

## SPECIAL MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI March 5, 2015 AGENDA 10:00 A.M.

## **CALL TO ORDER BY THE PRESIDENT**

## **INVOCATION**

1. PASTOR WALTER YOUNG OF WORD AND WORSHIP BRIARWOOD

# **INTRODUCTIONS**

## PUBLIC COMMENTS

#### **ADOPTION OF ORDINANCES**

2. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY NAMING OF MELVIN BENDER DRIVE IN HONOR OF LT. MELVIN BENDER, II. (STOKES)

## **REGULAR AGENDA**

- 3. CLAIMS (JONES, YARBER)
- 4. **PAYROLL (JONES, YARBER)**
- 5. ORDER AUTHORIZING THE PURCHASE OF ANNUAL MAINTENANCE FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM. (JONES, YARBER)
- 6. ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH MYTHICS, INC. FOR MAINTENANCE AGREEMENTS ON ORACLE DATABASE, DIAGNOSTIC PACK, AND TUNING PACK SOFTWARE. (JONES, YARBER)
- 7. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CIVICPLUS FOR THE PURCHASE OF ANNUAL MAINTENANCE FOR THE GOVERNMENT CONTENT MANAGEMENT SYSTEM. (JONES, YARBER)

- 8. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TROY GROUP, INC. FOR REGISTRATION OF TROY CHECK PRINTERS AND ACTIVATION OF THE RELATED MAINTENANCE AGREEMENT. (JONES, YARBER)
- 9. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COMER CAPITAL GROUP, LLC TO SERVE AS MUNICIPAL ADVISOR FOR THE CITY OF JACKSON. (JONES, YARBER)
- 10. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT THE CITY OF JACKSON AND RICHARD MOMENT D/B/A R & L TRANSPORT, LLC, 510 NORTHPARK DRIVE, JACKSON, MS 39206 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)
- 11. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT D/B/A/ R & L TRANSPORT, LLC, 510 NORTHPARK DRIVE, JACKSON, MS 39206 FOR 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 ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)
- 12. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE D/B/A LOVE TRUCKING INC., 6341 ASHLEY DRIVE, JACKSON, MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS 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. (VANCE, YARBER)
- 13. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE D/B/A LOVE TRUCKING INC., 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS 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. (VANCE, YARBER)

- 14. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A SELVAGE CONSTRUCTION, P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS 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. (VANCE, YARBER)
- 15. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS 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. (VANCE, YARBER)
- 16. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SVCS, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS 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. (VANCE, YARBER)
- 17. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, P. O. BOX 2126 JACKSON, MS 39225 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS 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. (VANCE, YARBER)
- 18. ORDER AUTHORIZING THE MAYOR'S SUBMISSION OF THE 2015 SMART POLICING INITIATIVE COMPETITIVE GRANT PROGRAM APPLICATION ADMINISTRATED BY UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$700,000.00. (VANCE, YARBER)
- 19. ORDER AUTHORIZING THE MAYOR SUBMISSION AND ACCEPTANCE OF THE FY16 MISSISSIPPI OFFICE OF HIGHWAY SAFETY GRANT ADMINISTRATED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY. (VANCE, YARBER)

- 20. ORDER ACCEPTING THE TERM BIDS OF DICKERSON & BOWEN, INC. AND ERGON ASPHALT & EMULSIONS, INC., FOR A TWELVE MONTH SUPPLY OF ASPHALTIC PAVING MATERIALS, (BID NO. 74507–012715). (POWELL, YARBER)
- 21. ORDER AUTHORIZING SERVICE CONTRACT WITH PERFORMANCE OIL EQUIPMENT, INC. FOR MONITORING OF UNDERGROUND STORAGE TANKS FOR THREE YEARS IN THE AMOUNT OF \$7,308.33 ANNUALLY AND A TOTAL COST OF \$21,924.99. (POWELL, YARBER)
- 22. ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATION FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF ARTS OR SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH THE ENTITIES RECEIVING MATCHING FUNDS. (KIDD, YARBER)
- 23. ORDER AUTHORIZING THE MAYOR TO APPLY FOR FUNDING THROUGH MISSISSIPPI DEPARTMENT OF TRANSPORTATION PURSUANT TO A SECTION 5310 PROGRAM AGREEMENT FOR THE PROVISION OF TRANSPORTATION SERVICES TO ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABLITIES IN THE CITY OF JACKSON FOR FY 2015-16. (KIDD, YARBER)
- 24. ORDER REVISING THE FISCAL YEAR 2014-2015 BUDGET FOR THE OFFICE OF THE CITY CLERK. (MOORE, STAMPS)
- 25. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE MISSISSIPPI HEALTH CARE INDUSTRY ZONE MASTER PLAN ACT OF 2015. (HENDRIX, PRIESTER)

#### **DISCUSSION**

26. DISCUSSION: RAFTELIS (STAMPS)

#### **REPORTS FROM MEMBERS OR DEPARTMENT DIRECTORS**

#### ANNOUNCEMENTS

#### **ADJOURNMENT**