



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
July 12, 2016  
AGENDA  
6:00 PM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. **PASTOR JIMMIE EDWARDS OF ROSEMONT M.B. CHURCH**

**PUBLIC HEARING**

2. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES (WARD 7). (JEFFERSON, YARBER)**

**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 EVANS, VINCENT/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE RD - JACKSON, MS 39209, FOR THE CUTTING OF GRASS, WEEDS, FENCE LINE, BUSHES, SAPLINGS AND REMOVE TRASH, DEBRIS, TREE LIMBS, CLEAN CURBSIDE 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 #2012-2380 – 1130-32 BILOXI STREET/LOT SOUTH OF 1112 BILOXI STREET – \$980.00. (WARD 5) (VANCE, YARBER)**

- 6. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS, VINCENT/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE RD, JACKSON, MS 39209 FOR THE BOARD UP AND SECURING OF HOUSE AND CUTTING OF GRASS, SHRUBBERY, FENCE LINE, BUSHES, SAPLINGS, WEEDS AND REMOVING OF TREE PARTS, TRASH AND DEBRIS, CLEAN CURBSIDE 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 #2015-1602 – 1003 DERYLL STREET – \$1,865.00. (WARD 6) (VANCE, YARBER)**
- 7. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS, VINCENT/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE RD - JACKSON, MS 39209, FOR THE CUTTING OF GRASS WEEDS AND REMOVING OF TRASH AND DEBRIS, TREE LIMBS, TIRES, ILLEGAL DUMPING, CUT SHRUBBERY, BUSHES, SAPLINGS, FENCE LINE. CLEAN CURBSIDE 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 #2015-2161- 541 HOOKER STREET/LOT WEST OF 531 HOOKER STREET – \$1,395.00. (WARD 7) (VANCE, YARBER)**

#### **INTRODUCTION OF ORDINANCES**

- 8. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING TOMBIGBEE STREET (FROM CONGRESS STREET TO WEST STREET) TO TRAVIS KNIGHT DRIVE. (STOKES)**

#### **ADOPTION OF ORDINANCE**

- 9. ORDINANCE AMENDING THE SOLID WASTE FACILITY DISPOSAL FEES, SECTION 106-148 OF THE CODE OF ORDINANCES OF CITY OF JACKSON, MS. (SMASH, YARBER)**

#### **REGULAR AGENDA**

- 10. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT. (PRIESTER)**
- 11. CLAIMS (DAY, YARBER)**
- 12. PAYROLL (DAY, YARBER)**
- 13. ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH IMMIX TECHNOLOGY, INC., FOR THE MAINTENANCE FOR ORACLE TALEO SOFTWARE. (DAY, YARBER)**
- 14. ORDER APPROVING THE MOTOR VEHICLE AD VALOREM TAX ASSESSMENT SCHEDULE FOR THE CITY OF JACKSON AND THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2016-2017, AS CONSIDERED, EXAMINED, CORRECTED AND EQUALIZED, SUBJECT TO THE RIGHT OF TAXPAYERS TO BE HEARD ON ALL**

**OBJECTIONS MADE BY THEM IN WRITING AT A MEETING OF THE COUNCIL COMMENCING JULY 26, 2016 AND SUBJECT TO CHANGES AND CORRECTIONS BY THE COUNCIL AS AUTHORIZED BY LAW. (DAY, YARBER)**

15. **ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT. (DAY, YARBER)**
16. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES (WARD 7). (JEFFERSON, YARBER)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CANIZARO CAWTHON DAVIS FOR ARCHITECTURAL SERVICES FOR THE NEW FIRE STATION 20 BUILDING, CITY PROJECT NO. 15B7003.401. (WARD 3) (SMASH, YARBER)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE SERVICE CONTRACT WITH NEEL-SCHAFFER, INC., FOR RIGHT-OF-WAY APPRAISAL, ACQUISITION SERVICES, AND REVIEW APPRAISAL SERVICES FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPS/106367-701000, CITY PROJECT NO. 13B4005.701, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. (WARD 7) (SMASH, YARBER)**
19. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH SOUTHERN CONSULTANTS, INC., FOR THE BELHAVEN CREEK DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 15B5014.701. (WARD 7) (SMASH, YARBER)**
20. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CIVILTECH, INC., FOR THE WOODDELL DRIVE WATERLINE IMPROVEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601. (WARD 6) (SMASH, YARBER)**
21. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF ATTORNEY CHESTER JONES TO THE JACKSON-HINDS LIBRARY BOARD. (YARBER)**
22. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF KIMBERLY CAMPBELL TO THE JACKSON PUBLIC SCHOOL BOARD. (YARBER)**
23. **ORDER AUTHORIZING THE MAYOR TO TERMINATE THE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI (CITY) AND NATIONAL EXPRESS TRANSIT SERVICES CORPORATION (NEXT) FOR THE PROVISION OF GENERAL PUBLIC FIXED ROUTE AND DEMAND RESPONSE SERVICES FOR CITY'S PUBLIC TRANSPORTATION SYSTEM (JATRAN). (STOKES)**
24. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF EXPANDING THE CITY'S PARTNERSHIP WITH THE MISSISSIPPI SECRETARY OF STATE'S OFFICE TO ADDRESS BLIGHTED PROPERTIES IN JACKSON. (PRIESTER)**

**DISCUSSION**

25. **DISCUSSION: JATRAN (PRIESTER)**

26. DISCUSSION: JRA (NEW DOME STADIUM AND JACKSON MEDICAL MALL) (STOKES)
27. DISCUSSION: UPDATE ON CELLIE B. LEWIS DRIVE AND MOTHER GRIFFIN DRIVE (STOKES)
28. DISCUSSION: ZONING VIOLATIONS IN THE FONDREN OVERLAY DISTRICT (BARRETT-SIMON)

#### PRESENTATION

29. PRESENTATION: WARD THREE PRESENTATION TO CHIEF LEE VANCE (STOKES)

#### PROCLAMATION

30. PROCLAMATION HONORING THE MISSISSIPPI DEPARTMENT OF HOMELAND SECURITY/TASKFORCE 2 (YARBER)

#### RESOLUTIONS

31. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING MR. RANDY PHILLIP ADAMS "WILDMAN BROWN" AS A COMMUNITY ACTIVIST, ENTERTAINER AND YOUTH VISIONARY. (STOKES)
32. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING DR. CINDY AYERS, CEO OF FOOT PRINT FARMS; DR. JASMIN CHAPMAN, CEO OF THE JACKSON HINDS COMPREHENSIVE HEALTH CLINIC; AND CHEF NICK WALLACE FOR THEIR EFFORTS TO PROMOTE AND PROVIDE HEALTHY EATING AND LIVING TO THE CITIZENS OF HINDS COUNTY. (STAMPS)

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

#### ANNOUNCEMENTS

#### ADJOURNMENT

#### AGENDA ITEMS IN COMMITTEE

## **ALL ITEMS IN COMMITTEE**

### **BUDGET**

1. Order of the City Council of Jackson, Mississippi authorizing an across the board pay raises for City employees for FY 2014-2015. (Cooper-Stokes) (07/01/14)
2. Ordinance establishing responsible banking and community reinvestment practices within the City of Jackson. (Stamps) (08/12/14)
3. Order of the City Council of Jackson, Mississippi authorizing the retention of professional services to assist with the budget preparation for FY2016. (Stokes) (08/25/15)
4. Order revising unrestricted general fund reserve policy. (Stokes) (06/14/16)
5. Discussion: Parking meters (Priester) (06/14/16)

### **ECONOMIC/DEVELOPMENT**

1. Discussion: Joint Economic strategies for the Metrocenter by the City of Jackson and Hinds County (Tillman) (11/10/14)
2. Discussion: Costco (Yarber) (06/02/15)
3. Discussion: The Landmark Building (Yarber) (06/02/15)
4. Discussion: Farish Street (Yarber) (06/02/15)
5. Ordinance of the City Council of Jackson, Mississippi establishing the Business Development Fund within the city of Jackson. (Hendrix) (10/08/15)

### **EDUCATION**

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

### **LEGISLATIVE**

1. Agenda Item #31 on 03/25/14 Regular Council Agenda regarding 2% sales tax applying to Jackson Convention center debt. (03/24/14) Work Session discussion
2. Discussion: Motorcycle safety and awareness (Cooper-Stokes) 09/09/14

## ALL ITEMS IN COMMITTEE

### PLANNING

1. Ordinance adopting the City of Jackson Curfew Ordinance, Chapter 86, Article II, of the Code of Ordinances City of Jackson, Mississippi to establish a curfew applicable to juveniles to regulate their actions on the public streets and certain other places; and for related purposes. (Stokes) (6/29/10)
2. Ordinance of the City Council of Jackson, Mississippi renaming Amite Street (from Gallatin Street to Robinson Street) to Dr. John M. Perkins Drive. (Stokes) (8/24/10)
3. Ordinance of the City Council of Jackson, Mississippi renaming of Cleary Street ( from Dalton Street to the Dead End) to Rev. Dr. Emmett C. Burns, Jr. Drive. (Stokes) (9/6/11) \
4. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Medgar Evers Blvd. (from Ridgeway Street to Martin Luther King, Jr. Drive) to Reverend Curtis W. Houston Drive. (Cooper-Stokes) (7/10/12)
5. Ordinance of the City Council of Jackson, Mississippi requiring sprinkler systems in buildings housing flammable materials. (Cooper-Stokes) (9/4/12)
6. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Flag Chapel Rd. (from Northside Drive to Cynthia Road) to Nathaniel Booker Road. (Bluntson) (05/28/13)
7. Ordinance of the City of Jackson, Mississippi establishing the renaming of West Silas Brown Street (from Gallatin Street to University Blvd) to Dr. Raymond O Baird Drive. (Originated by private citizens to the Office of Planning) (Hopkins) (7/24/13)
8. Resolution of the City Council of Jackson, Mississippi encouraging the enhanced use of cell phone towers in the City. (Cooper-Stokes) (01/14/14)
9. Ordinance amending the 2008 amendment to the Capital City Smoke-Free Air Ordinance of 2003, codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi. (Whitwell) (01/14/14)
10. A Resolution authorizing the Mayor or his designee to enter into a marketing agreement with Utility Service Partners Private Label, Inc. DBA Service Line Warranties of America, to license the use of the City of Jackson trademark in conjunction with marketing communications to the City of Jackson residents about warranty plans for the repair of water and sewer lines on residential property, to receive trademark licensing fees, and for other purposes. (Stamps) (02/27/14)
11. Ordinance of the City Council of Jackson, Mississippi to rename two streets: Gun Street for Albert Barber, Jr. and Hume Street for Jason Murphy, two teenage African American males who were double homicide victims in the City of Jackson in July 2013. (Cooper-Stokes) (3/11/14)
12. Discussion Item: City Land Bank Operations (Stamps) (3/25/14)
13. Ordinance of the City Council of Jackson, Mississippi renaming Battlefield Park in honor of the late Jackson Mayor Chokwe Lumumba. (Cooper-Stokes) (08/14/14) & (11/18/14)
14. Ordinance of the City Council of Jackson, Mississippi regulating the operation of drones in the city limits and requiring the registration of drones. (Cooper-Stokes) (09/09/14)

## ALL ITEMS IN COMMITTEE

15. Ordinance of the City Council of Jackson, Mississippi requiring no-touch temperature checks of passengers arriving at City-owned airports. (Cooper-Stokes) (10/30/14)
16. Ordinance of the City Council of Jackson, Mississippi requiring the closure of nuisance nightclubs. (Cooper-Stokes) (11/4/14)
17. Ordinance of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation. (Cooper-Stokes) (11/4/14)
18. Discussion: Parking meters and parking in downtown Jackson (Priester) (02/24/15)
19. Ordinance establishing legislation as Section 122-43, entitled "Private Water Wells," in the Code of Ordinances of the City of Jackson, Mississippi. (Hendrix) (03/24/15)
20. Ordinance of the City Council of Jackson, Mississippi naming the bridge on Pearl Street as Mayor Frank E. Melton Bridge. (Stokes) (06/02/15)
21. Ordinance of the City Council of Jackson, Mississippi renaming Gymnasium Drive (from Bullard Street to Dead end) to James Rice, Jr. Drive. (Stokes) (10/06/15)
22. Ordinance of the City Council of Jackson, Mississippi regulating public accommodations for restroom facilities. (Stokes) (11/03/15)
23. Ordinance of the City Council of Jackson, Mississippi renaming Flag Chapel Road (from Clinton Boulevard to Northside Drive) to President Barack Obama Drive. (Stamps) (01/12/16)
24. Ordinance of the City Council Of Jackson, Mississippi establishing the renaming of Valley Street from Highway 80 to Raymond to Rev. Dr. R. L. T. Smith Drive. (Stokes) (02/09/16)
25. Ordinance of the City Council of Jackson Mississippi regulating the annual water sampling of Municipal water for the detection of contaminants of lead or copper. (Hendrix, Stamps) (02/09/16)
26. Ordinance of the City Council of Jackson, Mississippi renaming Langley Street (from Silas Brown Street to Winter Street) to Dr. Raymond O. Biard Drive. (Hendrix) (03/10/16)
27. Ordinance of the City of Jackson, Mississippi amending Chapter 126 of the Jackson Municipal Code of Ordinances to modernize the regulation of vehicles for hire of the City of Jackson, Mississippi. (Priester) (03/10/16)
28. Ordinance of the City Council of Jackson, Mississippi naming the downtown Jatran Bus Transfer Station in honor of Mrs. Rosa Parks. (Stokes) (04/19/16)
29. Ordinance of the City Council of Jackson, Mississippi honorary naming of Detroit Street (from Martin Luther King, Jr. Dr. to Holmes Avenue) to William Byrd Drive. (Stokes) (04/19/16)
30. Ordinance of the City Council of Jackson, Mississippi renaming Morris Street (from Jefferson Street to Commerce Street to Corrice Collins Drive). (Stokes) (04/19/16)
31. Ordinance of the City Council of Jackson, Mississippi honorary naming Channel 16 Way (from Maddox Road to Dead End) to Bert Case Drive. (Stokes) (04/19/16)

## ALL ITEMS IN COMMITTEE

32. Ordinance of the City Council of Jackson, Mississippi renaming Poindexter Park to Ineva May-Pittman Park. (Stokes) (05/17/16)

### RULES

1. Ordinance of the City Council of Jackson, Mississippi amending the City of Jackson, Mississippi Code of Ordinances, Section 2-62 (B): Regular Meetings, to allow for Regular City Council Meetings every week. (Cooper-Stokes) (4/3/12)
2. Resolution of the City of Jackson, Mississippi encouraging more communication and assistance by the City of Jackson to homeless individuals seeking jobs, counseling, and other related services. (Cooper-Stokes) (10/2/12)
3. Ordinance of the City Council of Jackson, Mississippi amending Jackson Code of Ordinances Chapter 86, Article I, Section 86-9 governing the carrying of firearms in certain places. (Stamps) (8/13/13)
4. Ordinance of the City Council of Jackson, Mississippi prohibiting interference with an officer during the discharge of duties; penalties. (Cooper-Stokes) (12/13)
5. Ordinance of the City Council promoting children's health by encouraging fast food restaurants within the City of Jackson to serve healthful sides and beverages as the default components of children's meals unless the customer affirmatively makes a different selection. (Stamps) (2/27/14)
6. Ordinance amending Article I, Chapter 86, Offenses and Miscellaneous Offenses, Section 86-8, of the Code of Ordinances of the City of Jackson, Mississippi. (Stamps) (08/12/14)
7. Order Authorizing the Mayor to execute an agreement with Bfac.com for the annual development and hosting of a mobile application (App) and business texting. (Jones, Yarber) (10/07/14)
8. Order authorizing the Mayor to execute an interlocal cooperation agreement between the City of Jackson, Mississippi and Hinds County, Mississippi for free landfill disposal for Hinds County when working on projects within the City of Jackson that involve demolishing, removing, hauling and transporting demolition material and debris. (Hendrix) (01/13/15)
9. Order authorizing the Mayor to execute a license agreement with Robert Earl Moore, Jr. for certain use of musical work and sound recording thereof entitled, "We are Jackson, Mississippi." (Yarber) (03/24/15)
10. Ordinance of the City Council of Jackson, Mississippi prohibiting high speed chases from outside jurisdictions into the city limits of Jackson, Mississippi. (Stokes) (04/21/15)
11. Ordinance of the City Council of Jackson, Mississippi prohibiting the sale/purchase of synthetic marijuana, aka... kush, spice, k2, etc. (Stokes) (04/21/15)

## **ALL ITEMS IN COMMITTEE**

12. Ordinance of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operations. (Stamps) (05/05/15)
13. Discussion: Residency ordinance (Barrett-Simon) (06/02/15)
14. Ordinance of the City Council of Jackson, Mississippi amending Chapter 126- Vehicles for hire, Article II, Section 126-31 of the Code of Ordinances of Jackson, Mississippi to reduce the number of vehicles a taxicab company has to maintain under its company name for which a certificate of public necessity and convenience can be issued. (Hendrix) (06/16/15)
15. 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) (06/14/16)

### **GOVERNMENT OPERATIONS**

1. Discussion: Minority participation (Stokes) (06/02/15)
2. Discussion: 21<sup>st</sup> Century policing (Stamps ) (06/02/15)
3. Discussion: EBO (Yarber) (06/02/15)



OFFICE OF THE CITY ATTORNEY  
J. B. D.  
06/13/2016

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES.(Ward 7)**

WHEREAS, the Mayor and City Council of the City of Jackson, Mississippi (the "Council" of the "City"), acting for and on behalf of the City, hereby finds, determines and adjudicates as follows:

SECTION 1. Under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21 (the "TIF Act"), the Council on May 3, 2016, did adopt a certain resolution entitled:

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016 PROPOSES A PROJECT THAT IS ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES.**

2. As directed by the aforesaid resolution, and as required by law, a Notice of Public Hearing with respect to the Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "TIF Plan"), was published in the *Mississippi Link*, a newspaper having a general circulation within the City, on June 2, 2016 as evidenced by the publisher's proof of publication of the same heretofore presented to the Council and filed with the City Clerk.

SECTION 3. The Notice of Public Hearing generally described the TIF Plan and further called for a public hearing to be held at City Hall, Jackson, Mississippi, at 6:00 p.m., on June 14, 2016, to enable the general public to state or present their views on the TIF Plan.

SECTION 4. At 6:00 p.m. on June 14, 2016, the public hearing was held, and all in attendance were given an opportunity to state or present their oral and/or written comments on the TIF Plan.

SECTION 5. The Council has received the Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "City TIF Plan") and the City and has conducted hearings on the same. The TIF Plan is a qualified plan under the TIF Act and should be approved and accepted by the City.

SECTION 6. Pursuant to the Act, the Council hereby declares its intent to enter into an alliance with Hinds County, Mississippi (the "County"), pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified as Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Interlocal Act") to support the payment of the Tax Increment Financing Revenue Bonds, (JWH Equipment Project) in the maximum principal amount of Six Hundred Thousand Dollars (\$600,000) (the "TIF Bonds") to be issued for the Project (as hereinafter defined) and the Mayor and Council and the City Clerk should be authorized and directed to proceed with regard thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Council as follows:

SECTION 1. The Council is now fully authorized and empowered under the provisions of the TIF Act, to accept, approve and implement the City TIF Plan (a copy of which is attached hereto as **Attachment "A"**), and does hereby adopt and approve such TIF Plan, in order to support the payment of TIF Bonds, which funds will be used to pay for or reimburse JWH Equipment (the "Developer") for the cost of acquiring and constructing improvements, which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks; site improvements; offsite improvements and infrastructure which may include roads, rights-of-way, utilities, and water and sewer lines; surface parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees; issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements") all as set forth in the TIF Plan.

SECTION 2. In accordance with the Act, school taxes cannot be used to service tax increment financing debt obligations.

SECTION 3. The Council does hereby approve and adopt the TIF Plan, in accordance with Sections 21-45-3 and 21-45-11 of the TIF Act.

SECTION 4. Pursuant to the Act or the Interlocal Act, the City is authorized to enter into an alliance or an interlocal agreement with the County with respect to the Project, the payment of the TIF Bonds for the Project and for related purposes. Such alliance or interlocal agreement will be carried out pursuant to an agreement to be subsequently presented to and approved by the Council.

