then the Loan may be entered into without an election on the question of authorizing and approving the Loan at any time within a period of two (2) years after the date above specified.

Section 4. This Resolution shall be published once a week for at least four (4) consecutive weeks in the Mississippi Link, a newspaper published in Hinds County, Mississippi, and having a general circulation in the County and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this Resolution shall be made not less than twenty one (21) days prior to June 14, 2016, and the last publication shall be made not more than seven (7) days prior to such date, said Resolution to be published on May 19 and 26, and June 2 and 9, 2016.

Section 5. The Clerk of the City shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of said publication of the Resolution and have the same before the Council on the date and hour specified in Section 3 hereof.

Council Member Stokes moved adoption; Council Member Barnett-Simon seconded.

Yeas - Barratt-Simon, Fode, Hendrix, Priestler, Stamp, Stokes and Tillman. Nays - None. Absent - None.

The motion having received the foregoing vote of the Governing Body, the Council President declared the motion carried and the Resolution adopted, on this the 3rd day of May, 2016.

Title:
Jackson, Mississippi
Kishia L. Powell
Director, Department of Public Works
Gus McCoy
Chief Administrative Officer
Terry Williamson
Legal Counsel

5/19/2016, 5/24/2016, 6/2/2016, 6/9/2016

LEGAL

ADVERTISEMENT FOR BIDS NOTICE TO CONTRACTORS

Sealed bids will be received by the City of Jackson, Mississippi until 3:30 P.M., local time, June 21, 2016 at Jackson City Hall, for the Asphalt and Concrete Installation and Repair of Major Streets. The Project will include: milling and overlay, adjustment of concrete sidewalks for ADA compliance, signal knob replacement, base and shoulder repair, manhole rim adjustment and all items incidental to construction.

Contractors interested in bidding shall submit proposal inclusive of all streets listed in the bid package. The entire projects must be completed within nine (9) months. The contract will be subjected to liquidated damages in the amount of five hundred dollars (\$500.00) per calendar day for each consecutive calendar day in which the contract time is exceeded.

The City of Jackson is committed to the principle of non-discrimination in public contracting. It is the policy of the City of Jackson to promote full and equal business opportunity for all persons doing business with the City. As a precondition to selection, each contractor, bidder or offeror shall submit a completed and signed Equal Business Opportunity (EBO) Executive Order. Failure to comply with the City's Executive Order shall disqualify a contractor, bidder or offeror from being awarded an eligible contract. For more information on the City of Jackson's Equal Business Opportunity Program, please contact the Division of Equal Business Opportunity at (601) 960-1188. Copies of the Executive Order, EBO Application and a copy of the Program are available at 200 South President Street, Warren Hood Building, Second Floor, Jackson, Mississippi.

The City of Jackson, Mississippi is committed to cultivating and ensuring the quality of life of its citizens, through various programs, employment, initiatives and assistance. The City of Jackson encourages all persons, corporations, and/or entities doing business within the City of Jackson, as well as those who seek to contract with the City of Jackson on various projects and/or conduct business in Jackson to assist the City of Jackson in achieving its goal by strongly considering city of Jackson residents for employment opportunities particularly participants in the Jackson 500 Program.

The City of Jackson hereby notifies all bidders that in compliance with Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000d to 2000d-4, that all bidders will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, national origin, or sex, in consideration for an award.

Specifications and Proposal forms are on file and open to public inspection on the 5th floor (Infrastructure Management Division) of the Warren Hood Building located at 200 South President Street, Jackson, MS 39201 and the Office of the City Clerk, City Hall, 219 S. President Street, Jackson, Mississippi. One (1) copy of the Specifications and Contract Documents may be procured from the Infrastructure Management Division upon payment of \$100.00, which will not be refunded. Please contact Larry Lee (Infrastructure Manager) at (601) 960-1188 for directions or any additional information for procurement of the contract documents & specifications. The Standard Specifications adopted by the City Council may be procured from the Department of Public Works, if desired, upon payment of \$5.00 dollars for each specification.

A Pre-Bid Meeting will be held on June 9, 2016 at 3:00 P.M. local time, in the 5th floor conference room of the Warren Hood Building, 200 South President Street, Jackson, Mississippi. All potential contractors, subcontractors, and other interested parties are encouraged to attend.

Bidders must be qualified under Mississippi law and possess a certificate of responsibility issued by the Mississippi State Board of Contractors establishing its classification as to the value and type of construction on which it is authorized to bid. Each bidder must deposit with its proposal, a bid bond or certified check in an amount equal to five percent (5%) of the total bid for the work, payable to the City of Jackson, as the bid security.

The successful bidder shall furnish a Performance Bond and Payment Bond each in the amount of one hundred percent (100%) of the contract amount awarded. Allow-no-in-fact who sign Bid Bonds or Payment Bonds and Performance Bonds must file with each bond a certified and effective dated copy of their power of attorney.

Bids shall be submitted in triplicate, sealed and deposited with the City of Jackson's City Clerk prior to the hour and date designated above. Each bidder shall write its certificate of responsibility number on the outside of the sealed envelope containing its proposal.

The City of Jackson reserves the right to reject any and all bids and to waive any and all informalities.

Kishia L. Powell
Director, Department of Public Works
Gus McCoy
Chief Administrative Officer
Terry Williamson
Legal Counsel

5/19/2016, 5/26/2016

LEGAL

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING SET FOR TUESDAY, JUNE 14, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL, 219 SOUTH PRESIDENT STREET, JACKSON, MISSISSIPPI 39201 IS HEREBY SCHEDULED TO DISCUSS NAMING THE BUILDING THAT HOUSES THE JATRAM MAINTENANCE FACILITY AS THE ELPORT CHESS BUILDING IN CONSIDERATION OF THE FOLLOWING:

Ordinance of the City Council of Jackson, Mississippi Naming the Building that Houses the JATRAM Maintenance Facility the Elport Chess Building

5/26/2016, 6/2/2016

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www.mississippilink.com

The Mississippi Link

General Information
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www.mississippilink.com

Neighborhood Association Notifications – JATRAN Facility

Certified Mail

Willie Mae Shirley
Washington Addition Neighborhood Association
1720 Shirley Avenue
Jackson, MS 39204

Claude McCants
The Association of South Jackson Neighborhoods
364 Heritage Place
Jackson, MS 39212

Sollie B Norwood
West Central Jackson Improvement Association
2644 Hemingway Circle
Jackson, MS 39209

Ingrid A. Cloy
Alta Woods Neighborhood Association
513 Alta Woods Blvd
Jackson, MS 39204

Courtesy Mail

Princess Barber
Jackson Association of Neighborhoods
5568 Draughn Dr.
Jackson, MS 39209

METRO EAST CHURCH OF CHRIST
ATTN PAUL WILLIAMS
1155 JACKSON BLVD
JACKSON MS 39204

DOYLE O MORTON
COLEMAN MORTON AUTO TRANS CO
C/O DOYLE MORTON
P O BOX 1074
IUKA MS 38852

CRAWFORD PROPERTIES INC
1612 GRAND AVE
JACKSON MS 39203

MP HOTEL LLC
1740 WEST HIGHWAY 80
JACKSON MS 39204

WEST LEASING CO LESSEE
P O BOX 2906
LAUREL MS 39442

J E ALFORD JR ET AL
CO GULF STATES THEATRES
P O BX 11270
NEW ORLEANS LA 70181-1270

290 INC
290 COMMERCE PARK DR
RIDGELAND MS 39157

JOHN L & G O JR KERR
ATTN DELTA MOTOR LINES INC
P O BOX 8308
JACKSON MS 39204

GALE S & CAROL A MATTESON
2107 ALTWOOD BLVD
JACKSON MS 39204

MS. WILLIE MAE SHIRLEY
WASHINGTON ADDITION NEIGHBORHOOD
1720 SHIRLEY AVENUE
JACKSON, MS 39204

Mr. Claude McCants
The Association of South Jackson Neighborhoods
364 Heritage Place
Jackson, MS 39212s

Mr. Sollie B Norwood
West Central Jackson Improvement Association
2644 Hemingway Circle Jackson, MS 39209

Ingrid A. Cloy
Alta Woods Neighborhood
Association
513 Alta Woods Blvd
Jackson, MS 39204

Princess Barber
Jackson Association of Neighborhoods
5568 Draughn Dr.
Jackson, MS 39209

MJ HOTEL INC
1714 HIGHWAY 80 W
JACKSON MS 39204

J E ALFORD JR ET AL TRUSTEES
P O BOX 190429
DALLAS TX 75219-0429

MOHAMMAD KOLAHDOUZAN
P O BOX 7257
JACKSON MS 39282

**OUTGOING MAIL
HEADER FORM**

Instructions: Complete and attach to each bundle of outgoing mail.
Do not overlap envelope flaps. Secure all bundles with rubber bands.

Department Name: City Council

Department Number: 416

Comments / Remarks: Notice of Public Hearing

JATRAN Maintenance Facility to Elport Chas
Building

Number of Pages: 17 Date: 06/01/2016

Signature: [Signature] Telephone Ext: 2741

KEEP A COPY OF THIS INFORMATION IN YOUR FILE.

PUBLIC NOTICE



FACILITY RENAMING

JUNE 14, 2016 @ 6:00 p.m.

For Further Info Call:

601-960-1035

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING SET FOR TUESDAY, JUNE 14, 2016 AT 6:00 P.M., IN THE COUNCIL CHAMBERS OF CITY HALL, 219 SOUTH PRESIDENT STREET, JACKSON, MISSISSIPPI 39201 IS HEREBY SCHEDULED TO DISCUSS NAMING THE BUILDING THAT HOUSES THE JATLAN MAINTENANCE FACILITY AS THE ELPORT CHESS BUILDING IN CONSIDERATION OF THE FOLLOWING:

Ordinance of the City Council of Jackson, Mississippi Naming the Building that Houses the JATLAN Maintenance Facility the Elport Chess Building.

ORDER AUTHORIZING THE MAYOR TO EXECUTE, AND CITY CLERK TO ATTEST, A MAINTENANCE AGREEMENT WITH ESRI, INC., TO PROVIDE MAINTENANCE AND SERVICE UPGRADES TO THE CITY'S ESRI SOFTWARE FOR A TERM PERIOD BEGINNING JULY 15, 2016 AND ENDING JULY 14, 2017.

OFFICE OF THE CITY ATTORNEY
JUL 15 2016

WHEREAS, the Environmental System Research Institute, Incorporated's ("ESRI") standard mapping software is currently utilized by the Information Systems Division of the Department of Administration; and

WHEREAS, the existing software maintenance agreement for the City's ESRI software expires on July 14, 2014; and

WHEREAS, in order to ensure the continued maintenance of the City's ESRI software, it is necessary to execute another maintenance agreement with ESRI, Inc.; and

WHEREAS, ESRI, Inc., has proposed to perform one year of maintenance service to the City's ESRI software, as well as perform needed service upgrades to said software to ensure the City is in line with current standards, at a cost not to exceed sixteen thousand and nine hundred and thirty-seven dollars and 35/100 cents (\$16,937.35) for a term period beginning July 15, 2016 and ending July 14, 2017; and

WHEREAS, the Information Systems Division of the Department of Administration recommends the execution of a software maintenance agreement with ESRI, Inc., to ensure the continued use and utilization of the City's ESRI software.

IT IS THEREFORE, ORDERED, that the Mayor is authorized to execute, and the City Clerk to attest, a maintenance agreement with ESRI, Inc., to provide maintenance and service upgrades to the City's ESRI software, at a cost not to exceed sixteen thousand and nine hundred and thirty-seven dollars and 35/100 cents (\$16,937.35) for a term period beginning July 15, 2016 and ending July 14, 2017.

#18

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

OFFICE OF THE CITY ATTORNEY
 5/11/16
 DATE 5/11/2016

	POINTS	COMMENTS
1.	Brief Description/Purpose	Authority to allow the Mayor to execute and City Clerk to attest to an software maintenance agreement with ESRI, Inc.
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Youth & Education, Crime Prevention, Changes in City Government, Neighborhood Enhancement, Economic Development, Infrastructure and Transportation, and Quality of Life
3.	Who/What will be affected	City of Jackson will benefit from this agreement because it will allow it to better use our ESRI software.
4.	Benefits	ArcNews, ESRI's Quarterly Newsletter; complimentary registrations to the annual ESRI User Conference; technical support and software updates
5.	Schedule (Beginning date)	July 15, 2016
6.	Location: <input type="checkbox"/> WARD <input checked="" type="checkbox"/> CITYWIDE (yes or no) (area) <input type="checkbox"/> Project limits if applicable	Yes
7.	Action initiated by: <input checked="" type="checkbox"/> City Department <input type="checkbox"/> <input type="checkbox"/> Consultant	Administration
8.	COST	\$16,937.35
9.	Source of Funding <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> <input type="checkbox"/> Enterprise <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other	Account# 001.406.10.6464
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A <u>X</u> AABE _____ % WAIVER yes ___ no ___ N/A <u>X</u> WBE _____ % WAIVER yes ___ no ___ N/A <u>X</u> HBE _____ % WAIVER yes ___ no ___ N/A <u>X</u> NABE _____ % WAIVER yes ___ no ___ N/A <u>X</u>

Department of Administration



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

MEMORANDUM

TO: Mayor Tony Yarber

FROM: Michelle Batte-Day, Interim Director of Administration *MBD*

SUBJECT: ESRI'S Software Maintenance Agreement

DATE: May 23, 2016

Geographic Information Systems uses Environmental System Research Institute, Inc. ("ESRI") mapping software to combine mapping with database to generate maps and reports that can help users to improve planning and decision making. The software maintenance agreement on the ESRI's software will expire on July 14, 2016 and will need to be renewed. The cost of renewal is 16,937.35. The renewal term will be July 15, 2016 through July 14, 2017.

This software maintenance agreement provides the following benefits: technical support, software updates and complimentary registrations to the annual ESRI User Conference. These services will ensure the Department is aware of the most rapid advancements in GIS technology and also will ensure the Department's successful use of ESRI software.

Based on the above, the Department recommends that we enter into a one year software maintenance agreement with ESRI to provide maintenance service and upgrades at a cost of \$16,937.35.

MBD/ew

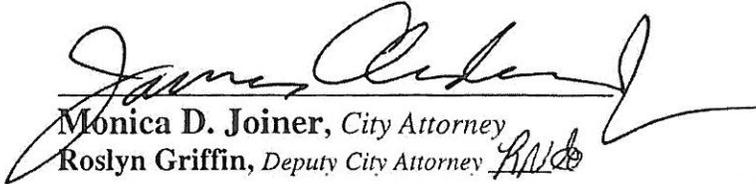
Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
M. D. Joiner
8-1-16

THIS ORDER AUTHORIZING THE MAYOR TO EXECUTE AND CITY CLERK TO ATTEST, A MAINTENANCE AGREEMENT WITH ESRI is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, City Attorney
Roslyn Griffin, Deputy City Attorney *RAG*

8-1-16

DATE



Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 04/15/2016
To: Eugene Watt
Organization: City of Jackson
Administration Dept
Fax #: 601-960-2192 **Phone #:** 601-960-1853

From: Melissa Atchley
Fax #: 909-307-3072 **Phone #:** 909-793-2853 Ext. 7972
Email: matchley@esri.com

Number of pages transmitted
(including this cover sheet): 5

Quotation #25734055
Document Date: 04/15/2016

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



esri

380 New York Street
Redlands, CA 92373
Phone: 909-793-28537972
Fax #: 909-307-3072

Quotation

Date: 04/15/2016

Quotation Number: 25734055

Contract Number: 2003MPA6052

City of Jackson
Administration Dept
Information Systems Div
353 S Congress St
Jackson MS 39201
Attn: Eugene Watt
Customer Number: 10488

For questions regarding this document, please contact Customer Service at 888-377-4575.

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
380 New York Street
Redlands, CA 92373-8100
Attn: Melissa Atchley

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.
File #54630
Los Angeles, CA 90074-4630

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS for Desktop Advanced Concurrent Use Primary Maintenance Start Date: 07/15/2016 End Date: 07/14/2017	3,030.00	3,030.00
1010	5	52385 ArcGIS for Desktop Advanced Concurrent Use Secondary Maintenance Start Date: 07/15/2016 End Date: 07/14/2017	1,212.00	6,060.00
2010	1	87232 ArcGIS Spatial Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 07/15/2016 End Date: 07/14/2017	505.00	505.00
3010	1	87198 ArcGIS 3D Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 07/15/2016 End Date: 07/14/2017	505.00	505.00
4010	1	100571	505.00	505.00

This quotation is good for 90 days.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Melissa Atchley **Ext:** 7972

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



esri

380 New York Street
Redlands, CA 92373
Phone: 909-793-28537972
Fax #: 909-307-3072

Quotation

Page 2

Date: 04/15/2016

Quotation Number: 25734055

Contract Number: 2003MPA6052

Item	Qty	Material#	Unit Price	Extended Price
		ArcGIS Network Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 07/15/2016 End Date: 07/14/2017		
5010	1	114511 ArcPad Maintenance Start Date: 07/15/2016 End Date: 07/14/2017	253.00	253.00
6010	1	127623 Esri CityEngine Basic Single Use Primary Maintenance Start Date: 10/01/2016 End Date: 07/14/2017	79.35	79.35
7010	1	137431 Esri Business Analyst Online Level 1 Plan (for use with ArcGIS Online); Includes Up to 5 Named Users Term License Start Date: 07/15/2016 End Date: 07/14/2017	500.00	500.00
8010	1	137433 Esri Community Analyst Level 1 Plan (for use with ArcGIS Online); Includes Up to 5 Named Users Term License Start Date: 07/15/2016 End Date: 07/14/2017	500.00	500.00
9010	1	115680 ArcGIS for Server Enterprise Standard Up to Four Cores from ArcIMS 9.1 Migrated Maintenance Includes Enterprise Basic Up to Four Cores from ArcSDE 9.1 Migrated Maintenance Bundle Start Date: 07/15/2016 End Date: 07/14/2017	5,000.00	5,000.00
9020	1	109839 ArcGIS for Server Enterprise Standard Up to Four Cores Migrated Maintenance Item equals \$2,000.00 of the bundled price. Start Date: 07/15/2016 End Date: 07/14/2017		
9030	1	109840 ArcGIS for Server Enterprise Basic Up to Four Cores Migrated Maintenance Item equals \$3,000.00 of the bundled price. Start Date: 07/15/2016 End Date: 07/14/2017		



esri

380 New York Street
Redlands, CA 92373
Phone: 909-793-28537972
Fax #: 909-307-3072

Quotation

Page 3

Date: 04/15/2016

Quotation Number: 25734055

Contract Number: 2003MPA6052

Item Qty Material#

Unit Price

Extended Price

Item Subtotal	16,937.35
Estimated Tax	0.00
Total	\$ 16,937.35

DUNS/CEC: 06-313-4175 CAGE: 0AMS3



esri

380 New York Street
Redlands, CA 92373
Phone: 909-793-28537972
Fax #: 909-307-3072

Quotation

Page 4

Date: 04/15/2016	Quotation No: 25734055	Customer No: 10488	Contract No: 2003MPA6052	
Item	Qty	Material#	Unit Price	Extended Price

IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083
- EMAIL YOUR PURCHASE ORDER TO Service@esri.com

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of your signed agreement with Esri, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal; such terms are incorporated in this quotation by reference. Acceptance is limited to the terms of this quotation. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. State of California government entities may purchase under the terms of <http://www.esri.com/~ /media/Files/Pdfs/legal/pdfs/addendums/california.pdf>, titled Addendum to State of California Purchases. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer or confirmation sent or to be sent by buyer.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$ _____ plus sales tax, if applicable.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative

Date

Name (Please Print)

Title

OFFICE OF THE CITY ATTORNEY
5/16/2016
5/16/2016

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S KRONOS TIMEKEEPING SOFTWARE SYSTEM

WHEREAS, the City of Jackson purchased Kronos software from Immix Technology, Inc.; and

WHEREAS, the City of Jackson uses the Kronos software for its timekeeping system; and

WHEREAS, the maintenance agreement for the Kronos software expires on June 26, 2016 and will need to be renewed; and

WHEREAS, the cost of renewal is \$90,215.84; and

WHEREAS, Immix Technology, Inc., is the sole provider of Kronos maintenance support; and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a maintenance agreement with Immix Technology, Inc., at a cost of \$90,215.84 for the period beginning on the last date of execution by both parties and lasting through June 25, 2017.

