

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, MAY 17, 2011

6:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 1 - **ORDER** accepting the bids of Merchants Food Services, Sysco & Luvel Dairy Products, Inc., for Four (4) Months Supply of Food – Dairy Products – Group IV, (Bid No. 37301-031511) (Raff, Reed, Greer, Johnson, Jr.)

- 2 - **ORDER** accepting the bids of Merchants Food Services & Sysco for Four (4) Months Supply of Food-Frozen and/or Chilled – Group IA, (Bid No. 38601-031511) (Raff, Reed, Greer, Johnson, Jr.)

- 3 - **ORDER** accepting the bids of Merchants Food Services & Sysco for Four (4) Months Supply of Food-Frozen and/or Chilled – Group IB, (Bid No. 38602-031511) (Raff, Reed, Greer, Johnson, Jr.)

- 4 - **ORDER** accepting the bids of Merchants Food Services & Sysco for Four (4) Months Supply of Food-Frozen and/or Chilled – Group IC, (Bid No. 38603-031511) (Raff, Reed, Greer, Johnson, Jr.)

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- 5 - **ORDER** accepting the bids of Merchants Food Services & Sysco for Four (4) Months Supply of Food – Canned and/or Dry – Group IIA, (Bid No. 38701-031511) (Raff, Reed, Greer, Johnson Jr.)

- 6 - **ORDER** accepting the bids of Merchants Food Services & Sysco for Four (4) Months Supply of Food – Canned and/or Dry – Group IIB, (Bid No. 38702-031511) (Raff, Reed, Greer, Johnson, Jr.)

- 7 - **ORDER** accepting the bids of Merchants Food Services & Sysco for Four (4) Months Supply of Food – Condiments – Group III, (Bid No. 38801-031511) (Raff, Reed, Greer, Johnson, Jr.)

- 8 - **ORDER** accepting the bid of Edko, LLC, for Thirty-Six (36) Month Supply of herbicide services for Parks and Recreation (Bid No. 48562-040511) (Jimerson, Jones, Greer, Johnson, Jr.)

- 9 - **ORDER** accepting payment of \$1,559.72 from Progressive Insurance Company on behalf of its insured (Laurie Cooper) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 10 - **ORDER** authorizing the use of unmarked police vehicles by the Jackson Police Department (Coleman, Horton, Johnson, Jr.)

- 11 - **ORDER** authorizing the Mayor to execute a Use License Agreement with Jackson Convention Complex/SMG and further authorizing the provision of funds and other Municipal resources for the City of Jackson’s Eighteenth Annual Senior Health and Wellness Fair for Wednesday, October 26, 2011 (Raff, Armstrong, Johnson, Jr.)

REGULAR AGENDA

- 12 - CLAIMS** (Unger, Johnson, Jr.)

- 13 - PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)

- 14 - ORDER** revising the Fiscal Year 2010-2011 Budget (Unger, Johnson, Jr.)

- 15 - ORDER** revising the FY 2010-2011 Seizure and Forfeited Budget to Transfer Seized Funds that have been forfeited to the Police Department Budget (Unger, Johnson, Jr.)

- 16 - ORDER** authorizing the Mayor to execute agreements with Emergency Communications Network, Inc., for the purchase of the CodeRed Emergency Notification System and Weather Warning Service from the U.S. General Services Administration (“GSA”) Contract No. GS35F0253W (Unger, Johnson, Jr.)

- 17 - ORDER** accepting the proposal of Banc of America Public Capital Corp to provide Lease Purchase Financing for the Energy Efficiency Improvements relating to the Johnson Controls and Siemens Performance Contracts and authorizing the Mayor to execute the Lease Purchase Agreement, the Escrow Agreement and any other documents necessary to complete the Lease Purchase Financing (Unger, Johnson, Jr.)

- 18 - ORDER** authorizing the Mayor to execute, and City Clerk to attest, a maintenance agreement with ESRI, Inc., to provide maintenance and service upgrades to the City’s ESRI software, at a cost of \$13,850.00, for a term period beginning July 15, 2011 and ending July 14, 2012 (Unger, Wilson, Johnson, Jr.)

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- 19 - **ORDER** accepting the proposal of Motorola Solutions, Incorporated, for the rebanding and reconfiguration of the City of Jackson, Mississippi's radio systems and equipment (Unger, Wilson, Johnson, Jr.)

- 20 - **ORDER** authorizing the Mayor to execute, Supplemental Agreement #1, to the contract with Neel-Schaffer, Inc., for an amount not to exceed \$191,350.00 for additional Engineering Surveying, and testing services for the 2009 Street Resurfacing Bond Project, City Project #9AA4000-901 (Gaillet, Willis, Johnson, Jr.)

- 21 - **ORDER** accepting the bid of Sansom Equipment Company, for Two (2) Combination Sewer Cleaning Machine Trucks, with options (Bid No. 07051-121410) (Gaillet, Mayfield, Snow, Greer, Johnson, Jr.)

- 22 - **ORDER** requesting the City Council Review and vote to approve or disapprove the Sign Variance request for Highland Village to change the current message center pylon (ground sign) to a Digital Color Message Center at 4500 I-55 North (Fox, Taylor, Coleman, Johnson, Jr.)

- 23 - **DISCUSSION:** Citywide Electronic Upgrades (Yarber)

- 24 - **DISCUSSION:** Avery Gardens Subdivision Gating Request (Whitwell)

- 25 - **DISCUSSION:** Car Washes (Stokes)

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- 26 - DISCUSSION:** Dope Hotline (Stokes)

- 27 - DISCUSSION:** 2011 Consolidated Plan and Application Process (Tillman)

- 28 - DISCUSSION:** Litigation (Teeuwissen)

RESOLUTIONS

RESOLUTION honoring and commending Mr. Percy Davis for being an outstanding citizen in the City of Jackson, and the State of Mississippi (Stokes)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

ORDINANCE of the City Council of Jackson, Mississippi establishing and regulating mobile food vending units in the Downtown Jackson area (Whitwell) (03/22/11) (Rules Committee)

ORDER establishing a Special Committee on JATLAN to develop and submit recommendations for improvements to the JATLAN Transit system (Lumumba) (02/22/11) (Ad Hoc Transportation Committee)

ORDINANCE of the City Council of Jackson, Mississippi amending the name of Jackson Airport to Jackson Medgar Wiley Evers International Airport (Stokes) (02/22/11) (Planning 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) (02/08/11) (Planning Committee)

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

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

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) (09/08/09) (Rules Committee)

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) (09/08/09) (Rules Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing the renaming of Pascagoula Street (from the JSU Parkway to I-55 Highway) to FRANK E. MELTON DRIVE (Stokes) (05/18/09) (Planning Committee)

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) (03/10/09) (Budget Committee)

ORDINANCE of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Stokes) (01/29/08) (Rules Committee)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr., (Stokes) (09/21/04, 05/22/07) (Rules Committee)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr. (Stokes) (09/21/04, 05/22/07) (Rules Committee)

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) (06/29/10) (Planning Committee)