POINTS		COMMENTS					
1.	<b>Brief Description</b>	RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES					
2.	<b>Purpose</b>	To provide incentives for redevelopment on the old Borden's Milk site.					
3.	<b>Who will be affected</b>	Citizens of Jackson and Applicant					
4.	<b>Benefits</b>	Reimbursement up to \$600,000 on eligible improvements to properties that is necessary to sustain a viable business community.					
5.	<b>Schedule (beginning date)</b>	Upon completion of project					
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Ward 7					
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input type="checkbox"/>  ▪ <b>Consultant</b> <input type="checkbox"/>	Department of Planning and Development  Office of Economic Development					
8.	<b>COST</b>	\$600,000 up to 15 year period.					
9.	<b>Source of Funding</b> ▪ <b>Bond</b> <input type="checkbox"/>	Bond (TIF)					
10.	<b>EBO participation</b>  <b>See attached sheets from Vendors</b>	ABE	_____ %	WAIVER	yes ___	no ___	N/A ___
		AABE	_____ %	WAIVER	yes ___	no ___	N/A ___
		WBE	_____ %	WAIVER	yes ___	no ___	N/A ___
		HBE	_____ %	WAIVER	yes ___	no ___	N/A ___
		NABE	_____ %	WAIVER	yes ___	no ___	N/A ___

To: Tony T. Yarber, Mayor  
From: Michael A. Davis, Manager <sup>m.d.</sup>  
Office of Economic Development  
Date: June 6, 2016  
Subject: Agenda Item

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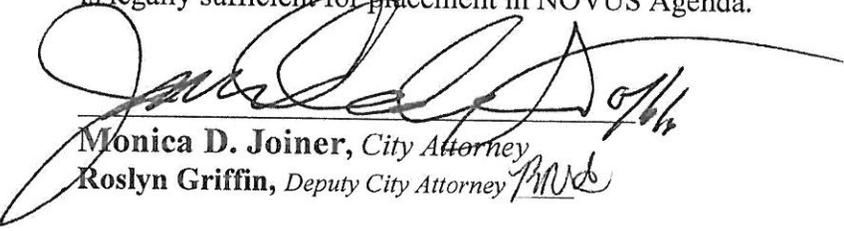
The attached agenda item is a Resolution Approving the Adoption and Implementation of the Tax Increment Financing Plan for JWH Equipment Project, City of the City of Jackson, Mississippi, May 2016; and for related purposes. Governing Authorities, to issue Tax Increment Financing ("TIF") Bonds of said Municipality in an Aggregate Principal amount not to exceed Six Hundred Thousand Dollars (\$600,000) to finance the cost of installing and constructing certain improvements for a proposed Development within the City in accordance with the authority granted to municipalities by the legislature with respect to tax increment financing as set forth in Miss. Code Ann. 21-45-1, *et seq.*, and determining that the *JWH Equipment Project* is a project eligible for tax increment financing according to said act. The proposed project consists of the following developments: To construct a 2 acre expansion of equipment sales & service dealership to be located along the Highway 80 Corridor in the City consisting of an equipment dealership, office space, service bays and a parts warehouse.

Office of the City Attorney

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

## OFFICE OF THE CITY ATTORNEY

THIS RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES. (WARD 7) is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Monica D. Joiner, City Attorney

Roslyn Griffin, Deputy City Attorney 

6-8-16  
DATE

OFFICE OF THE CITY ATTORNEY  
06/08/2016





TAX INCREMENT FINANCING PLAN  
JWH EQUIPMENT PROJECT  
MAY 2016  
City of Jackson, Mississippi

Prepared by:

**GOURAS & ASSOCIATES**

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101 Webster Circle, Suite 300  
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**TAX INCREMENT FINANCING PLAN  
JWH EQUIPMENT PROJECT  
CITY OF JACKSON, MISSISSIPPI  
MAY 2016**

**ARTICLE I**

**A. PREAMBLE**

1. The administration and implementation of this Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "TIF Plan") will be an undertaking of the City of Jackson, Mississippi (the "City"), authorized pursuant to Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and in accordance with The City of Jackson, Tax Increment Financing Redevelopment Plan (the "Redevelopment Plan"), and will be administered and implemented as a joint undertaking of the City and Hinds County, Mississippi (the "County").
2. The JWH Equipment LLC, a Mississippi limited liability company, its successor or assign, (the "Developer"), proposes to construct a 2 acre expansion of an equipment sales & service dealership to be located along the Highway 80 Corridor in the City consisting of the an equipment dealership, office space, service bays and a parts warehouse.

The Project will be located on real property more particularly described in Article VII of this TIF Plan and the plat attached hereto as "Exhibit A" (the "Plat"). The land described in the Plat and Article VII of this Plan being collectively referred to as the "TIF District."

3. The City and County will enter into an interlocal cooperation agreement which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan shall be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds as authorized herein to finance the Project as more fully described herein (the "TIF Bonds"). The TIF Bonds authorized by this TIF Plan shall not exceed \$600,000.
4. The Mayor and City Council of the City (the "Governing Body") does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.

5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the Project and the community as a whole.
6. The Developer has provided information to the City regarding the proposed site plans, the amounts of the private investments, sales taxes, and job creation projections. Estimates of ad valorem taxes were made through consultation with the office of the Hinds County Tax Assessor and valuations of similar projects in the region.

**B. STATEMENT OF INTENT**

1. The City may issue TIF Bonds pursuant to the authority outlined hereinabove, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), which will be secured solely by a pledge of the increased ad valorem taxes from real and personal property and sales tax rebates generated within the TIF District, which funds will be used to pay the cost of acquiring and constructing improvements, which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks; site improvements; offsite improvements and infrastructure which may include roads, rights-of-way, utilities, and water and sewer lines; surface parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees; issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").
2. After sufficient development of the Project has been substantially completed the City will issue the TIF Bonds and reimburse the Developer in accordance with development agreements to be entered into between the City and each Developer as authorized by the TIF Act.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. The TIF Bonds will **never** be a general obligation of the City secured by the full faith, credit, and taxing power of the City, nor create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates set forth in this TIF Plan.
5. The TIF Bonds will **never** be a general obligation of the County secured by the full faith, credit, and taxing power of the County, nor create any other pecuniary liability

on the part of the County other than the pledge of the incremental increase in the ad valorem taxes set forth in this TIF Plan.

**C. PUBLIC CONVENIENCE AND NECESSITY**

1. The public convenience and necessity requires participation by the City and County in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and County:
  - a. Construction of the Project will represent a private investment of approximately \$2,500,000.
  - b. It is estimated the Project will create construction jobs over the life of the Project with an estimated payroll of approximately \$1,000,000.
  - c. It is estimated that the Project will retain 19 full time jobs and create 10 new permanent full-time and part-time jobs.
  - d. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$14,671 for the City.
  - e. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$9,177 for the County.
  - f. It is anticipated that the Project will yield an annual real and personal property tax increase of about \$28,512 for the School District.
  - g. The annual sales generated by JWH Equipment are expected to reach approximately \$12,000,000.
  - h. The Project is expected to result in annual sales tax rebates to the City of about \$158,811. Additionally, it is anticipated that the Special Infrastructure Tax of 1% will result in additional annual revenue to the City and are not eligible for TIF Financing. Presently, JWH Equipment creates approximately \$77,169 in sales tax rebates.
  - i. The development of the Project will include an expansion of an existing business and will help expand the tax base of the City and the County.

**ARTICLE II  
PROJECT INFORMATION**

**A. REDEVELOPMENT PROJECT DESCRIPTION**

1. The Project is expected to consist of a 2 acre expansion of an equipment sales & service dealership to be located along the Highway 80 Corridor in the City consisting of the an equipment dealership, office space, service bays and a parts warehouse.
2. Project Location
  - a. Property Description and Map: The Project is located along the Highway 80 Corridor in the City, as more particularly described in Article VII and Exhibit A attached hereto.
  - b. Environmental Characteristics and Zoning: Development of the Project site will require improvements such as (but not limited to) installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. All proposed uses shall comply with the applicable zoning ordinances of the City. The property is currently zoned as Commercial.

**B. DEVELOPERS' INFORMATION**

1. JWH Equipment, LLC  
A Mississippi limited liability company  
Attn: Joey Hayles  
1101 W Highway 80  
Jackson, MS 39204

**ARTICLE III  
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION**

**A. JOB CREATION**

1. Construction Jobs: The Project is expected to create construction jobs. Construction payroll is estimated to be approximately \$1,000,000.
2. Permanent Jobs: It is estimated that the Project will retain 19 full time jobs and create 10 new permanent full-time and part-time jobs.

**B. FINANCIAL BENEFIT TO THE COMMUNITY**

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated.

(a) The estimates for real property taxes for JWH Equipment are based on an assumed new combined true value of \$1,760,000 for the development and for furniture, fixtures, equipment, and inventory; and an assumed combined assessed value of \$949,500.

Projections for JWH Equipment				
ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT <sup>1</sup>	INCREMENT <sup>2</sup>
<i>City of Jackson Real Property &amp; Personal Property</i>	58.03	\$3,515	\$23,585	\$20,069
<i>Hinds County Real Property &amp; Personal Property</i>	38.33	\$2,322	\$15,578	\$13,256
<i>School District Real Property Taxes<sup>3</sup></i>	82.44	\$4,994	\$33,506	\$28,512
<b>TOTAL</b>	178.80	\$10,832	\$72,669	\$61,837

<sup>1</sup> These projections assume constant values and millage rates

<sup>2</sup> One hundred percent (100%) of the incremental increase in the City's ad valorem tax revenues on real and personal property will be pledged to secure the debt on the TIF Bonds, and the County will pledge fifty percent (50%) of its incremental increase in ad valorem tax revenues generated by the County's general fund millage on real and personal property generated within the TIF District to secure the debt on the TIF Bonds. The TIF Bonds will be sized as set forth in Article VI(c)(2).

<sup>3</sup> This is provided for informational purposes only as School taxes are not eligible for use in TIF financing.

2. **Retail Sales:** It is estimated that the Project will generate approximately \$12,000,000 in sales annually which will create annual sales tax rebates of \$158,811. Presently, JWH Equipment generates approximately \$5,959,000 in sales annually which creates a sales tax rebate of \$77,169. The City will pledge increases in sales tax rebates to secure the debt on the TIF Bonds.

**ARTICLE IV  
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN**

**A. PUBLIC CONVENIENCE AND NECESSITY**

The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements to serve the general public and JWH Equipment.

**B. LOCAL CODES AND ORDINANCES**

The Project and the Infrastructure Improvements will be constructed in accordance with standards, codes, and ordinances of the City.

**C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR**

The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure improvements which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs.

**ARTICLE V**

**A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN**

The proposed use of the TIF Plan is to provide a financing mechanism for the construction of Infrastructure Improvements necessary to serve the public that will utilize the induced development within the redevelopment project area and will be a joint undertaking of the City and the County all as described in the Redevelopment Plan.

**ARTICLE VI**

**A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED**

**A. COST ESTIMATE OF REDEVELOPMENT PROJECT**

1. The development of the TIF District will represent a private investment of approximately \$2,500,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.
2. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under the TIF Act.

**B. PROJECTED SOURCES OF REVENUE TO MEET COSTS**

1. The Developer will secure financing to construct the Project including the work to be funded with TIF Bonds.
2. To secure the TIF Bonds the City shall pledge one hundred percent (100%) of ad valorem tax revenue increases generated from real and personal property in the TIF District.
3. To secure the TIF Bonds the City shall pledge one hundred percent (100%) of sales tax rebate increases generated from sales in the TIF District.
4. To secure the TIF bonds, the County will pledge fifty percent (50%) of the increased ad valorem taxes generated by the County's general fund millage applied to the real and personal property within the TIF District.

**C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED**

1. The City will issue up to Six Hundred Thousand Dollars (\$600,000) in TIF Bonds which shall be secured as follows:
  - (a) The City shall pledge one hundred percent (100%) of ad valorem tax revenue increases generated from real and personal property in the TIF District; **PLUS**
  - (b) The City shall pledge one hundred percent (100%) of sales tax rebate increases generated from sales in the TIF District.
  - (c) The County shall pledge fifty percent (50%) of the incremental increase in ad valorem tax revenues generated from the County's general fund millage applied to the real and personal property within the TIF District.
  
2. The TIF Bonds will be issued and shall be sized as follows:
  - (a) One hundred percent (100%) of the incremental increases in ad valorem tax revenues generated from real and personal property in the TIF District based on the City's general fund millage; **PLUS**
  - (b) Fifty percent (50%) of the incremental increase in sales tax rebates generated; **PLUS**
  - (c) Fifty percent (50%) of the incremental increase in ad valorem tax revenues generated from the County's general fund millage applied to the real and personal property within the TIF District.
  
3. The Redevelopment Plan and this **Tax Increment Financing Plan, JWH Equipment, City of Jackson, Mississippi, May 2016** shall be a joint undertaking by the City and the County including, but not necessarily limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations, to provide funds to defray the cost of the Infrastructure Improvements.
  
4. It is expected that \$600,000 in TIF Bonds or notes can be obtained at an annual interest rate of 4.5% for up to fifteen (15) years. Annual principal and interest payments are estimated to be up to approximately **\$55,868** assuming the 4.5% rate and tax increment obligations over a period of up to fifteen (15) years.
  
5. The increase in ad valorem real and personal property revenues generated for the City is estimated to be \$14,671. The increase in sales tax revenues to be generated for the City is estimated to be \$81,642. The increase in ad valorem real and personal property revenues to be generated for the County are \$9,177.
  
6. **The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.**

**ARTICLE VII  
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT**

**A. PARCEL NUMBERS FOR THE TIF DISTRICT**

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues will be generated to finance the TIF Bonds are described below and in Exhibit A.

<b>JWH Equipment True and Assessed Values</b>					
<b>PARCEL</b>	<b>TRUE</b>	<b>ASSESSED</b>	<b>COUNTY</b>	<b>CITY</b>	<b>SCHOOL</b>
166-5-5	\$382,750	\$57,413	\$2,201	\$3,332	\$4,733
<b>TOTALS</b>	<b>\$382,750</b>	<b>\$57,413</b>	<b>\$2,201</b>	<b>\$3,332</b>	<b>\$4,733</b>

The above True and Assessed Values were obtained from the Hinds County Tax Assessor's office and a copy of the information is attached hereto as Exhibit B.

**ARTICLE VIII  
DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE**

The duration of this TIF Plan shall be thirty (30) years from the date of approval thereof.

**ARTICLE IX**

**ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED**

**A. AD VALOREM TAX INCREASES**

The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated.

1. The estimates for real property taxes for JWH Equipment are based on an assumed new true value of \$1,760,000 for the development and for furniture, fixtures, equipment, and inventory; and an assumed combined assessed value of \$949,500.

Projections for JWH Equipment				
ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT <sup>4</sup>	INCREMENT <sup>5</sup>
<i>City of Jackson Real Property &amp; Personal Property</i>	58.03	\$3,515	\$23,585	\$20,069
<i>Hinds County Real Property &amp; Personal Property</i>	38.33	\$2,322	\$15,578	\$13,256
<i>School District Real Property Taxes<sup>6</sup></i>	82.44	\$4,994	\$33,506	\$28,512
<b>TOTAL</b>	178.80	\$10,832	\$72,669	\$61,837

**2. RETAIL SALES**

- a. JWH Equipment is expected to result in annual sales tax rebates to the City of about \$158,811. Presently, JWH Equipment generates approximately \$5,959,000 in sales annually which creates a sales tax rebate of \$77,169. The City will pledge increases in sales tax rebates to secure the debt on the TIF Bonds.

<sup>4</sup> These projections assume constant values and millage rates

<sup>5</sup> One hundred percent (100%) of the incremental increase in the City's ad valorem tax revenues on real and personal property will be pledged to secure the debt on the TIF Bonds, and the County will pledge fifty percent (50%) of its incremental increase in ad valorem tax revenues generated by the County's general fund millage on real and personal property generated within the TIF District to secure the debt on the TIF Bonds. The TIF Bonds will be sized as set forth in Article VI(c)(2).

<sup>6</sup> This is provided for informational purposes only as School taxes are not eligible for use in TIF financing.

**ARTICLE X**

**A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE**

A separate fund entitled the "Tax Increment Fund: JWH Equipment Project" shall be established by the City to receive ad valorem taxes in connection with this TIF Plan.

**ARTICLE XI**

**THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.**

Through the adoption of the TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

**ARTICLE XII  
PLAN OF FINANCING**

**A. SECURITY FOR THE TIF BONDS**

The TIF Plan provides for the City to issue the TIF Bonds which will be secured by the pledge of incremental increases in ad valorem real and personal property taxes generated by the Project. To secure the TIF Bonds the City will pledge one hundred percent (100%) of the incremental increase in ad valorem tax revenues on real and personal property and one hundred percent (100%) of the incremental increase in sales tax rebates. To secure the TIF Bonds the County will pledge fifty percent (50%) of the incremental increase in ad valorem tax revenues generated by the County's general fund millage applied to the real and personal property within the TIF District. The TIF Bonds will be sized as set forth in Article VI(C)(2).

**B. FURTHER PROCEEDINGS OF THE CITY**

Such decision on the most advantageous method for the City to incur the debt will be made pursuant to further proceedings of the City.

**C. AMOUNT AND TIMING OF ISSUANCE**

The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

**EXHIBIT A**

**TAX MAP OF TIF DISTRICT**

**[ATTACHED]**

**EXHIBIT B**

**DATA FROM COUNTY TAX ASSESSOR**

**[ATTACHED]**



**EXHIBIT A**

**TAX MAP OF TIF DISTRICT**

**[ATTACHED]**





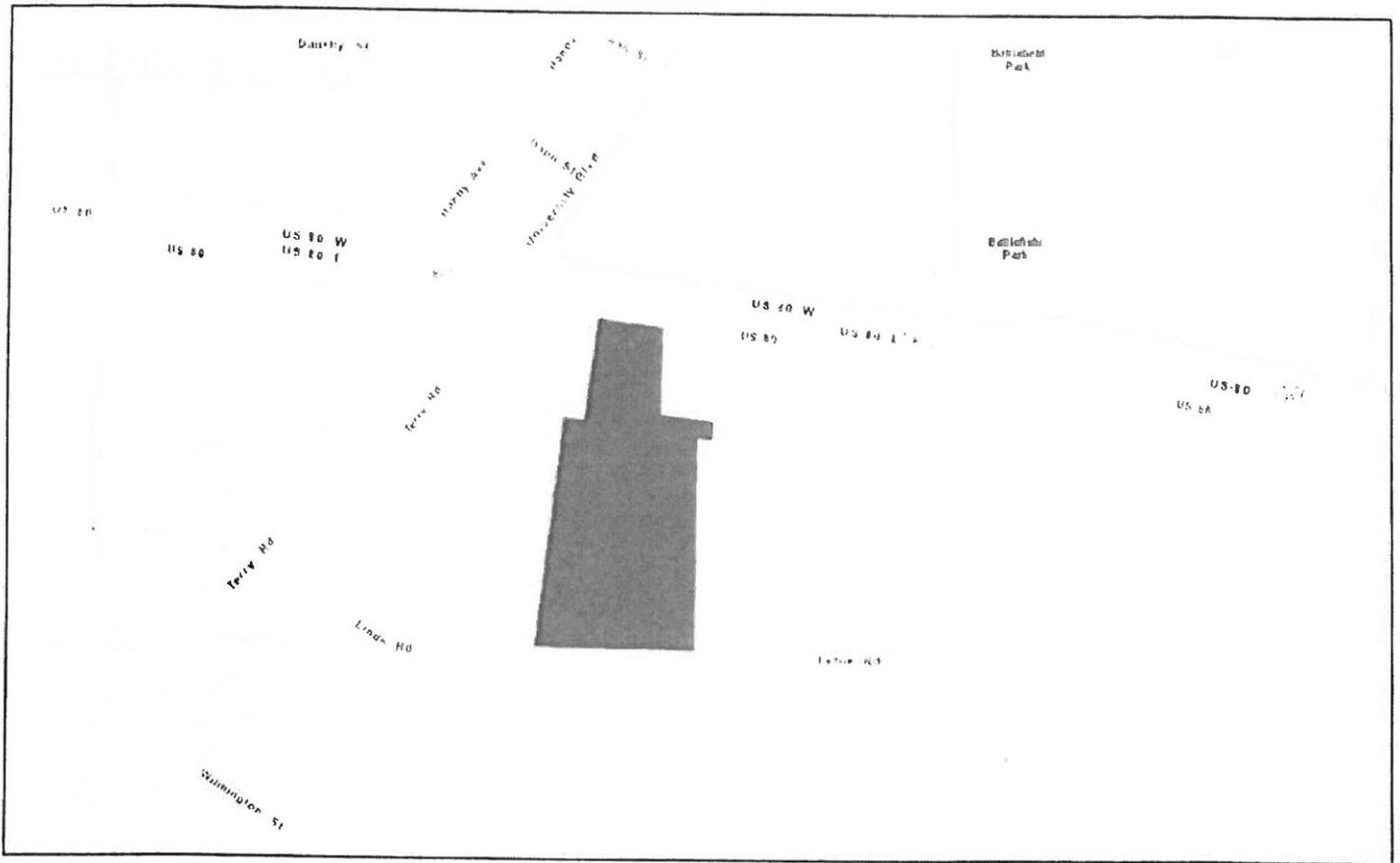


**EXHIBIT A**

**TAX MAP OF TIF DISTRICT**

**[ATTACHED]**





## Hinds County Dashboard

Printed: April 13, 2016

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*Carson Kane*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS, VINCENT/EVANS LAWNSCAPE INDS, 2000 N. FRONTAGE RD—JACKSON, MS 39209, FOR THE CUT GRASS, WEEDS, FENCE-LINE, BUSHES, SAPLINGS AND REMOVE TRASH, DEBRIS, TREE LIMBS. CLEAN CURBSIDE 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#2012-2380: 1130-32 BILOXI STREET / LOT SOUTH OF 1112 BILOXI STREET - \$980.00 – WARD #5**

**WHEREAS**, on March 11, 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 January 14, 2014 for the following case: *Case#2012-2380 located in Ward #5* 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**, EVANS, VINCENT/EVANS LAWNSCAPE INDS, appeared next on the rotation list and has agreed to cut grass, weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs. Clean curbside, and remedy the conditions for case #2012-2380 located at *1.)1130-32 Biloxi Street/ Lot South of 1112 Biloxi Street*, and

**WHEREAS**, EVANS, VINCENT/EVANS LAWNSCAPE INDS 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 EVANS, VINCENT/EVANS LAWNSCAPE INDS, providing the cut grass, weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs. Clean curbside

**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.

<b>APPROVED FOR AGENDA</b>	<b><u>INITIALS</u></b>	<b><u>DATE</u></b>
CHIEF OF POLICE	_____	_____
ASST. CHIEF OF POLICE	<i>AW</i>	<i>5-11-16</i>
DEPUTY CHIEF	<i>JJ</i>	<i>5/10/16</i>
COMMANDER	<i>SC</i>	<i>5/9/16</i>
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

05-05-2016

DATE

POINTS		COMMENTS
1.	<b>Brief Description/Purpose</b>	This item provide 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.	<b>Public Policy Initiative</b> 22. Youth & Education 23. Crime Prevention 24. Changes in City Government 25. Neighborhood Enhancement 26. Economic Development 27. Infrastructure and Transportation 28. Quality of Life	7. Neighborhood Enhancement 8. Crime Prevention 7. Quality of Life
3.	<b>Who will be affected</b>	All City of Jackson residents
4.	<b>Benefits</b>	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.
5.	<b>Schedule (beginning date)</b>	To be determined pending execution of contracts.
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	WARD #5
7.	<b>Action implemented by:</b> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT UNIT
8.	<b>COST</b>	\$980.00
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	GENERAL FUNDING (001-442.71-6447)
10.	<b>EBO participation</b>	ABE _____ %      WAIVER    yes ___ no ___      N/A _____ AABE _____ %      WAIVER    yes ___ no ___      N/A _____ WBE _____ %      WAIVER    yes ___ no ___      N/A _____ HBE _____ %      WAIVER    yes ___ no ___      N/A _____ NABE _____ %      WAIVER    yes ___ no ___      N/A _____

Jackson Police Department



*5-10 sent to MC*  
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 5/16*  
Administration

Jaye Coleman, Commander *JC 5/4/16*  
Administration

FROM: Coretta Laird, Supervisor *CL 5/5/16*  
Community Improvement Unit

DATE: May 5, 2016

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Evans, Vincent/Evans Lawnscape Inds, for cut grass, weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs. Clean curbside 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#2012-2380.