#19

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

4-14-2016
DATE

POINTS		COMMENTS					
1.	Brief Description	Annual Maintenance renewal for the Kronos software.					
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Changes in City Government					
3.	Who will be affected	All Departments					
4.	Benefits	Immix Technology, Inc., will continue to provide maintenance support for the Kronos software.					
5.	Schedule (beginning date)	Final date of execution by both parties.					
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Citywide					
7.	Action implemented by: ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	City Department					
8.	COST	\$90,215.84					
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	Account # 001-40610-6464					
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 Administration



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

OFFICE OF THE CITY ATTORNEY

MEMORANDUM

To: Mayor Tony T. Yarber

From: Michelle Battee-Day, Deputy Director *MBD*
Department of Administration

Date: April 14, 2016

Re: Kronos Software Support Renewal

The City of Jackson purchased Kronos software from Immix Technology, Inc ("Immix"). The City uses the Kronos software for its timekeeping system.

The maintenance agreement on the Kronos software expires on June 26, 2016 and must be renewed. Immix is the sole provider of maintenance support for Kronos and the cost associated with renewal is \$90,215.84.

The maintenance support agreement for this software will benefit all City departments by ensuring that our Kronos system is running at optimal performance levels.

I recommend that we renew this support agreement.

MBD/rb

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

THIS ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S KRONOS TIMEKEEPING SOFTWARE SYSTEM is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*

Roslyn Griffin, *Deputy City Attorney* 

5/11/14

DATE

OFFICE OF THE CITY ATTORNEY
5/11/14

Sales Quotation

Fredrick Wilson
City of Jackson
PH: (601)960-1395
fwilson@city.jackson.ms.us

Contract No.: GS-35F-0265X

CAGE Code: 3CA29
DUNS No.: 09-869-2374
TAX ID#: 54-1912608
Terms: NET 30
FOB: Destination

Quote Number: QUO-640751-T4J2J6
Quote Date: 1/25/2016
Expiration Date: 2/24/2016

Order/Payment Address:
immixTechnology, Inc.
8444 Westpark Drive, Suite 200
McLean, VA 22102
PH: 703-752-0610 FX: 703-752-0611
EFT: BB&T
Routing No. 055003308

immixTechnology, Inc.
Contact: Wood, Joshua
Josh_Wood@immixgroup.com

Manufacturer Quote #: 6107879
Manufacturer Ref #:

Manufacturer Contact: Shadle, Desiree
(469) 221-1805
Desiree.Shadle@kronos.com

Item	Part Number	Contract	Trans Type	Product Description	Qty	Price	Extended Price
1	8603082-002GM	GS-35F-0265X	MNT	Gold Maintenance for Workforce Teletime v6 Analog 8, Port, Dialogic** TRUSTED PRODUCT **	1	\$3,120.7400	\$3,120.74
Period of Performance: 6/26/2016 to 6/25/2017.							
2	8800079-000GM	GS-35F-0265X	MNT	Gold Maintenance for Workforce Timekeeper v6 - per employee** TRUSTED PRODUCT **	2500	\$6.8600	\$17,150.00
Period of Performance: 6/26/2016 to 6/25/2017.							
3	8800079-000GM	GS-35F-0265X	MNT	Gold Maintenance for Workforce Timekeeper v6 - per employee** TRUSTED PRODUCT **	50	\$0.9700	\$48.50
Period of Performance: 6/26/2016 to 6/25/2017.							
4	8800079-000GM	GS-35F-0265X	MNT	Gold Maintenance for Workforce Timekeeper v6 - per employee** TRUSTED PRODUCT **	200	\$3.9400	\$788.00
Period of Performance: 6/26/2016 to 6/25/2017.							
5	8800081-000GM	GS-35F-0265X	MNT	Gold Maintenance for Workforce Employee v6 - per employee** TRUSTED PRODUCT **	2300	\$4.8200	\$11,086.00
Period of Performance: 6/26/2016 to 6/25/2017.							
6	8800082-000GM	GS-35F-0265X	MNT	Gold Maintenance for Managers for Workforce Central v6 - per Mgr** TRUSTED PRODUCT **	50	\$46.0900	\$2,304.50
Period of Performance: 7/24/2016 to 6/25/2017.							
7	8800082-000GM	GS-35F-0265X	MNT	Gold Maintenance for Managers for Workforce Central v6 - per Mgr** TRUSTED PRODUCT **	150	\$54.9800	\$8,247.00
Period of Performance: 6/26/2016 to 6/25/2017.							

Item	Part Number	Contract	Trans Type	Product Description	Qty	Price	Extended Price
8	8800082-000GM	GS-35F-0265X	MNT	Gold Maintenance for Managers for Workforce Central v6 - per Mgr** TRUSTED PRODUCT **	50	\$52.2100	\$2,610.50
Period of Performance: 6/26/2016 to 6/25/2017.							
9	8800129-000GM	GS-35F-0265X	MNT	Gold Maintenance for Workforce Absence Manager v6 - per license** TRUSTED PRODUCT **	2300	\$6.0200	\$13,846.00
Period of Performance: 6/26/2016 to 6/25/2017.							
10	8800131-000GM	GS-35F-0265X	MNT	Gold Maintenance for Workforce Integration Manager v6 - per Employee** TRUSTED PRODUCT **	2500	\$1.0400	\$2,600.00
Period of Performance: 6/26/2016 to 6/25/2017.							
11	8800131-000GM	GS-35F-0265X	MNT	Gold Maintenance for Workforce Integration Manager v6 - per Employee** TRUSTED PRODUCT **	50	\$0.1300	\$6.50
Period of Performance: 6/26/2016 to 6/25/2017.							
12	8800131-000GM	GS-35F-0265X	MNT	Gold Maintenance for Workforce Integration Manager v6 - per Employee** TRUSTED PRODUCT **	200	\$0.8700	\$174.00
Period of Performance: 6/26/2016 to 6/25/2017.							
13	99X9000-001	OPENMARKET-IM	HW MNT	Depot Exchange for KRONOS INTOUCH 9000 H1,STANDARD,B/C** TRUSTED PRODUCT **	54	\$248.4400	\$13,415.76
Period of Performance: 6/26/2016 to 6/25/2017.							
14	99X9000-018	GS-35F-0265X	HW MNT	Depot Exchange for Kronos InTouch, Standard Enclosure, with Bar Code Badge Reader** TRUSTED PRODUCT **	8	\$231.5200	\$1,852.16
Period of Performance: 6/26/2016 to 6/25/2017.							
15	99X9000-028	GS-35F-0265X	HW MNT	Kronos InTouch, H3 Standard Enclosure, with Bar Code Badge Reader Depot Exchange** TRUSTED PRODUCT **	3	\$156.1100	\$468.33
Period of Performance: 10/24/2016 to 6/25/2017.							
16	99X9020-001	GS-35F-0265X	HW MNT	Depot Exchange for Kronos Touch ID Biometric Verification/Identification Option** TRUSTED PRODUCT **	64	\$97.4800	\$6,238.72
Period of Performance: 6/26/2016 to 6/25/2017.							
17	99X9043-001	GS-35F-0265X	HW MNT	Kronos Touch ID Biometric Option for InTouch H3 Depot Exchange** TRUSTED PRODUCT **	3	\$65.7300	\$197.19
Period of Performance: 10/24/2016 to 6/25/2017.							
18	ED-SUBSCRIPTION - 2501-5000	GS-35F-0265X	LIC	KnowledgePass Ed Services Subscription 2501-5000 (06/26/2016-06/25/2017)** TRUSTED PRODUCT **	1	\$6,061.9400	\$6,061.94

HARDWARE MAINTENANCE	\$22,172.16
LICENSE	\$6,061.94
SW MAINTENANCE	\$61,981.74
Grand Total	\$90,215.84

Previous IM: IM72485 and IM72753

Subject to the Terms and Conditions of GSA MAS Contract Number GS-35F-0265X; See GSA eLibrary:
<http://www.gsaelibrary.gsa.gov/ElibMain/home.do>

Open Market items are subject to the attached Terms and Conditions.

Taxes: Sales tax shall be added at the time of an invoice, unless a copy of a valid tax exemption or resale certificate is provided.

All Purchase Orders must include: End User Name, Phone Number, Email Address, Purchase Order Number, Government Contract Number or Our Quote Number, Bill-To and Ship-To Address (Cannot ship to a PO Box), Period of Performance (if applicable), and a Signature of a duly Authorized Representative.

The identified line items are Trusted Products under the immixGroup Trusted Supplier Program.
immixGroup Trusted Supplier Program Policies, Commitments and Guarantees/Warranties can be obtained at:
http://www.immixgroup.com/uploadedFiles/Trusted-Supplier-Program_Guarantee-and-Warranty.pdf



Kronos Incorporated
297 Billerica Road
Chelmsford, MA 01824

phone +1 978 250 9800
fax +1 978 367 5900
url www.kronos.com

rblakeney@jacksonms.gov

May 10, 2016

Rick Blakeney
Database Manager
City of Jackson, MS
Information Technology
353 South Congress Street
Jackson, MS 39201

**Subject: ImmixTechnology as Sole GSA Schedule Holder for Kronos
Generally Available Products/Services**

Dear Mr. Blakeney,

In an effort to consolidate and simplify Kronos' government contracting, Kronos currently maintains only one GSA Schedule Holder, ImmixTechnology, as the sole, authorized GSA Schedule Holder for all generally available Kronos Products and services.

If there are any questions regarding to anything in this letter, please feel free to contact me anytime.

Sincerely,

A handwritten signature in black ink, appearing to read "John O'Brien".

John O'Brien
Senior Vice President, Global Sales

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
WITH CHASE PAYMENTECH AND THE PAYMENTUS CORPORATION FOR
PAYMENT CARD PROCESSING**

OFFICE OF THE CITY ATTORNEY
5/11/16

WHEREAS, the City of Jackson ("City") has a contract with Paymentus and Sungard Public Sector ("Sungard") for on-line payments called Click2Gov3; and,

WHEREAS, the Click2Gov3 system is designed specifically to work with Paymentus Corporation ("Paymentus") software; and,

WHEREAS, Paymentus requires an agreement with Chase for payment card processing; and,

WHEREAS, executing this agreement will not result in any additional charges to the City; and

WHEREAS, this agreement takes effect on the final date of execution by both parties.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Paymentus Corporation and Chase Paymentech, to allow payment card processing on-line payments for Sungard Public Sector's OneSolution Click2Gov3 system at no additional costs to the City.

#20

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

3-11-2016
DATE

OFFICE OF THE CITY ATTORNEY
M. J. & K. M. O.
MILLER
2016

POINTS		COMMENTS			
1.	Brief Description	Contract Amendment for the Paymentus.			
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Quality of Life			
3.	Who will be affected	All Departments			
4.	Benefits	The amendment allows the use of Paymentus with Chase for on-line payments.			
5.	Schedule (beginning date)	Final date of execution by both parties.			
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Citywide			
7.	Action implemented by: ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	City Department			
8.	COST	N/A			
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	N/A			
10.	EBO participation	ABE _____ % 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 _____	_____ _____ _____ _____ _____

Department of Administration



Office of the City Attorney

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

MEMORANDUM

To: Mayor Tony T. Yarber

To: Michelle Battee-Day, Deputy Director
Department of Administration

From: Fredrick Wilson, Acting Deputy Director
Administration

Date: March 11, 2016

Re: Agreement for on-line Payment Processing for Paymentus and Chase

The City of Jackson has a contract with Sungard Public Sector ("Sungard"). Sungard recently converted to a Click2Gov3 system. The Click2Gov3 system allows the City to use a third-party vendor to collect payments, which eliminates the need for the City to pay transaction fees associated with credit and debit card payments it receives for permits and licenses. Sungard uses Paymentus as their third-party credit card processing agent and has developed the interface between Paymentus and Click2Gov3. The City previously contracted with Paymentus to obtain card processing services on the City's behalf. And, Paymentus requires an agreement be sign with Chase for payment processing of the Permitting system.

Based on the above, I am recommending the execution of this amendment.

FW/rb

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
3/28/14
3/28/14

THIS ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHASE PAYMENTECH AND THE PAYMENTUS CORPORATION FOR PAYMENT CARD PROCESSING is legally sufficient for placement in NOVUS Agenda.

Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

5-1-14

Monica D. Joiner, City Attorney

DATE

Roslyn Griffin, Deputy City Attorney *RNG*

OFFICE OF THE CITY ATTORNEY

THIS ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHASE PAYMENTECH AND THE PAYMENTUS CORPORATION FOR PAYMENT CARD PROCESSING is legally sufficient for placement in NOVUS Agenda.

Monica D. Joiner, City Attorney

DATE

Roslyn Griffin, Deputy City Attorney

OFFICE OF THE CITY ATTORNEY

THIS ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHASE PAYMENTECH AND THE PAYMENTUS CORPORATION FOR PAYMENT CARD PROCESSING is legally sufficient for placement in NOVUS Agenda.

Monica D. Joiner, City Attorney

DATE

Roslyn Griffin, Deputy City Attorney

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
5/12/16

ORDER AUTHORIZING MAYOR TO EXECUTE A CONSULTANT AGREEMENT WITH PATRICIA S. NEAL FOR SERVICES TO BE PROVIDED IN CONNECTION WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION URBAN YOUTH CORP PROGRAM

WHEREAS, the City of Jackson was awarded funds by the Mississippi Department of Transportation's Urban Youth Corp's Program to provide employment training and life skills education to disadvantaged and inner city youths; and

WHEREAS, the Mississippi Department of Transportation's Urban Youth Corp's Program requires that the participants receive life skills instruction; and

WHEREAS, twenty-five (25) disadvantaged and inner city youth will be provided employment training and will require life skills instruction; and

WHEREAS, the life skills instruction will be comprised of sixteen (16) sessions covering decision-making, money management, anger management, drug, and alcohol abuse, and career opportunities; and

WHEREAS, Patricia S. Neal is a Jackson resident and has experience in workforce development and training and is qualified to provide the life skills instruction sessions needed by the City of Jackson; and

WHEREAS, each session will be provided at a cost of \$251.75 for a total of \$4,028.00 and was budgeted and included in the funding awarded by the Mississippi Department of Transportation's Urban Youth Corp Program;

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Consultant Agreement with Patricia S. Neal to provide life skills instruction session for participants in the Urban Youth Corp's Program.

IT IS HEREBY ORDERED that the compensation paid Patricia S. Neal shall not exceed the sum of \$4,028.00 and shall be paid from the funds awarded the City by the Mississippi Department of Transportation's Urban Youth Corp's Program.

21

MEMORANDUM

To: Mayor Tony Yarber
From: Adriane Dorsey-Kidd, Director 
Date: May 10, 2016
Re: Mississippi Department of Transportation Urban Youth Corps Consultant Contacts

The City of Jackson was awarded funds by the Mississippi Department of Transportation Urban Youths Corps Program to provide employment and life skill education for disadvantaged and inner city youth. As a component of the program, the City is required to provide life skill training and education to its program participants.

The Department of Human and Cultural Services is recommending that Patricia S. Neal, a Jackson resident with experience in workforce development and training be hired to provide sixteen (16) sessions to the participants covering decision-making, career opportunity, money management, anger management, and drug-alcohol abuse at a cost of \$251.75 per session.

The attached order authorizes the execution of a contract with Ms Neal and the payment of funds not exceeding \$4,028.00 for the sixteen (16) sessions which shall be performed during the course of an twelve (12) week period.

