

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, JANUARY 10, 2012**

**AGENDA**

**10:00 A. M.**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 1 - ORDER** accepting the bids of Merchants Foodservice and Sysco for Six Months Supply of Foods-Frozen and/or Chilled-Group IA (Bid No. 38601-110811) (Raff, Reed, Greer, Johnson, Jr.)
  
- 2 - ORDER** accepting the bids of Merchants Foodservice and Sysco for Six Months Supply of Foods-Frozen and/or Chilled-Group IB (Bid No. 38602-110811) (Raff, Reed, Greer, Johnson, Jr.)
  
- 3 - ORDER** accepting the bids of Sysco and Merchants Foodservice for Six Months Supply of Foods Dairy Products-Group IV (Bid No. 37301-110811) (Raff, Reed, Greer, Johnson, Jr.)
  
- 4 - ORDER** authorizing the Mayor to execute a Memorandum of Understanding and other documents necessary to activate the Museum to Market Trail Transportation Enhancement Project from the Mississippi Department of Transportation (Gaillet, Willis, Ewing, Johnson, Jr.)
  
- 5 - ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and Security & Integrated Systems Support, Inc. for a security alarm system at the Westbrook House at Mynelle Gardens (Jimerson, Johnson, Jr.)

## **AGENDA**

**January 10, 2012**

**Page 2**

- 6 - **ORDER** accepting the bid of Independent Roofing Systems, Inc. in the amount of \$84,489.00 for construction of the Forensic Crime Lab Roof Replacement Project, City Project No.11B7001-201 and authorizing the Mayor to execute a contract with said company (Crowell, Bohannon, Gaillet, Johnson, Jr.)

### **REGULAR AGENDA**

- 7 - **CLAIMS** (Unger, Johnson, Jr.)
- 8 - **PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)
- 9 - **RESOLUTION** declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearings held December 1, 2011 for the following cases: 2009-3261, 2010-2475, 4547, 4555, 4562, 5430, 2011-1096, 1481, 1592, 1599, 1751, 1762, 1866, 1871, 2104, 2198, 3037, 3080, 3110, 3390, 3413, 3626, 3797, 3860, 3951, 4040, 4042, 4044, 4047, 4048, 4051, 4138, 4181, 4252, 4319, 4399, 4873, 4992, 5232, 5233, 5319 (Hopkins, Taylor, Smith, Johnson, Jr.)
- 10 - **ORDER** directing submission of proposed Amendment Number 10, and Urban Renewal Plan, as amended, to Planning Commission and calling Public Hearing on proposed Amendment Number 10 to Urban Renewal Plan and on Urban Renewal Plan, as amended, and directing Publication of Notice of such hearing (Brookins, Johnson, Jr.)
- 11 - **ORDER** authorizing the Mayor to execute the agreement and related documents with Keep Jackson Beautiful, Inc. to develop and promote Litter Prevention Programs and Activities in the City of Jackson for calendar year 2012 (Bohannon, Gaillet, Johnson, Jr.)
- 12 - **ORDER** authorizing the Mayor to execute agreements with Oracle for the renewal of our maintenance for the Six Sun V880s and Sun Solaris Operating Systems (Wilson, Unger, Johnson, Jr.)

## **AGENDA**

**January 10, 2012**

**Page 3**

- 13 - ORDER** authorizing the Mayor to execute Change Order Number 1 to the contract with Delta Constructors, Inc. for the repair of the Capitol Street sewer line collapse, City Project Number 9AA0505, reducing the contract amount by \$26,754.00 to a final price of \$255,276.00 (Gaillet, Willis, Johnson, Jr.)
  
- 14 - ORDER** authorizing the Mayor to execute an Interlocal Agreement with the Hinds County Board of Supervisors and authorizing payment in an amount not to exceed \$150,000.00 for the Clinton Blvd. Resurfacing Project, State Aid Project SAP-25(4)M Site "A", City Project 12B4001 (Gaillet, Willis, Johnson, Jr.)
  
- 15 - ORDER** authorizing the Mayor to execute a contract with CDM Smith Inc. (CDM), for an amount not to exceed \$977,000 for the design, bidding, construction engineering and inspection for the Savanna Street WWTP Storm Cell Rehabilitation Project, City Project No. 11B0500-902 (Gaillet, Willis, Johnson, Jr.)
  
- 16 - ORDER** authorizing the sole source purchase of Programmable Logic Controller Hardware, Programming Software and Personal Computer Connection Software Maintenance from Stuart C. Irby Company for the Water Treatment Plants for a period of One Year in the amount of \$6,824.34 (Gaillet, Bach, Guyton, Willis, Johnson, Jr.)
  
- 17 - ORDER** authorizing the Mayor to execute an agreement with Creative Information Systems Company, Inc. (CISCO) for Computer Software Support Services (Wilson, Unger, Johnson, Jr.)
  
- 18 - DISCUSSION:** Litigation (Teeuwissen)

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

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**

**ORDINANCE of the City Council of Jackson, Mississippi requiring security guards to be outfitted with bullet proof vest (Stokes) (Rules Committee) (09/06/11)**

**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) (Planning Committee) (09/06/11)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming of Dale Street (from Martin Luther, King, Jr. Drive to Flora Street) to Q. C. McElroy Avenue (Planning Committee) (09/06/11)**

**RESOLUTION of the City of Jackson, Mississippi expressing its intent to begin the redistricting process due to 2010 United States Census data and population changes within the City of Jackson (Lumumba) (Rules Committee) (09/06/11)**

**ORDER establishing term of appointees to the Board of Directors of the Jackson Zoological Society, Inc. (Stokes) (08/23/11) (Rules Committee)**

**RESOLUTION of the City Council of Jackson, Mississippi opposing excessive utility fees imposed upon Entergy Mississippi customers and urging the Mississippi Public Service commission to review said fees to determine whether they are just and reasonable (Stokes) (08/23/11) (Rules Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing age limit requirement for night clubs (Stokes) (07/26/11) (Rules Committee)**

**ORDINANCE amending and re-enacting a City of Jackson Curfew Ordinance, Chapter 86, Article II, of the Code of Ordinances, City of Jackson, Mississippi to re-establish a curfew applicable to juveniles within the City of Jackson (Stokes) (07/26/11) (Rules Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing the renaming of Glendale Street (from Bailey Avenue to Rondo Street) to Pastor Keith Tonkel Drive (Stokes) (Planning Committee) (02/08/11)**

**ORDINANCE of the City Council of Jackson, MS renaming Amite Street (from Gallatin Street to Robinson Street) to Dr. John M. Perkins Drive (Stokes) (Planning Committee) (08/24/10)**

**AGENDA**

**January 10, 2012**

**Page 5**

**ORDER authorizing the City of Jackson to adopt a formal policy with respect to payment of legal counsel in criminal matters (Teeuwissen, Johnson, Jr.) (Rules Committee) (10/06/09)**

**ORDER rescinding the August 26, 2008, order of the City Council that authorized the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Yarber) (Rules Committee) (09/08/09)**

**ORDER of the City Council authorizing the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Yarber) (Rules Committee) (09/08/09)**

**ORDINANCE of the City Council of Jackson, Mississippi adopting energy efficient design, construction and maintenance standards of buildings in the City of Jackson (Barrett Simon) (Budget Committee) (03/10/09)**

**ORDINANCE amending and re-enacting the City of Jackson Curfew Ordinance, Chapter 86, Article II, of the Code of Ordinances, City of Jackson, Mississippi to re-establish a Curfew Applicable to juveniles to regulate their actions on the public streets and certain other places; and for related purposes (Stokes) (Planning Committee) (06/29/10)**