Thank you for your consideration.

Jackson Police Department



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

## *Memorandum*

To: Mayor Tony T. Yarber  
From: Lee D. Vance *L.V.*  
Chief of Police  
Date: May 10, 2016  
Ref: Agenda Item

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The attached agenda item is an Order requesting that the Mayor execute a contract with Evans, Vincent/Evans Lawnscape Inds, for cutting grass, weeds, fence-line bushes, saplings and removal of trash and debris, tree limbs. Clean curbside for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of Mississippi Code

Therefore, we respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for case # 2012-2380.

Thank you for your consideration in this matter.

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 VINCENT EVANS DBA EVANS LANDSCAPE 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 2012-2380 1130-32 Biloxi Street Lot South of 1112 Biloxi (\$980.00)

*Monica Davis Jolner*  
\_\_\_\_\_  
Monica Davis Jolner, City Attorney

Carrie Johnson Deputy City Attorney *Carrie Johnson*

DATE 6/13/16



*Alvin*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS, VINCENT/EVANS LAWNSCAPE INDS, 2000 N. FRONTAGE RD—JACKSON, MS 39209, FOR THE BOARD-UP AND SECURE HOUSE AND CUT GRASS, SHRUBERY, FENCE LINE, BUSHES, SAPLINGS, WEEDS AND REMOVING OF TREE PARTS, TRASH AND DEBRIS. CLEAN CURBSIDE 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#2015-1602: 1003 DERYLL STREET - \$1,865.00 – WARD #6**

**WHEREAS**, on August 11, 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 April 21, 2015 for the following case: *Case#2015-1602 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, EVANS, VINCENT/EVANS LAWNSCAPE INDS**, appeared next on the rotation list and has agreed to board-up and secure house and cut grass, shrubbery, fence line, bushes, saplings, weeds and removal of tree parts, trash and debris. Clean curbside, and remedy the conditions for case #2015-1602 located at *1.)1003 Deryll Street*, and

**WHEREAS, EVANS, VINCENT/EVANS LAWNSCAPE INDS** has agreed to perform the services described for the sum of \$1,865.00;

**IT IS, THEREFORE, ORDERED**, that the Mayor be authorized to execute a contract with **EVANS, VINCENT/EVANS LAWNSCAPE INDS**, providing the board-up and secure house and cutting of grass, weeds, bushes, saplings and removal of trash and debris, tree limbs, mattress. Clean curbside

**IT IS, THEREFORE, ORDERED**, that a sum not to exceed \$1,865.00 to be paid upon completion of the work Community Improvement Unit's Budget.

<b>APPROVED FOR AGENDA</b>	<b><u>INITIALS</u></b>	<b><u>DATE</u></b>
CHIEF OF POLICE	_____	_____
ASST. CHIEF OF POLICE	_____ <i>AW</i>	_____ <i>5-11-16</i>
DEPUTY CHIEF	_____ <i>JJ</i>	_____ <i>5/12/16</i>
COMMANDER	_____ <i>SC</i>	_____ <i>5/9/16</i>
LEGAL DEPARTMENT	_____	_____
MAYOR'S OFFICE	_____	_____

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

Agenda Item# 6  
Agenda Date \_\_\_\_\_

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

05-05-2016  
DATE

POINTS		COMMENTS
1.	<b>Brief Description/Purpose</b>	This item provide for the board-up and secure house, cutting of grass and weeds and removing of trash and debris for cases adjudicated a menace by the City Council. The Order is asking that the Mayor be authorized to execute a contract for the completion of the work to improve public health, safety and welfare.
2.	<b>Public Policy Initiative</b> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life
3.	<b>Who will be affected</b>	All City of Jackson residents
4.	<b>Benefits</b>	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.
5.	<b>Schedule (beginning date)</b>	To be determined pending execution of contracts.
6.	<b>Location:</b> ■ WARD  ■ CITYWIDE (yes or no) (area)  ■ Project limits if applicable	WARD #6
7.	<b>Action implemented by:</b> ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT UNIT
8.	<b>COST</b>	\$1,865.00
9.	<b>Source of Funding</b> ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	GENERAL FUNDING (001-442.71-6447)
10.	<b>EBO participation</b>	ABE _____%      WAIVER    yes _____ no _____      N/A _____ AABE _____%      WAIVER    yes _____ no _____      N/A _____ WBE _____%      WAIVER    yes _____ no _____      N/A _____ HBE _____%      WAIVER    yes _____ no _____      N/A _____ NABE _____%      WAIVER    yes _____ no _____      N/A _____

Jackson Police Department



5-10 sent to MC  
327 East Pascagoula Street  
Post Office Box 109  
Jackson, Mississippi 39205-0017

## MEMORANDUM

TO: Lee Vance, Chief of Police

VIA: Allen White, Assistant Chief *AW*  
Sandra Stasher, Deputy Chief *JS 5/16/16*  
Administration  
Jaye Coleman, Commander *JC 5/14/16*  
Administration

FROM: Coretta Laird, Supervisor *CL 5/15/16*  
Community Improvement Unit

DATE: May 5, 2016

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Evans, Vincent/Evans Lawnscape Inds, for the board-up and secure house and cutting of grass, weeds, bushes, saplings and removal of trash and debris, tree limbs, mattress. Clean curbside 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#2015-1602.

Thank you for your consideration.

Jackson Police Department



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

## *Memorandum*

To: Mayor Tony T. Yarber

From: Lee D. Vance *L.D.*  
Chief of Police

Date: May 10, 2016

Ref: Agenda Item

---

The attached agenda item is an Order requesting that the Mayor execute a contract with Evans, Vincent/Evans Lawnscape Inds, for the board-up and secure house and cutting grass, weeds, bushes, saplings and removal of trash and debris, tree limbs, mattress(es). Clean curbside for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of Mississippi Code

Therefore, we respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for case # 2015-1602.

Thank you for your consideration in this matter.

OFFICE OF THE CITY ATTORNEY

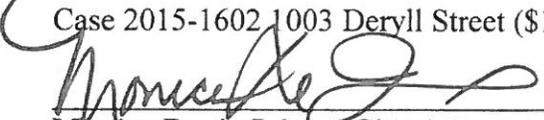
Office of the City Attorney

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 VINCENT EVANS DBA EVANS LANDSCAPE 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 2015-1602 1003 Deryll Street (\$1,865.00)

  
Monica Davis Joiner, City Attorney

Carrie Johnson Deputy City Attorney

DATE

6/13/16



*Christy H. Hester*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS, VINCENT/EVANS LAWNSCAPE INDS, 2000 N. FRONTAGE RD—JACKSON, MS 39209, FOR CUTTING OF GRASS, WEEDS AND REMOVING OF TRASH AND DEBRIS, TREE LIMBS, TIRES, ILLEGAL DUMPING, CUT SHRUBBERY, BUSHES, SAPLINGS, FENCE LINE. CLEAN CURBSIDE 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#2015-2161: 541 HOOKER STREET / LOT WEST OF 531 HOOKER STREET- \$1,395.00 – WARD #7**

**WHEREAS**, on August 25, 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 14, 2015 for the following case: *Case#2015-2161 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**, EVANS, VINCENT/EVANS LAWNSCAPE INDS, appeared next on the rotation list and has agreed to board-up and secure house and cut grass, shrubbery, fence line, bushes, saplings, weeds and removal of tree parts, trash and debris. Clean curbside, and remedy the conditions for case #2015-2161 located at *1.)541 Hooker Street / Lot West of 531 Hooker Street*, and

**WHEREAS**, EVANS, VINCENT/EVANS LAWNSCAPE INDS has agreed to perform the services described for the sum of \$1,395.00;

**IT IS, THEREFORE, ORDERED**, that the Mayor be authorized to execute a contract with EVANS, VINCENT/EVANS LAWNSCAPE INDS, providing the cutting of grass, weeds and removing of trash and debris, tree limbs, tires and illegal dumping, cut shrubbery, bushes saplings, fence line. Clean curbside

**IT IS, THEREFORE, ORDERED**, that a sum not to exceed \$1,395.00 to be paid upon completion of the work Community Improvement Unit’s Budget.

**APPROVED FOR AGENDA**

**INITIALS**

**DATE**

CHIEF OF POLICE

*AW*

*5-11-16*

ASST. CHIEF OF POLICE

*JJ*

*5/10/16*

DEPUTY CHIEF

*TC*

*5/4/16*

COMMANDER

LEGAL DEPARTMENT

MAYOR’S OFFICE

VANCE  
CHIEF OF POLICE

ALLEN  
ASST. CHIEF OF POLICE

STASHER  
DEPUTY CHIEF

COLEMAN  
COMMANDER

YARBER  
MAYOR

Agenda Item# 7  
Agenda Date \_\_\_\_\_

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

05-05-2016  
DATE

POINTS		COMMENTS																														
1.	<b>Brief Description/Purpose</b>	This item provide 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.	<b>Public Policy Initiative</b> 15. Youth & Education 16. Crime Prevention 17. Changes in City Government 18. Neighborhood Enhancement 19. Economic Development 20. Infrastructure and Transportation 21. Quality of Life	5. Neighborhood Enhancement 6. Crime Prevention 7. Quality of Life																														
3.	<b>Who will be affected</b>	All City of Jackson residents																														
4.	<b>Benefits</b>	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.																														
5.	<b>Schedule (beginning date)</b>	To be determined pending execution of contracts.																														
6.	<b>Location:</b> ■ WARD  ■ CITYWIDE (yes or no) (area)  ■ Project limits if applicable	WARD #7																														
7.	<b>Action implemented by:</b> ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	JACKSON POLICE DEPARTMENT COMMUNITY IMPROVEMENT UNIT																														
8.	<b>COST</b>	\$1,395.00																														
9.	<b>Source of Funding</b> ■ General Fund ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	GENERAL FUNDING (001-442.71-6447)																														
10.	<b>EBO participation</b>	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> </tr> </table>	ABE	_____ %	WAIVER	yes ___	no ___	N/A ___	AABE	_____ %	WAIVER	yes ___	no ___	N/A ___	WBE	_____ %	WAIVER	yes ___	no ___	N/A ___	HBE	_____ %	WAIVER	yes ___	no ___	N/A ___	NABE	_____ %	WAIVER	yes ___	no ___	N/A ___
ABE	_____ %	WAIVER	yes ___	no ___	N/A ___																											
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WBE	_____ %	WAIVER	yes ___	no ___	N/A ___																											
HBE	_____ %	WAIVER	yes ___	no ___	N/A ___																											
NABE	_____ %	WAIVER	yes ___	no ___	N/A ___																											

Jackson Police Department



510 sent to A/C  
327 East Pascagoula Street  
Post Office Box 750  
Jackson, Mississippi 39205-0017

## MEMORANDUM

TO: Lee Vance, Chief of Police

VIA: Allen White, Assistant Chief *AW*

Sandra Stasher, Deputy Chief *SS 5/5/16*  
Administration

Jaye Coleman, Commander *JC 5/5/16*  
Administration

FROM: Coretta Laird, Supervisor *CL 5/5/16*  
Community Improvement Unit

DATE: May 5, 2016

Re: Agenda Item

The attached agenda item is an Order requesting that the Mayor execute a contract with Evans, Vincent/Evans Lawnscape Inds, for the cutting of grass, weeds and removing of trash and debris, tree limbs, tires and illegal dumping, cut shrubbery, bushes saplings, fence line. Clean curbside 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#2015-2161.

Thank you for your consideration.

Jackson Police Department



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

## *Memorandum*

To: Mayor Tony T. Yarber

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

Date: May 10, 2016

Ref: Agenda Item

---

The attached agenda item is an Order requesting that the Mayor execute a contract with Evans, Vincent/Evans Lawnscape Inds, for the cutting of grass and weeds, and removal of trash and debris, tree limbs, tires and illegal dumping, cut shrubbery, bushes saplings, fence line. Clean curbside for certain parcels of real property in the City of Jackson declared to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of Mississippi Code

Therefore, we respectfully request that you authorize the execution of contracts from project select and awarded to the said contractor for case # 2015-2161.

Thank you for your consideration in this matter.

OFFICE OF THE CITY ATTORNEY

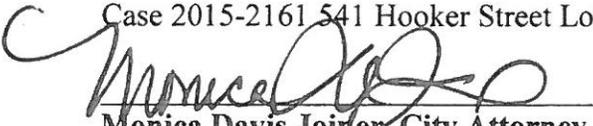
Office of the City Attorney

455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39207-2779  
Telephone: (601) 960-1799  
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## OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS DBA EVANS LANDSCAPE 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 2015-2161 541 Hooker Street Lot West of 531 Hooker (\$1,395.00)

  
Monica Davis Joiner, City Attorney

Carrie Johnson Deputy City Attorney 

DATE 6/13/16



**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
RENAMING TOMBIGBEE STREET (FROM CONGRESS STREET TO  
WEST STREET) TO TRAVIS KNIGHT DRIVE**

**WHEREAS**, Mr. Travis Knight was a citizen of the City of Jackson and contributed to the legacy of the City of Jackson; and

**WHEREAS**, Mr. Knight worked for the City of Jackson as the Instructor for Police Department Communications Division; and

**WHEREAS**, his career tenure spoke highly of his gifts: Wilson Jewelry; Public Affairs Director, WKKE radio station; announcer, WMIS radio station: weather broadcaster for the National Broadcasting Service: substitute teacher, Jackson Public Schools; news engineer/video tape operator, WAPT; master control and promotion producer, WJTV; and

**WHEREAS**, Mr. Knight was known for his charitable spirit, serving as Master of Ceremony for many events; His loving character was nurtured at Mt. Zion Scotland Baptist Church and later at St. Paul and Greater Pearlie Grove Baptist Churches. It was his joy to serve as choir director, lead singer, chairperson for various program committees at Greater Pearlie Grove; and

**WHEREAS**, the designation will enhance the historic nature of the area surrounding Congress Street and N. West Street and the City of Jackson.

**THEREFORE, BE IT ORDAINED**, that the City Council of Jackson, Mississippi renames Tombigbee Street (From Congress Street to West Street) to Travis Knight Drive.

**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 Street 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 street.

**SO ORDAINED**, this the \_\_\_ day of \_\_\_\_\_, 2016.

AGENDA ITEM NO. 8  
DATE: \_\_\_\_\_, 2106  
BY: Kenneth I. Stokes



OFFICE OF THE CITY ATTORNEY  
JUL 7 2016  
MMW

**ORDINANCE AMENDING THE SOLID WASTE FACILITY DISPOSAL FEES, SECTION 106-148 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. (ALL WARDS)**

**WHEREAS**, the City of Jackson owns a Class I rubbish facility located at 6810 I-55 South Frontage Road, Byram, Mississippi 39272;

**WHEREAS**, on July 16, 2009, the City of Jackson amended Section 106-148 of the Code of Ordinances relating to Solid Waste Facility disposal fees to the current rubbish site tipping fees; and

**WHEREAS**, Section 106-151 of the Code of Ordinances provides that landfills be accounted for so that on a periodic basis, as may be requested by the mayor and/or city council, their adequacy to support the landfill operation can be reviewed; and

**WHEREAS**, the City's revenues from solid waste operations have steadily declined since 20011 such that, without certain adjustments to increase revenues, the City will likely not be able to financially support the rubbish site beginning in Fiscal Year 2017; and

**WHEREAS**, it is in the best interest of the municipality to amend the provisions of Section 106-148 to revise the fees assessed for disposal at the City's solid waste facility and to ensure that these fees assessed support the operations.

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

**SECTION 1. *Section 106-148 of the Code of Ordinances of the City of Jackson, Mississippi, shall be amended as follows:***

**Sec. 106-148. - Solid waste facility disposal fees.**

It shall be unlawful to enter upon any solid waste facility managed, controlled, and operated by the City of Jackson for the purpose of removing or disposing of garbage, trash, debris, or refuse material of any type except as hereinafter provided:

- (1) All refuse material collected by the City of Jackson Public Works Department or any other department or agency of the city shall be disposed of at a City of Jackson solid waste facility without charge if collected by the public works department or department or agency of the city in the course of its operations.
- (2) All persons other than those provided for in subparagraph (1) of the section above shall pay the following amounts when disposing of trash, debris, and other types of refuse material in the Byram or other solid waste facility managed, controlled or operated by the City of Jackson:

#9

Description of Debris	Cost per cubic yard
<u>Construction/ Demolition Waste</u>	<u>\$5.00 per cubic yard</u>
<u>Rubble, asphalt, asphalt shingles, tree trunks, concrete, dirt</u>	<u>\$5.00 per cubic yard</u>
<u>Vegetative Debris</u>	<u>\$5.00 per cubic yard</u>
<u>Water Tires</u>	<u>\$1.00 per car/truck tire</u>
	<u>\$3.00 per commercial tire</u>
	<u>\$5.00 per tractor tire, farm tire, and skid steer tire</u>

A formula is used to determine the volume of a load, L x W x H/27. "L" is the length of the load, measured in feet; "W" is the width of the load, measured in feet; and "H" is the height of the load, measured in feet.

SECTION 2. All provisions of the Code of Ordinances of the City of Jackson, Mississippi, in conflict with the provisions of this chapter shall be, and the same are hereby, repealed; and, all other provisions of the Code of Ordinances of the City of Jackson, Mississippi, not in conflict with the provisions of this chapter shall remain in full force and effect.

SECTION 3. Should any sentence, paragraph, subdivision, clause, phrase or section of this chapter be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this chapter 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 4. The preceding amendment to the Solid Waste Facility Disposal Fee Ordinance shall be effective and enforceable thirty (30) days after adoption and publication.

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**  
**MAY 5, 2016**

<b>POINTS</b>		<b>COMMENTS</b>			
1.	<b>Brief Description/Purpose</b>	AN ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI AMENDING CHAPTER 106, SOLID WASTE, SECTION 148 OF THE CODE OR ORDINANCES RELATING TO SOLID WASTE FACILITY DISPOSAL FEES (ALL WARDS)			
2.	<b>Public Policy Initiative</b> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Economic Development			
3.	<b>Who will be affected</b>	The City of Jackson			
4.	<b>Benefits</b>	The proposed updated Tipping fees would result in increased revenue. The fee structure will be based on volume or per cubic yard fee, which provides a fair charge for customers, as well as better inventory control and waste acceptance tracking.			
5.	<b>Schedule (beginning date)</b>	N/A			
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	Citywide (all wards)			
7.	<b>Action implemented by:</b> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Public Works Department/ Solid Waste Division			
8.	<b>COST</b>	No Cost			
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A			
10.	<b>EBO participation</b>	ABE _____%	WAIVER	yes ___ no ___	N/A _____
		AABE _____%	WAIVER	yes ___ no ___	N/A _____
		WBE _____%	WAIVER	yes ___ no ___	N/A _____
		HBE _____%	WAIVER	yes ___ no ___	N/A _____
		NABE _____%	WAIVER	yes ___ no ___	N/A _____



**City of Jackson  
Department of Public Works**

**To: Mayor Tony T. Yarber**

**From: Kishia Powell** *HP 5/26/16*

**Council Agenda Item Briefing Memo**

**Agenda Item:** ORDER UPDATING LANDFILL TIPPING FEES AT THE CITY OF JACKSON CLASS I RUBBISH DISPOSAL SITE IN BYRAM, MS ALL WARDS)

**Item #:**

**Council Meeting:** Regular Council Meeting, May 17, 2016

**Consultant/Contractor:** N/A

**EBO:** N/A

**Purpose:** To develop a primary fee structure based on volume or per cubic yard fee, which provides a fair charge for customers, as well as better inventory control and waste acceptance tracking.

**Cost:** N/A

**Project/Contract Type:** N/A

**Funding Source:** N/A

**Schedule/Time:** May 17, 2016

**DPW Manager:** Wanda Knotts

**Background:** With respect to continuing to have a viable Solid Waste operation, we are proposing an update to amended Ordinance CHAPTER 106, Solid Waste, SECTION 148 of the Code of Ordinances Relating to Solid Waste Facility Disposal Fees at the City of Jackson Class I Rubbish Disposal Site in Byram, MS. Problems exist in the volume based fees because they are estimated by the employee working the gate, and often there are discrepancies resulting in customer confusion and some arguments based on price charged. Creating a weight based system, with streamlined fees, will eliminate the confusion on what to charge. Basing the gross weight of the incoming vehicles will simplify the process.

**Estimated Fees:** N/A

**EBO Compliance Details:** N/A

**Talking Points:**



**City of Jackson  
Department of Public Works**

- Currently, an average of 28 loads is received at the City of Jackson site by pickup truck or single axle trailer per day. The charge for both is \$10.00. Over \$2,000,000 is budgeted for this site; however, only \$154,000 in revenue was collected in FY 2014.
- The Solid Waste Division is proposing an update to Landfill tipping fees. The current fee structure is a mix of charging by loads and volume based charges. We plan to develop a primary fee structure based on volume or per cubic yard fee, which provides a fair charge for customers, as well as better inventory control and waste acceptance tracking.
- For the purpose of this proposal, the staff compared the per-cubic yard (cy) landfill charge to other Class I Rubbish facilities in the area. Vicksburg charges \$4/cy, Clinton charges \$6/cy and Madison charges \$5.5/cy. The difference in the way they charge for waste disposal and the way that Jackson charges is the other sites charge by the cubic yard and Jackson charges by the load. Below is a spreadsheet that breaks down the cost into a per cubic yard basis. For example; a double-axle trailer can contain 8 cubic yards, the load charge for that waste at the City of Jackson site is \$30/load or \$3.75/ cy. This same load would cost someone \$32/load (\$4/cy) at Vicksburg or \$48/load (\$6/cy) at Clinton.
- The proposed updated Tipping fees would result in increased revenue. Currently, pickup trucks and single-axle trailers are paying a flat charge based on the load. When compared on a per cubic yard cost between the landfills, Jackson is charging from 6% to as much as 44% less than the other three. We propose a \$5.00 per-cubic yard fee for all types of acceptable waste to take effect July 1, 2016. The pickup trucks and trailers would pay \$25.00 per load (\$5 \* 5 cubic yards). For a 40-yard dump truck, the cost would increase to \$200 from \$150.
- We project a 40% increase in revenue.



Office of the City Attorney

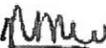
455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39207-2779  
Telephone: (601) 960-1799  
Facsimile: (601) 960-1756

## OFFICE OF THE CITY ATTORNEY

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OFFICE OF THE CITY ATTORNEY  
DATE 6/7/16  
NWK

This ORDINANCE AMENDING THE SOLID WASTE FACILITY DISPOSAL FEES, SECTION 106-148 OF THE CODE ORDINANCES OF THE CITY OF JACKSON, MS. (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.

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

  
\_\_\_\_\_  
DATE



**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT.**

**WHEREAS**, pursuant to Section 21-8-11 of the Mississippi Code of 1972, as amended, and Section 2-37 of the Jackson Code of Ordinances, the president and vice president of the Council serve at the will and pleasure of the City Council; and

**WHEREAS**, the City Council has determined that a new election should be held at this time.

**IT IS, THEREFORE, ORDERED** that the City Council by majority vote hereby elects \_\_\_\_\_ to serve as President of the City Council and \_\_\_\_\_ to serve as Vice President of the City Council.



OFFICE OF THE CITY ATTORNEY  
B. J. ...  
4/11/2016

**ORDER AUTHORIZING MAYOR TO EXECUTE AGREEMENTS WITH IMMIX TECHNOLOGY, INC., FOR THE MAINTENANCE FOR ORACLE TALEO SOFTWARE.**

**WHEREAS**, on October 2014, the City of Jackson purchased Oracle Taleo software from Oracle; and

**WHEREAS**, the referenced software is used to support the City's JIMS/CAYENTA/HR system; and

**WHEREAS**, it is a cloud based system that provides application tracking; and

**WHEREAS**, the City is in the process of implementing the new system; and

**WHEREAS**, the current maintenance expires on July 22, 2016; and

**WHEREAS**, Immix Technology, Inc., has proposed a one-year maintenance agreement through the GSA MAS contract Number GS-35F-0265X that covers the Oracle Taleo Software; and

**WHEREAS**, maintenance needs for all Oracle software have been analyzed and execution of maintenance agreement for the Oracle software is recommended.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute agreements with Immix Technology, Inc., to provide maintenance for the Oracle Taleo software, said maintenance being provided at a cost of \$37,213.06 for the period beginning on the last date of execution by both parties through July 21, 2017.

#13

Department of Administration



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

## MEMORANDUM

To: Mayor Tony T. Yarber

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

Date: May 26, 2016

Re: Oracle (Taleo) Maintenance

---

The City of Jackson purchased Oracle Taleo software from Oracle. The referenced software is used to support the City's JIMS/CAYENTA/HR system. It is a cloud based system that provides application tracking. We are in the process of implementing this system.

Oracle licenses the use of their software through its maintenance agreements. The current maintenance agreements expired on July 21, 2016. The cost of renewal is \$37,213.06.

Based on the above, the Information Systems Division recommends that the Oracle Taleo maintenance agreement be renewed. This quote is from the GSA state contract.

MBD/rb

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

05-26-2016

DATE

(as revised 3/6/01)

POINTS		COMMENTS					
1.	<b>Brief Description</b>	Oracle Support Renewal for our Oracle Taleo software.					
2.	<b>Purpose</b>	Contract with Mythics, Inc. for continuing Oracle support for our Oracle Taleo.					
3.	<b>Who will be affected</b>	All Departments					
4.	<b>Benefits</b>	This contract will provide continuing support for our Oracle Taleo.					
5.	<b>Schedule (beginning date)</b>	July 22, 2016					
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Citywide					
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	City Department					
8.	<b>COST</b>	\$37,213.06					
9.	<b>Source of Funding</b> ▪ <b>General Fund</b> <input type="checkbox"/> ▪ <b>Grant</b> <input type="checkbox"/> ▪ <b>Bond</b> <input type="checkbox"/> ▪ <b>Other</b> <input type="checkbox"/>	Account # 001-40600-6464					
10.	<b>EBO participation</b>	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER WAIVER WAIVER WAIVER WAIVER	yes ___ yes ___ yes ___ yes ___ yes ___	no ___ no ___ no ___ no ___ no ___	N/A N/A N/A N/A N/A	<u>X</u> <u>X</u> <u>X</u> <u>X</u> <u>X</u>

Office of the City Attorney

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

# OFFICE OF THE CITY ATTORNEY

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OFFICE OF THE CITY ATTORNEY  
7/5/16

THIS ORDER AUTHORIZING MAYOR TO EXECUTE AGREEMENTS WITH IMMIX TECHNOLOGY, INC. FOR THE MAINTENANCE FOR ORACLE TALEO SOFTWARE is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Monica D. Joiner, City Attorney  
Roslyn Griffin, Deputy City Attorney *RNG*

7/5/16  
DATE

Frederick Wilson  
JACKSON, COUNTY OF  
PH: 601 259 9547  
fwilson@city.jackson.ms.us

**RECEIVED**  
MAY 23 2016

**INFO SYSTEMS**

Quote Number: QUO-671228-Z7M1X4  
Quote Date: 5/17/2016  
Expiration Date: 6/16/2016

Contract No.: GS-35F-0265X

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

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. Wilkinson, Daryl  
Contact: Daryl\_Wilkinson@immixgroup.com

Manufacturer Quote #:  
Manufacturer Ref #:

Manufacturer Contact: O'hern, Jennifer  
703.364.0557 jennifer.ohern@oracle.com

This is for a 1 year renewal

The period of performance for this deal is July 22nd 2016- July 21st 2017

This deal is subject to billing quarterly in arrears

Item	Part Number	Contract	Trans Type	Product Description	Qty	Price	Extended Price
1	B84260	GS-35F-0265X	XAAS	Oracle Talent Acquisition for Midsize Cloud Service - Hosted Employee - Priced Per Month** TRUSTED PRODUCT **	2700	\$13.3700	\$36,099.00
2	B78039	GS-35F-0265X	XAAS	TBE Integration Cloud Service- Per Destination System** TRUSTED PRODUCT **	1	\$1,114.0600	\$1,114.06
<b>ANYTHING AS A SERVICE</b>							<b>\$37,213.06</b>
<b>Grand Total</b>							<b>\$37,213.06</b>

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>

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](http://www.immixgroup.com/uploadedFiles/Trusted-Supplier-Program_Guarantee-and-Warranty.pdf)



**ORDER APPROVING THE MOTOR VEHICLE AD VALOREM TAX ASSESSMENT SCHEDULE FOR THE CITY OF JACKSON AND THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2016-2017, AS CONSIDERED, EXAMINED, CORRECTED AND EQUALIZED, SUBJECT TO THE RIGHT OF TAXPAYERS TO BE HEARD ON ALL OBJECTIONS MADE BY THEM IN WRITING AT A MEETING OF THE COUNCIL COMMENCING JULY 26, 2016 AND SUBJECT TO CHANGES AND CORRECTIONS BY THE COUNCIL AS AUTHORIZED BY LAW.**

OFFICE OF THE CITY ATTORNEY  
JMS  
7/20/16

WHEREAS, the Council of the City of Jackson, Mississippi, having heretofore received the motor vehicle ad valorem tax assessment schedule prepared and adopted by the Mississippi Department of Revenue, and the Council having examined and considered the said motor vehicle ad valorem tax assessment schedule and from said examination and other evidence before it finds that the valuations set forth therein have been equalized in general throughout the City and School District, and fully comply with statutes governing the preparation of the same, and that the said schedule should now be approved, subject to the right of property owners to protest and object.

**IT IS, THEREFORE, ORDERED** that the Motor Vehicle Ad Valorem Tax Assessment Schedule be and the same is hereby approved, subject to the rights of citizens and property owners to object and protest thereto, and that the City Clerk be and she is hereby authorized and directed to give notice thereof by publication in the Mississippi Link, a newspaper of general circulation in the City of Jackson, Mississippi, one time on July 21, 2016, the publication of which shall be made no more than fifteen (15) days prior to the regular meeting of the Council to be held on July 26, 2016, notifying the public and taxpayers of the City of Jackson and of the Jackson Municipal Separate School District that the said motor vehicle ad valorem tax assessment schedule for the year 2016-2017, and the valuation therein set forth has been considered and approved by the Council, and is now ready for inspection and examination by the public, and that any objection to the valuation set forth and contained in said assessment schedule must be filed in writing with the City Clerk at City Hall located at 219 S. President Street in Jackson, Mississippi, on or before 10:00 a.m. on July 26, 2016 at which time the Council will convene in regular session and commence hearing and considering objections, if any, to the said schedule and the valuation contained therein, and will continue hearing from day to day thereafter until all taxpayers and parties in interest who have filed written objections to any of the said valuations contained in said schedule have been heard and such objections have been disposed of in the manner approved by law.

#14

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**    DATE: June 13, 2016

<b>POINTS</b>		<b>COMMENTS</b>								
1.	<b>Brief Description/Purpose</b>	2016-2017 MOTOR VEHICLE ASSESSMENT SCHEDULE								
2.	<b>Public Policy Initiative</b> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	CHANGES IN CITY GOVERNMENT								
3.	<b>Who will be affected</b>	ALL TAXPAYERS IN THE CITY OF JACKSON, MISSISSIPPI AND THE PUBLIC SCHOOL DISTRICT								
4.	<b>Benefits</b>	PROVIDE FOR COLLECTION OF MOTOR VEHICLE AND AD VALOREM TAXES								
5.	<b>Schedule (beginning date)</b>	UPON APPROVAL BY CITY COUNCIL								
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	CITYWIDE								
7.	<b>Action implemented by:</b> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	DEPARTMENT OF ADMINISTRATION								
8.	<b>COST</b>	N/A								
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A								
10.	<b>EBO participation</b>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___x___
		AABE	_____ %	WAIVER	yes	___	no	___	N/A	___x___
		WBE	_____ %	WAIVER	yes	___	no	___	N/A	___x___
		HBE	_____ %	WAIVER	yes	___	no	___	N/A	___x___
		NABE	_____ %	WAIVER	yes	___	no	___	N/A	___x___



## MEMORANDUM

**TO:** Mayor Tony T. Yarber

**FROM:** Michelle Battee-Day *MBD*  
Interim Director of Administration

**DATE:** June 13, 2016

**RE:** 2016-2017 Motor Vehicle Assessment

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The Mississippi Department of Revenue prepared the Motor Vehicle Assessment Schedule for 2016-2017. The City will adopt the schedule as prepared by the Mississippi Department of Revenue. Taxpayers can object to the Motor Vehicle Assessment Schedule, in writing with the City Clerk, on or before the Council meeting to be held on July 26, 2016. If no protests are received, the Council may then approve the 2016-2017 Motor Vehicle Schedule as prepared by the Department of Revenue.

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  
CAMS 6/20/16

## OFFICE OF THE CITY ATTORNEY

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This ORDER APPROVING THE MOTOR VEHICLE AD VALOREM TAX ASSESSMENT SCHEDULE FOR THE CITY OF JACKSON AND THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2016-2017, AS CONSIDERED, EXAMINED, CORRECTED AND EQUALIZED, SUBJECT TO THE RIGHT OF TAXPAYERS TO BE HEARD ON ALL OBJECTIONS MADE BY THEM IN WRITING AT A MEETING OF THE COUNCIL COMMENCING JULY 26, 2016 AND SUBJECT TO CHANGES AND CORRECTIONS BY THE COUNCIL AS AUTHORIZED BY LAW is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Monica D. Joiner, *City Attorney*

6/20/16  
DATE

**ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT.**

OFFICE OF THE CITY ATTORNEY  
M. C. B. C.  
7/15/2016

**WHEREAS**, an election was held on August 16, 2011 allowing district property owners to reauthorize the district boundaries, the district plan and the district management agency for a period of five years; and

**WHEREAS**, the results of said election exceeded the seventy-percent affirmative threshold; and

**WHEREAS**, pursuant to Mississippi Code Annotated, as amended, §21-43-123, the City is authorized to levy an assessment and distribute funds to the Management Agency now established as Downtown Jackson Partners; and

**WHEREAS**, this procedure has been followed since 1996;

**IT IS HEREBY ORDERED** by the City Council of Jackson, Mississippi, there is levied on all taxable real property in the Downtown Jackson Business Improvement District within the corporate limits of the City of Jackson a levy of \$0.10 on each square foot of buildings and unimproved real estate for the following properties:

#15

Property Owner	Mailing Address	City	State	Zip Code	Property Address	Parcel #	Land Sq. Ft.	Bldg. Sq. Ft.	Assessment \$0.10 Per Square Foot
Malcolm White	200 S. Commerce St.	Jackson	MS	39201	200 S. Commerce St.	1193-15-1	11,760	24,220	\$3,598
MS Power & Light Co. Attn. Advalorem Tax Section	P.O. Box 1640	Jackson	MS	39205	711 Tombigbee St.(71)	1194-5	105,152	45,975	\$15,113
Mississippi Power & Light Co.	233 N. Michigan Ave C.				0 S. Commerce St.	1194-6	12,160	0	\$1,216
Mississippi Power & Light Company	P.O. Box 1640	Jackson	MS	39205	740 E. South St.	1194-7	120,608	30,365	\$15,097
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-10	2,440	0	\$244
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 S. West St.	186-11	3,500	0	\$350
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 S. West St.	186-12	12,800	0	\$1,280
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-13	1,500	0	\$150
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	0 E. Pascagoula St.	186-14	12,000	0	\$1,200
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	301 E. Pascagoula	186-15	12,000	24,000	\$3,600
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	0 S. Congress	186-21	4,000	0	\$400
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	0 S. Congress St.	186-21-1	5,227	0	\$523
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	445 S. Congress St.	186-21-2	2,614	0	\$261
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	S. West St.	186-24	35,040	0	\$3,504
Brokerage Inc.	400 Poydras St. Ste. 2400	New Orleans	LA	70130	425 Tombigbee St.	186-26	2,430	4,456	\$689
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	0 Tombigbee St.	186-27	55,776	0	\$5,578
Russell Newman	413 S. President St., Ste. 111	Jackson	MS	39201	413 S. President St.(15)	186-28	7,500	7,840	\$1,534
Beach Luckett Ross Real Estate	P.O. Box 1669	Jackson	MS	39205	499 S. President St.	186-29	16,000	13,888	\$2,989
Wayne E. Ferrell, Jr.	405 Tombigbee St.	Jackson	MS	39225	0 S. Congress St.	186-32	5,516	0	\$552
Wayne E. Ferrell, Jr.	405 Tombigbee St.	Jackson	MS	39225	0 S. Congress St.	186-33	9,834	0	\$983
Wayne E. Ferrell, Jr.	405 Tombigbee St.	Jackson	MS	39225	405 Tombigbee	186-34	5,568	11,200	\$1,677
Guy P. Steele	408 S. Congress St.	Jackson	MS	39201	408 S. Congress St.	186-34-1	3,425	774	\$420
Downtown Property Development LLC	355 S. State Street	Jackson	MS	39201	355 S. State St.	186-41	20,120	2,700	\$2,282
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	401 S. State St.	186-49	10,520	10,400	\$2,092
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	0 Tombigbee St.	186-50	1,360	0	\$136
Mrs. M. H. Whatley Life Est.	P.O. Box 22985	Jackson	MS	39225	0 Tombigbee St.	186-50-1	588	0	\$59
LPC Properties LLC	410 S. President St.	Jackson	MS	39201	0 Tombigbee St.	186-51	2,052	0	\$205
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	411 S. State St.	186-52	7,284	3,200	\$1,046
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	409 S. State St.	186-52-1	5,841	3,120	\$896
419 S. State Street Building LLC	419 S. State St. Ste. A-100	Jackson	MS	39201	417 S. State St.	186-53	13,028	4,960	\$1,799
Sanford Knott	P.O. Box 1208	Jackson	MS	39215	425 S. State St.	186-54	4,000	4,043	\$804
Crymes G. Pittman	P.O. Box 22985	Jackson	MS	39225	0 S. President St.	186-56	6,400	0	\$640
Crymes G. Pittman	P.O. Box 22985	Jackson	MS	39225	0 S. President St.	186-57	6,400	0	\$640
PGRW Properties LLC	P.O. Box 22985	Jackson	MS	39225	0 Tombigbee St.	186-58	24,305	0	\$2,431
PGRW Properties LLC	P.O. Box 22985	Jackson	MS	39225	410 S. President St.	186-59	5,760	3,780	\$954
Gannett MS Corp c/oMS Publishers Corp.	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-9	4,000	0	\$400
Kountouris Properties LLC	123 W. Capitol Street	Jackson	MS	39201	123 W. Capitol St.	190-11	2,350	6,836	\$1,119
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	119 W. Capitol St.	190-12	2,350	4,700	\$705
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	117 W. Capitol St.	190-13	2,350	2,350	\$470
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	113 W. Capitol	190-14	4,930	9,400	\$1,433
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	0 W. Capitol Street	190-15	4,700	0	\$470
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 S. Roach St.	190-19	7,073	0	\$707

