



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
December 4, 2018
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **MESSIANIC RABBI KRIS CARMICHAEL OF NO MAN UNCLEAN MINISTRIES**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

2. **CLAIMS (BLAINE, LUMUMBA)**
3. **PAYROLL (BLAINE, LUMUMBA)**
4. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LACEY LOFTIN CONSULTING, LLC, AS DATA SCIENTIST FOR THE CITY OF JACKSON. (BLAINE, LUMUMBA)**
5. **ORDER ACCEPTING THE PROPOSAL OF MGT CONSULTING GROUP FOR A COST ALLOCATION PLAN FOR THE PURPOSE OF DETERMINING AN INDIRECT COST RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019. (BLAINE, LUMUMBA)**
6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BRAZOS SOFTWARE SUPPORT AND INTERFACE TO MUNICIPAL COURT SOFTWARE. (BLAINE, LUMUMBA)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAYENTA, WHICH IS A DIVISION OF HARRIS COMPUTER CORPORATION, FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S CAYENTA "JIMS" FINANCIAL SOFTWARE SYSTEM. (BLAINE, LUMUMBA)**

8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GRANICUS, FORMALLY INOBBAR LLC DBA NOVUSOLUTIONS (“NOVUSOLUTIONS”), FOR THE MAINTENANCE OF NOVUSAGENDA. (BLAINE, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH B2GNOW/ASKREPLY, INC., FOR THE MAINTENANCE OF THE B2GNOW SYSTEM. (BLAINE, LUMUMBA)**
10. **ORDER RATIFYING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON AND STOVER DEVELOPMENTS, LLC FOR COMPLETION OF PROFESSIONAL GRANT WRITING SERVICES. (DAVIS, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR'S ACCEPTANCE OF A FY 2018 ODP HOMELAND SECURITY GRANT PROGRAM AWARD OF \$16,000.00. (OWENS, LUMUMBA)**
12. **ORDER TO AMEND AND RATIFY THE MAYOR'S AUTHORIZATION TO EXECUTE A CONTRACT WITH GRACE HOUSE, INC. FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2013 HOPWA FUNDS. (ALL WARDS) (KUMAR, LUMUMBA)**
13. **ORDER AUTHORIZING THE PROCUREMENT OF COMPUTERS AND SOFTWARE FROM VENTURE TECHNOLOGY IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION CIRCULAR 4220.1F. (KUMAR, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT #1519-25, 1539-25, 1199-25, AND 1039-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT/AREA AGENCY ON AGING FOR THE 2018-19 FISCAL YEAR FOR THE CONGREGATE MEALS, HOME DELIVERED MEALS, TRANSPORTATION, AND OUTREACH PROGRAMS OF THE CITY OF JACKSON. (All Wards) (KIDD, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MANDAL'S, INC., TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR THE RUSSELL C DAVIS PLANETARIUM BUILDING. (WARD 7) (MILLER, LUMUMBA)**
16. **ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACT OF SUPERIOR ASPHALT, INC, AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CLOSE OUT THE PROJECT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION AND COMMENCEMENT OF ONE YEAR WARRANTY PERIOD FOR THE MAJOR STREETS RESURFACING PROJECT, CITY PROJECT NUMBER 16B4006-901. (WARD 7) (MILLER, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR THE EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM. (MILLER, LUMUMBA)**

18. **ORDER RATIFYING AN EMERGENCY CONTRACT WITH FORDICE CONSTRUCTION COMPANY FOR THE TERRY ROAD EMBANKMENT FAILURE EMERGENCY. (WARD 6) (MILLER, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS WITH THE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR THE 2018 TRANSPORTATION AND INFRASTRUCTURE IMPROVEMENT FUNDS. (MILLER, LUMUMBA)**
20. **ORDER AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ORIGIN CONSULTING, LLC FOR IMPLEMENTATION OF THE CREDIT AND COLLECTIONS MODULE OF THE CITY'S CUSTOMER CARE AND BILLING SYSTEM. (ALL WARDS) (MILLER, LUMUMBA)**
21. **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. (ALL WARDS) (MILLER, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CARROLL WARREN & PARKER PLLC, STAMPS AND STAMPS, AND DANKS MILLER & CORY TO REPRESENT THE CITY IN ANNEXATION MATTERS. (GIPSON, LUMUMBA)**
23. **RESOLUTION OF CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF A VIGOROUS DENOUNCEMENT OF GUN VIOLENCE. (STOKES)**

DISCUSSION

24. **DISCUSSION: STATUS OF FY18 CLOSEOUT (BANKS)**
25. **DISCUSSION: ACTION LINE (BANKS)**
26. **DISCUSSION: JASCO (STOKES)**
27. **DISCUSSION: ATMOS (STOKES)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

28. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. JOHN COLEMAN, AN OUTSTANDING CITIZEN, FOR HIS CONSCIENTIOUS DEDICATION TO COMMUNITY SAFETY. (STOKES)**
29. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING ANCOR ADULT DAY CARE, AN INFLUENTIAL CATALYST TO ELEVATING QUALITY OF LIFE FOR SENIORS. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE