



**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**Monday, December 30, 2013**

**AGENDA**

**10:00 A.M.**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

- 1. PASTOR BONNIE GORDON, FULL GOSPEL HOUSE OF PRAYER.**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 2. ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE XEROX CORPORATION FOR A XEROX COLORCUBE 9302 MULTIFUNCTION PRINTER TO BE USED BY THE ENGINEERING DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. (BELL, WILLIAMS, LUMUMBA)**
- 3. ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE DIGITEC FOR AN IMAGEPROGRAF IPF815 MFP M40 LARGE FORMAT PRINTER TO BE USED BY THE ENGINEERING DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. (BELL, WILLIAMS, LUMUMBA)**
- 4. ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR SIX MONTHS SUPPLY OF FOODS – FROZEN AND/OR CHILLED FOOD PRODUCTS – GROUP 1A, (BID NO. 38601-090313). (RAFF, ARMSTRONG, LUMUMBA).**
- 5. ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE AND SYSCO JACKSON LLC, FOR SIX MONTHS SUPPLY OF FOODS – FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C (BID NO. 38603-090313). (RAFF, ARMSTRONG, LUMUMBA)**

## INTRODUCTION OF ORDINANCES

6. **ORDINANCE APPROVING THE RE-SUBDIVIDING OF PARTS OF LOT 1, 2, 3, AND 13 OF IDEAL HOME PLOT SUBDIVISION TO CREATE HFHMCA REPARTITION OF IDEAL HOME PLOT, PART 2 AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT. (BELL, CARTER, WILLIAMS, LUMUMBA)**
7. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROHIBITING INTERFERENCE WITH AN OFFICER DURING THE DISCHARGE OF DUTIES; PENALTIES. (TILLMAN)**

## REGULAR AGENDA

8. **CLAIMS (UNGER, LUMUMBA)**
9. **PAYROLL (UNGER, LUMUMBA)**
10. **ORDER REVISING THE FY 2013-2014 BUDGET TO INCREASE THE CITY CLERK'S BUDGET IN THE AMOUNT OF \$150,000 FOR ELECTION EXPENSES RELATED TO THE 1% SALES TAX REFERENDUM AND INCREASE THE HUMAN AND CULTURAL SERVICES BUDGET IN THE AMOUNT OF \$1,887,473 TO PROVIDE FUNDS NEEDED FOR AN EXPANDED SCOPE OF SERVICES DETERMINED ESSENTIAL FOR THE THALIA MARA PROJECT. (UNGER, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH AT&T MISSISSIPPI FOR THE IMPLEMENTATION, OPERATION AND MAINTENANCE OF AN IP-ENABLED VIDEO SERVICE WITHIN THE CITY OF JACKSON, MISSISSIPPI, TO EXTEND THE AGREEMENT FOR A PERIOD OF ONE YEAR . (UNGER, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH IBM FOR SUPPORT FOR AN IBM AS400 SERVER. (WILSON, UNGER, LUMUMBA)**
13. **RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE INITIAL PURCHASE OF THREE (3) VEHICLES FOR THE JACKSON POLICE DEPARTMENT. (UNGER, LUMUMBA)**
14. **ORDER DECLARING PARCEL 142-81 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME ACCORDING TO APPLICABLE STATE LAW. (LATHON, LUMUMBA)**
15. **ORDER RATIFYING THE MAYOR'S EXECUTION OF A RENTAL CONTRACT BETWEEN THE CITY OF JACKSON AND JB FILMS LLC. FOR THE PRODUCTION OF THE FILM "GET ON UP" AT THALIA MARA HALL. (KIDD, RAFF, LUMUMBA)**