King Edward Revitalization Co. LLC	909 Poydras St. 31st Floor	New Orleans	LA	70112	235 W. Capitol St.	190-2	107,391	410,756	\$51,815
John W. Holden, Jr.	P.O. Box 1055	Cleveland	TN	37364	116 S. Roach St.	190-20	4,064	4,400	\$846
State Bank & Trust	P.O. Box 8267	Greenwood	MS	38935	140 W. Pearl St.	190-21	17,934	4,960	\$2,289
Pruet Oil Co.	217 W. Capitol St. Suite 201	Jackson	MS	39201	217 W. Capitol St.	190-4	9,600	20,400	\$3,000
Fahrenheit Creative Group LLC	921 N. Congress Street	Jackson	MS	39202	215 W. Capitol St.	190-5	4,800	2,848	\$765
James Washington	2701 N. State Street	Jackson	MS	39216	213 W. Capitol St.	190-6	3,920	3,430	\$735
James Washington	2701 N. State Street	Jackson	MS	39216	209 W. Capitol St.	190-7	4,016	6,860	\$1,088
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	205 W. Capitol St.	190-8	3,500	13,723	\$1,722
Devon Brayden Investments LLC	P.O. Box 394	Canton	MS	39046	207 W. Capitol St.	190-8-1	2,160	1,640	\$380
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-2	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-3	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-4	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-5	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-6	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-7	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-8	588	5,414	\$600
Porter Bridge Loan Co.	2112 First Ave N	Birmingham	AL	35203	0 S. West St.	191-1	7,050	0	\$705
Sam J. Kazery	104 Seville Way	Madison	MS	39110	E. Pascagoula	191-12	7,571	0	\$757
Sam J. Kazery	104 Seville Way	Madison	MS	39110	124 E. Pascagoula	191-13	7,384	0	\$738
Alexander Law PA	P.O. Box 1664	Jackson	MS	39215	157 E. Pearl St.	191-25	2,365	2,160	\$453
Perinatal Services PLLC	109 Inez Owens Drive	Jackson	MS	39212	159 E. Pearl St.	191-26	2,530	2,160	\$469
Lamar Restaurant LLC	220 County Rd #398	Fremont	OH	43420	201 S. Lamar St.	191-27	4,812	4,812	\$962
DMHC Investment LLC	213 S. Lamar Street	Jackson	MS	39201	213 S. Lamar St.(15)	191-28	3,875	6,720	\$1,060
Parkway Lamar LLC	188 E. Capitol St. Suite 1000	Jackson	MS	39201	211 S. West St.	191-3	49,049	157,194	\$20,624
Bailey Mortgage Co.	188 E. Capitol St. Suite 1000	Jackson	MS	39201	200 S. Lamar St.	191-30	24,863	166,128	\$19,099
Bailey Mortgage Co.	188 E. Capitol St. Suite 1000	Jackson	MS	39201	211 E. Pearl St.	191-32	13,948	0	\$1,395
Wolverton Pearl Street Properties LLC	167 E. Pearl St.	Jackson	MS	39201	225 E. Pearl St.	191-33	12,000	9,750	\$2,175
Wolverton Pearl Street Properties LLC	167 E. Pearl St.	Jackson	MS	39201	265 E. Pearl St.	191-34	3,300	2,730	\$603
Tanner Commercial Properties LLC	1012 Parkwood Pl.	Jackson	MS	39206	263 E. Pearl St.	191-34-1	3,300	2,730	\$603
Porter Bridge Loan Co.	2112 First Ave N	Birmingham	AL	35203	277 E. Pearl St.	191-35	15,090	21,788	\$3,688
Larry & Anita Stamps	P.O. Box 2916	Jackson	MS	39207	269 E. Pearl St.	191-36	6,660	11,700	\$1,836
Saliba H. & Lamia R. Dabit	5035 Meadow Oak Park Dr.	Jackson	MS	39211	101 E. Capitol St.	191-37	7,200	19,440	\$2,664
Saliba H. & Lamia R. Dabit	5035 Meadow Oak Park Dr.	Jackson	MS	39211	109 E. Capitol St.	191-38	2,300	3,450	\$575
Hertz Jackson Four LLC	1522 2nd St.	Santa Monica	CA	90401	111 East Capitol St.	191-39	88,375	279,360	\$36,774
Constantine Zouboukos	P.O. Box 4631	Jackson	MS	39296	0 E. Capitol St.	191-47	5,251	0	\$525
South Central Bell	P.O. Box 811	Jackson	MS	39205	0 E. Capitol St.	191-48	192	0	\$19
Constantine Zouboukos	P.O. Box 4631	Jackson	MS	39296	141 E. Capitol St.	191-49	4,376	4,000	\$838
PYWN Landmark LLC	235 S. 14 Street, Ste. A	Baton Rouge	MS	70802	175 E. Capitol St.	191-50	93,608	330,000	\$42,361
South Central Bell	220 E. Pearl Street	Jackson	MS	39201	0 E. Capitol St.	191-65	19,472	156,839	\$17,631
AT&T	220 E. Pearl Street	Jackson	MS	39201	0 East Pearl St.	191-66	15,122	145,286	\$16,041
South Central Bell	220 E. Pearl Street	Jackson	MS	39201	215 E. Capitol St.(23)	191-67	12,419	0	\$1,242
225 East Capitol Street Hotel LLC	2001 Kirby Dr. Ste. 900	Houston	TX	77019	225 E. Capitol St.	191-68	33,944	182,258	\$21,620
Ridgway Management	P.O. Box 187	Jackson	MS	39205	235 E. Capitol St.	191-70	12,825	11,310	\$2,414
Southern Institute of Fine Arts Development Co.	P.O. Box 113	Jackson	MS	39205	245 E. Capitol St.	191-71	63,000	115,000	\$17,800

Security Centre Inc.	188 E. Capitol St. Suite 1000	Jackson	MS	39201	200 S. Lamar St.	191-8	17,083	70,486	\$8,757
Security Centre Inc.	188 E. Capitol St. Suite 1000	Jackson	MS	39201	200 S. Lamar St.	191-8-1	15,141	70,486	\$8,563
Cardan Enterprises LLC	378 Fannin Landing Cir	Brandon	MS	39042	156 E. Pascagoula	191-9	18,040	8,850	\$2,689
Acroterion LLC	1041 Tommy Munro Drive	Biloxi	MS	39532	329 E. Capitol St.	192-1	7,664	12,675	\$2,034
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	309 E. Pearl St.	192-16	43,651	108,000	\$15,165
Lamar Life Co. LLC	125 S. Congress St. Ste. 1800	Jackson	MS	39201	315 E. Capitol St.	192-2	4,506	87,000	\$9,151
Mississippi Power & Light Company	P.O. Box 1640	Jackson	MS	39205	0 E. Pearl St.	192-23-1	600	0	\$60
Investek Inc. Lessee	P.O. Box 1006	Jackson	MS	39215	119 S. President St.	192-24	5,600	13,104	\$1,870
Thomas Spengler Bldg. LLC	129 S. President St.	Jackson	MS	39201	129 S. President St.	192-27	21,280	14,532	\$3,581
Malliace Office Co. LLC	P.O. Box 13809	Jackson	MS	39236	125 S. Congress St.	192-3	25,536	393,420	\$41,896
Duckworth Property Investments II	308 E. Pearl Street, Suite 200	Jackson	MS	39201	0 E. Pearl St.	192-31	11,120	0	\$1,112
Duckworth Property Investments II	308 E. Pearl Street, Suite 200	Jackson	MS	39201	100 S. Congress St.	192-32	14,560	13,350	\$2,791
CSFB 2005 C1 Capitol Office LLC	1601 Washington Ave. Ste. 700	Miami Beach	FL	33139	401 E. Capitol St.(11)	192-34	25,231	91,557	\$11,679
CSFB 2005 C1 Capitol Office LLC	1601 Washington Ave. Ste. 700	Miami Beach	FL	33139	413 E. Capitol St.	192-35	2,532	10,176	\$1,271
Wilfred Q. Cole & Gwen W.	4036 Boxwood Circle	Jackson	MS	39211	415 E. Capitol St. (55)	192-36	3,048	6,096	\$914
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	525 E. Capitol St.	192-37	12,618	70,111	\$8,273
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	525 E. Capitol St.	192-38	4,333	5,700	\$1,003
Electric Holdings LLC	308 E. Pearl Street, Suite 200	Jackson	MS	39201	310 E. Pearl St.	192-4	11,920	119,000	\$13,092
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	0 S. President St.	192-45	29,440	3,876	\$3,332
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	0 S. State St.	192-45-1	36,691	0	\$3,669
MS State University AG & Applied Science	Lee Hall Ste. 400	Mississippi State	MS	39762	0 E. Capitol St.	192-45-2	6,400	0	\$640
Lifestyle Inc.	P.O. Box 10032	Jackson	MS	39286	112 S. President St.	192-56	745	756	\$150
Macon Building LLC	501 E. Capitol St.	Jackson	MS	39201	501 E. Capitol St.	192-57	3,512	12,000	\$1,551
Lakeside Management LLC	707 N. Congress Street	Jackson	MS	39202	507 E. Capitol St.	192-59	8,512	38,160	\$4,667
Gannett River States Publishing	P.O. Box 40	Jackson	MS	39205	201 S. Congress St.	192-6	52,599	66,000	\$11,860
William Waller, Jr. & Robert O. Waller	P.O. Box 4	Jackson	MS	39205	220 S. President St.	192-74	7,680	2,750	\$1,043
Gadow & Tyler Holding Co. LLC	511 E. Pearl Street	Jackson	MS	39202	511 E. Pearl St.	192-79	3,000	3,200	\$620
Gannett River States Publishing	P.O. Box 40	Jackson	MS	39205	0 E. Pascagoula St.	192-9	13,024	0	\$1,302
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-1	7,875	0	\$788
Storagemax Downtown LLC	40 Northtown Dr.	Jackson	MS	39211	304 S. State St.	193-10	13,650	32,000	\$4,565
BF & G LLC	318 S. State Street	Jackson	MS	39201	312 S. State St.	193-11	66,812	45,175	\$11,199
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-2	2,550	0	\$255
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-3	3,700	0	\$370
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-4	4,500	0	\$450
George J. Stodghill	214 S. State Street	Jackson	MS	39201	214 S. State St.	193-5	3,900	4,875	\$878
George J. Stodghill	216 S. State Street	Jackson	MS	39201	216 S. State St.	193-6	3,900	8,775	\$1,268
SWW Properties LLC	4526 Brook Drive	Jackson	MS	39206	0 S. State St.	193-7	23,714	0	\$2,371
Cellular South Real Estate Inc.	1018 Highland Colony Pkwy Ste. 330	Jackson	MS	39157	400 S. State St.	194-1	34,131	18,500	\$5,263
Dixie Properties MS LLC	100 Calumet Gardens Ste. 100	Madison	MS	39110	414 S. State St.	194-2	17,600	19,050	\$3,665
Corbett Scott	2 Bedford CT	Fredericks	VA	22406	430 S. State St.	194-4	50,208	21,700	\$7,191
656 N. State Street LLC	190 E. Capitol St. Ste. 100	Jackson	MS	39201	656 N. State St.	24-21	48,569	41,860	\$9,043
First FCC LLC	P.O. Box 250	Jackson	MS	39201	700 High Street	24-24	32,730	0	\$3,273

Malcolm P. Ewing	1365 Kinwood Dr.	Jackson	MS	39211	610 N. State St.	24-26	14,531	11,780	\$2,631
Multiple Listing Service	P.O. Box 1198	Jackson	MS	39215	620 N. State St.	24-27	12,400	12,150	\$2,455
Multiple Listing Service	P.O. Box 1198	Jackson	MS	39215	North St.	24-28	12,400	0	\$1,240
Millsaps Buie House LLC	628 N. State Street	Jackson	MS	39202	628 N. State St.	24-29	37,143	10,800	\$4,794
Mississippi Assoc. of Fin. Inst. Of Deposit	P.O. Box 37	Jackson	MS	39205	640 N. State St.	24-31	31,020	6,003	\$3,702
The Molpus Company	P.O. Box 59	Philadelphia	MS	39350	654 N. State St.	24-32	15,071	5,400	\$2,047
Coxwell & Associates PLLC	500 N. State St.	Jackson	MS	39202	500 N. State St.	24-43	12,800	4,078	\$1,688
Jerry Lake	711 High St.	Jackson	MS	39211	713 High St.	24-49	14,738	7,782	\$2,252
First Properties LLC	P.O. Box 250	Jackson	MS	39205	729 High St.	24-50	6,400	5,700	\$1,210
Miss. Municipal Service Co. Inc.	600 E. Amite St.	Jackson	MS	39201	600 E. Amite St.	30-1-1	9,805	17,640	\$2,745
Old Capitol Inn Inc.	226 N. State St.	Jackson	MS	39201	226 N. State St.	30-3	20,475	30,259	\$5,073
Old Capitol Inn Inc.	226 N. State St.	Jackson	MS	39201	N. State St.	30-3-1	10,890	0	\$1,089
John A Eaves	101 N. State St.	Jackson	MS	39201	105 N. State St.	33-1	1,975	4,576	\$655
John A. Eaves Sr. & Patricia Eaves	753 Old Canton Rd	Canton	MS	39046	123 N. State St.	33-10	3,828	4,750	\$858
Gary D. & Deborah M. Thrash	129 N. State St.	Jackson	MS	39201	129 N. State St.	33-11	6,496	3,600	\$1,010
John A Eaves	101 N. State St.	Jackson	MS	39201	101 N. State St.	33-1-1	2,906	4,640	\$755
Gary D. & Deborah M. Thrash	129 N. State St.	Jackson	MS	39201	125 N. State St.	33-11-1	4,104	4,970	\$907
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	500 E. Capitol St.	33-14	4,516	12,000	\$1,652
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	0 N. President St.	33-14-1	2,175	0	\$218
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	0 E. Capitol St.	33-15	3,879	0	\$388
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	434 E. Capitol St.	33-17	2,916	2,916	\$583
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	107 N. President	33-18	1,324	1,324	\$265
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	436 E. Capitol St.	33-18-1	1,037	1,037	\$207
Consolidated Investment Co.	414 E. Capitol Street	Jackson	MS	39201	426 E. Capitol St.	33-19	5,400	4,350	\$975
John A. Eaves Sr. & Patricia Eaves	101 N. State St.	Jackson	MS	39201	520 E. Capitol St.	33-2	3,156	3,156	\$631
Consolidated Investment Co.	414 E. Capitol Street	Jackson	MS	39201	422 E. Capitol St.	33-20	3,240	2,059	\$530
Consolidated Investment Co.	414 E. Capitol Street	Jackson	MS	39201	418 E. Capitol St.	33-21	6,060	1,875	\$794
Tyer Properties LLC	P.O. Box 475	Jackson	MS	39205	113 N. President St	33-22	4,400	6,600	\$1,100
Plaza Building LLC	P.O. Box 491817	Los Angeles	CA	80049	120 N. Congress St.	33-27	10,400	102,000	\$11,240
Emporium Property LLC	P.O. Box 56607	Atlanta	GA	30343	400 E. Capitol St.	33-29	19,275	61,690	\$8,097
Consolidated Investment Co.	414 E. Capitol Street	Jackson	MS	39201	414 E. Capitol St.	33-31	2,480	4,118	\$660
Backwater Management LLC	809 Avondale Street	Jackson	MS	39216	0 N. State St.	33-33	3,779	0	\$378
518 E. Capitol LLC	346 Frazier Ave.	Chalanooga	TN	37405	518 E. Capitol St.	33-4	3,344	11,600	\$1,494
John A. Eaves	101 N. State St.	Jackson	MS	39201	107 N. State St.	33-5	1,872	3,400	\$527
Matthew & Shannon McLaughlin	1609 Lyncrest Avenue	Jackson	MS	39202	109 N. State St.(11)	33-6	2,195	2,880	\$508
John A. Eaves, Jr.	101 N. State St.	Jackson	MS	39201	113 N. State St. Apt. A	33-7	2,328	2,880	\$521
Backwater Management LLC	809 Avondale Street	Jackson	MS	39216	117 N. State St. Apt. 21	33-8	7,749	10,650	\$1,840
John A. Eaves, Jr.	101 N. State St.	Jackson	MS	39201	115 N. State St.	33-8-1	2,720	2,880	\$560
MS Republican Party Building Trust	P.O. Box 60	Jackson	MS	39205	228 N. Congress St.	34-11	12,800	6,260	\$1,906
Congress St. Investors LLC	P.O. Box 13925	Jackson	MS	39236	202 N. Congress	34-14	42,720	39,950	\$8,267
Nolan S. Harper	5445 Briarfield Rd	Jackson	MS	39211	E. Amite St.	34-16	12,080	0	\$1,208
Shane Langston	P.O. Box 23307	Jackson	MS	39225	201 N. President	34-2	6,825	8,350	\$1,518
222 LLC	100 Gulf South Dr.	Flowood	MS	39232	Yazoo St.	34-23	6,320	0	\$632
John Giddens Properties LLC	226 N. President St.	Jackson	MS	39201	226 N. President St.	34-24	4,640	2,900	\$754

222 LLC	100 Gulf South Dr.	Flowood	MS	39232	222 N. President	34-25	8,000	22,989	\$3,099
Shane Langston	P.O. Box 23307	Jackson	MS	39225	0 E. Amite St.	34-3	1,925	0	\$193
Charles R. McRae	416 E Amite St.	Jackson	MS	39201	416 E. Amite St.	34-4	2,450	7,140	\$959
Lee B. Agnew Jr.	418 Yazoo St.	Jackson	MS	39201	418 Yazoo St.	34-45	2,277	1,740	\$402
Adrienne B. Boone & Joan B. Bellan	3936 Kings Highway	Jackson	MS	39216	316 N. Congress St.	34-51	9,001	0	\$900
Galloway Properties LLC	P.O. Box 22929	Jackson	MS	39225	304 N. Congress St.	34-54	12,305	7,000	\$1,931
Galloway Properties LLC	P.O. Box 22929	Jackson	MS	39225	Yazoo St.	34-55	4,815	0	\$482
Congress St. Investors LLC	P.O. Box 13925	Jackson	MS	39236	219 N. President	34-7	20,000	3,042	\$2,304
William H. Morris	P.O. Box 41	Jackson	MS	39205	N. State St.	35-11	7,356	0	\$736
Hebron Morris	P.O. Box 41	Jackson	MS	39205	513 N. State St.	35-12	6,720	4,200	\$1,092
Mrs. Dean Alexander	P.O. Box 41	Jackson	MS	39205	College St.	35-18	10,880	0	\$1,088
Robert M. Hederman III	625 N. State Street	Jackson	MS	39201	N. President St.	36-12	11,888	0	\$1,189
Miss. Road Builders Assoc.	601 George St.	Jackson	MS	39202	601 George St.	36-14	16,311	4,800	\$2,111
Robert M. Hederman, III	625 N. State St.	Jackson	MS	39201	625 N. State St.	36-3	6,800	0	\$680
Robert M. Hederman III	P.O. Box 280	Jackson	MS	39205	625 N. State St.	36-5	14,960	12,960	\$2,792
633 N. State LLC	P.O. Box 13809	Jackson	MS	39236	633 N. State St.	36-6	38,400	64,768	\$10,317
Wright & Ferguson Funeral Home c/o Alderwoods Tax Dept.	PMB 6126 250 H St.	Blaine	WA	98230	601 N. West St.	82-12	64,310	16,125	\$8,044
Wright & Ferguson Funeral Home c/o Property Tax 9th Fl.	P.O. Box 130548	Houston	TX	77219	George St.	82-17	11,550	0	\$1,155
Wright & Ferguson Funeral Home c/o Property Tax 9th Fl.	P.O. Box 130548	Houston	TX	77219	George St.	82-18	6,000	0	\$600
Wright & Ferguson Funeral Home c/o Property Tax 9th Fl.	P.O. Box 130548	Houston	TX	77219	George St.	82-19	5,972	0	\$597
Hill Holly Building LLC	P.O. Box 9483	Jackson	MS	39286	300 N. Farish St.	83-3	8,712	4,899	\$1,361
Hertz Jackson One LLC	210 E. Amite St., Ste. 1200	Jackson	MS	39201	220 E. Amite St.	84-12-1	40,467	212,283	\$25,275
St. Peters Catholic Church Parking Lot	P.O. Box 57	Jackson	MS	39205	N. West St.	84-12-2	11,830	0	\$1,183
CP Jackson LLC	740 Centre View Blvd.	Crestview Hills	KY	41017	200 E. Amite St.	84-12-3	41,184	396,000	\$43,718
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	219 N. Lamar St.	84-13	18,690	4,158	\$2,285
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	205 N. Lamar St.	84-13-2	20,347	1,075	\$2,142
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	N. Lamar St.	84-14	2,818	0	\$282
T & W Metro Properties LLC	P.O. Box 22688	Jackson	MS	39225	124 E. Amite St.	84-18	8,500	5,000	\$1,350
Integrated Management Services PA	126 East Amite Street	Jackson	MS	39201	126 East Amite St.	84-19	12,799	15,000	\$2,780
Foundation For Mid South Properties	134 E. Amite St.	Jackson	MS	39201	E. Amite St.	84-20	7,850	0	\$785
Foundation For Mid South Properties	134 E. Amite St.	Jackson	MS	39201	134 E. Amite St.	84-21	7,850	6,250	\$1,410
NC Properties	P.O. Box 1220	Jackson	MS	39212	138 E. Amite St.	84-22	8,138	6,950	\$1,509
TCARS LP	162 E. Amite St.	Jackson	MS	39201	162 E. Amite St.	84-26	36,784	40,250	\$7,703
101 Griffith Street LLC	P.O. Box 9483	Jackson	MS	39286	115 E. Griffith St.	84-27	9,463	0	\$946