Should you have questions, please feel free to contact me at (601) 960-2176.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

05/10/16

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To provide Life Skills Sessions for the City of Jackson's Urban Youth Corps program.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	1,2,4 Youth and Education/Neighborhood Enhancement	
3.	Who will be affected	Youth participating in the program, parents, City of Jackson, Patricia S. Neal	
4.	Benefits	Youth participating in the program will receive instructions on money management, decision making, anger management, career opportunities, and drug and alcohol abuse which may assist in reducing the incidence of criminal activity among youths because participants will have constructive activity and not be idle during the period.	
5.	Schedule (beginning date)	June 1, 2016	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Citywide	
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City Department	
8.	COST	16 sessions @ \$251.75. not to exceed \$4,028.00 will be paid to the Consultant Patricia S. Neal	
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Mississippi Department of Transportation Urban Youth Program 001-435-40-6419	
10.	EBO participation	ABE _____% AABE _____% WBE _____% HBE _____% NABE _____%	WAIVER yes ___ no ___ N/A ___ WAIVER yes ___ no ___ N/A ___

Office of the City Attorney

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

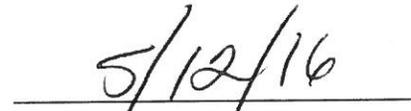
OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
M.D.J.
5/12/16

This MISSISSIPPI DEPARTMENT OF TRANSPORTATION URBAN YOUTH CORPS
CONSULTANT CONTRACTS is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*



DATE

OFFICE OF THE CITY ATTORNEY
6/16/16

ORDER AUTHORIZING PURCHASE ^{The} OF ^a VAN FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION

WHEREAS, the Jackson Police Department's Neighborhood Enhancement Program currently partners with the Mississippi Department of Transportation (MDOT)/MS Transportation Commission (MTC) to keep the highways, exits, and interstates litter free within the City of Jackson; and

WHEREAS, the City provides the inmate labor and the transportation to and from sites for cleanup; and

WHEREAS, the City is in need of an additional van to transport inmates for litter and debris pickup; and

WHEREAS, MDOT is offering the City of Jackson a 2006 Ford full size van at the cost of \$1 for the use in the Inmate Litter Removal Program.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson is authorized to purchase a van from the Mississippi Transportation Commission by and through the Mississippi Department of Transportation at the cost of One (1) Dollar.

IT IS FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the purchase of the van herein-described.

APPROVED FOR AGENDA:

AGENDA ITEM # 22
AGENDA DATE: _____
BY: VANCE, YARBER

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

June 6, 2016
DATE

POINTS		COMMENTS			
1.	Brief Description/Purpose	ORDER AUTHORIZING PURCHASE OF VAN FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION			
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Quality of Life			
3.	Who will be affected	Citizens of Jackson			
4.	Benefits	Removal of litter and debris to enhance the city image.			
5.	Schedule (beginning date)	Immediately			
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	ALL WARDS CITY WIDE			
7.	Action implemented by: ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	Jackson Police Department			
8.	COST	\$1.00			
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	002.907 .00.6868			
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 _____	

Jackson Police Department



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

MEMORANDUM

TO: Tony T. Yarber, Mayor

FROM: Lee D. Vance, Chief of Police *L. V.*

DATE: June 6, 2016

RE: MDOT donated property

The Jackson Police Department's Neighborhood Enhancement Program currently partners with the Mississippi Department of Transportation (MDOT)/MS Transportation Commission (MTC) to keep the highways, exits, and interstates litter free within the City of Jackson.

The city provides the inmate labor and the transportation to and from sites for cleanup; and is in need of an additional van to transport inmates for litter and debris pickup. MDOT is offering the City of Jackson a 2006 Ford full size van at the cost of \$1 for the use in the Inmate Litter Removal Program. I am seeking Council approval to accept this van for the purchase price of \$1.

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 PURCHASE OF VAN FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*

Gregory Burnett, *Deputy City Attorney* DLB

6/6/16 DATE

OFFICE OF THE CITY ATTORNEY
DLB
6/6/16

OFFICE OF THE CITY ATTORNEY
R.R. 6/16/16

ORDER AUTHORIZING THE JACKSON POLICE DEPARTMENT TO PURCHASE THIRTY NINE (39) CONDUCTED ELECTRICITY WEAPONS (CEWs) FROM TASER® INTERNATIONAL

WHEREAS, the City of Jackson Police Department desires to purchase thirty – nine (39) Conducted Electricity Weapons (CEWs), hereafter referred to as Tasers, from TASER® International.

WHEREAS, these Tasers will be utilized by the rank and file officers of the Patrol Division; and

WHEREAS, TASER® International is a sole-source provider for these Tasers; and

WHEREAS, the Tasers will equip officers with an alternate means of force when dealing with unruly (violent and dangerous) criminals; and

WHEREAS, Tasers have been shown to reduce injuries to law enforcement officers, as well as provide a less lethal means of apprehending a violent criminal; and

WHEREAS, Tasers are used by over 500,000 law enforcement officers and 16,000 law enforcement agencies nationwide; and

WHEREAS, the total cost of the Tasers along with all the accessories is \$49,913.60.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson, or his designee, is authorized to purchase thirty nine (39) Tasers at a cost not to exceed \$49,913.60 from Taser International for use by the Jackson Police Department.

IT IS FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the purchase of the Tasers herein-described.

APPROVED FOR AGENDA:

AGENDA ITEM # 23
AGENDA DATE: _____
BY: VANCE, YARBER

Jackson Police Department



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

Memorandum

To: Mayor Tony T. Yarber, City of Jackson
From: Chief Lee D. Vance, Jackson Police Department *L.V.*
Date: June 2, 2016
Re: **TASER® PURCHASE REQUEST**

We have secured a quote from TASER® International for the purchase of thirty-nine (39) Tasers at a cost of \$49,913.60. These are conducted electricity weapons (CEWs) which are used by over 500,000 law enforcement officers and 16,000 law enforcement agencies nationwide. These CEWs are an alternate means of force as they are a less-lethal method of force used when dealing with unruly (violent and dangerous) criminals. They have been instrumental in reducing injuries to law enforcement officers, as well as reducing injury to criminals. This device temporarily incapacitates the person which allows law enforcement officers to effect the arrest without further incident.

TASER® is a sole-source provider for these CEWs whereby no other company can provide a quote or compete with TASER® as a manufacturer.

We are requesting the City Council's approval to purchase 39 Tasers for the Jackson Police Department (JPD) along with all of the accessories (i.e., holster, training cartridges) which are included in the aforementioned price. These CEWs will be evenly distributed to JPD supervisors in the precincts and each will receive the required training in order to carry the CEW.

The funds for payment of such service will be made from account # 003908256855.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

June 6, 2016

DATE

POINTS		COMMENTS			
1.	Brief Description/Purpose	Order authorizing the purchase of thirty-nine (39) Conducted Electricity Weapons (CEWs), known as Tasers, from TASER® International.			
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	Jackson Police Department			
3.	Who will be affected	Jackson Police Department rank and file officers of the Patrol Division.			
4.	Benefits	Jackson Police Department will be able to utilize the Tasers as an alternative to deadly force and reduce injury to police officers and violent criminals.			
5.	Schedule (beginning date)	As Soon As Possible			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	ALL WARDS	CITY WIDE		
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Jackson Police Department			
8.	COST	\$49,913.60			
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Seized/forfeited funds From JPD Account # 003908256855.			
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 ___	

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 JACKSON POLICE DEPARTMENT TO PURCHASE THIRTY NINE (39) CONDUCTED ELECTRICITY WEAPONS (CEWs) FROM TASER® INTERNATIONAL is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*

Greg Burnett, *Deputy City Attorney* RB

6/6/14

DATE

OFFICE OF THE CITY ATTORNEY
6/6/14

003-908-25-6855

TASER International*Protect Life. Protect Truth.*

17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737
 Fax: (480) 999-6155

Herman Horton

(601) 896-8430
 (601) 292-4015
 hhorton@city.jackson.ms.us

**Quotation**

Quote: Q-68968-1
 Date: 5/10/2016 9:10 AM
 Quote Expiration: 6/27/2016

AX Account Number
 : 145627

Bill To:
 Jackson Police Dept. - MS
 P.O. BOX 17
 Jackson, MS 39205
 US

Ship To:
 Herman Horton
 Jackson Police Dept. - MS
 327 E. PASCAGOULA ST.
 Jackson, MS 39205
 US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Julian Brown	(404) 771-5005	jbrown@taser.com	Fedex - Ground	Net 30

Hardware

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
✓ 39	22002	HANDLE, BLACK, CLASS III, X2	1066.00	USD 41,574.00	USD 0.00	USD 41,574.00
✓ 39	22012	TPPM, BATTERY PACK, TACTICAL, PINKY EXTENDER, X2/X26P	56.41	USD 2,199.99	USD 0.00	USD 2,199.99
✓ 38	22501	HOLSTER, BLACKHAWK, RIGHT, X2, 44HT01BK-R-B	68.15	USD 2,589.70	USD 0.00	USD 2,589.70
✓ 1	22504	HOLSTER, BLACKHAWK, LEFT, X2, 44HT01BK-L-B	68.15	USD 68.15	USD 0.00	USD 68.15
✓ 78	22151	CARTRIDGE, PERFORMANCE, SMART, 25'	32.60	USD 2,542.80	USD 0.00	USD 2,542.80
✓ 10	22155	CARTRIDGE, PERFORMANCE, SMART, INERT SIM, 25'	44.51	USD 445.10	USD 0.00	USD 445.10
✓ 8	22157	CARTRIDGE, PERFORMANCE, SMART, TRAINING, 25'	31.67	USD 253.36	USD 0.00	USD 253.36

Hardware Total Before Discounts: USD 49,673.10

Hardware Net Amount Due: USD 49,673.10

Subtotal USD 49,673.10

Estimated Shipping & Handling Cost USD 240.50

Grand Total USD 49,913.60

PO702 PURCHASE REQUISITIONS APPROVAL REGISTER

Signature: _____ / _____ / _____ Signature: _____ / _____ / _____ Signature: *Daniel C. Y...* 5/16/16

PR #	Subject	Requestor	Requested	Required	PR Amount	Discount
RI 01307	TASERS Requested by DMARSALIS/CMD HORTON	DMARSALI	05/16/16	05/17/16	49,673.10	

Line/ven	IN Item / Description	Inv.Loc	Commodity	Quantity	Units	Unit Price	Extended Price	Gross Unit Price	Discount	Tax
1	Class III X2 Black Handle Item #22002 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		068050	39.000	EA	1,066.00	41,574.00	1,066.00	Batch 397442 Sheet	1
67838	TASER INTERNATIONAL INC									
2	TPPM Battery pack, Tactical Pinsky Extender, X2/X26 #22012 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		068050	39.000	EA	56.41	2,199.99	56.41	Batch 397442 Sheet	2
67838	TASER INTERNATIONAL INC									
3	Holster, Blackhawk, right, X2 44 HT01BK-R-B #22501 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		068050	38.000	EA	68.15	2,589.70	68.15	Batch 397442 Sheet	3
67838	TASER INTERNATIONAL INC									
4	Holster, BlackHawk, Left, X2 44h T01BK-L-B #22504 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		068050	1.000	EA	68.15	68.15	68.15	Batch 397442 Sheet	4
5	Cartridge, Performance, smart 25' #22151 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		068050	76.000	EA	32.60	2,542.80	32.60	Batch 397442 Sheet	5
67838	TASER INTERNATIONAL INC									
6	Cartridge, Performance, smart, inert SIM 25' #22155 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street		068050	10.000	EA	44.51	445.10	44.51	Batch 397442 Sheet	6

PO702

PURCHASE REQUISITIONS APPROVAL REGISTER

Signature: _____ / ____ / ____ Signature: _____ / ____ / ____ Signature: _____ / ____ / ____

Jackson, MS 39201
67838 TASER INTERNATIONAL INC

7	068050	E.000 EA	31.67	253.36	31.67		
	Cartridge, performance,smart,t					Batch 397442	Sheet 7
	raining, 25' #22157						
	Ship to 0550 Jackson Police Dept / Supply						
	327 East Pascagoula Street						
	Jackson, MS 39201						

67838 TASER INTERNATIONAL INC

Line	Account #	GL Description	Debits	Credits	
1	3 908256855	SPECIAL POLICE EQUIPMENT	41,574.00	0.00	W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	41,574.00	
2	3 908256855	SPECIAL POLICE EQUIPMENT	2,199.99	0.00	W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	2,199.99	
3	3 908256855	SPECIAL POLICE EQUIPMENT	2,589.70	0.00	W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	2,589.70	
4	3 908256855	SPECIAL POLICE EQUIPMENT	68.15	0.00	W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	68.15	
5	3 908256855	SPECIAL POLICE EQUIPMENT	2,542.80	0.00	W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	2,542.80	
6	3 908256855	SPECIAL POLICE EQUIPMENT	445.10	0.00	W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	445.10	
7	3 908256855	SPECIAL POLICE EQUIPMENT	253.36	0.00	W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	253.36	
			-----	-----	
			49,673.10	49,673.10	
			=====	=====	

PO701 PURCHASE REQUISITIONS EDIT LIST

Signature: _____ / ____ / ____ Signature: _____ / ____ / ____ Signature: David C. MARSALLS, 5/16/16

PR #	Subject	Auto PO	Requestor	Required	PR Amount	Disc	Bal	Cmp
RI 01307	TASERS	NO	DMARSALLI	05/17/16	49,673.10		Y	Y
	Requested by DMARSALLS/CMD HORTON			Requested on 05/16/16				

Line/ven	IN Item / Description	Inv. Loc	Commodity	Quantity	Units	Unit Price	Extended Price	Gross Unit Price	Discount	Tax	Bal
1	Class III X2 Black Handle Item #22002 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		068050	39.000	EA	1,066.00	41,574.00	1,066.00			Y
67838	TASER INTERNATIONAL INC										
2	TPPM Battery pack, Tactical Pinsky Extender, X2/X26 #22012 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		068050	39.000	EA	56.41	2,199.99	56.41			Y
67838	TASER INTERNATIONAL INC										
3	Holster, Blackhaw, right, X2 44 HT01BK-R-B #22501 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		068050	38.000	EA	68.15	2,589.70	68.15			Y
67838	TASER INTERNATIONAL INC										
4	Holster, BlackHawk, Left, X2 44h T01BK-L-B #22504 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		068050	1.000	EA	68.15	68.15	68.15			Y
5	Cartridge, Performance, smart 25' #22151 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street Jackson, MS 39201		068050	78.000	EA	32.60	2,542.80	32.60			Y
67838	TASER INTERNATIONAL INC										
6	Cartridge, Performance, smart, intermittent SIM 25' #22155 Ship to 0550 Jackson Police Dept / Supply 327 East Pascagoula Street		068050	10.000	EA	44.51	445.10	44.51			Y

PO701 PURCHASE REQUISITIONS EDIT LIST

Signature: _____ / ____ / ____ Signature: _____ / ____ / ____ Signature: _____ / ____ / ____

Jackson, MS 39201
67838 TASER INTERNATIONAL INC

7 068050 8.000 EA 31.67 253.36 31.67 Y

Cartridge, performance,smart,t
raining, 25' #22157
Ship to 0550 Jackson Police Dept / Supply
327 East Pascagoula Street
Jackson, MS 39201

67838 TASER INTERNATIONAL INC

Line	Account #	GL Description	Debits	Credits
1	3 908256855	SPECIAL POLICE EQUIPMENT	41,574.00	0.00 W: Ver16100 75% used
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	999 2199	Purchase Requisition Entry	0.00	2,199.99
3	3 908256855	SPECIAL POLICE EQUIPMENT	2,589.70	0.00 W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	2,589.70
4	3 908256855	SPECIAL POLICE EQUIPMENT	68.15	0.00 W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	68.15
5	3 908256855	SPECIAL POLICE EQUIPMENT	2,542.80	0.00 W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	2,542.80
6	3 908256855	SPECIAL POLICE EQUIPMENT	445.10	0.00 W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	445.10
7	3 908256855	SPECIAL POLICE EQUIPMENT	253.36	0.00 W: Ver16100 75% used
	999 2199	Purchase Requisition Entry	0.00	253.36
			49,673.10	49,673.10



17800 N. 85th St., Scottsdale, Arizona 85255 * 480-991-0797 * Fax 480-991-0791 * www.TASER.com

January 4, 2016

To: United States state, local and municipal law enforcement agencies

Re: Sole Manufacturer Letter for TASER International, Inc.'s Conducted Electrical Weapons, on-Officer Cameras, and Evidence.com Data Management Solutions

TASER International, Inc. (TASER), is the sole manufacturer for TASER brand conducted electrical weapons (CEWs) and Axon brand products. TASER is also the sole distributor of all Axon brand products in the USA and the sole distributor of all TASER brand products in the States of AR, CT, DE, FL, GA, HI, IA, IL, IN, KS, LA, MA, MD, ME, MN, MO, MS, NC, ND, NE, NH, NJ, NY, OK, OR, PA, RI, SC, SD, TX, VA, VI, VT, WI, WV, and the District of Columbia. TASER is also the sole developer and offeror of the Evidence.com data management services.¹

TASER CEW Descriptions

X2 CEW

- Multiple-shot CEW
- High efficiency flashlight
- Static dual LASERs (used for target acquisition)
- ARC switch enables drive-stun with or without a Smart Cartridge installed
- Central Information Display (CID): Displays mission-critical data such as remaining battery energy, burst time, operating mode, and user menu to change settings and view data on a yellow-on-black display
- The Trilogy log system records information from a variety of sensors into three data logs: Event log, Pulse log, and Engineering log. Data can be downloaded using a universal serial bus (USB) data interface module connected to a personal computer (PC). Data may be transferred to Evidence.com services.
- Real-time clock with back-up battery
- Onboard self-diagnostic and system status monitoring and reporting
- Ambidextrous safety switch
- Capable of audio/video recording with optional TASER CAM HD recorder
- The trigger activates a single cycle (approximately five seconds). Holding the trigger down will continue the discharge beyond the standard cycle (except when used with an APPM or TASER CAM HD AS). The CEW cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Compatible with TASER Smart cartridges only

X26P CEW

- High efficiency flashlight
- Red LASER (used for target acquisition)
- Central Information Display (CID): Displays data such as calculated remaining energy, burst time, and notifications
- The Trilogy log system records information from a variety of sensors into three data logs: Event log, Pulse log, and Engineering log. Data can be downloaded using a universal serial bus (USB) data interface module connected to a personal computer (PC). Data may be transferred to Evidence.com services.
- Real-time clock with back-up battery
- Onboard self-diagnostic and system status monitoring and reporting
- Ambidextrous safety switch

¹ Evidence.com is both a division of TASER and a data management product solution offered by TASER. Evidence.com is not a separate corporate entity.