16. ORDER RATIFYING THE SUBMISSION TO THE UNITED STATES CONFERENCE OF MAYORS A DOLLARWISE CAPACITY GRANT AWARD APPLICATION FOR THE FISCAL YEAR 2014 AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE ACCEPTANCE OF FUNDS AWARDED. (RAFF, LUMUMBA)
17. ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATIONS FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF THE ARTS OR SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE ENTITIES RECEIVING MATCHING FUNDS. (RAFF, ARMSTRONG, LUMUMBA)
18. ORDER APPROVING AND AUTHORIZING THE EMPLOYMENT OF THE MAY LAW FIRM, PLLC AND YOUNG LAW GROUP, PLLC AS CO-BOND COUNSEL FOR THE LANDMARK HEALTHCARE FACILITIES PROJECT TAX INCREMENT FINANCING (“TIF”) BOND TRANSACTION. (LOWERY, LUMUMBA)
19. ORDER AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A NEW COOPERATIVE AGREEMENT WITH THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT TO CONTINUE TO PARTICIPATE IN THE METROPOLITAN TRANSPORTATION PLANNING PROCESS. (HOPKINS, LUMUMBA)
20. ORDER TRANSFERRING TK-624, 2003 CREW TRUCK, VIN# 1FDXW46P43ED58651, A SURPLUS CITY VEHICLE, TO THE TOWN OF COLDWATER, MISSISSIPPI. (BELL, SNOW, LUMUMBA)
21. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NUMBER 1 TO THE CONTRACT OF C PERRY BUILDERS, INC. FOR THE JATRAN ADMINISTRATION AND MAINTENANCE HEADQUARTERS, CITY PROJECT NO. 5AA7001. (BELL, WILLIAMS, LUMUMBA)
22. ORDER AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF JACKSON TO EXECUTE A CONTRACT WITH HOUSING EDUCATION AND ECONOMIC DEVELOPMENT (H.E.E.D.), FOR THE COMPLETION OF AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (AI) STUDY FOR THE CITY OF JACKSON, MISSISSIPPI. (LATHON, HOPKINS, HENDERSON, LUMUMBA)
23. ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH JACKSON STATE UNIVERSITY, FOR THE PURPOSE OF GAINING APPROVAL OF BATTLEFIELD PARK COMMUNITY CENTER AS A JACKSON STATE UNIVERSITY OFF CAMPUS WORK-STUDY SITE TO SECURE WORK-STUDY STUDENTS FOR THE URBAN YOUTH CORPS PROGRAM FOR THE CITY OF JACKSON, MISSISSIPPI. (LATHON, HOPKINS, HENDERSON, LUMUMBA)

- 24. ORDER ACCEPTING THE BID OF CORNERSTONE ENTERPRISES, LLC TO PROVIDE GENERAL CONSTRUCTION SERVICES FOR THE FIRE MAINTENANCE GARAGE ROOF REPLACEMENT PROJECT - NO. 2B70 01-701. (BELL, THOMPSON, LUMUMBA)**
  
- 25. ORDER ACCEPTING THE COMPETITIVE WRITTEN QUOTE OF GRIMCO, INC FOR THE 54" CJV SOLVENT PRINTER/CUTTER AND AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE CONTRACT. (BELL, THOMPSON, WARREN, LUMUMBA)**
  
- 26. ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF HUMAN MACHINE INTERFACE AND HISTORIAN SOFTWARE MAINTENANCE FROM INFOLINK USA, INC. FOR THE WATER TREATMENT PLANTS FOR A PERIOD OF ONE YEAR. (BELL, GUYTON, LUMUMBA)**
  
- 27. ORDER ACCEPTING THE BID OF U.S. CONSOLIDATED, INC. TO PURCHASE A SUPPLY OF MISCELLANEOUS WATER METERS AND WATER METER BOX LIDS—BRASS AND IRON SCRAP METAL—FROM THE CITY OF JACKSON FOR A PERIOD OF SIX MONTHS. (BELL, CARTER, LUMUMBA)**
  
- 28. INITIAL RESOLUTION OF THE CITY OF COUNCIL OF CITY OF JACKSON GRANTING GREAT SOUTHERN INDUSTRIES, INC EXEMPTION FROM AD VALOREM TAXES ON ADDITIONS TO OR EXPANSIONS OF ITS PLANT FACILITY COMPLETED AS OF DECEMBER 31, 2012, FOR A PERIOD OF FIVE (5) YEARS, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED. (HOPKINS, DAVIS, LUMUMBA)**
  
- 29. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE FONDREN SIDEWALK AND LANDSCAPE IMPROVEMENTS, PROJECT NO. STP-0250-00(038) LPA/106056/701000. (BELL, THOMPSON, LUMUMBA)**
  
- 30. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE JONES GROUP OF MISSISSIPPI, LLC, FOR PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT SERVICES RELATING TO CITY OF JACKSON 2013 HAILSTORM DAMAGES. (BELL, THOMPSON, LUMUMBA)**

31. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH M3A ARCHITECTURE, PLLC, A MISSISSIPPI PROFESSIONAL LIMITED LIABILITY COMPANY TO COORDINATE AND DEVELOP A BASIC PROJECT PROGRAM AND BUDGET FOR ADDITIONS AND RENOVATIONS OF EXISTING STRUCTURE YET TO BE SELECTED BY JFD AND CONVERTED INTO A NEW TRAINING CENTER FOR JFD. (OWENS, LUMUMBA)

**DISCUSSION**

32. DISCUSSION: SERVICE LINE PROGRAM (YARBER).

33. DISCUSSION: CITY EFFICIENCIES (YARBER).

**PROCLAMATION**

34. PROCLAMATION HONORING AND COMMENDING RICK HILL, CITY OF JACKSON, DEPUTY DIRECTOR OF ADMINISTRATION FOR RETIRING AFTER SERVING 41 YEARS OF SERVICE.

**REPORTS FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS**

**ANNOUNCEMENTS**

**ADJOURNMENT**