Capitol Street Development LLC	1522 2nd St.	Santa Monica	CA	90401	200 E. Capitol St.	85-18	10,659	162,448	\$17,311
Hertz Jackson One LLC	210 E. Capitol Street, Suite 1200	Jackson	MS	39201	210 E. Capitol St.	85-21	51,734	335,332	\$38,707
Capital Lake LLC	P.O. Box 54128	Pearl	MS	39288	E. Capitol St.	85-24	3,437	0	\$344
MacRae Properties LP	109 E. State St.	Ridgeland	MS	39157	226 E. Capitol St.	85-25	2,200	2,200	\$440
M2 Pizza LLC	104 Audubon Point Dr.	Brandon	MS	39047	224 E. Capitol St.	85-26	1,980	1,980	\$396
DeShun & Vatteria Martin	5709 Hwy 80 W	Jackson	MS	39209	228 E. Capitol St.	85-27	2,200	2,200	\$440
Larry & Demetrica Nixon	234 Capitol Street	Jackson	MS	39201	230 E. Capitol St.	85-28	5,072	15,216	\$2,029
OmniBank	P.O. Box 22624	Jackson	MS	39225	236 E. Capitol St.	85-29	6,957	41,742	\$4,870
Trustmark National Bank	P.O. Box 291	Jackson	MS	39205	244 E. Capitol St.	85-30	5,500	11,000	\$1,650
First National Bank	P.O. Box 291	Jackson	MS	39205	248 Capitol St.	85-31	18,044	343,000	\$36,104
First National Bank	P.O. Box 291	Jackson	MS	39205	227 E. Amite St.	85-35	30,009	190,855	\$22,086
Hertz Jackson Five LLC	1522 2nd St.	Santa Monica	CA	90401	0 E. Capitol St.	85-8	62,726	0	\$6,273
Hertz OJP Holdings LLC	1522 2nd St.	Santa Monica	CA	90401	188 E. Capitol St.	85-8-2	53,578	228,000	\$28,158
Hertz Jackson Three LLC	1522 2nd St.	Santa Monica	CA	90401	0 E. Capitol Street	85-8-3	87,263	192,000	\$27,926
James H. Meredith	929 Meadowbrook Rd.	Jackson	MS	39206	N. Mill St.	86-12	4,684	0	\$468
James H. Meredith	929 Meadowbrook Rd.	Jackson	MS	39206	217 W. Griffith St.	86-13	2,911	4,900	\$761
Inez Ester Karlak	308 Lakeside Drive	Brandon	MS	39047	218 N. Mill St.	86-14	11,040	9,900	\$2,094
Anbale LLC	P.O. Box 290	Jackson	MS	39205	0 N. Mill St.	86-15	5,580	0	\$558
Anbale LLC	P.O. Box 290	Jackson	MS	39205	200 N. Mill St.	86-16	7,210	3,450	\$1,066
Wallace Realty North LLC	3826 Dogwood Dr.	Jackson	MS	39211	146 W. Amite St.	86-17	9,588	0	\$959
Seascape Properties	P.O. Box 16386	Jackson	MS	39236	W. Griffith St.	86-18	7,440	0	\$744
Lyle Sohn	111 Broadmeadow Drive	Grenada	MS	38901	0 W. Griffith St.	86-19	3,000	0	\$300
Dennis Milton	4835 Kilkullen Place	Jackson	MS	39209	137 W. Griffith St.	86-20	2,975	3,425	\$640
Dennis Milton	4835 Kilkullen Place	Jackson	MS	39209	133 W. Griffith St.	86-21	5,285	5,169	\$1,045
Kathy L Price	212 Willow Brook Dr.	Clinton	MS	39056	N. Roach St.	86-22	2,438	0	\$244
Maces Lessee	Station A	Jackson	MS	39210	W. Amite St.	86-23	11,644	0	\$1,164
Frank E. Dennis	3239 Copperfield St.	Jackson	MS	39209	0 Youngs Alley	86-40	1,480	0	\$148
Frank E. Dennis	3239 Copperfield St.	Jackson	MS	39209	0 N. Farish St.	86-41	1,485	0	\$149
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	305 N. Farish St.	86-43	9,450	4,810	\$1,426
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	303 N. Farish St.	86-48	4,461	1,725	\$619
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	0 N. Farish St.	86-48-1	2,730	0	\$273
Farish Street Properties LLC	100 Amite Street	Jackson	MS	39201	100 W. Amite St.	86-56	9,952	4,000	\$1,395
Albert M. Spann, Jr.	P.O. Box 621	Jackson	MS	39205	118 N. Mill St.	86-64	6,565	630	\$720
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 N. Mill St.	86-65	8,834	0	\$883
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 N. Mill St.	86-66	7,272	0	\$727
Thomas Faulkner	346 Frazier Avenue	Chattanooga	TN	37405	0 N. Mill Street	86-66-1	2,178	0	\$218
King Edward Revitalization Co. LLC	909 Poydras St. 31st Floor	New Orleans	LA	70112	236 W. Capitol St.	86-67	2,400	4,800	\$720
King Edward Revitalization Co. LLC	909 Poydras St. 31st Floor	New Orleans	LA	70112	232 W. Capitol St.	86-68	2,400	4,800	\$720
Capitol Hotel LLC	346 Frazier Ave.	Chattanooga	TN	37045	226 W. Capitol St.	86-69	6,260	9,056	\$1,532
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 W. Capitol St.	86-69-1	2,526	0	\$253
Emmanuel Okolo	127 S. Roach St. Apt. 302	Jackson	MS	39201	224 W. Capitol St.	86-70	3,844	3,200	\$704
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	222 W. Capitol St.	86-71	2,370	4,744	\$711
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	218 W. Capitol St.	86-72	10,880	2,710	\$1,359
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	220 W. Capitol St.	86-72-1	3,163	3,000	\$616
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	214 E. Capitol St. (16)	86-73	6,464	8,325	\$1,479
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	0 W. Capitol St.	86-74	7,383	0	\$738
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	210 W. Capitol St. (12)	86-74-1	2,056	4,000	\$606
Albert M. Spann, Jr.	P.O. Box 621	Jackson	MS	39205	208 W. Capitol St.	86-75	8,284	3,600	\$1,188

Stanley Orkin c/o Ted Orkin	P.O. Box 14001	Jackson	MS	39236	206 W. Capitol St.	86-76	7,100	2,100	\$920
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 W. Capitol St.	86-76-1	6,008	0	\$601
Crossroads Enterprises Inc.	207 W. Amite St. #10	Jackson	MS	39201	207 W. Amite St.	86-76-2	12,049	41,000	\$5,305
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	200 W. Capitol St.(02)	86-77	12,198	0	\$1,220
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 N. Roach St.	86-77-1	9,302	0	\$930
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 W. Amite St.	86-77-2	1,850	0	\$185
<b>TOTAL</b>							<b>3,455,590</b>	<b>6,696,106</b>	<b>\$1,015,170</b>

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**    DATE: July 5, 2016

<b>P O I N T S</b>		<b>C O M M E N T S</b>					
1.	<b>Brief Description/Purpose</b>	Assessment for the Downtown Jackson Business Improvement District					
2.	<b>Public Policy Initiative</b> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A					
3.	<b>Who will be affected</b>	N/A					
4.	<b>Benefits</b>	N/A					
5.	<b>Schedule (beginning date)</b>	N/A					
6.	<b>Location:</b> ▪ WARD  ▪ CITYWIDE (yes or no) (area)  ▪ Project limits if applicable	N/A					
7.	<b>Action implemented by:</b> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	DEPARTMENT OF ADMINISTRATION					
8.	<b>COST</b>	N/A					
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A					
10.	<b>EBO participation</b>	ABE         _____% AABE        _____% WBE         _____% HBE         _____% NABE        _____%	WAIVER    yes ___ no ___ WAIVER    yes ___ no ___ WAIVER    yes ___ no ___ WAIVER    yes ___ no ___ WAIVER    yes ___ no ___	N/A    ___x___ N/A    ___x___ N/A    ___x___ N/A    ___x___ N/A    ___x___			

June 30, 2016

Councilwoman Barrett-Simon  
City of Jackson  
P.O. Box 17  
Jackson, MS 39205



RE: Business Improvement District Assessment

It is that time of year again. As a matter of procedure and past precedent, the Business Improvement District assessment must be approved by Council and transmitted to Eddie Fair's office for inclusion on the Hinds County tax bills.

As of June 14, 2016, the enclosed list matches Tax Assessor Charles Stokes' records for taxable properties.

However, you may also notice a difference from previous lists. Parcel 186-27 has changed from nontaxable to a taxable parcel.

This is the procedure that has been followed in the past to ensure accuracy.

- An order to levy the B.I.D. assessment will be requested.
- An order will be drawn up by the City Clerk and placed on a Council agenda.
- Once approved by the Council, the order and list of applicable properties will be transmitted by the City in either written or electronic form to the Hinds County Tax Collector.
- The assessment will be included on District tax bills.
- Once collected, the funds will be distributed to the City and then distributed to the designated B.I.D. management agency (Downtown Jackson Partners).

Please let me know if we need to do anything. Office: (601) 353-9800 Mobile: (601) 826-7891

As always, Downtown Jackson Partners appreciates your cooperation and support.

Sincerely,

A handwritten signature in black ink that reads 'Ben Allen'.

Ben Allen  
President

Enclosures: Sample Order with Assessment List  
Disk only sent to Kristi Moore, Eddie Fair and Michelle Battee-Day

cc: Melvin Priester, Jr., Kristi Moore, Michelle Battee-Day, Eddie Fair, Robert Gibbs

IT'S DOWNTOWN



Downtown Jackson Partners, Inc.  
Electric 308 Building  
308 East Pearl Street  
Suite 101  
Jackson, Mississippi 39201  
601-353-9800  
fx 601-353-3469  
www.downtown-jackson.com

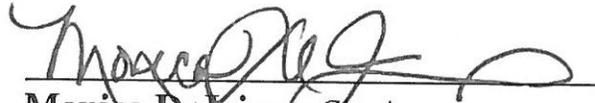
Office of the City Attorney

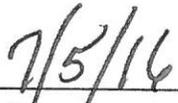
455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39207-2779  
Telephone: (601) 960-1799  
Facsimile: (601) 960-1756

## OFFICE OF THE CITY ATTORNEY

---

THIS ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Monica D. Joiner, City Attorney  
Roslyn Griffin, Deputy City Attorney 

  
\_\_\_\_\_  
DATE

OFFICE OF THE CITY ATTORNEY  
7/5/14  
MS/BJK



OFFICE OF THE CITY ATTORNEY  
J. B. D.  
06/13/2016

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES.(Ward 7)**

WHEREAS, the Mayor and City Council of the City of Jackson, Mississippi (the "Council" of the "City"), acting for and on behalf of the City, hereby finds, determines and adjudicates as follows:

SECTION 1. Under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21 (the "TIF Act"), the Council on May 3, 2016, did adopt a certain resolution entitled:

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016 PROPOSES A PROJECT THAT IS ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES.**

2. As directed by the aforesaid resolution, and as required by law, a Notice of Public Hearing with respect to the Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "TIF Plan"), was published in the *Mississippi Link*, a newspaper having a general circulation within the City, on June 2, 2016 as evidenced by the publisher's proof of publication of the same heretofore presented to the Council and filed with the City Clerk.

SECTION 3. The Notice of Public Hearing generally described the TIF Plan and further called for a public hearing to be held at City Hall, Jackson, Mississippi, at 6:00 p.m., on June 14, 2016, to enable the general public to state or present their views on the TIF Plan.

SECTION 4. At 6:00 p.m. on June 14, 2016, the public hearing was held, and all in attendance were given an opportunity to state or present their oral and/or written comments on the TIF Plan.

SECTION 5. The Council has received the Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "City TIF Plan") and the City and has conducted hearings on the same. The TIF Plan is a qualified plan under the TIF Act and should be approved and accepted by the City.

#16

SECTION 6. Pursuant to the Act, the Council hereby declares its intent to enter into an alliance with Hinds County, Mississippi (the "County"), pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified as Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Interlocal Act") to support the payment of the Tax Increment Financing Revenue Bonds, (JWH Equipment Project) in the maximum principal amount of Six Hundred Thousand Dollars (\$600,000) (the "TIF Bonds") to be issued for the Project (as hereinafter defined) and the Mayor and Council and the City Clerk should be authorized and directed to proceed with regard thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Council as follows:

SECTION 1. The Council is now fully authorized and empowered under the provisions of the TIF Act, to accept, approve and implement the City TIF Plan (a copy of which is attached hereto as **Attachment "A"**), and does hereby adopt and approve such TIF Plan, in order to support the payment of TIF Bonds, which funds will be used to pay for or reimburse JWH Equipment (the "Developer") for the cost of acquiring and constructing improvements, which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks; site improvements; offsite improvements and infrastructure which may include roads, rights-of-way, utilities, and water and sewer lines; surface parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees; issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements") all as set forth in the TIF Plan.

SECTION 2. In accordance with the Act, school taxes cannot be used to service tax increment financing debt obligations.

SECTION 3. The Council does hereby approve and adopt the TIF Plan, in accordance with Sections 21-45-3 and 21-45-11 of the TIF Act.

SECTION 4. Pursuant to the Act or the Interlocal Act, the City is authorized to enter into an alliance or an interlocal agreement with the County with respect to the Project, the payment of the TIF Bonds for the Project and for related purposes. Such alliance or interlocal agreement will be carried out pursuant to an agreement to be subsequently presented to and approved by the Council.

POINTS		COMMENTS	
1.	<b>Brief Description</b>	RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES	
2.	<b>Purpose</b>	To provide incentives for redevelopment on the old Borden's Milk site.	
3.	<b>Who will be affected</b>	Citizens of Jackson and Applicant	
4.	<b>Benefits</b>	Reimbursement up to \$600,000 on eligible improvements to properties that is necessary to sustain a viable business community.	
5.	<b>Schedule (beginning date)</b>	Upon completion of project	
6.	<b>Location:</b> ▪ <b>WARD</b>  ▪ <b>CITYWIDE (yes or no) (area)</b>  ▪ <b>Project limits if applicable</b>	Ward 7	
7.	<b>Action implemented by:</b> ▪ <b>City Department</b> <input type="checkbox"/> ▪ <b>Consultant</b> <input type="checkbox"/>	Department of Planning and Development  Office of Economic Development	
8.	<b>COST</b>	\$600,000 up to 15 year period.	
9.	<b>Source of Funding</b> ▪ <b>Bond</b> <input type="checkbox"/>	Bond (TIF)	
10.	<b>EBO participation</b>  <b>See attached sheets from Vendors</b>	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes ___ no ___ N/A ___ WAIVER yes ___ no ___ N/A ___

To: Tony T. Yarber, Mayor  
From: Michael A. Davis, Manager <sup>m.d</sup>  
Office of Economic Development  
Date: June 6, 2016  
Subject: Agenda Item

---

The attached agenda item is a Resolution Approving the Adoption and Implementation of the Tax Increment Financing Plan for JWH Equipment Project, City of the City of Jackson, Mississippi, May 2016; and for related purposes. Governing Authorities, to issue Tax Increment Financing ("TIF") Bonds of said Municipality in an Aggregate Principal amount not to exceed Six Hundred Thousand Dollars (\$600,000) to finance the cost of installing and constructing certain improvements for a proposed Development within the City in accordance with the authority granted to municipalities by the legislature with respect to tax increment financing as set forth in Miss. Code Ann. 21-45-1, *et seq.*, and determining that the *JWH Equipment Project* is a project eligible for tax increment financing according to said act. The proposed project consists of the following developments: To construct a 2 acre expansion of equipment sales & service dealership to be located along the Highway 80 Corridor in the City consisting of an equipment dealership, office space, service bays and a parts warehouse.

Office of the City Attorney

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

## OFFICE OF THE CITY ATTORNEY

THIS RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES. (WARD 7) is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Monica D. Joiner, City Attorney

  
\_\_\_\_\_  
Roslyn Griffin, Deputy City Attorney

6-8-16  
DATE

OFFICE OF THE CITY ATTORNEY  
6/8/16



OFFICE OF THE CITY ATTORNEY  
JUL 2, 2016  
JUL 14

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CANIZARO CAWTHON DAVIS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW FIRE STATION 20 BUILDING, CITY PROJECT NO. 15B7003.401. (WARD 3)**

**WHEREAS**, the City of Jackson solicited statements of qualifications from architectural/ engineering firms for the design and construction of a new Fire Station 20; and

**WHEREAS**, five proposals for architectural/ engineering services were received; and

**WHEREAS**, a review committee evaluated the responses and Canizaro Cawthon Davis was selected for the project; and

**WHEREAS**, architectural and engineering services will be funded by a CDBG grant; and

**WHEREAS**, the construction cost for the building is estimated to be \$2,427,150.00 and the consulting fee for the project is calculated at 7.3% of the estimated construction cost in the amount of \$177,182.00. Consulting fee is based on Bureau of Buildings Type C Facility at 6.64% plus 0.66% for additional Basic Services. Additionally, a reimbursable allowance of \$6,000.00 will be added.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Canizaro Cawthon Davis for architectural and engineering services for the new Fire Station 20, City Project No. 15B7003.401, in an amount not to exceed of \$177,182.00 and an additional \$6,000.00 for reimbursable items.

#17



**City of Jackson  
Department of Public Works**

**Council Agenda Item Memorandum**

**To:** Tony T. Yarber  
**From:** Jerriot Smash, Interim Director *J.S.*  
**Date:** June 7, 2016

**Agenda Item:** Contract New Fire Station #20 Building  
**City Project #:** 15b7003.401  
**Council Meeting:** Regular Council Meeting, June 28, 2016  
**Consultant:** Canizaro Cawthon Davis  
**EBO Compliance Details:**

**Design/Construction Administration**

- ABE: 0%
- AABE: 35.0%
- HBE: 0%
- NABE: N/A
- FBE: 0%

**Purpose:** Architectural/Engineering Services New Fire Station #20  
**Cost:** Design (\$177,182.00), Reimbursable (\$6,000.00)  
**Project/Contract Type:** Design/Construction Administration  
**Funding Source:** CDGB Grant Acct# 085-92110.5B7003401-6413  
**Schedule/Time:** Three Years (36 months)  
**DPW Manager:** Charles Williams Jr., PE, PhD/Lloyd Keller, Jr. AIA

**Background:**

Attached, you will find an item for the City Council Agenda for contacting Architectural and Engineering services for the design and production of construction documents for a New Fire Station #20 building.

A facility inspection for the purpose of replacement verification of Fire Station #20 was conducted by Public Works in September of 2015. The findings of multiple deficiencies indicated a new facility was needed, as below.



**City of Jackson  
Department of Public Works**

The City of Jackson solicited statements of qualifications from architectural and engineering firms for the design and construction of a new Fire Station #20. Five proposals were received and evaluated by a review committee selecting Canizaro Cawthon Davis for the project.

Funding for this project is provided by a CDBG Grant.

It is the recommendation of this office that the architectural and engineering consulting services contract shall be approved. The construction cost for the building is estimated to be \$2,427,150.00 and the consulting fee for the project is calculated at 7.3% of the estimated construction cost in the amount of \$177,182.00. Consulting fee is based on Bureau of Buildings Type C Facility at 6.64% plus 0.66% for additional Basic Services. Additionally, a reimbursable allowance of \$6,000.00 will be added.

**Talking Points:**

**September 2015 facility inspection findings:**

- HVAC systems in need of replacement.
- Roof is leaking and requires replacement.
- Sewer backups persist after multiple repairs.
- Settlement throughout the structure has caused multiple wall cracks and shifting of the floor slabs.
- All interior finishes, appliances and millwork are in a state of disrepair.
- Not ADA accessible for general public access nor occupants.
- Facility is not environmentally safe per NFPA recommendations for sleeping quarters to deter the spread of diseases.
- Building not configured for 24/7 multiple-sex occupancy.
- Insufficient space to support the current need or necessary changes within existing building footprint.
- Fire Station #20 does not have sufficient space to accommodate foam equipment, high heat intensity bunker gear or miscellaneous specialized equipment to support responses at the Hawkins Field Airport.
- Site paved areas exhibit unevenness, heaving, cracking and separation.
- Proposed site is on City owned land and road ROW immediately adjacent to present FS #20
- Site extends into Hawkins Field JMAA managed fenced area requiring approval for use and construction, in progress.
- Wetlands determination in progress.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

6/7/2016

DATE

POINTS		COMMENTS
1.	<b>Brief Description/Purpose</b>	ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH CANIZARO CAWTHON DAVIS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW FIRE STATION 20 BUILDING, CITY PROJECT NO. 15B7003.401.
2.	<b>Public Policy Initiative</b> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life
3.	<b>Who will be affected</b>	Occupants of Fire Station 20 and community served.
4.	<b>Benefits</b>	Replacement of an outdated and unfit existing facility
5.	<b>Schedule (beginning date)</b>	Upon approval by the City
6.	<b>Location:</b> ■ WARD  ■ CITYWIDE (yes or no) (area)  ■ Project limits if applicable	3  No  Medgar Evers Blvd. City owned property northwest and adjacent of existing Fire Station 20
7.	<b>Action implemented by:</b> ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Public Works, Engineering Division
8.	<b>COST</b>	The construction cost for the building is estimated to be \$2,427,150.00 and the consulting fee for the project is calculated at 7.3% of the estimated construction cost in the amount of \$177,182.00. Consulting fee is based on Bureau of Buildings Type C Facility at 6.64% plus 0.66% for additional Basic Services. Additionally, a reimbursable allowance of \$6,000.00 will be added.
9.	<b>Source of Funding</b> ■ General Fund <input type="checkbox"/> ■ Grant <input checked="" type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	CDBG Grant 085-92110.5B7003401-6413 \$183,182.00
10.	<b>EBO participation</b>	ABE _____% WAIVER yes ___ no ___ N/A ___ AABE _____% WAIVER yes ___ no ___ N/A ___ WBE _____% WAIVER yes ___ no ___ N/A ___ HBE _____% WAIVER yes ___ no ___ N/A ___ NABE _____% WAIVER yes ___ no ___ N/A ___

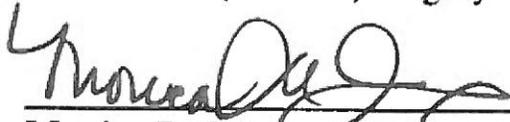
Office of the City Attorney

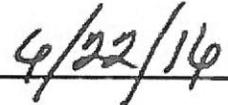
455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39207-2779  
Telephone: (601) 960-1799  
Facsimile: (601) 960-1756

## OFFICE OF THE CITY ATTORNEY

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This ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CANIZARO CAWTHON DAVIS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW FIRE STATION 20 BUILDING, CITY PROJECT NO. 15B7003.401. (WARD 3) is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Monica D. Joiner, City Attorney  
Nakesha M. Watkins, Legal Counsel 

  
\_\_\_\_\_  
DATE

OFFICE OF THE CITY ATTORNEY  
APR 22 2014  
Nakesha M. Watkins



OFFICE OF THE ATTORNEY  
June 22, 2016  
RWS

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE SERVICE CONTRACT WITH NEEL-SCHAFFER, INC., FOR RIGHT-OF-WAY APPRAISAL, ACQUISITION SERVICES, AND REVIEW APPRAISAL SERVICES FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPS/106367-701000, CITY PROJECT NO. 13B4005.701, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (WARD 7)**

WHEREAS, the City of Jackson intends to construct a pedestrian and recreational trail along the abandoned ICG railroad line from the new Farmer's Market on High Street to the various museums located at LeFleur's Bluff State Park on Riverside Drive; and

WHEREAS, certain rights-of-way and easements must be acquired from private property owners to construct the improvements; and

WHEREAS, Neel-Schaffer, Inc., has provided a cost estimate of \$52,560.00 to provide the necessary rights-of-way, easement acquisition, and review appraisal services to comply with the Uniform Relocation Act and other federal regulations.