- Capable of audio/video recording with optional TASER CAM HD recorder
- The trigger activates a single cycle (approximately five seconds). Holding the trigger down will continue the discharge beyond the standard cycle (except when used with an APPM or TASER CAM HD AS). The CEW cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Compatible with TASER standard series cartridges

Axon Signal Performance Power Magazine (SPPM)

- Battery pack for the X2 and X26P conducted electrical weapons
- Shifting the safety switch from the down (SAFE) to the up (ARMED) positions sends a signal from the SPPM. Upon processing the signal, an Axon system equipped with Axon Signal technology transitions from the BUFFERING to EVENT mode.

TASER Brand CEW Model Numbers

1. Conducted Electrical Weapons (CEWs):
 - TASER X2 Models: 22002 and 22003
 - TASER X26P Models: 11002 and 11003
2. Optional Extended Warranties for CEWs:
 - X2 - 4-year extended warranty, item number 22014
 - X26P - 2-year extended warranty, item number 11008
 - X26P - 4-year extended warranty, item number 11004
3. TASER standard cartridges (compatible with the X26P; required for this CEW to function in the probe deployment mode):
 - 15-foot Model: 34200
 - 21-foot Model: 44200
 - 21-foot non-conductive Model: 44205
 - 25-foot Model: 44203
 - 35-foot Model: 44206
4. TASER Smart Cartridges (compatible with the X2; required for this CEW to function in the probe deployment mode):
 - 15-foot Model: 22150
 - 25-foot Model: 22151
 - 25-foot inert simulation Model: 22155
 - 25-foot non-conductive Model: 22157
 - 35-foot Model: 22152
 - Inert Smart Cartridge Model: 22153
5. TASER CAM HD recorder Model: 26810 (full HD video and audio) and TASER CAM HD with AS (automatic shut-down feature) Model: 26820. The TASER CAM HD is compatible with both the X26P and X2 CEWs.
 - TASER CAM HD replacement battery Model: 26764
 - TASER CAM HD Download Kit Model: 26762
 - TASER CAM HD optional 4-year extended warranty, item number 26763
6. Power Modules (Battery Packs) for X26P and X2 CEWs:
 - Performance Power Magazine (PPM) Model: 22010
 - Tactical Performance Power Magazine (TPPM) Model: 22012
 - Automatic Shut-Down Performance Power Magazine (APPM) Model: 22011
 - eXtended Performance Power Magazine (XPPM) Model: 11010
 - eXtended Automatic Shut-Down Performance Power Magazine (XAPPM) Model: 11015
 - Axon Signal Performance Power Magazine (SPPM) Model: 70116
7. TASER Dataport Download Kits:

- Dataport Download Kit for the X2 and X26P Model: 22013
- 8. TASER Blast Door Repair Kit Model 44019 and TASER Blast Door Replenishment Kit Model 44023
- 9. Conductive Target front Model 80000 and Conductive Target back, Model 80001
- 10. TASER Simulation Suit II Model 44550

TASER Digital Evidence Solution Description

Axon Body 2 Video Camera

- Video playback on mobile devices in the field via Bluetooth pairing
- Retina Low Light capability sensitive to less than 1 lux
- Audio tones and haptic (vibration) notification to alert user of usage
- Audio mute during event option
- Wi-Fi capability
- High, medium, and low quality recording available (customizable by the agency)
- Up to two-minute buffering period to record footage before pressing record button
- Multiple mounting options using holster attachment: shirt, vest, belt, and dash mounts available
- 12+ hours of battery operation per shift (even in recording mode)
- LED lights to show current battery level and operating mode
- 143-degree lens
- Includes Axon Signal technology

Axon Fleet Camera

- In-car camera with the technological advantages of the Axon Body 2 camera
- Flexible mount that enables pointing the camera in multiple directions
- Automatic transition from buffering to event mode in an emergency vehicle equipped with the Axon Signal Unit

Axon Signal Unit (ASU)

- Communications device that can be installed in emergency vehicles.
- With emergency vehicle light bar activation, or other activation triggers, the Axon Signal Unit sends a signal. Upon processing the signal, an Axon system equipped with Axon Signal technology transitions from the BUFFERING to EVENT mode.

Axon Interview Solution

- High-definition cameras and microphones for interview rooms
- Covert or overt camera installations
- Touch-screen user interface
- Motion-based activation
- Up to seven-minute pre- and post-event buffering period
- Upload to Evidence.com services

Axon Flex Camera (DVR)

- Video playback on mobile devices in the field via Bluetooth pairing
- Retina Low Light capability sensitive to less than 1 lux
- Audio tones to alert user of usage
- High, medium, and low quality recording available (customizable by the agency)
- 30-second buffering period to record footage before pressing record button
- Multiple mounting options using magnetic attachment: head, collar, shoulder, helmet, ball cap, car dash, and Oakley sunglass mounts available

Axon Flex Controller

- 12+ hours of battery operation per shift (even in recording mode)

- LED lights to show current battery level and operating mode
- Tactical beveled button design for use in pocket
- Available with Axon Signal technology

Axon Body Video Camera

- Video playback on mobile devices in the field via Bluetooth pairing
- Retina Low Light capability sensitive to less than 1 lux
- Audio tones to alert user of usage
- High, medium, and low quality recording available (customizable by the agency)
- 30-second buffering period to record footage before pressing record button
- Multiple mounting options using holster attachment: shirt, vest, belt, and dash mounts available
- 12+ hours of battery operation per shift (even in recording mode)
- LED lights to show current battery level and operating mode
- Tactical beveled button design for use in pocket
- 130-degree lens

Axon Dock

- Automated docking station uploads to Evidence.com services through Internet connection
- No computer necessary for secure upload to Evidence.com
- Charges and uploads simultaneously

Axon Dock 2

- For use with the Axon Body 2 camera
- Automated docking station uploads to Evidence.com services through Internet connection
- No computer necessary for secure upload to Evidence.com
- Charges and uploads simultaneously

Evidence.com Data Management System

- Software as a Service (SaaS) delivery model that allows agencies to manage and share digital evidence without local storage infrastructure or software needed
- SaaS model reduces security and administration by local IT staff: no local installation required
- Automatic, timely security upgrades and enhancements deployed to application without the need for any local IT staff involvement
- Securely share digital evidence with other agencies or prosecutors without creating copies or requiring the data to leave your agency's domain of control
- Controlled access to evidence based on pre-defined roles and permissions and pre-defined individuals
- Password authentication includes customizable security parameters: customizable password complexity, IP-based access restrictions, and multi-factor authentication support
- Automated category-based evidence retention policies assists with efficient database management
- Ability to recover deleted evidence within 7 days of deletion
- Stores and supports all major digital file types: .mpeg, .doc, .pdf, .jpeg, etc.
- Requires NO proprietary file formats
- Ability to upload files directly from the computer to Evidence.com via an Internet browser
- Data Security: Robust Transport Layer Security (TLS) implementation for data in transit and 256-bit AES encryption for data in storage
- Security Testing: Independent security firms perform in-depth security and penetration testing
- Reliability: Fault- and disaster-tolerant infrastructure in at least four redundant data centers in both the East and West regions of the United States
- Chain-of-Custody: Audit logs automatically track all system and user activity. These logs cannot be edited or deleted, even by account administrators and IT staff
- Protection: With no on-site application, critical evidence stored in Evidence.com is protected from local malware that may penetrate agency infrastructure
- Stability: TASER International is a publicly traded company with stable finances and funding, reducing

- concerns of loss of application support or commercial viability
- Application and data protected by a CJIS and ISO 27001 compliant information security program
- Dedicated information security department that protects Evidence.com and data with security monitoring, centralized event log analysis and correlation, advanced threat and intrusion protection, and incident response capabilities
- Redact videos easily within the system, create tags, markers and clips, search seven fields in addition to five category-based fields, create cases for multiple evidence files

Evidence.com for Prosecutors

- All the benefits of the standard Evidence.com services
- Ability to share information during the discovery process
- Standard licenses available for free to prosecutors working with agencies already using Evidence.com services
- Unlimited storage for data collected by Axon cameras and Evidence Mobile

Axon Capture Application

- Free app for IOS and Android mobile devices
- Allows users to capture videos, audio recordings, and photos and upload these files to their Evidence.com account from the field
- Allows adding metadata to these files, such as: Category, Title, Case ID, and GPS data

Axon View Application

- Free app for IOS and Android mobile devices
- Allows user to view the camera feed from a paired Axon Body, Axon Body 2, or Axon Flex camera in real-time
- Allows for playback of videos stored on a paired Axon Body Axon Body 2, or Axon Flex system
- Allows adding meta-data to videos, such as: Category, Title, Case ID, and GPS data

TASER Professional Services

- Dedicated implementation team
- Project management and deployment best practices aid
- Training and train-the-trainer sessions
- Integration services with other systems

TASER Customer Support

- Online and email-based support available 24/7
- Human phone-based support available Monday–Friday 7:00 AM–5:00 PM MST; support is located in Scottsdale, AZ, USA
- Library of webinars available 24/7
- Remote-location troubleshooting



TASER Axon Brand Model Numbers

1. Axon Body 2 Camera Model: 74001
2. Axon Fleet Camera Model: 74001
3. Axon Signal Unit Model: 70112
4. Axon Body Camera Model: 73002 (Includes 73078, 73077, 73004)
5. Axon Body Camera Mounts:
 - Standard Alligator Clip Holster Model: 73075
 - Mini Alligator Clip Holster Model: 73076
 - Belt Clips Model: 73077
 - Bolted Z-Bracket Holster Model: 73078
 - VELCRO Z-Bracket Holster Model: 73079
 - Pocket Mount Holster Model: 73089
6. Axon Body camera full solution kit Model: 73066 (includes several Axon mounts and an iPod touch mobile digital device)
7. Axon Flex Kit Model: 73030 (Includes 73000, 73001, 73005, and 73004)
8. Axon Flex Controllers:
 - Axon Flex Controller Model: 73001
 - Axon Flex Controller with Axon Signal Technology Model: 70115
9. Axon Flex USB Sync Cable/Wall Charger Model: 73004
10. Axon Flex Controller Holsters:
 - Standard Uniform Clip Model: 7300
 - Mini Alligator Clip Model: 73035
 - Belt Clips Model: 73036
11. Axon Flex Camera Mounts:
 - Clip for Oakley Flak Jacket Glasses Model: 73008
 - Collar/Cap/Versatile Mount Model: 73009
 - Epaulette Mount Model: 73011
 - Helmet Mount Model: 73013
 - Low-rider Headband Medium Model: 73010
 - Low-rider Headband Large Model: 73058
 - Ballistics Vest Mount Model: 73059
 - Ratchet Collar Mount Model: 73088
 - Shoei Ratchet Helmet Mount Model: 73090
 - HJC Ratchet Helmet Mount Model: 73091
12. Axon Flex Cables:
 - Straight To Right Angle 18" (45.7 cm) Model: 73022
 - Straight To Right Angle 36" (91.4 cm) Model: 73005
 - Straight To Right Angle 48" (122 cm) Model: 73023
 - Straight Angle to Right Angle 36" (91.4 cm) Coiled Model: 73067
 - Straight Angle to Right Angle 48" (122 cm) Coiled Model: 73060

13. Axon Dock Models:

- Axon Dock – Individual Bay and Core for Axon Flex and Axon Body Model: 70023
- Axon Dock – 6-Bay and Core for Axon Flex and Axon Body Model: 70026
- Core (compatible with all Individual Bays and 6-Bays) Model: 70027
- Individual Bay for Axon Flex and Axon Body Model: 70028
- Wall Mount Bracket Assembly for Axon Flex and Axon Body Model: 70033
- Axon Dock 2 – Individual Bay and Core for Axon Body 2 Model 74009
- Axon Dock 2 – 6-Bay and Core for Axon Body 2 Model 74008
- Individual Bay for Axon Body 2 Model: 74011

TASER Product Packages

1. Officer Safety Plan: includes a CEW, Axon camera and Dock upgrade, and Evidence.com license and storage. See your Sales Representative for further details and Model numbers.

Please contact your local TASER sales representative or call us at 1-800-978-2737 with any questions.

Sincerely,



Josh Isner
Executive Vice President, North American Sales
TASER International, Inc.

Android is a trademark of Google, Inc., Bluetooth is a trademark of the Bluetooth SIG, Flak Jacket is a trademark of Oakley, Inc., iPod touch is a trademark of Apple Inc., IOS is a trademark of Cisco, Shoen is a trademark of Shoen Co., Ltd., VELCRO is a trademark of Velcro Industries, B.V., and Wi-Fi is a trademark of the Wi-Fi Alliance.

▲, ▲ AXON, Axon, Axon Body, Axon Body 2, Axon Capture, Axon Fleet, Axon Flex, Axon Interview, Axon Signal, Axon View, Evidence.com, Smart Cartridge, Trilogy, TASER CAM, X2, X26P, TASER, and © are trademarks of TASER International, Inc., some of which are registered in the US and other countries. For more information, visit www.taser.com/legal. All rights reserved. © 2016 TASER International, Inc.

OFFICE OF THE CITY ATTORNEY
JUL 27 2016

ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 1, PROJECT NO. 15B4013.101. (WARDS 4, 5, 6, AND 7)

WHEREAS, on October 20, 2015, the City accepted the bid of Hemphill Construction Company, Inc., in the amount of \$72,952.00, for the 2015 Utility Cut Repair Project, Precinct 1, City Project No. 15B4013.101; and

WHEREAS, the contract work involved repairing utility cuts in Precinct 1, within the City of Jackson corporate limits; and

WHEREAS, Change Order No. 1/Final represents a 1% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

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

WHEREAS, the current contract amount is \$72,952.00 and the decreased contract amount will be \$72,139.25; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$1,803.48 to Hemphill Construction Company, Inc.; and

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

IT IS, THEREFORE, ORDERED that the Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc., decreasing the contract amount by \$812.75 to a final contract amount of \$72,952.00 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$1,803.48 and release all securities held to Hemphill Construction Company, Inc. for all the work done and material furnished under said contract and that City Clerk publish Notice of Completion of the 2015 Utility Cut Repair Project, Precinct 1, Project No.15B4013.101.

ITEM # _____
DATE: _____
BY: L.LEE, WILLIAMS, YARBER



City of Jackson
Department of Public Works

Council Agenda Item Memorandum

To: Tony T. Yarber, Mayor
From: Kishia L. Powell, Director of Public Works *KLP 6.1.16*
Date: June 1, 2016

Agenda Item: 2015 Street Utility Cut Repair Project, Precinct 1-4
Item #:
Council Meeting: Regular Council Meeting, June 14, 2016
Consultant/Contractor: Hemphill Construction Company
EBO Compliance Details: Total for all Precincts 1-4

- ABE: 0%
- AABE: 14.6%
- HBE: 0%
- NABE: N/A
- FBE: 81.1%

Purpose: Road Infrastructure Repair
Cost: Final: Precinct 1 (\$72,139.25), Precinct 2 (40,022.55), Precinct 3 (\$67,679.60), Precinct 4 (\$95,779.93)
Project/Contract Type: Construction
Funding Source: Fund 173 – 1% Sales Tax
Schedule/Time: Completed
DPW Manager: Charles Williams Jr., PE, PhD/Leroy Lee

Background:

Attached, you will find an item for the City Council Agenda to complete the 2015 Utility Cut Repair Project. The project involved repairing utility cuts in Precincts 1-4. The project was initiated to help reduce the utility cut backlog from water/sewer infrastructure repairs. Hemphill Construction was awarded the contract, and has completed their contractual obligation.

City engineering staff has reviewed the final work performed by Hemphill Construction, and recommends final payment to Hemphill for services rendered in Precincts 1-4. If you have any



**City of Jackson
Department of Public Works**

questions, or require additional information, please do not hesitate to contact this office at (601) 960-1651.

Talking Points:

2015 Utility Cut Repair Project

- INFRASTRUCTURE MANAGEMENT IDENTIFIED STREETS WITH OUTSTANDING UTILITY CUTS RESULTING FROM WATER/SEWER REPAIRS
- DEPARTMENT OF PUBLIC WORKS SOLICITED BIDS FROM CONTRACTORS TO REPAIR UTILITY CUT IN PRECINCTS 1-4
- HEMPHILL CONSTRUCTION COMPANY WAS THE ONLY COMPANY TO BID FOR ALL FOUR PRECINCTS
- HEMPHILL CONSTRUCTION HAS COMPLETED CUTS IN PRECINCTS 1-4

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
June 1, 2016

P O I N T S		C O M M E N T S			
1.	Brief Description/Purpose	ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 1, PROJECT NO. 15B4013.101. (WARDS 4,5,6 and 7)			
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 6, and 7			
3.	Who will be affected	Businesses, homeowners, and area Schools			
4.	Benefits	Water System Infrastructure			
5.	Schedule (beginning date)	Project Completed			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in Wards 4, 5, 6, and 7.			
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.			
8.	COST	Final Cost \$72,139.25			
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 173 Account No. 173-451355B40131016485			
10.	EBO participation	ABE _____%	WAIVER	yes ___ no ___	N/A _____
		AABE _____%	WAIVER	yes ___ no ___	N/A _____
		WBE _____%	WAIVER	yes ___ no ___	N/A _____
		HBE _____%	WAIVER	yes ___ no ___	N/A _____
		NABE _____%	WAIVER	yes ___ no ___	N/A _____

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING CHANGE ORDER #1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION CO., INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 1, PROJECT #15B4013.101 (WARDS 4,5,6, AND 7) is legally sufficient for placement in NOVUS Agenda.

OFFICE OF THE CITY ATTORNEY
DATE: 6/8/16
NWS



Monica D. Joiner, City Attorney
Nakesha Watkins, Legal Counsel (NWS)



DATE

OFFICE OF THE CITY ATTORNEY
June 1, 2016
AMS

ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 2, PROJECT NO. 15B4013.201. (WARDS 4, 5, AND 7)

WHEREAS, on October 20, 2015, the City accepted the bid of Hemphill Construction Company, Inc., in the amount of \$43,895.00, for the 2015 Utility Cut Repair Project, Precinct 2, City Project No. 15B4013.201; and

WHEREAS, the contract work involved repairing utility cuts in Precinct 2, within the City of Jackson corporate limits; and

WHEREAS, Change Order No. 1/Final represents a 9% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

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

WHEREAS, the current contract amount is \$43,895.00 and the decreased contract amount will be \$40,022.55; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$1,000.56 to Hemphill Construction Company, Inc.; and

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

IT IS, THEREFORE, ORDERED that the Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc., decreasing the contract amount by \$3,872.45 to a final contract amount of \$40,022.55 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$1,000.56 and release all securities held to Hemphill Construction Company, Inc. for all the work done and material furnished under said contract and that City Clerk publish Notice of Completion of the 2015 Utility Cut Repair Project, Precinct 2, Project No.15B4013.201.