**IT IS THEREFORE ORDERED** that the Mayor is authorized to execute a real estate service contract Neel-Schaffer, Inc. to provide right-of-way appraisal and acquisition services for the Museum To Market Trail Transportation Enhancement Project (Phase 1), Federal Aid Project No. STP-025-00(039) LPS/106367-701000, City Project No. 13B4005.701 in an amount not to exceed \$52,560.00.

Item#: 18

Agenda: \_\_\_\_\_

By: Smash, Williams, Ewing, Yarber



City of Jackson  
Department of Public Works

**Council Agenda Item Memorandum**

To: Tony T. Yarber, Mayor

From: Jerriot Smash, Interim Director *JR 21 JUN. 16*  
Public Works Department

Date: June 20, 2016

**Agenda Item:** Real Estate Services Contract – Museum to Market  
**Item #:**  
**Council Meeting:** Regular Council Meeting, June 28, 2016  
**Consultant/Contractor:** Neel-Schaffer, Inc.  
**EBO Compliance Details:** not applicable  
**Purpose:** To provide Right-of-Way appraisal, acquisition, and review appraisal services.  
**Cost:** Cost \$52,560.00  
**Project/Contract Type:** Recreational Trail Construction  
**Funding Source:** General Fund (213)  
**Schedule/Time:** After approval by City Council  
**DPW Manager:** Charles Williams Jr., PE, PhD

**Background:**

Attached you will find an item for the City Council Agenda requesting authority to enter into a real estate service contract with Neel-Schaffer, Inc., for the Museum To Market Trail. Over the past several years, area residents have used the abandoned and unimproved railroad right-of-way for recreational purposes through the Belhaven Heights and Belhaven neighborhoods to the Pearl River and LeFluer's Bluff State Park. It is the intent of this project to provide a multi-purpose recreation trail that stretches from the new Farmers Market on High Street to LeFluer's Bluff State Park.

At the beginning of this project, SOQ's were requested and received from several area engineering firms. The firm of Neel-Schaffer was selected based to provide the needed services required of this project.

We have gone through all planning and design phases, and have plans that have been approved by the City and MDOT. We must now begin the appraisal, acquisition, and review appraisal phase of the project.

MDOT and City staff has reviewed the contracts for Right of Way services submitted by Neel-Schaffer, Inc., and both concur that this contract should be approved.

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

**Talking Points:**

**Museum To Market Trail**

**Talking Points:**

Limits: New Farmer's Market to the south and LeFluer's Bluff to the north.

- Undeveloped property.
- Improve access to, and connectivity between, Belhaven Heights, Laurel Street, and LeFluer's Bluff State Parks.

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

**June 20, 2016**

<b>POINTS</b>		<b>COMMENTS</b>
1.	<b>Brief Description</b>	Order authorizing the Mayor to execute a real estate services contract with Neel-Schaffer for right-of-way appraisal and acquisition services for the Museum to Market Trail Transportation Enhancement Project (Phase I).
2.	<b>Public Policy Initiative</b> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This addresses items 4, 6, and 7.
3.	<b>Who will be affected</b>	Property owners that own abandoned portions of the old ICG railroad and adjacent property owners.
4.	<b>Benefits</b>	Provide right-of-way appraisal and acquisition services.
5.	<b>Schedule (beginning date)</b>	After City Council approval.
6.	<b>Location:</b> ■ <b>WARD</b>  ■ <b>CITYWIDE (yes or no) (area)</b>  ■ <b>Project limits if applicable</b>	This project is located in Ward 7. It runs from the new Farmer's Market on High Street to the various museums located at LeFluer's Bluff State Park on Riverside Drive.
7.	<b>Action implemented by:</b> ■ <b>City Department</b> <input checked="" type="checkbox"/> ■ <b>Consultant</b> <input type="checkbox"/>	Public Works Department, Engineering Division
8.	<b>COST</b>	Not to exceed \$52,560.00.
9.	<b>Source of Funding</b> ■ <b>General Fund</b> <input checked="" type="checkbox"/> ■ <b>Grant</b> <input type="checkbox"/> ■ <b>Bond</b> <input type="checkbox"/> ■ <b>Other</b> <input type="checkbox"/>	Acct # 213-450.10-13B4005.701.6413
10.	<b>EBO participation</b>	ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ WBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____

Office of the City Attorney

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

## OFFICE OF THE CITY ATTORNEY

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THIS ORDER AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE SERVICE CONTRACT WITH NEEL-SCHAFFER, INC., FOR RIGHT-OF-WAY APPRAISAL, ACQUISITION SERVICES, AND REVIEW APPRAISAL SERVICES FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPS/106367-701000, CITY PROJECT NO. 13B4005.702, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (WARD 7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*

Nakesha M. Watkins, *Legal Counsel* Nmw

6/22/16  
DATE

OFFICE OF THE CITY ATTORNEY  
June 22, 2016  
Nmw



OFFICE OF THE CITY ATTORNEY  
JUNE 22 2016  
JMS

**ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH SOUTHERN CONSULTANTS, INC., FOR THE BELHAVEN CREEK DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 15B5014.701. (WARD 7)**

WHEREAS, the Department of Public Works desires to have design engineering services to improve sections of Belhaven Creek, located in the Belhaven Community, Jackson, Mississippi, Hinds County, Mississippi; and

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

WHEREAS, Southern Consultants, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design/construction engineering phase services at a cost not to exceed \$224,789.00 for Belhaven Creek Drainage Improvements; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Southern Consultants, Inc., in the amount of \$224,789.00, for the Belhaven Creek Drainage Improvements, City Project Number 15B5014.701.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Southern Consultants, Inc., in an amount not to exceed \$224,789.00, for the Belhaven Creek Drainage Improvements, City Project Number 15B5014.701 is accepted.

ITEM # \_\_\_\_\_  
DATE: \_\_\_\_\_  
BY: SMASH, WILLIAMS, REDDIX, YARBER



**City of Jackson  
Department of Public Works**

**Council Agenda Item Memorandum**

**To:** Tony T. Yarber, Mayor  
**From:** Jerriot Smash, Interim Director *JJ 21.JUN.16*  
Public Works Department  
**Date:** June 17, 2016

**Agenda Item:** Belhaven Creek Drainage Improvements  
**Item #:**  
**Council Meeting:** Regular Council Meeting, June 28, 2016  
**Consultant/Contractor:** Southern Consultants, Inc.  
**EBO Compliance Details:**

- ABE: 0%
- AABE: 10%
- HBE: 1.0%
- NABE: N/A
- FBE: 90.0%

**Purpose:** Drainage Improvements  
**Cost:** Cost \$224,789.00  
**Project/Contract Type:** Design/Construction Engineering  
**Funding Source:** 1% Sales Tax  
**Schedule/Time:** June 2016  
**DPW Manager:** Charles Williams Jr., PE, PhD

**Background:**

Attached you will find an item for the City Council Agenda requesting authority to enter into a professional engineering service agreement with Southern Consultants, Inc, for the Belhaven Creek Drainage Improvements. Belhaven Creek meanders through the Belhaven Community to the Pearl River. Over the past several years certain areas along Belhaven Creek has experienced severe erosion, and flooding causing significant damage to property owners. The Engineering



**City of Jackson  
Department of Public Works**

Division has reviewed submitted SOQ's, and has selected Southern Consultants to perform design engineering services.

City staff has reviewed the scope of services, and recommends Southern Consultants based on their firms qualifications to perform design engineering. Southern Consultants will provide hydrologic/hydraulic analysis of Belhaven Creek north and south of Riverside Drive. They will also provide property plats and descriptions for any required temporary construction easements. The goal and objectives of this project is to increase flow capacity to reduce the occurrence to flooding, and minimize embankment erosion.

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

**Talking Points:**

**Belhaven Creek Drainage Improvements**

- This project will evaluate the Belhaven Creek watershed from Woodrow Wilson Drive to the Pearl River.
- The Consultant will perform field and topographic surveys to evaluate the Belhaven Creek channel.
- The Consultant will perform hydrologic/hydraulic analysis of the Belhaven Creek Channel, and all drainage structure crossings.
- The Consultant will develop a drainage improvement plan to mitigate flooding and erosion issues along Belhaven Creek.
- The Consultant will also look at detention to decrease the flow rate from development on UMMC Campus draining into the Belhaven Creek watershed.

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**  
**June 17, 2016**

<b>P O I N T S</b>		<b>C O M M E N T S</b>																																													
1.	<b>Brief Description/Purpose</b>	<b>ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH SOUTHERN CONSULTANTS, INC. FOR THE BELHAVEN CREEK DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 15B5014.701. (WARD 7)</b>																																													
2.	<b>Public Policy Initiative</b> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 5, 6 and 7.																																													
3.	<b>Who will be affected</b>	The Belhaven Community																																													
4.	<b>Benefits</b>	Drainage Improvements																																													
5.	<b>Schedule (beginning date)</b>	When contracts are executed.																																													
6.	<b>Location:</b> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in Ward 7.																																													
7.	<b>Action implemented by:</b> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	<b>COST</b>	Engineering Design/Construction Engineering Cost- \$224,789.00																																													
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 173 Account No. 173-451355B50147016413																																													
10.	<b>EBO participation</b>	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</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	___																																							

Office of the City Attorney

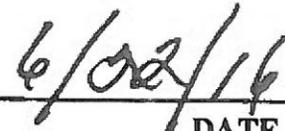
455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39207-2779  
Telephone: (601) 960-1799  
Facsimile: (601) 960-1756

## OFFICE OF THE CITY ATTORNEY

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THIS ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH SOUTHERN CONSULTANTS, INC., FOR THE BELHAVEN CREEK DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 15B5014.701 (WARD 7) is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Monica D. Joiner, City Attorney  
Nakesha M. Watkins, Legal Counsel *NMW*

  
\_\_\_\_\_  
DATE

OFFICE OF THE CITY ATTORNEY  
JUN 22, 2016  
NMW

**CITY OF JACKSON, MISSISSIPPI**  
**EQUAL BUSINESS OPPORTUNITY PLAN**

I. Company Name: Southern Consultants, Inc.  
Address: 5740 County Cork Road  
City: Jackson State: MS ZIP Code: 39206  
Telephone: ( 601 ) 957 0999  
E-mail: slunardini@mscivilengineers.com

II. Bid Name and Number: BELHAVEN CREEK DRAINAGE IMPRVS 15B5014

III. PROPOSED MINORITY AND/OR FEMALE SUBCONTRACTORS: **(SEE ATTACHMENTS)**  
*If a prime contractor utilizes one or more suppliers to satisfy its EBO commitment, all MBE or FBE supplier participation will be credited in accordance to Section VI(C)(I) of the EBO Executive Order No. 2014-3*

IV. Total Bid Amount: \$ 224,789

V. WAIVER REQUESTED ...  *(If you fail to meet either or all of the EBO Participation Goals, check this box and follow the directions below to provide the required **\*WAIVER STATEMENT\***. The "Waiver Statement" should be submitted on company letterhead to the EBO Officer.)*

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

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

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

*\*If you are unable to locate an MBE/FBE, please contact the Business Development Division at (601) 960-1055 or (601) 960-1856.*

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

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

PROCUREMENT CATEGORY	Asian (ABE)	African-American (AABE)	Hispanic (HBE)	Native American (NABE)	Female (FBE)
A/E & Professional Services	0.0	10.0	0.0	0.0	90.0
Construction					
Goods & Non-Professional Services					

**VII. REPLACEMENT OF MBE/FBE**

If an MBE or FBE is not performing satisfactorily, it is the responsibility of the Prime Contractor to notify the EBO Office immediately both in writing and by phone. All MBE/FBE replacements must be approved by the Equal Business Opportunity Review Committee (EBORC). If these steps are not taken this will result in penalties as outlined in Section XI of the EBO Executive Order No. 2015-3

VIII. CERTIFICATION

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

 President  
*Authorized Signature and Title*

4-28-2016  
*Date*

PRINT "AUTHORIZED" NAME HERE: Susan H. Lunardini

# EQUAL BUSINESS OPPORTUNITY PLAN APPLICATION -- ATTACHMENT

## Proposed Minority/Female Business Enterprise Firms

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

Address: 5740 County Cork Road

City, State, ZIP: Jackson, MS 39206

Contact Person: James S. Stewart, P.E.

Telephone Number: 601-957-0999

Type Minority Business (MBE/FBE):  
 Female (FBE)  
 African-American (AABE)  
 Asian (ABE)  
 Hispanic (HBE)  
 Native American (NABE)

Type Minority Business (MBE/FBE) Involvement: **PRIME**

Subcontractor                       Supplier  
 Joint Venture                               Mentor-Protégé

Type Work or Service to be Performed: Project Engineer

Scope of Work to be Performed: Design, Contract Administration, Surveys, Project Management, Construction Phase Services

Dollar Value of the Work to Be Performed by the Minority Business (MBE and/or FBE): \$ 202,310

Percentage of MBE and/or FBE Participation: 90.0 %

Company Name: CIVIL Tech, Inc. Type Trade/Business: Engineers

Address: 5420 Executive Place

City, State, ZIP: Jackson, MS 39206

Contact Person: Elmore Moody, P.E.

Telephone Number: 601-713-1713

Type Minority Business (MBE/FBE):  
 Female (FBE)  
 African-American (AABE)  
 Asian (ABE)  
 Hispanic (HBE)  
 Native American (NABE)

Type Minority Business (MBE/FBE) Involvement:

Subcontractor                       Supplier  
 Joint Venture                               Mentor-Protégé

Type Work or Service to be Performed: Engineer

Scope of Work to be Performed: Surveys, Construction Phase Services, Etc.

Dollar Value of the Work to Be Performed by the Minority Business (MBE and/or FBE): \$ 22,479

Percentage of MBE and/or FBE Participation: 10.0 %



OFFICE OF THE CITY ATTORNEY  
DATE 2-27-2016  
RMM

**ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CIVILTECH, INC., FOR THE WOODDELL DRIVE WATERLINE IMPROVEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601. (WARD 6)**

WHEREAS, the Department of Public Works desires to have design engineering services to replace the Wooddell Drive waterline, Jackson, Mississippi, Hinds County, Mississippi; and

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

WHEREAS, CiViLTech, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design/construction engineering phase services at a cost not to exceed \$329,000.00 for Wooddell Drive Waterline Improvement Project; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with CiViLTech, Inc., in the amount of \$329,000.00, for the Wooddell Drive Improvements, City Project Number 15B0103.601.

IT IS, THEREFORE, ORDERED that an engineering services agreement with CiViLTech, Inc., in an amount not to exceed \$329,000.00, for the Wooddell Drive Waterline Improvement, City Project Number 15B0103.601 is accepted.

ITEM # \_\_\_\_\_ 20 \_\_\_\_\_  
DATE: \_\_\_\_\_  
BY: SMASH, WILLIAMS, REDDIX, YARBER

**CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET**  
**June 20, 2016**

<b>POINTS</b>		<b>COMMENTS</b>																																													
1.	<b>Brief Description/Purpose</b>	<b>ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CIVILTECH, INC. FOR THE WOODDELL DRIVE WATERLINE IMPROVEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601. (WARD 6)</b>																																													
2.	<b>Public Policy Initiative</b> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	This item addresses Items 5, 6 and 7.																																													
3.	<b>Who will be affected</b>	Residents on Wooddell Drive																																													
4.	<b>Benefits</b>	Water Infrastructure Improvements																																													
5.	<b>Schedule (beginning date)</b>	When contracts are executed.																																													
6.	<b>Location:</b> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	This project is located in Ward 6.																																													
7.	<b>Action implemented by:</b> ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	This project was implemented by the Engineering Division.																																													
8.	<b>COST</b>	Engineering Design/Construction Engineering Cost- \$329,000.00																																													
9.	<b>Source of Funding</b> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Fund 173 Account No. 173-451355B01036016413																																													
10.	<b>EBO participation</b>	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</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: Jerriot Smash, Interim Director *JRS 21 JUN 16*  
Public Works Department  
Date: June 17, 2016

**Agenda Item:** Wooddell Drive Waterline Improvements  
**Item #:**  
**Council Meeting:** Regular Council Meeting, June 28, 2016  
**Consultant/Contractor:** CiViLTech, Inc.  
**EBO Compliance Details:**

- ABE: 0%
- AABE: 81.84%
- HBE: 1.0%
- NABE: N/A
- FBE: 10.0%

**Purpose:** Water Infrastructure Improvements  
**Cost:** Cost \$329,000.00  
**Project/Contract Type:** Design/Construction Engineering Phase Services  
**Funding Source:** 1% Sales Tax  
**Schedule/Time:** June 2016  
**DPW Manager:** Charles Williams Jr., PE, PhD/Lacey Reddix

**Background:**

Attached you will find an item for the City Council Agenda requesting authority to enter into a professional engineering service agreement with CiViLTech, Inc, for the Wooddell Drive Waterline Improvements. The City has identified funds to upgrade existing 2'-4" waterlines on Wooddell Drive, and adjacent streets. The lines identified for replacement will be upgraded to an 8" inch waterline to improve water capacity, and the fire rating.



**City of Jackson  
Department of Public Works**

City staff has reviewed the scope of services, and recommends CiViLTech, Inc, based on their firm's qualifications to perform design engineering and construction engineering phase services.

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

**Talking Points:**

**Wooddell Drive Waterline Improvements**

- The existing waterline infrastructure around Wooddell Drive currently has 2 and 4" waterlines that need upgrading to an 8 inch waterline.
- The City plans to evaluate Wooddell Drive, Cliffwood Drive, Lakewood Drive and Oak Forest drive for water infrastructure improvements.
- The City also plans to resurface the streets identified for water infrastructure improvements.
- The Consultant will provide plans and specification for all the proposed work.

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 AN ENGINEERING SERVICES AGREEMENT WITH CIVILTECH, INC., FOR THE WOODDELL DRIVE WATERLINE IMPROVEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601. (WARD 6) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*

Nakesha M. Watkins, *Legal Counsel*

6/22/16  
DATE

OFFICE OF THE CITY ATTORNEY  
June 22, 2016  
N.M.W.

**CITY OF JACKSON, MISSISSIPPI**  
**EQUAL BUSINESS OPPORTUNITY PLAN**

I. Company Name: CiViLTech, Inc.  
Address: 5420 Executive Place  
City: Jackson State: MS ZIP Code: 39206  
Telephone: ( 601 ) 713-1713  
E-mail: emoody@civiltechinc.net

II. Bid Name and Number: WODDELL DRIVE

III. PROPOSED MINORITY AND/OR FEMALE SUBCONTRACTORS: **(SEE ATTACHMENTS)**  
*If a prime contractor utilizes one or more suppliers to satisfy its EBO commitment, all MBE or FBE supplier participation will be credited in accordance to Section VI(C)(1) of the EBO Executive Order No. 2014-3*

IV. Total Bid Amount: \$ 328,844.10

V. WAIVER REQUESTED ...  *(If you fail to meet either or all of the EBO Participation Goals, check this box and follow the directions below to provide the required **\*WAIVER STATEMENT\***. The "Waiver Statement" should be submitted on company letterhead to the EBO Officer.)*

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

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

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

*\*If you are unable to locate an MBE/FBE, please contact the Business Development Division at (601) 960-1055 or (601) 960-1856.*

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

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

PROCUREMENT CATEGORY	Asian (ABE)	African-American (AABE)	Hispanic (HBE)	Native American (NABE)	Female (FBE)
A/E & Professional Services	0.0	81.84	0.0	0.0	10.93
Construction					
Goods & Non-Professional Services					

**VII. REPLACEMENT OF MBE/FBE**

If an MBE or FBE is not performing satisfactorily, it is the responsibility of the Prime Contractor to notify the EBO Office immediately both in writing and by phone. All MBE/FBE replacements must be approved by the Equal Business Opportunity Review Committee (EBORC). If these steps are not taken this will result in penalties as outlined in Section XI of the EBO Executive Order No. 2015-3

VIII. CERTIFICATION

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

President

05/20/2016

*Authorized Signature and Title*

*Date*

PRINT "AUTHORIZED" NAME HERE: Elmore Moody

# EQUAL BUSINESS OPPORTUNITY PLAN APPLICATION -- ATTACHMENT

## Proposed Minority/Female Business Enterprise Firms

Company Name: CIVILTech, Inc. Type Trade/Business: Engineering

Address: 5420 Executive Place

City, State, ZIP: Jackson, MS 39206

Contact Person: Elmore Moody, P.E., President

Telephone Number: 601-713-1713

*Type Minority Business (MBE/FBE):*

- Female (FBE)
- African-American (AABE)
- Asian (ABE)
- Hispanic (HBE)
- Native American (NABE)

Type Minority Business (MBE/FBE) Involvement: **PRIME**

Subcontractor                       Supplier  
 Joint Venture                               Mentor-Protégé

Type Work or Service to be Performed: Project Engineer

Scope of Work to be Performed: Design, Contract Administration, Project Management, Construction Phase Services

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

Percentage of MBE and/or FBE Participation: 73.19%

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

Address: 5740 County Cork Road

City, State, ZIP: Jackson, MS 39206

Contact Person: Susan Lunardini, President

Telephone Number: 601-957-0999

*Type Minority Business (MBE/FBE):*

- Female (FBE)
- African-American (AABE)
- Asian (ABE)
- Hispanic (HBE)
- Native American (NABE)

Type Minority Business (MBE/FBE) Involvement:

Subcontractor                       Supplier  
 Joint Venture                               Mentor-Protégé

Type Work or Service to be Performed: Engineering

Scope of Work to be Performed: Surveying, Construction Phase Services, Misc.