ITEM # _____ 25 _____
DATE: _____
BY: L.LEE, WILLIAMS, YARBER

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
June 1, 2016

P O I N T S		C O M M E N T S			
1.	Brief Description/Purpose	ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 2, PROJECT NO. 15B4013.101. (WARDS 4, 5 and 7)			
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 6, and 7			
3.	Who will be affected	Businesses, homeowners, and area Schools			
4.	Benefits	Street Infrastructure			
5.	Schedule (beginning date)	Project Completed			
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in Wards 4, 5 and 7.			
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.			
8.	COST	Final Cost \$40,022.55			
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 173 Account No. 173-451355B40132016485			
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 ___



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Tony T. Yarber, Mayor
From: Kishia L. Powell, Director of Public Works *KLP 6.16.16*
Date: June 1, 2016

Agenda Item: 2015 Street Utility Cut Repair Project, Precinct 1-4
Item #:
Council Meeting: Regular Council Meeting, June 14, 2016
Consultant/Contractor: Hemphill Construction Company
EBO Compliance Details: Total for all Precincts 1-4

- ABE: 0%
- AABE: 14.6%
- HBE: 0%
- NABE: N/A
- FBE: 81.1%

Purpose: Road Infrastructure Repair
Cost: Final: Precinct 1 (\$72,139.25), Precinct 2 (40,022.55), Precinct 3 (\$67,679.60), Precinct 4 (\$95,779.93)
Project/Contract Type: Construction
Funding Source: Fund 173 – 1% Sales Tax
Schedule/Time: Completed
DPW Manager: Charles Williams Jr., PE, PhD/Leroy Lee

Background:

Attached, you will find an item for the City Council Agenda to complete the 2015 Utility Cut Repair Project. The project involved repairing utility cuts in Precincts 1-4. The project was initiated to help reduce the utility cut backlog from water/sewer infrastructure repairs. Hemphill Construction was awarded the contract, and has completed their contractual obligation.

City engineering staff has reviewed the final work performed by Hemphill Construction, and recommends final payment to Hemphill for services rendered in Precincts 1-4. If you have any



**City of Jackson
Department of Public Works**

questions, or require additional information, please do not hesitate to contact this office at (601) 960-1651.

Talking Points:

2015 Utility Cut Repair Project

- INFRASTRUCTURE MANAGEMENT IDENTIFIED STREETS WITH OUTSTANDING UTILITY CUTS RESULTING FROM WATER/SEWER REPAIRS
- DEPARTMENT OF PUBLIC WORKS SOLICITED BIDS FROM CONTRACTORS TO REPAIR UTILITY CUT IN PRECINCTS 1-4
- HEMPHILL CONSTRUCTION COMPANY WAS THE ONLY COMPANY TO BID FOR ALL FOUR PRECINCTS
- HEMPHILL CONSTRUCTION HAS COMPLETED CUTS IN PRECINCTS 1-4

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 CHANGE ORDER #1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION CO., INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 2, PROJECT #15B4013.201 (WARDS 4,5, AND 7) is legally sufficient for placement in NOVUS Agenda.



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



DATE

OFFICE OF THE CITY ATTORNEY
JUN 20 2016
NW

OFFICE OF THE CITY ATTORNEY
2016
NSW

ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 3, PROJECT NO. 15B4013.301. (WARDS 2, 3, 4 AND 7)

WHEREAS, on October 20, 2015, the City accepted the bid of Hemphill Construction Company, Inc., in the amount of \$74,645.00, for the 2015 Utility Cut Repair Project, Precinct 3, City Project No. 15B4013.301; and

WHEREAS, the contract work involved repairing utility cuts in Precinct 3, within the City of Jackson corporate limits; and

WHEREAS, Change Order No. 1/Final represents a 10% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

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

WHEREAS, the current contract amount is \$74,645.00 and the decreased contract amount will be \$67,679.60; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$1,691.99 to Hemphill Construction Company, Inc.; and

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

IT IS, THEREFORE, ORDERED that the Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc., decreasing the contract amount by \$6,965.40 to a final contract amount of \$67,679.60 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$1,691.99 and release all securities held to Hemphill Construction Company, Inc. for all the work done and material furnished under said contract and that City Clerk publish Notice of Completion of the 2015 Utility Cut Repair Project, Precinct 3, Project No.15B4013.301.

ITEM # 26
DATE: _____
BY: L.LEE, WILLIAMS, YARBER

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
June 1, 2016

P O I N T S		C O M M E N T S				
1.	Brief Description/Purpose	ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 3, PROJECT NO. 15B4013.101. (WARDS 2, 3, 4 and 7)				
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 6, and 7				
3.	Who will be affected	Businesses, homeowners, and area Schools				
4.	Benefits	Street Infrastructure				
5.	Schedule (beginning date)	Project Completed				
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in Wards 2, 3, 4 and 7.				
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.				
8.	COST	Final Cost \$67,679.60				
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 173 Account No. 173-451355B40133016485				
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 _____



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Tony T. Yarber, Mayor
From: Kishia L. Powell, Director of Public Works *KLP 6.6.16*
Date: June 1, 2016

Agenda Item: 2015 Street Utility Cut Repair Project, Precinct 1-4
Item #:
Council Meeting: Regular Council Meeting, June 14, 2016
Consultant/Contractor: Hemphill Construction Company
EBO Compliance Details: Total for all Precincts 1-4

- ABE: 0%
- AABE: 14.6%
- HBE: 0%
- NABE: N/A
- FBE: 81.1%

Purpose: Road Infrastructure Repair
Cost: Final: Precinct 1 (\$72,139.25), Precinct 2 (40,022.55), Precinct 3 (\$67,679.60), Precinct 4 (\$95,779.93)
Project/Contract Type: Construction
Funding Source: Fund 173 – 1% Sales Tax
Schedule/Time: Completed
DPW Manager: Charles Williams Jr., PE, PhD/Leroy Lee

Background:

Attached, you will find an item for the City Council Agenda to complete the 2015 Utility Cut Repair Project. The project involved repairing utility cuts in Precincts 1-4. The project was initiated to help reduce the utility cut backlog from water/sewer infrastructure repairs. Hemphill Construction was awarded the contract, and has completed their contractual obligation.

City engineering staff has reviewed the final work performed by Hemphill Construction, and recommends final payment to Hemphill for services rendered in Precincts 1-4. If you have any



**City of Jackson
Department of Public Works**

questions, or require additional information, please do not hesitate to contact this office at (601) 960-1651.

Talking Points:

2015 Utility Cut Repair Project

- INFRASTRUCTURE MANAGEMENT IDENTIFIED STREETS WITH OUTSTANDING UTILITY CUTS RESULTING FROM WATER/SEWER REPAIRS
- DEPARTMENT OF PUBLIC WORKS SOLICITED BIDS FROM CONTRACTORS TO REPAIR UTILITY CUT IN PRECINCTS 1-4
- HEMPHILL CONSTRUCTION COMPANY WAS THE ONLY COMPANY TO BID FOR ALL FOUR PRECINCTS
- HEMPHILL CONSTRUCTION HAS COMPLETED CUTS IN PRECINCTS 1-4

Office of the City Attorney

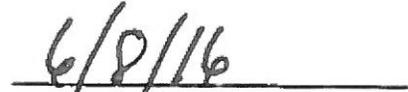
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING CHANGE ORDER #1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION CO., INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 3, PROJECT #15B4013.301 (WARDS 2,3,4, AND 7) is legally sufficient for placement in NOVUS Agenda.



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



DATE

OFFICE OF THE CITY ATTORNEY
JUN 7 2016
JUN 7 2016

OFFICE OF THE CITY CLERK
JAN 7, 2016

ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 4, PROJECT NO. 15B4013.301. (WARDS 1, 3 AND 7)

WHEREAS, on October 20, 2015, the City accepted the bid of Hemphill Construction Company, Inc., in the amount of \$104,045.75, for the 2015 Utility Cut Repair Project, Precinct 4, City Project No. 15B4013.401; and

WHEREAS, the contract work involved repairing utility cuts in Precinct 4, within the City of Jackson corporate limits; and

WHEREAS, Change Order No. 1/Final represents a 8.6% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

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

WHEREAS, the current contract amount is \$104,045.75 and the decreased contract amount will be \$95,779.93; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$2,394.50 to Hemphill Construction Company, Inc.; and

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

IT IS, THEREFORE, ORDERED that the Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc., decreasing the contract amount by \$8,265.82 to a final contract amount of \$95,779.93 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$2,394.50 and release all securities held to Hemphill Construction Company, Inc. for all the work done and material furnished under said contract and that City Clerk publish Notice of Completion of the 2015 Utility Cut Repair Project, Precinct 4, Project No.15B4013.401.

ITEM # 27
DATE: _____
BY: **L.LEE, WILLIAMS, YARBER**

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
June 1, 2016

POINTS		COMMENTS																																													
1.	Brief Description/Purpose	ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 4, PROJECT NO. 15B4013.101. (WARDS 1, 3 and 7)																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 6, and 7																																													
3.	Who will be affected	Businesses, homeowners, and area Schools																																													
4.	Benefits	Street Infrastructure																																													
5.	Schedule (beginning date)	Project Completed																																													
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in Wards 1, 3 and 7.																																													
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	COST	Final Cost \$95,779.93																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 173 Account No. 173-451355B40134016485																																													
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	___																																							



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Tony T. Yarber, Mayor

From: Kishia L. Powell, Director of Public Works *KLP 6.6.16*

Date: June 1, 2016

Agenda Item: 2015 Street Utility Cut Repair Project, Precinct 1-4
Item #:
Council Meeting: Regular Council Meeting, June 14, 2016
Consultant/Contractor: Hemphill Construction Company
EBO Compliance Details: Total for all Precincts 1-4

- ABE: 0%
- AABE: 14.6%
- HBE: 0%
- NABE: N/A
- FBE: 81.1%

Purpose: Road Infrastructure Repair
Cost: Final: Precinct 1 (\$72,139.25), Precinct 2 (40,022.55), Precinct 3 (\$67,679.60), Precinct 4 (\$95,779.93)
Project/Contract Type: Construction
Funding Source: Fund 173 – 1% Sales Tax
Schedule/Time: Completed
DPW Manager: Charles Williams Jr., PE, PhD/Leroy Lee

Background:

Attached, you will find an item for the City Council Agenda to complete the 2015 Utility Cut Repair Project. The project involved repairing utility cuts in Precincts 1-4. The project was initiated to help reduce the utility cut backlog from water/sewer infrastructure repairs. Hemphill Construction was awarded the contract, and has completed their contractual obligation.

City engineering staff has reviewed the final work performed by Hemphill Construction, and recommends final payment to Hemphill for services rendered in Precincts 1-4. If you have any



**City of Jackson
Department of Public Works**

questions, or require additional information, please do not hesitate to contact this office at (601) 960-1651.

Talking Points:

2015 Utility Cut Repair Project

- INFRASTRUCTURE MANAGEMENT IDENTIFIED STREETS WITH OUTSTANDING UTILITY CUTS RESULTING FROM WATER/SEWER REPAIRS
- DEPARTMENT OF PUBLIC WORKS SOLICITED BIDS FROM CONTRACTORS TO REPAIR UTILITY CUT IN PRECINCTS 1-4
- HEMPHILL CONSTRUCTION COMPANY WAS THE ONLY COMPANY TO BID FOR ALL FOUR PRECINCTS
- HEMPHILL CONSTRUCTION HAS COMPLETED CUTS IN PRECINCTS 1-4

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 CHANGE ORDER #1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION CO., INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 4, PROJECT #15B4013.401 (WARDS 1,3 AND 7) is legally sufficient for placement in NOVUS Agenda.

OFFICE OF THE CITY ATTORNEY
Date 7-20-16
0.023



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

6/8/14

DATE

OFFICE OF THE CITY ATTORNEY
JUL 27 2016
CJW

ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC. FOR THE 2016 CDBG CITYWIDE STREET RESTRUCTURING, CITY PROJECT NUMBER 16B4003.902. (WARD 6)

WHEREAS, on May 24, 2016, the City of Jackson received three sealed bids for the 2016 CDBG Citywide Street Restructuring Project, City Project No.16B4003.902; and

WHEREAS, the bid received from Dickerson & Bowen, Inc., in the amount of \$1,859,670.00, was the lowest bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Dickerson & Bowen, Inc., as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Dickerson & Bowen, Inc., in the amount of \$1,859,670.00, 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.

ITEM # 28
DATE: _____
BY: **WILLIAMS, POWELL, YARBER**

MEMORANDUM
CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
June 2, 2016

P O I N T S		C O M M E N T S																																													
1.	Brief Description/Purpose	ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC. FOR THE 2016 CDBG CITYWIDE STREET RESTRUCTURING, CITY PROJECT NUMBER 16B4003.902. (WARD 6)																																													
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 4, 6 and 7																																													
3.	Who will be affected	Residents and businesses in Ward 6																																													
4.	Benefits	Street resurfacing																																													
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 6																																													
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	COST	\$1,859,670.00																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 085 Account No. 085-919106B40039026485																																													
10.	EBO participation	<table style="width: 100%; border: none;"> <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	___																																							



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Tony T. Yarber, Mayor

From: Kishia L. Powell, Director of Public Works *KLP 6.16.16*

Date: June 2, 2016 *i*

Agenda Item: 2016 Citywide CDBG Street Restructuring Project

Item #:

Council Meeting: Regular Council Meeting, June 14, 2016

Consultant/Contractor: Dickerson & Bowen, Inc.

EBO Compliance Details:

- ABE: 0%
- AABE: 24.80%
- HBE: 0%
- NABE: N/A
- FBE: 13.76%

Purpose: Road Infrastructure Repair

Cost: \$1,859,670.00

Project/Contract Type: Asphalt Construction

Funding Source: Fund 085-CDBG

Schedule/Time: Completed

DPW Manager: Charles Williams Jr., PE, PhD/Leroy Lee

Background:

Attached, you will find an item for the City Council Agenda to pave nine streets, and partially repair one street. The project was initiated to improve the City's Road infrastructure. The list of streets are listed below:



**City of Jackson
Department of Public Works**

Ward	Street Name	From	To
6	Dovewood Drive	Woody Drive	Wooddell Drive
6	Woodview Drive	Woody Drive	Wooddell
6	Dorgan Street	McDowell Road	Castle Hill Drive
6	Flowers Drive	Dorgan Street	Dianne Drive
6	Dianne Drive	Flowers Drive	Maria Drive
6	Maria Drive	Dianne Drive	Woodside Drive
6	Barbara Ann Drive	McDowell Road	Maria Drive
6	Catalina Drive	Ventura Drive	Catalina Circle
6	Catalina Circle	Catalina Drive	Catalina Drive

City engineering staff recommends accepting the bid of Dickerson & Bowen. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-1651.

Talking Points:

2016 Citywide CDBG Street Restructuring Project

- The City identified ten streets in need of reconstruction and paving using CDBG funds.
- The streets listed above were approved by HUD.
- The City solicited bids and received three sealed bids from contractors.
- Dickerson & Bowen submitted the lowest and best bid in amount of \$1,859,670.00.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC FOR THE 2016 CDBG CITYWIDE STREET RESTRUCTURING, CITY PROJECT # 16B4003.902 (WARD 6) is legally sufficient for placement in NOVUS Agenda.



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



DATE

OFFICE OF THE CITY ATTORNEY
June 7, 2016
m.w.

OFFICE OF THE CITY ATTORNEY
June 8, 2016
NTW

ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR THE CITY OF JACKSON 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901 WITH PAYMENT TO BE MADE TO HEIGHTS M. STREET, LLC. (WARD 7)

WHEREAS, the City of Jackson requires certain interests in real property to complete the 48" Water Transmission Line; and

WHEREAS, the City of Jackson and Heights M. Street, LLC agreed to waive the appraisal process for the property needed to complete the 48" Water Transmission Line; and

WHEREAS, by waving the appraisal process the City of Jackson and Heights M. Street, LLC agreed upon a price for one parcel owned by Heights M. Street determined by the City of Jackson's authorized representative; and

WHEREAS, the value determination for the parcel (\$3,725) was based upon local area comparable real estate land cost for temporary and permanent easement acquisition; and

WHEREAS, the City of Jackson and Heights M. Street, LLC have agreed that the price determined (\$3,750) is fair and reasonable based upon comparable real estate cost within the area; and

WHEREAS, the Department of Public Works recommends that the City of Jackson pay Heights M. Street, LLC, \$3,725.00 to acquire the parcel necessary for the project; and

IT IS, THEREFORE, ORDERED that just compensation for certain interests in real property necessary for the City of Jackson 48" Water Transmission Line, City Project No. 50193901 is established as follows:

Parcel Number 012C-0-00-E, T - \$3,725.00 (Owner-Heights M. Street, LLC)

Total Amount: \$ 3,725.00.

IT IS FURTHER ORDERED that warrants for payment will issue upon the acceptance of these offers of just compensation by Heights M. Street, LLC.

APPROVED FOR AGENDA:

ITEM # 29

AGENDA DATE: _____

BY: POWELL, WILLIAMS, YARBER

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
May 27, 2016

POINTS		COMMENTS																																													
1.	Brief Description/Purpose	ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR THE CITY OF JACKSON 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901 WITH PAYMENT TO BE MADE TO HEIGHTS M. STREET, LLC. (WARD 7)																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 5, 6, and 7																																													
3.	Who will be affected	Residents of the City of Jackson																																													
4.	Benefits	Water 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 7																																													
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	COST	\$3,725.00																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 51 Account No. 51-52190501939016723																																													
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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HBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							



City of Jackson
Department of Public Works

Council Agenda Item Memorandum

To: Tony T. Yarber, Mayor
From: Kishia L. Powell, Director *XPO.6.16*
Public Works Department
Date: May 27, 2016

Agenda Item: Order Establishing Just Compensation 48" Water Transmission Line

Item #:

Council Meeting: Regular Council Meeting, June 14, 2016

Consultant/Contractor: Don McClemore P.C., Attorney at Law

EBO Compliance Details: N/A

Purpose: Water Infrastructure

Cost: Cost \$3,725.00

Project/Contract Type: Construction

Funding Source: Fund 51

Schedule/Time: June 2016

DPW Manager: Charles Williams Jr., PE, PhD

Background:

Attached you will find an item for the City Council Agenda establishing just compensation for one parcel owned Heights M. Street, LLC, needed for construction of the 48" Water Transmission Line. The City of Jackson's authorized representative negotiated a fair market price to obtain the necessary parcel easement from Heights M. Street, LLC. The market price for one parcel easement acquisition was \$3,725.00. All parties agreed to waive the appraisal process. Heights M. Street, LLC, has accepted the offer of just compensation for the one parcel easement acquisition.

It is the recommendation of the Public Works Department to move forward with offering just compensation to the Heights M. Street, LLC, in an amount not to exceed \$3,725.00 for one parcel easement. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-2091.



**City of Jackson
Department of Public Works**

Talking Points:

Heights M. Street, LLC.

- The City is in need of one parcel easement owned by Heights M. Street, LLC, to construct the 48" Water Transmission Line.
- Each party, acting in good faith, has agreed to waive the appraisal process and negotiate a fair price.
- The City of Jackson's authorized representative for the easement acquisition researched comparable property within the area and determined a fair marketable price for temporary/permanent easement.
- This information was provided to both the City of Jackson and Heights M. Street, LLC, for review.
- The total calculated price based on local comparable cost for once easement acquisition was \$3,725.00.
- This offer was submitted to Heights M. Street, LLC, and was accepted.

OFFICE OF THE CITY ATTORNEY
JUNE 3, 2016

RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI, FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS (\$853,916).

WHEREAS, under the power and authority granted by the Laws of the State of Mississippi and particularly under Section 57-39-39 of the Mississippi Code of 1972, as amended, the City Council of the City of Jackson, Mississippi (the "Governing Body"), on May 3, 2016, did adopt a certain resolution entitled:

RESOLUTION DECLARING THE INTENTION OF THE CITY OF JACKSON, MISSISSIPPI, TO AUTHORIZE AND APPROVE A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS (\$853,916) FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONVERSION MEASURES TO PROMOTE ENERGY EFFICIENCY AND ECONOMIC GROWTH.

WHEREAS, as directed by the aforesaid resolution and as required by law, the entire text of the said resolution was published once a week for at least four (4) consecutive weeks in the Mississippi Link having a general circulation within the County, and was so published in said newspaper on May 19, May 26, June 2 and June 9, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with Clerk, the first publication of which was made no less than twenty-one (21) days prior to June 14, 2016, and the last publication having been made not more than seven (7) days prior thereto, said date being the date fixed in said resolution on or prior to which a written protest by qualified electors against authorizing and approving a Loan from MDA might be filed and on which the Governing Body would take further action to provide for the request of the Loan, and

WHEREAS, at or prior to the hour of 6:00 p.m. on June 14, 2016, no written protest of any kind or character was filed or presented by qualified electors against authorizing and approving a Loan from MDA.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (the "Governing Body") AS FOLLOWS:

Section 1. That all the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared and adjudicated to be true and correct.

Section 2. That the Council of the City of Jackson, Mississippi, is now fully authorized and empowered under the provisions of Section 57-39-39 of the Mississippi Code of 1972, as

#30

amended, to proceed with execution of the Loan from MDA without an election on the question of authorizing and approving such Loan.

Section 3. That the Loan being an obligation of Jackson, Mississippi, in the principal amount of Eight Hundred Fifty-Three Thousand, Nine Hundred Sixteen Dollars (\$853,916) shall be and the same is hereby authorized to be executed for the purpose of purchasing and installing energy conversion measures to promote energy efficiency and economic growth and the Mayor and Clerk of the Council of the City of Jackson, Mississippi are hereby directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid and binding obligations of the City of Jackson enforceable in accordance to the terms of each.

Section 4. That the Loan shall be an obligation of the City of Jackson secured by:

Sales taxes from the Mississippi Department of Revenue in an amount sufficient to repay obligations due pursuant to Section 57-39-39 of the Act.



**City of Jackson
Department of Public Works**

TO: Tony T. Yarber, Mayor
FROM: Andrada Butler, Deputy Director *ASB*
Department of Public Works
DATE: June 8, 2016

Council Agenda Item Brief

Agenda Item: RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI, FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS (\$853,916). (ALL WARDS)

Item #:
Council Meeting: Regular Council Meeting, June 14, 2016
Consultant/Contractor: N/A
EBO: N/A
Purpose: MDA Loan Application Compliance

Cost: \$853,916

Project/Contract Type: Energy Efficiency Retrofits
Funding Source: MDA Loan Funds
Schedule/Time: 120 Days from Notice To Proceed
DPW Manager: P. Barnes, T. Jones

Background: Resolution Declaring Intention of the City of Jackson to Authorize a Loan was passed by City Council on May 3, 2016. MDA guidelines require publishing the Notice of Intention for four (4) consecutive weeks in a paper of general circulation. The Public Notice requirements have been satisfied. This Resolution Declaring the Absence of Protest is a further requirement of MDA to fulfil application submission.

Estimated Fees: NA

EBO Compliance Details: N/A
AABE-____%; HBE-____; FBE-____%; ABE &
NABE-____

Talking Points:

A briefing on January 7 informed the City Council of the "LED the City" Energy Efficiency Project. Funding for Phase 1 of the project is sought from the MDA Energy Efficiency Revolving Loan fund. The City Council passed a resolution May 3rd making notice of its intention to apply for a loan in the amount of \$853,916 from MDA. Public Notice will have published four consecutive weeks with the last time being on June 9. Council must pass a Resolution of No Protest on June 14th authorizing execution of the loan from MDA. The loan is requisite to signing the JCI contract to perform the installation. It is important that the City follow the guidelines for timely project implementation to comply with the rebate program offered by Entergy Solutions.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

June 8, 2016

POINTS		COMMENTS
1.	Brief Description/Purpose	RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI, FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS (\$853,916). (ALL WARDS)
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This project addresses initiatives 5,6 & 7.
3.	Who will be affected	All users of the affected facilities.
4.	Benefits	Improved and more sustainable facilities.
5.	Schedule (beginning date)	Once the contract is signed by the Mayor.
6.	Location: • WARD • CITYWIDE (yes or no) (area) • Project limits if applicable	This project is located in All Wards.
7.	Action implemented by: • City Department <input checked="" type="checkbox"/> • Consultant <input type="checkbox"/>	This action has been implemented by the Public Works Department.
8.	COST	ACCOUNT NUMBER: ____-____.____ Total requested authorization not to exceed \$853,916
9.	Source of Funding • General Fund <input type="checkbox"/> • Grant <input checked="" type="checkbox"/> • Bond <input type="checkbox"/> • Other <input type="checkbox"/>	Funding for this project is from: MDA Loan Funds
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A ___ AABE _____% WAIVER yes ___ no ___ N/A ___ WBE _____% WAIVER yes ___ no ___ N/A ___ HBE _____% WAIVER yes ___ no ___ N/A ___ NABE _____% WAIVER yes ___ no ___ N/A ___

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
June 8, 2016
nmw

OFFICE OF THE CITY ATTORNEY

THIS RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTY DOLLARS (\$853,916) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*

Nakesha M. Watkins, *Legal Counsel* nmw

6/8/16
DATE

OFFICE OF THE CITY ATTORNEY
JMS 12-2010
100000

ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE ENVIRONMENTAL SERVICE CENTER (ESC) A PERMANENT HOUSEHOLD HAZARDOUS WASTE COLLECTION SITE. (ALL WARDS)

WHEREAS, the Environmental Service Center, located at 1570 Terry Road, provides to residents in the tri-county area proper disposal of all household hazardous waste materials that cannot be disposed with regular garbage; and

WHEREAS, the Environmental Service Center is funded through the Solid Waste Assistance Grant from the Mississippi Department of Environmental Quality; and

WHEREAS, the City of Jackson has received approval for \$75,000.00 from the Mississippi Department of Environmental Quality; and

WHEREAS, the Solid Waste Assistance Grant has no matching fund requirement; and

WHEREAS, the Department of Public Works recommends acceptance of the Solid Waste Assistance Grant in the amount of \$75,000.00 to continue funding the Environmental Service Center.

IT IS, THEREFORE, ORDERED that the application to the Mississippi Department of Environmental Quality for the Solid Waste Assistance Grant in the amount of \$75,000.00 is authorized.

IT IS FURTHER ORDERED that the City is authorized to accept the grant for \$75,000.00 from the Mississippi Department of Environmental Quality to fund the Environmental Service Center, a permanent household hazardous waste collection site.

#31

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
May 3, 2016

P O I N T S		C O M M E N T S
1.	Brief Description/Purpose	ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE ENVIRONMENTAL SERVICE CENTER (ESC) A PERMANENT HOUSEHOLD HAZARDOUS WASTE COLLECTION SITE. (ALL WARDS)
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Quality of Life
3.	Who will be affected	Citizens of Hinds, Madison, and Rankin counties
4.	Benefits	Provides funding for the Environmental Service Center. Helps reduce storm water and other city-wide pollution, increases waste reduction efforts, and improves City's compliance with state and federal environmental requirements.
5.	Schedule (beginning date)	Existing Program
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	CITYWIDE
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Public Works, Solid Waste Division
8.	COST	N/A
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input checked="" type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Mississippi Department of Environmental Quality (MDEQ) in the amount of \$75,000.00.
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 _____



City of Jackson
Department of Public Works

To: Mayor Tony T. Yarber

From: Kishia Powell *KPS.10.16*

Council Agenda Item Briefing Memo

Agenda Item: ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE ENVIRONMENTAL SERVICE CENTER (ESC) A PERMANENT HOUSEHOLD HAZARDOUS WASTE COLLECTION SITE (ALL WARDS)

Item #:

Council Meeting: Regular Council Meeting, May 17, 2016

Consultant/Contractor: N/A

EBO: N/A

Purpose: To finance the contract associated with the collection and recycling of household hazardous waste.

Cost: N/A

Project/Contract Type: N/A

Funding Source: Mississippi Department of Environmental Quality

Schedule/Time: May 17, 2016

DPW Manager: Wanda Knotts

Background: With respect to the application and acceptance of the Household Hazardous Waste Collection Grant, attached for your consideration is an agenda item authorizing the execution of any and all documents necessary to administer the grant from the Mississippi Department of Environmental Quality (MDEQ) in the amount of \$75,000.00 to fund the operation of the Environmental Service Center.

With respect to the recycling programs in the Solid Waste Division, the ESC services residents in the tri-county area and prevents illegal dumping and the contamination of natural resources. The Solid Waste Division has been receiving this grant for the last several years.

Estimated Fees: N/A

EBO Compliance Details: N/A



**City of Jackson
Department of Public Works**

Talking Points:

- This grant assists the Solid Waste Division in the prevention of illegal dumping of hazardous waste by allowing residents to bring those items to the ESC.
- The Environmental Service Center (ESC) is free to all residents in the tri-county area.

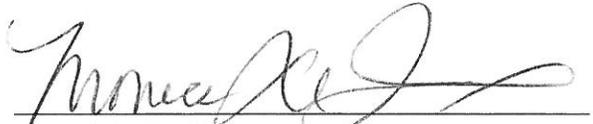
Office of the City Attorney

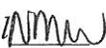
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
May 12, 2014
AMW

This **ORDER RATIFYING THE ACCEPTANCE AND APPLICATION OF A GRANT WITH MDEQ TO FUND THE ESC FOR HOUSEHOLD HAZARDOUS WASTE** is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*
Nakesha Watkins, *Legal Counsel* 

5/12/14

DATE

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
May 3, 2016

P O I N T S		C O M M E N T S																									
1.	Brief Description/Purpose	ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE WASTE TIRE RECYCLING PROGRAM. (ALL WARDS)																									
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Neighborhood Enhancement and Quality of Life																									
3.	Who will be affected	Residents																									
4.	Benefits	Collect waste tires from residents, City right-of-ways and open dumps																									
5.	Schedule (beginning date)	Existing Program																									
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	CITYWIDE																									
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Public Works, Solid Waste Division																									
8.	COST	None																									
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input checked="" type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Mississippi Department of Environmental Quality (MDEQ) in the amount of \$50,000.00.																									
10.	EBO participation	<table style="width: 100%; border: none;"> <tr> <td>ABE _____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A _____</td> </tr> <tr> <td>AABE _____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A _____</td> </tr> <tr> <td>WBE _____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A _____</td> </tr> <tr> <td>HBE _____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A _____</td> </tr> <tr> <td>NABE _____%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A _____</td> </tr> </table>	ABE _____%	WAIVER	yes ___	no ___	N/A _____	AABE _____%	WAIVER	yes ___	no ___	N/A _____	WBE _____%	WAIVER	yes ___	no ___	N/A _____	HBE _____%	WAIVER	yes ___	no ___	N/A _____	NABE _____%	WAIVER	yes ___	no ___	N/A _____
ABE _____%	WAIVER	yes ___	no ___	N/A _____																							
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HBE _____%	WAIVER	yes ___	no ___	N/A _____																							
NABE _____%	WAIVER	yes ___	no ___	N/A _____																							



**City of Jackson
Department of Public Works**

To: Mayor Tony T. Yarber

From: Kishia Powell *4/5.10.16*

Council Agenda Item Briefing Memo

Agenda Item: ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE WASTE TIRE RECYCLING PROGRAM. (ALL WARDS)

Item #:

Council Meeting: Regular Council Meeting, May 17, 2016

Consultant/Contractor: N/A

EBO: N/A

Purpose: To finance the Waste Tire Recycling Program.

Cost: N/A

Project/Contract Type: N/A

Funding Source: Mississippi Department of Environmental Quality

Schedule/Time: May 17, 2016

DPW Manager: Wanda Knotts

Background: With respect to the application and acceptance of the Waste Tire Collection Grant, attached for your consideration is an agenda item authorizing the execution of any and all documents necessary to administer the Waste Tire grant from the Mississippi Department of Environmental Quality (MDEQ) in the amount of \$50,000.00.

With respect to the recycling programs in the Solid Waste Division, waste tires are often associated with open dump sites and can be a breeding ground for mosquitoes and rodents. Residents have the option to dispose of up to 10 tires per month at the Landfill in Byram, Mississippi or call the Solid Waste Division to schedule a collection free of charge. The Solid Waste Division has received this grant since 1995. Moreover, the grant money is used for contractual fees associated with the recycling of waste tires.

Estimated Fees: N/A

EBO Compliance Details: N/A



**City of Jackson
Department of Public Works**

Talking Points:

- This grant assists the Solid Waste Division in the prevention of illegal dumping of waste tires.
- Curbside tire collection is free to all residents in the tri-county area.

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This **ORDER RATIFYING THE ACCEPTANCE AND APPLICATION OF A GRANT WITH MDEQ TO FUND THE WASTE TIRE RECYCLING PROGRAM** is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*

Nakesha Watkins, *Legal Counsel* 



DATE

OFFICE OF THE CITY ATTORNEY
5/12/15
AMW

OFFICE OF THE CITY ATTORNEY
CMAA 23, 2016
mmw

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE PRELIMINARY ENGINEERING CONTRACT WITH NEEL-SCHAFFER, INC., FOR PRELIMINARY ENGINEERING ON THE MUSEUM TO MARKET TRAIL PROJECT PART 2, FEDERAL AID PROJECT NO. STP-0250-00-(039) LPA/106367-701000, CITY PROJECT NO. 13B4005-702, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (WARD 1)

WHEREAS, on April 16, 2013, the City of Jackson entered into a preliminary engineering contract with Neel-Schaffer for the Museum to Market Project Part 1 from Mississippi Street to Riverside Drive; and

WHEREAS, the City of Jackson applied for and received \$235,375.00 in Federal MAP-21 transportation alternative funds through the Jackson Metropolitan Planning Organization for construction of part 2 of the trail along Museum Boulevard from Riverside Drive to Smith Wills Stadium; and

WHEREAS, Neel-Schaffer, Inc. has provided a cost estimate of \$84,988.46 to provide preliminary engineering services on part 2 of the trail project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute supplemental agreement #1 to the contract of Neel-Schaffer, Inc., to preliminary engineering services for the Museum to Market Trail Project Part 2, Federal Aid Project No. STP-0250-00(039)LPA/106367-701000, City Project No. 13B4005-702 in an amount not to exceed \$84,988.46.

Item#: 33

Agenda: _____

By: Powell, Williams, R. Lee, Yarber

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

May 17, 2016

DATE May 23, 2016
 OFFICE OF THE CITY ATTORNEY
 [Signature]

POINTS		COMMENTS
1.	Brief Description	Order authorizing the Mayor to execute supplemental agreement #1 to the contract with Neel-Schaffer for the Museum to Market Trail Project
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	4, 6, 7
3.	Who will be affected	Pedestrians, bicyclists, and motorists along Museum Blvd.
4.	Benefits	Provide design services for part 2 of the Museum to Market Trail
5.	Schedule (beginning date)	After City Council approval.
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 7. Museum Blvd from Riverside Dr to Smith Wills Stadium
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Public Works Department, Engineering Division
8.	COST	Not to exceed \$84,988.46
9.	Source of Funding ▪ General Fund <input checked="" type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Acct # 213 45010 3B4005 702 6413
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

Tony Yarber
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Tony Yarber

From: Kishia L. Powell, P.E. *KPS 20.16*
Director

Date: May 17, 2016

Subject: Agenda Item for City Council Meeting

Attached you will find an item for the agenda authorizing the Mayor to execute supplemental agreement #1 to the contract with Neel-Schaffer, Inc., for the Museum to Market Trail Project to begin design work from Riverside Dr to Smith Wills Stadium.

The City of Jackson has \$235,735.00 in regional transportation alternatives project construction funds from MAP-21 to construct part 2 of the Museum to Market Trail. The project begins at the end of part 1 at Riverside Drive and continues north along Museum Blvd. to Smith Wills Stadium. The supplemental agreement to Neel-Schaffer's current Museum to Market Trail design contract will not exceed \$84,988.46.