Dollar Value of the Work to Be Performed by the Minority Business (MBE and/or FBE): \$ 35,932.65

Percentage of MBE and/or FBE Participation: 10.93%

Company Name: Batty A.Mallett, PLLC Attorney at Law

Type Trade/Business: Legal/Project Management

Address: 5420 Executive Place

City, State, ZIP: Jackson MS 39201

Contact Person: Betty Mallett

Telephone Number: 601-750-2428

Type Minority Business (MBE/FBE):

- Female (FBE)
- African-American (AABE)
- Asian (ABE)
- Hispanic (HBE)
- Native American (NABE)

Type Minority Business (MBE/FBE) Involvement:

- Subcontractor
- Joint Venture
- Supplier
- Mentor-Protégé

Type Work or Service to be Performed: Project Management

Scope of Work to be Performed: Community Relations, Stake Holder Meeting Facilitator and Legal

Dollar Value of the Work to Be Performed by the Minority Business (MBE and/or FBE): \$ 28,452.48

Percentage of MBE and/or FBE Participation: 8.65 %

Company Name: \_\_\_\_\_

Type Trade/Business: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, ZIP: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

Type Minority Business (MBE/FBE):

- Female (FBE)
- African-American (AABE)
- Asian (ABE)
- Hispanic (HBE)
- Native American (NABE)

Type Minority Business (MBE/FBE) Involvement:

- Subcontractor
- Joint Venture
- Supplier
- Mentor-Protégé

Type Work or Service to be Performed: \_\_\_\_\_

Scope of Work to be Performed: \_\_\_\_\_

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

Percentage of MBE and/or FBE Participation: \_\_\_\_\_ %

Company Name: \_\_\_\_\_ Type Trade/Business: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, ZIP: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

**Type Minority Business (MBE/FBE):**

- \_\_\_\_\_ Female (FBE)
- \_\_\_\_\_ African-American (AABE)
- \_\_\_\_\_ Asian (ABE)
- \_\_\_\_\_ Hispanic (HBE)
- \_\_\_\_\_ Native American (NABE)

**Type Minority Business (MBE/FBE) Involvement:**

\_\_\_\_\_ Subcontractor                      \_\_\_\_\_ Supplier  
 \_\_\_\_\_ Joint Venture                      \_\_\_\_\_ Mentor-Protégé

Type Work or Service to be Performed: \_\_\_\_\_

Scope of Work to be Performed: \_\_\_\_\_

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

Percentage of MBE and/or FBE Participation: \_\_\_\_\_ %

Company Name: \_\_\_\_\_ Type Trade/Business: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, ZIP: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

**Type Minority Business (MBE/FBE):**

- \_\_\_\_\_ Female (FBE)
- \_\_\_\_\_ African-American (AABE)
- \_\_\_\_\_ Asian (ABE)
- \_\_\_\_\_ Hispanic (HBE)
- \_\_\_\_\_ Native American (NABE)

**Type Minority Business (MBE/FBE) Involvement:**

\_\_\_\_\_ Subcontractor                      \_\_\_\_\_ Supplier  
 \_\_\_\_\_ Joint Venture                      \_\_\_\_\_ Mentor-Protégé

Type Work or Service to be Performed: \_\_\_\_\_

Scope of Work to be Performed: \_\_\_\_\_

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

Percentage of MBE and/or FBE Participation: \_\_\_\_\_ %



**ORDER CONFIRMING THE MAYOR'S NOMINATION OF ATTORNEY CHESTER JONES TO THE JACKSON-HINDS LIBRARY BOARD**

**WHEREAS**, the Library Board consist of seven (7) members, for a term of five (5) years; and

**WHEREAS**, Attorney Chester Jones will be filling a vacant seat for Ward 3; and

**WHEREAS**, Attorney Chester Jones, resident of Ward 3, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy; and

**IT IS THEREFORE ORDERED** that the Mayor's appointment of Attorney Chester Jones to the Jackson-Hinds Library Board be confirmed with said term to expire June 30, 2021.

#21



**MEMORANDUM**

Office of the Mayor  
(601) 960-1084

**TO:** Honorable Members of the Jackson City Council

**FROM:** Tony T. Yarber, Mayor

**DATE:** July 6, 2016

**RE:** Appointment- Attorney Chester Jones- Jackson-Hinds Library Board

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I am requesting the attached agenda item be placed on the agenda to confirm the appointment of Attorney Chester Jones, as a member of the Jackson-Hinds Library Board. Thank you for your favorable consideration of this request.

312 ROBINHOOD ROAD • JACKSON, MISSISSIPPI • 39206  
(601) 953-6491 • JONESCHESTER64@YAHOO.COM

## CHESTER R. JONES, J.D.

### OBJECTIVE

To gain employment wherein my legal expertise and wisdom can contribute to the overall quality of the firm, company, or enterprise. To use my experience and refined knowledge of the American legal system to fulfill my lifetime desire to be of service in legal, social, and economic affairs.

### EDUCATION

1961- 1964: Lanier High School Jackson, Mississippi

1964- 1968: Tougaloo College Tougaloo, Mississippi  
*Bachelors Degree in Sociology*

1967-Summer: San Francisco State University San Francisco, California  
*Studied Higher Education and Cultural Arts*

1974-1978: Jackson School of Law at Mississippi College Clinton, MS  
*Juris Doctor of Law*

1981- Summer: Harvard University Graduate School of Education  
Cambridge, Massachusetts  
*Institute on Employment and Training Administration*  
Chosen to complete 12-week multifaceted business leadership training program.

### WORK OF EXPERIENCE

*Retired (of Counsel)*  
1998-Present: Sanders Law Firm, LLC Natchez, Mississippi  
*Member*

Trial lawyer, litigator, and general practice attorney. Specializing in property, estate planning, domestic relations, administrative and contract law.

1988-1998: Mississippi Department of Human Services Jackson, MS  
*Senior Attorney*

Senior attorney and advocate for child support enforcement. Successfully managed staff of 15 including staff attorneys, legal aides, and administrative assistants. Consistently handled cases from trial through appeal, and when necessary, to the Mississippi Supreme Court

1984-1998: The Law Office of Chester Ray Jones Jackson, Mississippi  
*Private Practice Attorney*

Specialized in private contracts, civil law and social injustice disputes. Organized and implemented day to day functions of budding law firm while establishing substantial client base. Provided legal aid for Central Mississippi Legal Services Agency

# CHESTER R. JONES, J.D.

## WORK OF EXPERIENCE (CONTINUED)

1974-1984: Mississippi Governor's Office Jackson, Mississippi  
*Equal Employment Opportunity Officer*  
Acted under the leadership of Governor Cliff Finch's administration in the Job  
Development and Training department which was a subsidiary of Federal State Programs

## SPECIAL HONORS

1968-1970: Peace Corps Volunteer Republic of Philippines  
*Modern math Instructor*

1970- 1974: United States Coast Guard United States of America  
*Third Class Petty Officer*  
Honorable discharged with National Service and Good Conduct Medals

1988- Present Edition: Who's Who in Black America

## PROFESSIONAL AFFILIATIONS

Mississippi Bar Association  
Magnolia Bar Association  
Alpha Phi Alpha Fraternity, Inc.

## REFERENCES

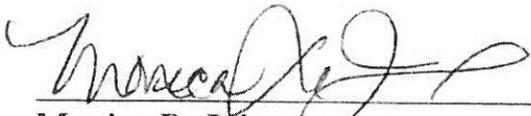
Shall be provided upon request

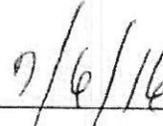
Office of the City Attorney

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 confirming the Mayor's nomination of Attorney Chester Jones to the Jackson Hinds Library Board is legally sufficient for placement in NOVUS Agenda.

  
\_\_\_\_\_  
Monica D. Joiner, *City Attorney*

  
\_\_\_\_\_  
DATE



**ORDER CONFIRMING THE MAYOR'S NOMINATION OF KIMBERLY CAMPBELL  
TO THE JACKSON PUBLIC SCHOOL BOARD**

OFFICE OF THE CITY ATTORNEY  
[Signature]  
6/16/16

**WHEREAS**, the School Board consist of five (5) members, for a term of five (5) years; and

**WHEREAS**, Otha Burton's term expires on June 30, 2016; thereby creating a vacancy; and

**WHEREAS**, Kimberly Campbell, resident of Ward 2, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy; and

**IT IS THEREFORE ORDERED** that the Mayor's appointment of Kimberly Campbell to the Jackson Public School Board be confirmed with said term to expire June 30, 2021.

#22



**MEMORANDUM**  
Office of the Mayor  
(601) 960-1084

**TO:** Honorable Members of the Jackson City Council

**FROM:** Tony T. Yarber, Mayor

**DATE:** July 5, 2016

**RE:** Appointment- Kimberly Campbell- Jackson Public School Board

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I am requesting the attached agenda item be placed on the agenda to confirm the appointment of Kimberly Campbell, as a member of the Jackson Public School Board. Thank you for your favorable consideration of this request.

**KIMBERLY L. CAMPBELL, ESQ.**

1062 Devonshire Drive  
Jackson, Mississippi 39206  
(601) 622-7880  
[kimberlycampbell3@att.net](mailto:kimberlycampbell3@att.net)

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**EDUCATION**

**University of Mississippi School of Law, Oxford, Mississippi**

December 2001  
Juris Doctor

**Auburn University, Auburn Alabama**

June 1996  
Master of Arts, Organizational Communications

**Mississippi State University, Starkville, Mississippi**

August 1994  
Bachelor of Arts, English

**PROFESSIONAL CERTIFICATE**

**Millsaps College, Jackson, Mississippi**  
Millsaps Business Advantage Program, 2009

**EMPLOYMENT**

**Current State Legislator-Mississippi House of Representatives, District 72, Hinds & Madison Counties**

January 2016-Present

*Vice-Chair, Banking & Financial Services; Sub-Committee Chair, Judiciary B; Committee Member: PEER and Public Utilities*

January 2012-January 2016

*Vice-Chair, Judiciary B; Committee Member: Banking, PEER, Public Health and Universities & Colleges*

January 2008-January 2012

*Vice-Chair, Local & Private Legislation; Sub-Committee Chair, Judiciary B; Sub-Committee Chair, Universities & Colleges; Committee Member:*

*Education, Conservation & Water Resources & Municipalities*

**Current Private Practice, Law Office of Kimberly L. Campbell**

January 2011-Present

*Solo Practitioner, General Law: Contracts, Family & Tax*

**City Attorney for Belzoni, Mississippi**

August 2013-Present

*Handles all legal aspects and representation for the City of Belzoni, Mayor & Board of Alderman Meetings and City Court Prosecution.*

**Former Special Judge and Currently Guardian Ad Litem for Hinds County Youth Court**

April 2012-Present

*Presides over all Youth Court Matters, at the request and/or absence of Judge Skinner. Serves as a Guardian Ad Litem for Youth Court matters, providing representation for minors and advocating for their best interest.*

**Belhaven University, Jackson, Mississippi**

August 2005-2015

*Adjunct Faculty: Business, Business Law & Communications Courses Aspire Program & Traditional Undergraduate Program, Courses Include: Reading Skills for Adults, Communications, English, Business Law, Resume' Prep.*

**Associate Attorney at Knight, Mozingo & Quarles, PLLC, Ridgeland, Mississippi**

December 2007-December 2010

*Wills & Estates; Business Law; Corporate Defense Litigation & Tax Law, Municipal Legal Issues (smaller towns)*

**Private Practice, Jackson, Mississippi**

December 2005- December 2007

*Primarily Family Law Cases: divorce, child custody, adoptions, etc.*

**Jackson City Council, Jackson, Mississippi**

June 2005-June 2007

***Policy Analyst***

Handled all legal research and writing for the City Council of Jackson, MS. Presented the findings to the council during city council meetings. Drafted speeches and assisted with budget planning and accounting procedures. Advised on city contracts, bidding proposals, ordinance legalities, and co-supervised the city clerk's staff of ten people.

**Supreme Court of Mississippi, Jackson, Mississippi**

December 2001-August 2002

***Law Clerk for the Honorable James E. Graves***  
Handled research and writing for Judicial Opinions.

**Metro Jackson Convention and Visitors Bureau, Jackson, Mississippi**

August 1997 - August 1999

**Marketing Coordinator (1998-1999)**

***Public Relations***-served as liaison to industry, business, City of Jackson department heads,  
***Media Relations***-coordinated external communications (press releases, local news interviews & morning shows for upcoming events) with media, trade writers, meeting planners, Fam Tours, etc.  
***Special Events Planner***-Greater Jackson Renaissance Campaign (Splendors of Versailles), Capitol City Classics, Sky Parade, etc.

**Communications Coordinator (1997-1998)**

***Technical Assistance***-assisted local business, organizations and other groups to develop and implement special events.  
***Fundraiser***-for community projects and art exhibitions  
***Editor/Writer***-Internal and external reports, trade magazines

**PROFESSIONAL & COMMUNITY AFFILIATIONS**

Alpha Kappa Alpha Sorority, Inc.  
Jackson State University's Institute of Government Advisory Board Member  
Junior League of Jackson  
Leadership Jackson Alumni Association  
Magnolia Bar Association  
Mississippi Bar Association  
Mississippi Women Lawyers Association  
National Association of Black Elected Legislative Women  
National Association of Counsel for Children  
Wilkins Elementary School Partner

Office of the City Attorney

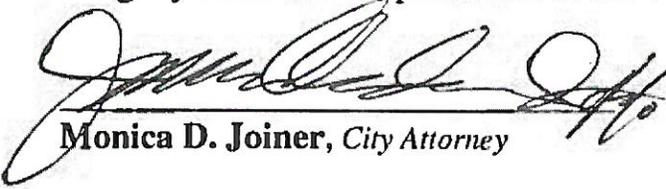
455 East Capitol Street  
Post Office Box 2779  
Jackson, Mississippi 39207-2779  
Telephone: (601) 960-1799  
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY  
7/6/11

## OFFICE OF THE CITY ATTORNEY

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This ORDER CONFIRMING THE MAYOR'S NOMINATION OF  
KIMBERLY CAMPBELL TO THE JACKSON PUBLIC SCHOOL BOARD  
is legally sufficient for placement in NOVUS Agenda.

  
Monica D. Joiner, City Attorney

7-6-11  
DATE

**ORDER AUTHORIZING THE MAYOR TO TERMINATE THE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI (CITY) AND NATIONAL EXPRESS TRANSIT SERVICES CORPORATION (NEXT) FOR THE PROVISION OF GENERAL PUBLIC FIXED ROUTE AND DEMAND RESPONSE SERVICES FOR CITY'S PUBLIC TRANSPORTATION SYSTEM (JATRAN).**

**WHEREAS**, the City issued a Request for Proposals in May 2015 for a transit operator for JATRAN to operate under the turn-key model rather than the management and oversight model previously utilized for the operation of JATRAN; and received responses from three transit companies; and

**WHEREAS**, based on the best value procurement, assessment by the review committee, City staff and administration, NEXT was determined to provide the best value in the operations and maintenance of JATRAN for the next three years commencing October 1, 2015 through September 30, 2018 with seven, one-year options to be exercised at the future sole discretion of City Council; and

**WHEREAS**, pursuant to said determination, August 11, 2015 the City's governing authorities authorized the mayor to execute an agreement with NEXT for the provision of general public fixed route and demand response services for a three (3) year period commencing October 1, 2015 through September 30, 2018, with seven, one year options to be at the future sole discretion of City Council; and

**WHEREAS**, in accordance with said authorization, the mayor executed an agreement with NEXT for the provision of general public fixed route and demand response services for a three (3) year period commencing October 1, 2015 through September 30, 2018, with seven, one year options to be exercised upon approval of the City Council; and

**WHEREAS**, due to public outcry from ridership concerning the lack of notice to patrons of delays and changes to route schedules, the number of routes that are temporarily out of service, and the lack of operable buses, the City Council of Jackson, Mississippi is deeply concerned about the far reaching impact of the agreement between the City and NEXT; and

**WHEREAS**, because of the extensive number of outstanding repairs related to the September 2015 audit of the JATRAN fleet, the City Council of Jackson, Mississippi has determined that repair work has been deferred beyond a reasonable time and has not been conducted as soon as practicable upon learning that such work is required; and

**WHEREAS**, the City of Jackson gives pause due to the submission of quotes by NEXT for repair parts that are not compatible with the make and model of City buses in need of repair.

**IT IS THEREFORE ORDERED** that in the best interest of the City of Jackson, the mayor is authorized to terminate the City's agreement with National Express Transit Services Corporation (NEXT) for the provision of general public fixed route and demand response services for City of Jackson's Public Transportation System (JATRAN).

Agenda Item #: 23  
By: Kenneth I. Stokes  
Date: July 12, 2016



**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF EXPANDING THE CITY'S PARTNERSHIP WITH THE MISSISSIPPI SECRETARY OF STATE'S OFFICE TO ADDRESS BLIGHTED PROPERTIES IN JACKSON.**

**WHEREAS**, the City of Jackson, Mississippi is fighting diligently to overcome the scourge of blighted and dilapidated buildings in our City in partnership with several non-profit and educational institutions; and

**WHEREAS**, the City of Jackson, Mississippi recognizes that the people who live around blighted properties have a vested interest in trying to reclaim and repair said properties; and

**WHEREAS**, the City of Jackson, Mississippi has established the Neighbor's First Program to help sell abandoned and blighted homes to neighbors and community groups around said properties; and

**WHEREAS**, the State of Mississippi via the Office of the Mississippi Secretary of State has title to thousands of blighted and abandoned properties in the City of Jackson which are state-owned, tax-forfeited land; and

**WHEREAS**, Mississippi Code Section 29-1-51 gives the Mississippi Secretary of State and the Governor the power to transfer state-owned, tax-forfeited land to municipalities to then retain or dispose of as provided by law

**WHEREAS**, Mississippi Code Section 21-17-1(11) gives powers to the City of Jackson to address blight aggressively via programs such as the Neighbor's First Program; and

**WHEREAS**, the City of Jackson, Mississippi recognizes that the success of the Neighbor's First Program depends on the Governor and the Office of the Mississippi Secretary of State agreeing to make available to this program some of the thousands of blighted and abandoned properties in the City of Jackson the State of Mississippi has title to via the Office of the Mississippi Secretary of State; and

**WHEREAS**, the City of Jackson, Mississippi and the Mississippi Secretary of State have worked collaboratively in the past to sell abandoned properties and get them back on the tax rolls via auctions; and

**WHEREAS**, the City of Jackson and the Mississippi Secretary of State have met to discuss the Secretary of State's possible participation in the Neighbor's First Program.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI**, that the City of Jackson expressly supports expanding the relationship between the City of Jackson and the Secretary of State; and

**BE IT FURTHER RESOLVED**, the City of Jackson hereby asks that the Secretary of State and Governor agree to transfer blighted, state-owned properties in Jackson to the City of Jackson for inclusion in the Neighbor's First Program; and

**BE IT FURTHER RESOLVED**, the City Council of Jackson hereby pledges to take any and all action necessary legislative action requested by the Secretary of State or Governor to make sure that the Neighbor's First Program complies with the requirements of the Mississippi Constitution or other requirements necessary for the Governor and Secretary of State to participate in this program; and

**BE IT FURTHER RESOLVED**, that the City of Jackson requests that Secretary of State's Office engage in any revisions to its administration rules necessary to allow the Secretary of State to participate in the Neighbor's First Program in a manner that allows citizens to purchase blighted, state-owned property at the same price they can purchase City-owned blighted property through this program; and

**BE IT FURTHER RESOLVED**, that the City of Jackson thanks the Secretary of State for his past collaboration with the City on selling blighted property in Jackson and thanks the Secretary of State and his staff for recent meetings to explore the State participating in the Neighbors First Program as described in this Resolution.

Agenda Item #24  
Date: July 12, 2016  
By: Priester