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



City of Jackson
Department of Public Works

Council Agenda Item Brief

To: Mayor Tony T. Yarber

From: Kishia L. Powell, P.E. *HP 5.20.16*
Director

Date: May 17, 2016

Agenda Item: Order authorizing the Mayor to execute supplemental agreement #1 to the preliminary engineering contract with Neel-Schaffer for the Museum to Market Trail Project Part 2 subject to MDOT concurrence

Item #:

Council Meeting: Regular Council Meeting, May 31, 2016

Consultant/Contractor:

EBO: Not applicable

Purpose: Authorize the Mayor to execute supplemental agreement #1 to the contract with Neel-Schaffer, Inc.

Cost: \$84,988.46

Project/Contract Type: Design of a shared use pedestrian/bicycle trail

Funding Source: City funds for the supplemental agreement.

Schedule/Time: After approval by Council

DPW Manager: C. Williams, R. Lee

Background: This begins part 2 of Museum to Market Trail picking up at the end of part 1 at Riverside Dr and continuing north to Smith Wills Stadium. The City applied for \$235,375.00 in competitive regional MAP-21 TAP funds for construction, which will cover 70% of the estimated cost.

Estimated Fees: \$84,988.46

EBO Compliance Details:

Talking Points: Limits: along Museum Blvd from Riverside Dr to Smith Wills Stadium

- **\$235,735.00 available for construction (70% TAP/ 30% City)**
- **The overall trail project connects Downtown to the museums along Lakeland Dr.**
- **The trail is part of the overall regional long range bike plan.**
- **The City is evaluating additional trail and bike route projects for the upcoming FAST Act regional TAP funding call for projects.**

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
LPA/106367-701000
RMW

This ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE PRELIMINARY ENGINEERING CONTRACT WITH NEEL-SCHAFFER, INC., FOR PRELIMINARY ENGINEERING ON THE MUSEUM TO MARKET TRAIL PROJECT PART 2, FEDERAL AID PROJECT NO. STP-0250-00-(039) LPA/106367-701000, CITY PROJECT NO. 13B4005-702, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (WARD 1) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner *City Attorney*

NAKESHA WATKINS, *Legal Counsel* 

5/23/16

DATE

FILE OF THE CITY ATTORNEY
J. Jones 25.1.2016
RMS

ORDER ACCEPTING THE PROPOSAL OF JOHNSON CONTROLS, INC., FOR L.E.D. JACKSON - PHASE 1, AUTHORIZING A CONTRACT FOR CONSTRUCTION SERVICES TO PROVIDE RETROFIT LIGHTING FOR VARIOUS FACILITIES, SUBJECT TO APPROVAL OF THE CITY OF JACKSON'S LOAN APPLICATION BY THE MISSISSIPPI DEVELOPMENT AUTHORITY (ALL WARDS)

WHEREAS, four publicly solicited responsive proposals were received on February 16, 2016; and

WHEREAS, oral presentations from all proposers were heard on March 10, 2016; and

WHEREAS, after hearing all presentations and after all discussion was concluded, the City's review committee members evaluated and ranked the firms according to the weighted criteria: and

WHEREAS, Public Works Department was authorized to negotiate an agreement with the firm receiving the highest rating, Johnson Controls, Inc., and recommends that the governing authorities accept the contract with Johnson Controls, Inc., in an amount not to exceed \$853,916.

IT IS, THEREFORE, ORDERED that the proposal of Johnson Controls, Inc., for L.E.D. Jackson - Phase 1. is accepted, and;

IT IS FURTHER ORDERED, that a contract for construction services to provide Retrofit Lighting for Various Facilities with Johnson Controls, Inc., in an amount not to exceed \$853,916, is authorized, subject to approval by the Mississippi Development Authority.

ITEM#: 34
AGENDA: _____
BY: JONES, POWELL, YARBER



City of Jackson
Department of Public Works

TO: Tony T. Yarber, Mayor
FROM: Kishia L. Powell, PE, Director, DP 5.24.16
Department of Public Works
DATE: May 17, 2016

Council Agenda Item Brief

Agenda Item: ORDER ACCEPTING THE PROPOSAL OF JOHNSON CONTROLS, INC., FOR L.E.D. JACKSON - PHASE 1, AUTHORIZING A CONTRACT FOR CONSTRUCTION SERVICES TO PROVIDE RETROFIT LIGHTING FOR VARIOUS FACILITIES, SUBJECT TO APPROVAL OF THE CITY OF JACKSON'S LOAN APPLICATION BY THE MISSISSIPPI DEVELOPMENT AUTHORITY (ALL WARDS)

Item #:
Council Meeting: Regular Council Meeting, May 31, 2016
Consultant/Contractor: Johnson Controls, Inc.
EBO: Compliant
Purpose: Retrofit Lighting for Various Facilities
Cost: \$853,916
Project/Contract Type: General Construction
Funding Source: MDA Loan Funds
Schedule/Time: 120 Days from Notice To Proceed
DPW Manager: P. Barnes, T. Jones

Background: RFP issued in December, 2015. Proposals received on February 16, 2016. Evaluation Committee rated proposals, recommended the highest rated firm and Public Works was authorized to negotiate a contract with Johnson Controls, Inc. The project scope includes the retrofit of lighting in twelve City owned and/or operated buildings.

Estimated Fees: NA

EBO Compliance Details: Total EBO participation: 47%
AABE-____%; HBE-____; FBE-____%; ABE &
NABE-____

Talking Points:

A briefing on January 7 informed the City Council of the "LED the City" Energy Efficiency Project. Funding for Phase 1 of the project is sought from the MDA Energy Efficiency Revolving Loan fund. The City Council passed a resolution May 3rd making notice of its intention to apply for a loan in the amount of \$853,916 from MDA. Public Notice will publish four consecutive weeks, last time on June 9. JCI contract approval at Council meeting on May 31 will allow for timely start. Council must pass a Resolution of No Protest on June 14th authorizing execution of the loan from MDA. Once the loan is signed, the JCI contract can be executed and the City will Issue Notice To Proceed to JCI. MDA has guidelines in place to fix the times for notice publication and action by the City Council. It is important that the City follow the guidelines for timely project implementation to comply with the rebate program offered by Entergy Solutions.

The project qualified for rebates up to \$100,000 from Entergy Solutions which will be applied to loan repayment. Pre-approval letters issued on April 15, have triggered a 180-day time period to finalize the retrofit installation for receiving the rebates.

A cornerstone of the LED Jackson – Phase 1 project is sustainability. Triple Bottom Line (3BL) is an accountability framework representing the three pillars of sustainability: Social, Economic and Environmental. The City of Jackson, Mississippi strives to balance projects to provide Social, Economic and Environmental Benefits. The LED Jackson – Phase 1 project is intended to provide social benefits through higher quality lighting at a reduced cost to the taxpayer. Economic benefits will accrue through the utilization of local vendors, contractors and subcontractors. Environmental benefits are delivered through reduction in energy consumption which in turn shrinks the City's carbon footprint thereby enhancing sustainability. It is the City's intent to use this framework as a way to measure the effectiveness of this project.

"LED the City" Phase 1 will provide for better lighting while saving costs of energy, operation and maintenance. Repayment of the loan will derive from savings.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

May 16, 2016

POINTS		COMMENTS																																													
1.	Brief Description/Purpose	ORDER ACCEPTING THE PROPOSAL OF JOHNSON CONTROLS, INC., FOR L.E.D. JACKSON - PHASE 1, AUTHORIZING A CONTRACT FOR CONSTRUCTION SERVICES TO PROVIDE RETROFIT LIGHTING FOR VARIOUS FACILITIES, SUBJECT TO APPROVAL OF THE CITY OF JACKSON'S LOAN APPLICATION BY THE MISSISSIPPI DEVELOPMENT AUTHORITY (ALL WARDS)																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This project addresses initiatives 5,6 & 7.																																													
3.	Who will be affected	All users of the affected facilities.																																													
4.	Benefits	Improved and more sustainable facilities.																																													
5.	Schedule (beginning date)	Once the contract is signed by the Mayor.																																													
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in All Wards.																																													
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This action has been implemented by the Public Works Department.																																													
8.	COST	ACCOUNT NUMBER: ____-____-____ Total requested authorization not to exceed \$853,916																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input checked="" type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Funding for this project is from: MDA Loan 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	___
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Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER ACCEPTING THE PROPOSAL OF JOHNSON CONTROLS, INC., FOR L.E.D. JACKSON- PHASE 1, AUTHORIZING A CONTRACT FOR CONSTRUCTION SERVICES TO PROVIDE RETROFIT LIGHTING FOR VARIOUS FACILITIES, SUBJECT TO APPROVAL OF THE CITY OF JACKSON'S LOAN APPLICATION BY THE MISSISSIPPI DEVELOPMENT AUTHORITY (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.


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

5-25-16

DATE

OFFICE OF THE CITY ATTORNEY
CAYAN 2015-12016
(NW)

ORDER ACCEPTING THE COMPETITIVE QUOTE OF HISTORIC RENOVATIONS OF YAZOO, INC. FOR EXTERIOR WINDOW RESTORATION FOR SMITH ROBERTSON MUSEUM & CULTURAL CENTER AND AUTHORIZING PAYMENT UPON SUCCESSFUL COMPLETION (WARD 7)

OFFICE OF THE CITY ATTORNEY
done
8-20-16
RMW

WHEREAS, the windows of Smith Robertson Museum & Cultural Center need restoration; and

WHEREAS, the Department of Public Works solicited two competitive quotes to provide restoration for said windows; and

WHEREAS, Historic Renovations of Yazoo, Inc. submitted the lowest quote for restoration of windows in the amount of \$20,000.00; and

WHEREAS, Historic Renovations of Yazoo, Inc. has agreed to complete the work proposed in the competitive quote; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the competitive quote of Historic Renovations of Yazoo, Inc. in the amount of \$20,000.00 as the lowest and best quote and authorize full and final payment to Historic Renovations of Yazoo, Inc. in that amount when the work is successfully completed.

IT IS, THEREFORE, ORDERED that the competitive quote of Historic Renovations of Yazoo, Inc. for exterior window restoration for Smith Robertson Museum & Cultural Center in the amount of \$20,000.00 is accepted as the lowest and best quote.

IT IS FURTHER ORDERED that payment to Historic Renovations of Yazoo, Inc. for exterior window restoration for Smith Robertson Museum & Cultural Center in the amount of \$20,000.00 is authorized upon successful completion of the work.

Item No. 35
Agenda Date: _____
By: Powell, Jones, Yarber



**City of Jackson
Department of Public Works**

TO: Tony T. Yarber, Mayor
FROM: Kishia L. Powell, PE, Director
Department of Public Works *KLP 6.6.16*
DATE: June 1, 2016

Council Agenda Item Brief

Agenda Item: **ORDER ACCEPTING THE COMPETITIVE QUOTE OF HISTORIC RENOVATIONS OF YAZOO, INC., FOR EXTERIOR WINDOW RESTORATION FOR SMITH ROBERTSON MUSEUM & CULTURAL CENTER AND AUTHORIZING PAYMENT (WARD 7)**

Item #:
Council Meeting: Regular Council Meeting, June 14, 2016
Consultant/Contractor: Historic Renovations of Yazoo, Inc.
EBO: Waiver
Purpose: Exterior Window Restoration

Cost: \$20,000

Project/Contract Type: General Construction
Funding Source: MDAH CLG Matching Grant Funds
Schedule/Time: 45 Days from Notice To Proceed
DPW Manager: P. Barnes, T. Jones

Background: Department of Planning & Development was approved to receive matching grant funds from the Mississippi Department of Archives and History Certified Local Government Grant Program. Department of Public Works assisted in scoping a project to restore a portion of the exterior windows in the Smith Robertson Museum & Cultural Center.

Estimated Fees: NA

EBO Compliance Details: Waiver
AABE-____%; HBE-____; FBE-____%; ABE &
NABE-____

Talking Points: The 100% matching fund grant was awarded in June, 2015. Department of Planning and Development is providing the \$10,000 match for a total project amount of

\$20,000. Public Works Facilities Management developed options for exterior window restoration for Smith Robertson Museum from which the project team could choose. The project team includes members from Planning, Public Works and Human & Cultural Services and the Museum Manager. The team selected the option to perform exterior window restoration on the west façade (front entrance) of the Museum building.

The building is a protected property listed on the National Register of Historic Places and is designated as a Mississippi Landmark. This designation requires that all renovations are performed under guidelines issued by the Secretary of the Interior with the approval of the Mississippi Department of Archives & History (MDAH). Approval has been granted for the proposed work. The City will continue to coordinate with MDAH and comply with the appropriate guidelines.

Contractors were prequalified to assure their capability to manage and accomplish compliance with National Park Service and the Secretary of Interior's Standards. Project guidelines were assembled and approved by MDAH. Actionable quotes were received from the prequalified contractors. The lowest qualified competitive quote is within the project budget and recommended for acceptance.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

June 1, 2016
DATE

P O I N T S		C O M M E N T S			
1.	Brief Description/Purpose	ORDER ACCEPTING THE COMPETITIVE QUOTE OF HISTORIC RENOVATIONS OF YAZOO, INC., FOR EXTERIOR WINDOW RESTORATION FOR SMITH ROBERTSON MUSEUM & CULTURAL CENTER AND AUTHORIZING PAYMENT			
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6.	7.		
3.	Who will be affected	All persons visiting Smith Robertson Museum & Cultural Center			
4.	Benefits	Preservation of a meaningful historic resource			
5.	Schedule (beginning date)	Upon approval			
6.	Location: ■ WARD ■ CITYWIDE (yes or no)(area) ■ Project limits if applicable	Project is located in Ward 7			
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Public Works, Facility Management Division on behalf Department of Planning & Development, Historic Preservation			
8.	COST	ACCOUNT NUMBER: 001- 403.50.6419 \$20,000.00			
9.	Source of Funding ■ General Fund <input checked="" type="checkbox"/> ■ Grant <input checked="" type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	Mississippi Department of Archives and History, Certified Local Government Grant Matching Funds			
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 ___	___ ___ ___ ___ ___

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
June 9 2016
EdG
NMA

OFFICE OF THE CITY ATTORNEY

THIS ORDER ACCEPTING THE COMPETITIVE QUOTE OF HISTORIC RENOVATIONS OF YAZOO, INC. FOR EXTERIOR WINDOW RESTORATION FOR SMITH ROBERTSON MUSEUM & CULTURAL CENTER AND AUTHORIZING PAYMENT UPON SUCCESSFUL COMPLETION (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*

Nakesha M. Watkins, *Legal Counsel* NMA

6/8/16

DATE

ORDER ACCEPTING THE BID OF COREY BRYANT CONCRETE, LLC, FOR THE 2016 RICHARDSON DRIVE BOX CULVERT REPLACEMENT, CITY PROJECT NUMBER 16B4004.201. (WARD 2)

OFFICE OF THE CITY ATTORNEY
Corey Bryant Concrete, LLC
7/2/16
RW

WHEREAS, the Department of Public Works Engineering Division has determined that the culvert system on Richardson Drive has deteriorated and cannot accommodate daily traffic; and

WHEREAS, the Department of Public Works Traffic Division has closed Richardson Drive to vehicular traffic for the welfare and safety of motorists; and

WHEREAS, the Department of Public Works Engineering Division solicited quotes from two contractors to replace the culvert system with a box culvert; and

WHEREAS, the quote received from Corey Bryant Concrete, LLC., in the amount of \$37,400.00, was the lowest quote received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the quote of Corey Bryant Concrete, LLC, as the lowest and best quote.

IT IS, THEREFORE, ORDERED that the quote of Corey Bryant Concrete, LLC, in the amount of \$37,400.00, is accepted by the City of Jackson.

ITEM #

36

DATE:

BY:

WILLIAMS, POWELL, YARBER

MEMORANDUM
CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET
June 2, 2016

P O I N T S		C O M M E N T S				
1.	Brief Description/Purpose	ORDER ACCEPTING THE BID OF COREY BRYANT CONCRETE, LLC, FOR THE 2016 RICHARDSON DRIVE BOX CULVERT REPLACEMENT, CITY PROJECT NUMBER 16B4004.201. (WARD 2)				
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 4, 6 and 7				
3.	Who will be affected	Residents and businesses in Ward 2				
4.	Benefits	Drainage 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 2				
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.				
8.	COST	\$37,400.00				
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 213 Account No. 213-45190-6B4004.201-6485.				
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 _____



**City of Jackson
Department of Public Works**

Council Agenda Item Memorandum

To: Tony T. Yarber, Mayor
From: Kishia L. Powell, Director of Public Works *KLP 6.6.16*
Date: June 2, 2016

Agenda Item: Richardson Drive Box Culvert Replacement
Item #:
Council Meeting: Regular Council Meeting, June 14, 2016
Consultant/Contractor: Corey Bryant Concrete, LLC
EBO Compliance Details:

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

Purpose: Road/Drainage Infrastructure Repair
Cost: \$37,400.00
Project/Contract Type: Concrete Construction
Funding Source: 213
Schedule/Time: June 2016
DPW Manager: Charles Williams Jr., PE, PhD/Leroy Lee

Background:

Attached, you will find an item for the City Council Agenda to replace a collapsed culvert system on Richardson Drive in West Jackson off Northside Drive. The existing culvert system can no longer handle daily traffic due to its deteriorated condition. The Engineering Division recommended closure to protect the welfare and safety of motorist who travel across the culvert system daily. The contractor will construct a new concrete box culvert. The project should be completed within 30 days of a notice to proceed.



**City of Jackson
Department of Public Works**

City engineering staff recommends accepting the quote of Corey Bryant Concrete, LLC, in an amount not to exceed \$37,400.00. If you have any questions, or require additional information, please do not hesitate to contact this office at (601) 960-1651.

Talking Points:

Richardson Drive Box Culvert Replacement

- The City Engineering Division inspected the culvert system on Richardson Drive, and recommended closure due the structural issues.
- The Traffic Division closed the street to all vehicular traffic.
- The City solicited quotes from two contractors.
- Corey Bryant Concrete, LLC, submitted the lowest and best quote in amount of \$37,400.00.

OFFICE OF THE CITY ATTORNEY
Date: 7-20-10
MVK

ORDER AUTHORIZING THE PAYMENT TO SBB CONSTRUCTION, LLC FOR PRELIMINARY DRAWINGS AND ARCHITECT FEES FOR A SLUDGE PAD COVER (WARD 1)

WHEREAS, the Sludge Dewatering storage area was in need of a cover to keep the combined sludge produced at the Savanna Street Wastewater Treatment Plant and Trahon/Big Creek Wastewater Treatment Plant from getting wet due to various rain events; and

WHEREAS, SBB Construction has done several repairs and small construction projects involving City facilities and was, consequentially, asked to provide the City with some preliminary plans for a sludge pad cover; and

WHEREAS, while anticipating costs of the Sludge Pad Cover to be less than \$50,000.00, preliminary cost were estimated to be about \$250,000.00, instead; and

WHEREAS, the Department of Public Works decided to abandon the project until it could competitively select an engineering firm to design and handle the bidding process; and

WHEREAS, the fee for SBB Construction, LLC, to produce preliminary drawings and an estimate was in the amount of \$3,861.22; and

WHEREAS, the Department of Public Works recommends that the fee of SBB Construction, LLC be paid.

IT IS, THEREFORE, ORDERED that SBB Construction, LLC, is reimbursed in the amount of \$3,861.22 for producing preliminary plans and an estimate for the SSWWTP Sludge Cover.

37

ITEM # _____

AGENDA DATE: _____

BY: POWELL, CARTER, YARBER



**City of Jackson
Department of Public Works**

Council Agenda Item Brief

To: Mayor Tony T. Yarber
From: Kishia Powell, P.E. *KPW-7-16*
Director
Date: June 7, 2016
Agenda Item: SBB Construction, LLC (Ward 1)
Item #:
Council Meeting: Regular Council Meeting, June 14, 2016
Consultant/Contractor:
EBO: N/A
Purpose: Preliminary Drawings for Sludge Pad Cover at Savanna St.
WWTP Sludge Dewatering Building

Project/Contract Type: Construction
Funding Source: Water/Sewer Revenue Fund 31 52230 6419
Schedule/Time:
DPW Manager: Mary D. Carter

Background: The City of Jackson requested Preliminary Drawings for a cover to cover the sludge pad connected to the Sludge Dewatering Building at Savanna St. WWTP to expedite the Contracting and bidding process.

Estimated Fees: Cost: \$ 3,861.22

EBO Compliance Details: N/A

Talking Points:

SBB Construction, LLC Preliminary Design

- SBB Construction was asked to develop preliminary drawings of a Sludge Pad Cover to provide cover for excessive sludge that had to be stored until it is trucked to a Land Farm or to BFI for disposal.
- SBB Construction's Engineer's Estimate to build the cover exceeded the \$50,000 threshold for receiving quotes instead of going through a full blown bidding process.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET June 14, 2016
 DATE

POINTS		COMMENTS
1.	Brief Description	ORDER AUTHORIZING THE PAYMENT TO SBB CONSTRUCTION, LLC FOR PRELIMINARY DRAWINGS AND ARCHITECT FEES FOR A SLUDGE PAD COVER (WARD 1)
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	5 Economic Development 6 Infrastructure and Transportation 7 Quality of Life
3.	Who will be affected	All City of Jackson Wastewater Customers
4.	Benefits	Make payment to vendor
5.	Schedule (beginning date)	Upon approval
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 1
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Public Works, Water/Sewer Division
8.	COST	\$3,861.22
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Water/Sewer Revenue Fund 31 52230 6419
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A _____ AABE _____% WAIVER yes ___ no ___ N/A _____ WBE _____% WAIVER yes ___ no ___ N/A _____ HBE _____% WAIVER yes ___ no ___ N/A _____ NABE _____% WAIVER yes ___ no ___ N/A _____

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE PAYMENT TO SBB CONSTRUCTION, LLC FOR PRELIMINARY DRAWINGS AND ARCHITECT FEES FOR A SLUDGE PAD COVER (WARD 1) is legally sufficient for placement in NOVUS Agenda.



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



DATE

OFFICE OF THE CITY ATTORNEY
JUL 11 2016

**ORDER AUTHORIZING EXECUTION OF THE AGREEMENT
WITH BFI WASTE SERVICES, LLC, DBA, REPUBLIC
SERVICES OF JACKSON FOR WATER TREATMENT SOLIDS
HAULING AT O.B. CURTIS WATER TREATMENT PLANT.
(ALL WARDS)**

OFFICE OF THE CITY ATTORNEY
JUNE 8, 2016
RML

WHEREAS, the City of Jackson advertised for Water treatment Solids Hauling, O.B. Curtis Water Treatment Plant proposals on August 6 and 13, 2015; and

WHEREAS, proposals were opened on September 8, 2015, and BFI Waste Services, LLC, dba, Republic Services of Jackson submitted the best proposal; and

WHEREAS, the proposal is for a period of three years with two one-year extension periods; and

WHEREAS, the unit price is \$325.00 per 34 cubic yard truckload for hauling water treatment solids to disposal sites within Hinds, Rankin and Madison Counties, and the revised additional amount for hauling to sites outside of Hinds, Rankin and Madison Counties is \$6.25 per mile.

IT IS, THEREFORE, ORDERED that an agreement with BFI Waste Services, LLC, dba, Republic Services of Jackson is authorized for the hauling of water treatment solids.

ITEM # 38
AGENDA DATE: _____
BY: POWELL, YARBER



City of Jackson
Department of Public Works

To: Mayor Tony T. Yarber

From: Kishia Powell *KP 6.7.16*

Council Agenda Item Briefing Memo

Agenda Item: ORDER AUTHORIZING EXECUTION OF THE AGREEMENT WITH BFI WASTE SERVICES, LLC, DBA, REPUBLIC SERVICES OF JACKSON FOR WATER TREATMENT SOLIDS HAULING O.B. CURTIS WATER TREATMENT PLANT. (ALL WARDS) (All Wards)

Item #:

Council Meeting: Regular Council Meeting, June 14, 2016

Consultant/Contractor: BFI Waste Services, LLC, dba, Republic Services of Jackson.

EBO: N/A

Purpose: To Remove and dispose of alum sludge generated by the O. B. Curtis Water Treatment Plant

Cost: \$325.00 per 34 cubic yard truckload of water treatment solids hauled to disposal sites within Hinds, Rankin and Madison Counties, a revised additional amount \$6.25 per mile for hauling to sites outside of Hinds, Rankin and Madison Counties.

Project/Contract Type: N/A

Funding Source: Water/Sewer Fund

Schedule/Time:

DPW Manager:

Background: The City of Jackson's O. B. Curtis Water Treatment Plant produces alum sludge as a bi-product of producing safe drinking water. The sludge must be removed from the plant and disposed at landfills. Removing the sludge from the plant is necessary to ensure there is capacity to remove impurities from water before distributing it.

Estimated Fees: \$202,806.75

EBO Compliance Details: N/A



**City of Jackson
Department of Public Works**

Talking Points:

Water Treatment Solids Hauling, O.B. Curtis Treatment Plant

- Alum sludge is a bi-product of treating water at the City of Jackson's O. B. Curtis Water Treatment Plant.
- The service for hauling water treatment solids to disposal sites (landfills) is necessary to continue removing impurities from the raw water.
- The sludge will not benefit agricultural use. Landfills are the beneficial use sites. The only readily known beneficial use is for daily cover at a landfill.
- An average of 11,500+/- tons of sludge is disposed each year.
- Advertised on August 6, 2015
- Advertised on August 13, 2015
- Proposal Opening Date: September 8, 2015
- 2 Proposers submitted proposals.
- BFI Waste Services, LLC d.b.a. Republic Services of Jackson for Water has submitted the best proposal to supply the service.
- The other proposal was submitted by Socrates Garrett Enterprises, Inc.
- Proposals were reviewed and evaluated by the Public Works Department.
- Sludge is comprised of solids filtered from raw water with treatment chemicals primarily Alum.
- OB Curtis has no storage options for material.
- The dewatered sludge must be routinely hauled away and disposed.
- If hauling/disposal is not accomplished, plant operations has 2 choices.
 - Cease water production at OB Curtis. This is not an option due to 60% of the daily production of water for potable and fire protection comes from OB Curtis.
 - Discharge alum sludge to the West Bank Interceptor Sewer. This is also not an option on a daily basis. The recent condition assessment of the interceptor indicated that the upper 1/3 of the line has a large buildup of solids and is in immediate need of cleaning to reduce sanitary sewer overflows in the area. Adding OB Curtis sludge on a daily basis will most likely make the situation worse.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

05/09/16

DATE

POINTS		COMMENTS																																													
1.	Brief Description	Order authorizing execution of the agreement with BFI Waste Services, LLC d.b.a. Republic Services of Jackson for Water Treatment Solids Hauling at O.B. Curtis Water Treatment Plant. (ALL WARDS)																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Project primarily supports Initiative No.6, but also supports Nos. 4, 5 and 7.																																													
3.	Who will be affected	All users of water produced from City's Surface Water System.																																													
4.	Benefits	Allows solids that are removed from drinking water during treatment to be de-watered at the O.B. Curtis Water Treatment Plant and hauled to disposal sites. This costs much less than sending the solids to the Savanna Street Wastewater Treatment Plant.																																													
5.	Schedule (beginning date)	The work will begin immediately.																																													
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	All Yes Byram, some of Terry, Jackson, and																																													
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Public Works -Water/Sewer Utilities Division Water Plant Operations Section																																													
8.	COST	\$325.00 per 34 cubic yard truckload of hauling water treatment solids to disposal sites within Hinds, Rankin and Madison Counties with an additional \$6.25 per mile for hauling to sites outside of Hinds, Rankin and Madison. This year's budget is \$202,806.75.																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Water/Sewer Enterprise Operations & Maintenance Fund																																													
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABF</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	___	AABF	_____ %	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	___																																							
AABF	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
WBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
HBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							

Office of the City Attorney

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

OFFICE OF THE CITY ATTORNEY
June 8, 2016
fmsw

OFFICE OF THE CITY ATTORNEY

THIS ORDER AUTHORIZING EXECUTION OF THE AGREEMENT WITH BFI WASTE SERVICES, LLC, DB, REPUBLIC SERVICES OF JACKSON FOR WATER TREATMENT SOLIDS HAULING AT O.B. CURTIS WATER TREATMENT PLANT. (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*

Nakesha M. Watkins, *Legal Counsel* Nmw

6/8/16
DATE

OFFICE OF THE CITY ATTORNEY
JAN 11 2016

ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE (ALL WARDS)

WHEREAS, on November 5 and 12, 2015, a Request For Proposals to provide Program Management Services for the Wastewater Consent Decree was advertised; and

WHEREAS, December 15, 2015, proposals were received by the City and reviewed by a five-member Evaluation Committee; and

WHEREAS, four proposers made presentations to the Evaluation Committee on February 4, 2016; and

WHEREAS, the Evaluation Committee completed proposal evaluations and recommendations were made to the Mayor for final approval; and

WHEREAS, AECOM Technical Services, Inc. is recommended to provide Program Management Services for the Wastewater Consent Decree; and

WHEREAS, the Department of Public Works has negotiated a cost for the first year of services under the agreement with AECOM Technical Services, Inc. in an amount not to exceed \$2,555,574.16.

IT IS, THEREFORE, ORDERED that an agreement with AECOM Technical Services, Inc. to provide Program Management Services for the Wastewater Consent Decree, in an amount not to exceed \$2,555,574.16 for the first year ending on May 31, 2017 and for an agreement term of four years with two two-year extensions at the option of the City, is authorized.

ITEM # 39
AGENDA DATE: _____
BY POWELL, YARBER



**City of Jackson
Department of Public Works**

To: Mayor Tony T. Yarber

From: Kishia Powell *KP 5.11.16*

Council Agenda Item Briefing Memo

Agenda Item: ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE (ALL WARDS)

Item #:

Council Meeting: Regular Council Meeting, May 17, 2016

Consultant/Contractor: AECOM Technical Services, Inc.

EBO: Compliant: 1% AABE; 4% FBE; 38% AABE

Purpose: To provide professional engineering services required to ensure compliance with the City's Wastewater Consent Decree

Cost: Year 1 Costs will not exceed \$2,555,574.16 (which includes an 8% Contingency)

Project/Contract Type: Professional Engineering Services

Funding Source: Water/Sewer Enterprise Fund

Schedule/Time: Upon Final Execution of the Agreement NTP will issue

DPW Manager: Terry Williamson

Background:

In March 2013, the negotiated Wastewater Consent Decree with EPA and MDEQ was entered. That Consent Decree sets out a schedule requiring the City to develop and implement a comprehensive set of Capacity, Operations, Maintenance, & Management (CMOM) Programs; to undertake a number of studies of the wastewater collection and transmission system, and the Savanna Street WWTP to determine what capital improvements are necessary to come into compliance with the Clean Water Act; and construct those capital improvements. The schedule in the Consent Decree is 17.5 years long. Because of the number of activities the City must accomplish and their complexity, a Program Management is needed to advise the City of its options in an effort to comply in a cost-effective manner and to ensure the City remains in compliance with the requirements of the Consent Decree, particularly, its schedule.

Particularly important at this juncture of the Consent Decree schedule is a critical review of the progress to date and innovative ideas about the possibility of streamlining some requirements of the Consent Decree that is expected to save the City moneys that could be used in other areas of need. A Program Manager with a broad and deep pool of knowledge of and experience with other consent decrees is needed at this time.



**City of Jackson
Department of Public Works**

The Selection Committee rated AECOM unanimously as its best proposer for this work based on their review of all four proposals submitted.

Estimated Fees: Not to exceed \$2,555,574.16 for Year 1 (which includes an 8% contingency)

EBO Compliance Details: 1% AABE—Q Solutions; 4% FBE—M&M Professional Services, LLC; AABE—38%: Access Training, Inc.—5%; M3A Architecture PLLC—17%; TMMHall Professional Services, LLC—16%

AECOM will have also have a Mentor-Protégé relationship with TMMHall.

Talking Points:

- AECOM Technical Services, Inc. was the unanimous choice of the Evaluation Committee
- The budgeted funding for the current program manager has been expended as of this date. Without approval of a new program manager contractor, the City will be without a program manager for the Wastewater Consent Decree

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET May 11, 2016
DATE

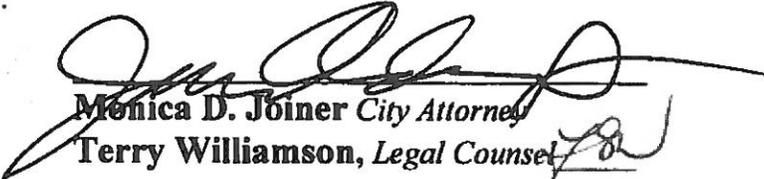
P O I N T S		C O M M E N T S
1.	Brief Description	ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE (ALL WARDS)
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	5. Economic Development 6 Infrastructure and Transportation 7 Quality of Life
3.	Who will be affected	All residents of the City, as well as, residents of south Madison County and west Rankin County
4.	Benefits	The role of the Consent Decree Program Manager will be to ensure that the City remains in compliance with its EPA Wastewater Consent Decree
5.	Schedule (beginning date)	As soon as the agreement is signed by the parties
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Wards 1, 2, 3, 4, 5, 6, and 7 (citywide)
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Department of Public Works
8.	COST	\$2,555,574.16 for Year 1
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Water/Sewer Enterprise Fund Fund 32
10.	EBO participation	ABE <u> 1.0 </u> % WAIVER yes <u> </u> no <u> x </u> N/A <u> </u> AABE <u> 38 </u> % WAIVER yes <u> </u> no <u> x </u> N/A <u> </u> FBE <u> 4.0 </u> % WAIVER yes <u> </u> no <u> x </u> N/A <u> </u> HBE <u> </u> % WAIVER yes <u> </u> no <u> </u> N/A <u> </u> NABE <u> </u> % WAIVER yes <u> </u> no <u> </u> N/A <u> </u>

Office of the City Attorney

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OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.


Monica D. Joiner City Attorney

Terry Williamson, Legal Counsel

5-11-11

DATE

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
PROHIBITING THE DISPLAY OF THE CONFEDERATE BATTLE
FLAG AT CITY OF JACKSON OWNED CEMETERIES**

WHEREAS, the Confederate battle flag has been a piercing point of contention, controversy, and disenchantment that perpetuates hurt, anger, divisiveness, and embarrassment; and

WHEREAS, the Confederate battle flag is a reminder of a divisive period of the Nation's history, riddled with slavery, human suffrage and inequality; and

WHEREAS, the City Council of Jackson, Mississippi finds the display of the Confederate battle flag at City of Jackson cemeteries offensive, disrespectful and inappropriate.

THEREFORE, IT IS HEREBY ORDAINED, by the City Council of Jackson, Mississippi that the display of the Confederate battle flag at any cemetery owned by the City of Jackson is prohibited.

AGENDA ITEM NO. 40

DATE: June 14, 2016

BY: Kenneth I. Stokes

ORDER REVISING UNRESTRICTED GENERAL FUND RESERVE POLICY

WHEREAS, the Mississippi Code of 1972 Annotated §21-35-22 authorizes any municipality in the state to establish a special fund to be known as the a municipal fund reserve; and

WHEREAS, the governing authorities for the City of Jackson, Mississippi have adopted an Unrestricted General Fund Reserve Policy and from time to time revised that policy to ensure that the adequacy of unrestricted fund balance in the general fund takes into account the government's unique circumstances; and

WHEREAS, the Jackson City Council, Mississippi has determined that an immediate policy revision is necessary to adapt to the current fiscal climate, reducing the reserve from 7.5% to 1.0% while the governing authorities review factors influencing budgetary constraints, long-term forecasts and economic conditions.

IT IS, THEREFORE, ORDERED, that effective immediately upon adoption thereof, the General Fund Reserve is hereby revised and the Unrestricted General Fund Reserve will be 1.0% of the adopted General Fund operating revenues.

IT IS FURTHER ORDERED, that effective October 1, 2016, the Unrestricted General Fund Reserve will be 2.0% of the General Fund operating revenues and shall increase by 1% annually, until such time that the Unrestricted General Reserve Fund reaches 7% of the General Fund operating revenues, effective October 1, 2021. Effective October 1, 2022, and thereafter, the Unrestricted General Fund Reserve will be 7.5% of the adopted General Fund operating revenues.

Agenda Item #:

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Date: June 14, 2016

By: Kenneth I. Stokes